

## Office of Foreign Assets Control, Treasury

## § 597.101

### Subpart D—Interpretations

- 597.401 Reference to amended sections.
- 597.402 Effect of amendment.
- 597.403 Termination and acquisition of an interest in blocked funds.
- 597.404 Setoffs prohibited.
- 597.405 Transactions incidental to a licensed transaction.
- 597.406 Offshore transactions.
- 597.407 Palestinian Authority.

### Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

- 597.500 Licensing procedures.
- 597.501 Effect of license or authorization.
- 597.502 Exclusion from licenses and authorizations.
- 597.503 Payments and transfers to blocked accounts in U.S. financial institutions.
- 597.504 Entries in certain accounts for normal service charges authorized.
- 597.505 Payment for certain legal services.
- 597.506 Official activities of certain international organizations; U.S. person employees of certain governments.
- 597.507 Travel, employment, residence and maintenance transactions with the Palestinian Authority.
- 597.508 Payment of taxes and incidental fees to the Palestinian Authority.
- 597.509 Transactions with entities under the control of the Palestinian President and certain other entities.
- 597.510 Concluding activities with the Palestinian Authority.
- 597.511 In-kind donations of medicine, medical devices, and medical services.
- 597.512 Transactions with the Palestinian Authority authorized.

### Subpart F—Reports

- 597.601 Records and reports.

### Subpart G—Penalties

- 597.701 Penalties.
- 597.702 Prepenalty notice.
- 597.703 Response to prepenalty notice.
- 597.704 Penalty notice.
- 597.705 Administrative collection; referral to United States Department of Justice.

### Subpart H—Procedures

- 597.801 Procedures.
- 597.802 Delegation by the Secretary of the Treasury.

### Subpart I—Paperwork Reduction Act

- 597.901 Paperwork Reduction Act notice.

AUTHORITY: 31 U.S.C. 321(b); Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 104-

132, 110 Stat. 1214, 1248-53 (8 U.S.C. 1189, 18 U.S.C. 2339B).

SOURCE: 62 FR 52495, Oct. 8, 1997, unless otherwise noted.

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

### § 597.101 Relation of this part to other laws and regulations.

(a) 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. Differing statutory authority and foreign policy and national security contexts 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.

(b) 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. This part does not implement, construe, or limit the scope of any other part of this chapter, including (but not limited to) the Terrorism Sanctions Regulations, part 595 of this chapter, and does not excuse any person from complying with any other part of this chapter, including (but not limited to) part 595 of this chapter.

(c) This part does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.