

Net weight of fireworks ¹ (pounds)	Distance between magazine and inhabited building, passenger railway, or highway ^{2,3,4} (feet)	Distance between magazines ^{2,3,4} (feet)
0–1000	150	100
1001–5000	230	150
5001–10000	300	200
10001–15000	360	200
15001–20000	420	200
20001–30000	480	225
30001–40000	625	250
40001–50000	675	275
50001–60000	910	300
60001–75000	1500	325
75001–100000	1750	375
100001–200000	2000	500
Above 200000	Use table § 55.218

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Signed: August 12, 2002.

Bradley A. Buckles,
Director.

Approved: January 7, 2003.

Timothy E. Skud,

Deputy Assistant Secretary, (Regulatory,
Tariff and Trade Enforcement).

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Parts 501 and 515

Reporting and Procedures Regulations; Cuban Assets Control Regulations: Publication of Economic Sanctions Enforcement Guidelines

AGENCY: Office of Foreign Assets
Control, Treasury.

ACTION: Proposed rule with request for
comments.

SUMMARY: The Office of Foreign Assets Control (“OFAC”) of the U.S. Department of the Treasury is publishing for public comment an updated version of its internal Economic Sanctions Enforcement Guidelines. These Guidelines are being published as separate appendices to two parts of the Code of Federal Regulations: general provisions are being published as an appendix to the Reporting and Procedures Regulations, 31 CFR part 501, and specific provisions focusing on Cuba are being published as an appendix to the Cuban Assets Control Regulations, 31 CFR part 515.

DATES: Written comments must be received on or before March 31, 2003.

ADDRESSES: Comments may be submitted by mail, by facsimile, or through OFAC’s Web site.

Mailing address: Chief of Records, ATTN Request for Comments, Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue, NW., Washington, DC 20220.

Facsimile number: 202/622–1657.

OFAC’s Web site: [http://](http://www.treas.gov/offices/enforcement/ofac/comment.html)

www.treas.gov/offices/enforcement/ofac/comment.html.

FOR FURTHER INFORMATION CONTACT:

Chief of Records, tel.: 202/622–2500, or Chief Counsel, tel.: 202/622–2410.

SUPPLEMENTARY INFORMATION:

Electronic Availability

This document and additional information concerning OFAC are available from OFAC’s Web site <http://www.treas.gov/offices/enforcement/ofac/index.html> or via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077. Comments on these Guidelines may be submitted electronically through OFAC’s Web site <http://www.treas.gov/offices/enforcement/ofac/comment.html>.

Procedural Requirements; Request for Comment

Pursuant to the Regulatory Flexibility Act, 5 U.S.C. 601 *et seq.*, it is hereby certified that this rule would not have a significant economic impact on a substantial number of small entities. OFAC’s Guidelines impose no regulatory burdens on the public. The Guidelines simply explain OFAC’s enforcement practices based on existing substantive and procedural rules. Accordingly, no regulatory flexibility analysis is required. A regulatory assessment is not required because this rule is not a “significant regulatory action” as defined in Executive Order 12866.

Comments must be submitted in writing. The addresses and deadline for submitting comments appear near the beginning of this notice. OFAC will not accept comments accompanied by a request that all or part of the submission

be treated confidentially because of its business proprietary nature or for any other reason. All comments received by the deadline will be a matter of public record and will be made available on OFAC’s Web site <http://www.treas.gov/offices/enforcement/ofac/index.html>.

Paperwork Reduction Act

The collections of information related to the Reporting and Procedures Regulations and the Cuban Assets Control Regulations have been previously approved by the Office of Management and Budget (“OMB”) under control number 1505–0164. A small adjustment to that collection has been submitted to OMB in order to take into account the voluntary disclosure rule proposed in this notice. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

The new collection of information is contained in subpart B of part III of the new Appendix to part 501—Economic Sanctions Enforcement Guidelines. This subpart explains that when apparent violations are voluntarily disclosed by the actor to OFAC, the proposed penalty will generally be mitigated by at least 50%. This voluntary disclosure rule provides an incentive for persons who have violated economic sanctions laws to come forward and provide OFAC information that it can use to better enforce its economic sanctions programs.

The likely submitters who will avail themselves of the voluntary disclosure rule are financial institutions, business organizations, other entities, and individuals who find that they have violated a sanctions prohibition and wish to disclose their violation.

The estimated total annual reporting and/or recordkeeping burden: 50 hours.
The estimated annual burden per respondent/record keeper: 1 hour.