

Office of Foreign Assets Control, Treasury

§ 594.101

- 594.315 United States person; U.S. person.
- 594.316 Otherwise associated with.

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- 594.401 Reference to amended sections.
- 594.402 Effect of amendment.
- 594.403 Setoffs prohibited.
- 594.404 Termination and acquisition of an interest in blocked property.
- 594.405 Transactions incidental to a licensed transaction.
- 594.406 Provision of services.
- 594.407 Offshore transactions.
- 594.408 Payments from blocked accounts to satisfy obligations prohibited.
- 594.409 Charitable contributions.
- 594.410 Credit extended and cards issued by U.S. financial institutions.
- 594.411 Palestinian Authority.

Subpart E—Licenses, Authorizations and Statements of Licensing Policy

- 594.501 General and specific licensing procedures.
- 594.502 Effect of license or authorization.
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- 594.504 Payments and transfers to blocked accounts in U.S. financial institutions.
- 594.505 Entries in certain accounts for normal service charges authorized.
- 594.506 Provision of certain legal services authorized.
- 594.507 Authorization of emergency medical services.
- 594.508 Transactions related to telecommunications authorized.
- 594.509 Transactions related to mail authorized.
- 594.510 Official activities of certain international organizations; U.S. person employees of certain governments.
- 594.511 Travel, employment, residence and maintenance transactions with the Palestinian Authority.
- 594.512 Payment of taxes and incidental fees to the Palestinian Authority.
- 594.513 Transactions with entities under the control of the Palestinian President and certain other entities.
- 594.514 Concluding activities with the Palestinian Authority.
- 594.515 In-kind donations of medicine, medical devices, and medical services.
- 594.516 Transactions with the Palestinian Authority authorized.

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- 594.601 Records and reports.

Subpart G—Penalties

- 594.701 Penalties.
- 594.702 Prepenalty notice.

- 594.703 Response to prepenalty notice; informal settlement.

- 594.704 Penalty imposition or withdrawal.
- 594.705 Administrative collection; referral to United States Department of Justice.

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- 594.801 Procedures.
- 594.802 Delegation by the Secretary of the Treasury.

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- 594.901 Paperwork Reduction Act notice.

AUTHORITY: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601–1651, 1701–1706; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 110–96, 121 Stat. 1011; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; E.O. 13268, 67 FR 44751, 3 CFR, 2002 Comp., p. 240; E.O. 13284, 68 FR 4075, 3 CFR, 2003 Comp., p. 161.

SOURCE: 68 FR 34197, June 6, 2003, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§ 594.101 Relation of this part to other laws and regulations.

This part is separate from, and independent of, the other parts of this chapter, with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. Actions taken pursuant to part 501 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. Differing foreign policy and national security circumstances may result in differing interpretations of similar language among the parts of this chapter. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulation authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.