

proposed rulemaking proposing to adopt the provisions of this interim final rule as a final rule.

Because no notice of proposed rulemaking is required, the provisions of the Regulatory Flexibility Act (5 U.S.C. chapter 6) do not apply.

The collections of information in the proposed rule arise during the conduct of administrative actions or investigations by OFAC against specific individuals or entities. Pursuant to 44 U.S.C. 3518(c)(1)(B)(ii), these collections are not subject to the requirements of the Paperwork Reduction Act.

List of Subjects

31 CFR Part 500

Administrative practice and procedure, Banks, banking, Cambodia, Currency, Foreign claims, Foreign investments in United States, Foreign trade, Korea, Democratic Peoples Republic of, Penalties, Reporting and recordkeeping requirements, Sanctions, Securities, Vietnam.

31 CFR Part 501

Administrative practice and procedure, Penalties, Reporting and recordkeeping requirements, Sanctions.

31 CFR Part 505

Administrative practice and procedure, Penalties, Foreign trade, Sanctions.

31 CFR Part 515

Administrative practice and procedure, Banks, banking, Cuba, Currency, Foreign investments in United States, Foreign trade, Penalties, Reporting and recordkeeping requirements, Sanctions, Securities, Travel restrictions.

31 CFR Part 535

Administrative practice and procedure, Iran, Sanctions.

31 CFR Part 536

Administrative practice and procedure, Narcotics, Sanctions.

31 CFR Part 537

Administrative practice and procedure, Burma, Sanctions.

31 CFR Part 538

Administrative practice and procedure, Sanctions, Sudan.

31 CFR Part 539

Administrative practice and procedure, Sanctions, Weapons of mass destruction.

31 CFR Part 540

Administrative practice and procedure, Highly enriched uranium, Sanctions.

31 CFR Part 545

Administrative practice and procedure, Afghanistan, Sanctions.

31 CFR Part 550

Administrative practice and procedure, Libya, Sanctions.

31 CFR Part 560

Administrative practice and procedure, Iran, Sanctions.

31 CFR Part 575

Administrative practice and procedure, Iraq, Sanctions.

31 CFR Part 585

Administrative practice and procedure, Sanctions, Federal Republic of Yugoslavia.

31 CFR Part 586

Administrative practice and procedure, Sanctions, Federal Republic of Yugoslavia.

31 CFR Part 587

Administrative practice and procedure, Sanctions, Federal Republic of Yugoslavia.

31 CFR Part 588

Administrative practice and procedure, Sanctions, Western Balkans.

31 CFR Part 590

Administrative practice and procedure, Angola, Sanctions.

31 CFR Part 591

Administrative practice and procedure, Diamonds, Sanctions.

31 CFR Part 594

Administrative practice and procedure, Sanctions, Global Terrorism.

31 CFR Part 595

Administrative practice and procedure, Sanctions, Terrorism.

31 CFR Part 596

Administrative practice and procedure, Sanctions, Terrorism.

31 CFR Part 597

Administrative practice and procedure, Sanctions, Terrorism.

31 CFR Part 598

Administrative practice and procedure, Narcotics, Sanctions.

■ For the reasons set forth in the preamble, 31 CFR parts 500, 501, 505,

515, 535, 536, 537, 538, 539, 540, 545, 550, 560, 575, 585, 586, 587, 588, 590, 591, 594, 595, 596, 597, and 598 are amended as follows:

PART 500—FOREIGN ASSETS CONTROL REGULATIONS

■ 1. The authority for part 500 continues to read:

Authority: 18 U.S.C. 2332d; 31 U.S.C. 321(b); 50 U.S.C. App. 1–44; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 9193, 7 FR 5205, 3 CFR, 1938–1943 Comp., p. 1174; E.O. 9989, 13 FR 4891, 3 CFR, 1943–1948 Comp., p. 748.

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

■ 2. Section 500.501 is added to Subpart E to read as follows:

§ 500.501 General and specific licensing procedures.

For provisions relating to licensing procedures, see part 501, subpart E, of this chapter. Licensing 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.

Subpart G—Penalties

■ 3. Section 500.701 is revised to read as follows:

§ 500.701 Penalties.

For provisions relating to penalties, see part 501, subpart D, of this chapter.

§§ 500.702–500.718 [Removed]

■ 4. Sections 500.702–500.718 are removed from subpart G.

Subpart H—Procedures

§ 500.801 [Amended]

■ 5. Section 500.801 is amended by revising “subpart D of part 501” to read “part 501, subpart E,”.

PART 501—REPORTING, PROCEDURES AND PENALTIES REGULATIONS

■ 1. The heading of Part 501 is revised to read as set forth above.

■ 2. The authority for part 501 is revised to read as follows:

Authority: 18 U.S.C. 2332d; 21 U.S.C. 1901–1908; 22 U.S.C. 287c; 22 U.S.C. 2370(a); 31 U.S.C. 321(b); 50 U.S.C. 1701–1706; 50 U.S.C. App. 1–44; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 9193, 7 FR 5205, 3 CFR, 1938–1943 Comp., p. 1174; E.O. 9989, 13 FR 4891, 3 CFR, 1943–1948 Comp., p. 748; E.O. 12854, 58 FR 36587, 3 CFR, 1993 Comp., p. 614.