DEVELOPMENTS CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO ANGOLA

MESSAGE

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON DEVELOPMENTS SINCE HIS LAST REPORT OF APRIL 4, 1997, CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO ANGOLA THAT WAS DECLARED IN EXECUTIVE ORDER 12865 OF SEPTEMBER 26, 1993, PURSUANT TO 50 U.S.C. 1703(c)

SEPTEMBER 26, 1997.—Message and accompanying papers referred to the Committee on International Relations and ordered to be printed
To the Congress of the United States:

I hereby report to the Congress on the developments since my last report of April 4, 1997, concerning the national emergency with respect to Angola that was declared in Executive Order 12865 of September 26, 1993. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act, 50 U.S.C. 1703(c).

On September 26, 1993, I declared a national emergency with respect to the National Union for the Total Independence of Angola ("UNITA"), invoking the authority, inter alia, of the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) and the United Nations Participation Act of 1945 (22 U.S.C. 287c). Consistent with United Nations Security Council Resolution 864, dated September 15, 1993, the order prohibited the sale or supply by United States persons or from the United States, or using U.S.-registered vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles, equipment and spare parts, and petroleum and petroleum products to the territory of Angola other than through designated points of entry. The order also prohibited such sale or supply to UNITA. United States persons are prohibited from activities that promote or are calculated to promote such sales or supplies, or from attempted violations, or from evasion or avoidance or transactions that have the purpose of evasion or avoidance of the stated prohibitions. The order authorized the Secretary of the Treasury, in consultation with the Secretary of State, to take such actions, including the promulgation of rules and regulations, as might be necessary to carry out the purposes of the order.

1. On December 10, 1993, the Treasury Department’s Office of Foreign Assets Control (OFAC) issued the UNITA (Angola) Sanctions Regulations (the “Regulations”) (58 Fed. Reg. 64904) to implement my declaration of a national emergency and imposition of sanctions against UNITA. The Regulations prohibit the sale or supply by United States persons or from the United States, or using U.S.-registered vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles, equipment and spare parts, and petroleum and petroleum products to UNITA or to the territory of Angola other than through designated points of entry. United States persons are also prohibited from activities that promote or are calculated to promote such sales or supplies to UNITA or Angola, or from any transaction by any United States persons that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in the Executive order. Also prohibited are transactions by United States persons, or involving the use of U.S.-registered
vessels or aircraft, relating to transportation to Angola or UNITA of goods the exportation of which is prohibited.

The Government of Angola has designated the following points of entry as points in Angola to which the articles otherwise prohibited by the Regulations may be shipped: Airports: Luanda and Katumbela, Benguela Province; Ports: Luanda and Lobito, Benguela Province; and Namibe, Namibe Province; and Entry Points: Malongo, Cabinda Province. Although no specific license is required by the Department of the Treasury for shipments to these designated points of entry (unless the item is destined for UNITA), any such exports remain subject to the licensing requirements of the Departments of State and/or Commerce.


2. The OFAC has worked closely with the U.S. financial community to assure a heightened awareness of the sanctions against UNITA—through the dissemination of publications, seminars, and notices to electronic bulletin boards. This educational effort has resulted in frequent calls from banks to assure that they are not routing funds in violation of these prohibitions. United States exporters have also been notified of the sanctions through a variety of media, including via the Internet, Fax-on-Demand, special fliers, and computer bulletin board information initiated by OFAC and posted through the U.S. Department of Commerce and the U.S. Government Printing Office. There have been no license applications under the program since my last report.

3. The expenses incurred by the Federal Government in the 6-month period from March 26, 1997, through September 25, 1997, that are directly attributable to the exercise of powers and authorities conferred by the declaration of a national emergency with respect to UNITA are approximately $50,000, most of which represent wage and salary costs for Federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in the Office of Foreign Assets Control, the U.S. Customs Service, the Office of the Under Secretary for Enforcement, and the Office of the General Counsel) and the Department of State (particularly the Office of Southern African Affairs).

I will continue to report periodically to the Congress on significant developments, pursuant to 50 U.S.C. 1703(c).

WILLIAM J. CLINTON.

DEPARTMENT OF THE TREASURY  
Office of Foreign Assets Control  
31 CFR Parts 500, 501, 505, 515, 536, 550, 555, 575, 585, 590, 595, and 596  

Reports and Procedures Regulations: Certain Financial Institutions’  
Know Your Customer and Anti-Money Laundering Activities  
Final Rule  

SUMMARY: The Office of Foreign Assets Control (OFAC) is issuing the final rule implementing the Foreign Assets Control Regulations (OFAC regulations) that were promulgated in the Federal Register on June 19, 2017. This final rule amends the regulations to implement certain provisions of the Securing the Global Financial System Act of 2017 (the “Act”) and to implement new requirements that were not in the final rule published in the Federal Register on June 19, 2017. OFAC also issues a regulatory impact analysis (RIA) for the final rule and a cost-benefit analysis in support of the RIA.  

American Bar Association (ABA) Model Rules of Professional Conduct and the Standards for Implem...
person, including financial institutions (which term includes the terms ‘banking institution’ in parts 500, 515, and 550, ‘depository institution’ in part 515, ‘domestic bank’ in parts 500, 515, 535, and 550, and ‘financial institution’ in part 598, ‘United States depositary under title II’ in part 950, and ‘U.S. financial institution’ in parts 336, 375, 395, and 590), of blocked property or OPAC and for designating a person to contact for information concerning blocked property. The annual report form (Form TOF 90-22.500) is available by calling the fee-on-demand service maintained by the Office of Foreign Assets Control at 202/542-8077, or by downloading the form from the ‘OFAC Press Releases and Miscellaneous Documents’ section of the Federal Register’s Office of Foreign Assets Control web site (http://www.access.gpo.gov/ita/). The report form is also included as an appendix to this document, but will not be published in chapter V. OPAC invites and will consider on a case-by-case basis requests to submit the information required in the annual report in alternative forms. The reporting requirements of § 501.603 are necessary to ensure compliance with regulatory requirements, to address issues involving U.S. government and private claims, and to support related diplomatic negotiations.

New § 501.604 requires U.S. financial institutions and persons to report transfers that are rejected where the funds themselves are not blocked in chapter V, but where the processing of the transfer results in an underlying transaction that is prohibited under U.S. law, regulations contained in chapter V, or the availability of funds. This reporting requirement is applicable to U.S. financial institutions, and it is not necessary to deliver the underlying transaction itself to the U.S. financial institutions. The report form also includes a list of specific licenses under which the funds are blocked and the reporting requirement is applicable. The report form is also included in an appendix to this document, but will not be published in chapter V. The report form is also included as an appendix to this document, but will not be printed in chapter V. The report form is also included as an appendix to this document, but will not be printed in chapter V.

Section 501.604(a) of the material previously contained in subpart H of the individual parts of chapter V governing licensing procedures and procedures relating to administrative determinations, suspensions, or revocation of licenses; rulemakings; and requests for documents pursuant to the Freedom of Information and Privacy Act. Section 501.604(a) of the material previously contained in subpart H of the individual parts of chapter V governing licensing procedures and procedures relating to administrative determinations, suspensions, or revocation of licenses; rulemakings; and requests for documents pursuant to the Freedom of Information and Privacy Act. Section 501.604(a) of the material previously contained in subpart H of the individual parts of chapter V governing licensing procedures and procedures relating to administrative determinations, suspensions, or revocation of licenses; rulemakings; and requests for documents pursuant to the Freedom of Information and Privacy Act. Section 501.604(a) of the material previously contained in subpart H of the individual parts of chapter V governing licensing procedures and procedures relating to administrative determinations, suspensions, or revocation of licenses; rulemakings; and requests for documents pursuant to the Freedom of Information and Privacy Act. Section 501.604(a) of the material previously contained in subpart H of the individual parts of chapter V governing licensing procedures and procedures relating to administrative determinations, suspensions, or revocation of licenses; rulemakings; and requests for documents pursuant to the Freedom of Information and Privacy Act.
the collection of information contained in the regulations have been submitted to and approved by the Office of Management and Budget ("OMB") pending public comment, and have been assigned control number 1506-0164. 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 collection of information previously authorized are contained in §§501.301-501.302 and 501.307. Section 501.302 relates to the maintenance of records and §501.303 relates to OFAC demands for information. These provisions were previously contained in subpart F of the individual parts of chapter V. Sections 501.601-501.605 relates to licensing, determinations, assessment, modifications or revocation, rulemaking, and document request procedures previously set forth in subpart G of the individual parts of chapter V.

The new collection of information contained in §501.692, 501.694, 501.696, 501.698, and 501.697. Section 501.693 imposes reporting requirements pertaining to blocked assets and retained funds transfers. This information is required by OFAC to maintain compliance with regulatory requirements, to support diplomatic negotiations concerning the targets of sanctions, and to support settlement negotiations addressing U.S. claims. Section 501.693 requires the submission of reports for compliance purposes by U.S. financial institutions if a blocked asset transfer is not required to be blocked but is blocked due to a mistake or other misunderstanding.

Section 501.694 requires the submission of information pertaining to litigation, arbitrations, and other binding alternative dispute resolution proceedings in the United States to prevent the intentional or inadvertent transfer of blocked property or retained funds. Section 501.696 sets forth the procedures to be followed by a person seeking the designation of a financial institution if the person believes that the funds were blocked due to a mistake. Section 501.697 sets forth the procedures to be followed by persons seeking administrative reconsideration of their designation, or of a vessel as blocked, or who wish to assert that the circumstances resulting in the designation are no longer applicable. The likely respondents and recordkeepers affected by the information collections contained in part 501 are financial institutions, business organizations, and legal representatives.

The estimated annual reporting and recording burden is 10,000 hours. The estimated annual burden per respondent/record keeper varies from thirty minutes to 10 hours, depending on individual circumstances, with an estimated average of 1.25 hours. Estimated number of respondents and/or record keepers is 8,000. Estimated annual hours of administrative recordkeeping, 1-12.

Comments are invited on: (a) Whether these new or revised collections of information are necessary for the proper performance of the functions of the agency, including whether the information has practical utility; (b) the accuracy of the agency's estimates of the burden of the collections of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected, (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Comments concerning the above information, the accuracy of estimated average annual burden, and suggestions for reducing this burden should be directed to OMB, Paperwork Reduction Project, control number 1506-0164, Washington, DC 20503, with a copy to the Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., NW--Annex, Washington, D.C. 20220. Any such comments should be submitted not later than October 24, 1997. Comments on aspects of the final rule other than those involving collections of information subject to the PRA should not be sent to OMB.

List of Subjects
31 CFR Part 500

31 CFR Part 501
Administrative practice and procedure, Banks, banking, Blocking of assets, Foreign trade, Reporting and recordkeeping requirements

31 CFR Part 505
Administrative practice and procedure, Banks, banking, OCCOM, Communist countries, Exports, Finance, Foreign trade, Penalties, Reporting and recordkeeping requirements

31 CFR Part 525

31 CFR Part 526
Administrative practice and procedure, Banks, banking, Blocking of assets, Currency, Foreign investment in the United States, Iran, Penalties, Reporting and recordkeeping requirements, Securities, Terrorism.

31 CFR Part 528
Administrative practice and procedure, Banks, banking, Blocking of assets, Narcotics trafficking, Penalties, Reporting and recordkeeping requirements, Specially designated narcotics traffickers, Transfer of assets.

31 CFR Part 550
Administrative practice and procedure, Banks, banking, Blocking of assets, Export controls, Finance, Foreign trade, Gains, Imports, Library, Loans, Penalties, Reporting and recordkeeping requirements, Securities, Services, Specially designated nationals, Terrorism, Travel restrictions.

31 CFR Part 550
Administrative practice and procedure, Agriculture commodities, Banks, banking, Export controls, Import, Information, Investments, Iran, Laos, Penalties, Publication, Reporting and recordkeeping requirements, Services, Specially designated nationals, Terrorism, Transportation.

31 CFR Part 575
Administrative practice and procedure, Banks, banking, Blocking of assets, Export controls, Foreign trade, Humanitarian aid, United Nations, Vessels, Oil imports, Penalties, Petroleum products, Reporting and recordkeeping requirements, Specially designated nationals, Terrorism, Travel restrictions.

31 CFR Part 585

Administrative practice and procedure, Banks, banking, Blocking of assets, Russian-Serbian, Exports, Federal Republic of Yugoslavia (Serbia and Montenegro), Foreign trade, imports, intellectual property, Loans, Penalties, Reporting and recordkeeping requirements, Security, Services, Shipping, Telecommunications, Transfer of assets, Venezuela.

31 CFR Part 590

Administrative practice and procedure, Angola, Exports, Foreign trade, National Unions for the Total Independence of Angola, Penalties, Reporting and recordkeeping requirements, Shipping, UNITA, Venezuela.

31 CFR Part 595

Administrative practice and procedure, Banks, banking, Blocking of assets, Penalties, Reporting and recordkeeping requirements, Specially Designated Nationals and Terrorists, Transfer of assets.

31 CFR Part 596

Administrative practice and procedure, Banks, banking, Cuba, Penalties, Iran, Iraq, Libya, North Korea, Reporting and recordkeeping requirements, Saddam, Syria, Terrorism, Transfer of assets.

For reasons set forth in the preamble, 31 CFR chapter V is amended as follows:

PART 585—FOREIGN ASSETS CONTROLS REGULATIONS

1. The authority citation for part 585 is revised to read as follows:


2. The heading of subpart A is revised to read as follows:

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

3. Section 500.191 is amended by revising the first sentence of paragraph (a) to read as follows:

§ 500.191 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.

4. Subpart B—Prohibitions

5. Section 502.301 is amended by adding a new paragraph (c) to read as follows:

§ 502.301 Transactions involving designated foreign countries or their nationals; effective date.

(c) When a transaction results in the blocking of funds at a banking institution pursuant to this section and a party to the transaction believes the funds have been blocked due to mistaken identity, that party may seek to have such funds unblocked pursuant to the administrative procedure set forth in §101.006 of this chapter.

Subpart C—General Definitions

6. The note at the end of §500.306 is amended by adding a sentence to the end of the note to read as follows:

§500.306 Specially designated national.

7. Note to §500.306: * * * * Section 500.307 of this chapter sets forth the procedure to be followed by persons seeking administrative reconsideration of their designations or that of a vessel as blocked, or who wish to assert that the circumstances resulting in the designation are no longer applicable.

Subpart D—Licenses, Authorizations and Statements of Licensing Policy

8. Section 500.508 is amended by removing paragraph (d) and by adding a note at the end of the section to read as follows:

§ 500.508 Payments to blocked accounts in domestic banks.

Note to § 500.508: Please refer to §510.001 of this chapter for mandatory reporting requirements regarding financial transfers.

9. Subpart F is revised to read as follows:

Subpart F—Reports

§ 500.601 Records and reports.

For provisions relating to records and reports, see subpart G of part 501 of this chapter.

Subpart G—Penalties

§ 500.701 [Amended]

7. Section 500.701(a) introductory text is amended by removing the words "as amended by" and adding in their place the words "as adjusted by.

Subpart H—Procedures

8. Section 500.801 is revised to read as follows:

§ 500.801 Procedures.

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses, administrative decisions, rule-making: and requests for documents pursuant to the Freedom of Information and Privacy Act (5 U.S.C. 552 and 552a), see subpart D of part 501 of this chapter.

§ 500.802—500.806 and 500.809 [Reserved]

9a. Sections 500.802 through 500.806 and 500.809 are removed.

§ 500.807 and 500.808 [Redesignated as §§500.802 and 500.803]

9b. Sections 500.807 and 500.808 are redesignated as §§500.802 and 500.803, respectively.

Subpart I—Miscellaneous Provisions

10. Section 500.501 is revised to read as follows:

§ 500.501 Application of the Paperwork Reduction Act.

For approved by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1995, information collections relating to recordkeeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see §501.001 of this chapter. 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.

10. Part 501 is added to read as follows:

PART 501—REPORTING AND PROCEDURES REGULATIONS

Subpart A—Relation of This Part to Other Parts in This Chapter

Sec. 501.101 Relation of this part to other parts in this chapter.

Subpart B—Definitions

501.101 Definitions.

Subpart C—Reports

501.101 Reports on blocked property.

501.102 Reports to be furnished on demand.

501.103 Reports on blocked property.

501.104 Reports by U.S. financial institutions on blocked funds transfers.

501.105 Reports on litigation, examination, and dispute resolution proceedings.
§ 601.608 Reporting and recordkeeping requirements applicable to economic sanctions program.

Subpart D—Procedures
§ 601.801 Licensing.
§ 601.802 Decisions.
§ 601.803 Amendment, modification, or revocation.
§ 601.804 Reinstatement.
§ 601.805 Rules governing availability of information.
§ 601.806 Procedures for unfreezing funds believed to have been blocked due to mistaken identity.

Subpart E—Penalties
§ 601.901 Penalties.

Subpart F—General
§ 601.1000 General authority.

§ 601.1001 Definitions.

Subpart G—Final Rule
§ 601.1002 Final rule.

Subpart H—Declarations
§ 601.1003 Declarations.

Subpart I—Enforcement
§ 601.1004 Enforcement.

Subpart J—Procedures
§ 601.1005 Procedures.

Subpart K—Declarations
§ 601.1006 Declarations.

Subpart L—Enforcement
§ 601.1007 Enforcement.

Subpart M—Declarations
§ 601.1008 Declarations.

Subpart N—Enforcement
§ 601.1009 Enforcement.

Subpart O—Declarations
§ 601.1010 Declarations.

Subpart P—Enforcement
§ 601.1011 Enforcement.

Subpart Q—Declarations
§ 601.1012 Declarations.

Subpart R—Enforcement
§ 601.1013 Enforcement.

Subpart S—Declarations
§ 601.1014 Declarations.

Subpart T—Enforcement
§ 601.1015 Enforcement.

Subpart U—Declarations
§ 601.1016 Declarations.

Subpart V—Enforcement
§ 601.1017 Enforcement.

Subpart W—Declarations
§ 601.1018 Declarations.

Subpart X—Enforcement
§ 601.1019 Enforcement.

Subpart Y—Declarations
§ 601.1020 Declarations.

Subpart Z—Enforcement
§ 601.1021 Enforcement.
address of the holder, along with the name and telephone number of a contact person from whom compliance information can be obtained. If the report is filed by a financial institution and involves the receipt of payment or transfer of funds, the report shall also include a photocopy of the payment or transfer instructions received and shall contain that the payment has been deposited into a new or existing blocked account which is labeled as such and is established in the name of, or contains a name of clearly identifying the interest of, the individual or entity subject to blocking pursuant to the requirements of this chapter.

(2) Annual reports—(i) When reports are due. A comprehensive report on all blocked property held as of June 30 of the current year shall be filed annually by September 30. The first annual report is due September 30, 1997.

(ii) Contents of reports. Annual reports shall be filed using Form TDF 80-22.50. Annual Report of Blocked Property. Copies of Form TDF 80-22.50 may be obtained directly from the Office of Foreign Assets Control, by calling the free on-demand service maintained by the Office of Foreign Assets Control at 202/622-0075, or by downloading the form from the "OFAC Press Releases and Miscellaneous Documents" BIB library ("BIB_MISC") located on the Government Printing Office's Federal Bulletin Board System via GPO Access. The microfiche/film catalog available at the Web site will also be acceptable access.gpo.gov/gpo/idx.

(iii) Preparation of reports. The format and content of the report form may be used. Requests to substitute the formats as required on Form TDF 80-22.50 in an alternative format developed by the reporter are invited and will be considered by the Office of Foreign Assets Control on a case-by-case basis. A copy of the report shall be filed using Form TDF 80-22.50 in an alternative format as developed for the reporter's records.

(iv) Reports on unblocked funds pursuant to §591.060 of this chapter. The reporting requirements set forth in this section are applicable to any financial institution maintaining funds pursuant to §591.060 of this chapter, and such reports shall reflect the same information as required by the Office of Foreign Assets Control.

(v) Where to report. All reports must be filed with the Office of Foreign Assets Control, Compliance Programs Division, U.S. Treasury Department, 1500 Pennsylvania Avenue NW—Annapolis, Washington, DC 20220.

§591.040 Reports by U.S. financial institutions on reported funds transfers.

(a) Who must report. Any financial institution that receives a funds transfer where the funds are not blocked under the provisions of this chapter, but where processing the transfer would nonetheless violate, or facilitate an underlying transaction that is prohibited under the provisions contained in this chapter, must report. For purposes of this section, the term "financial institution" shall include a banking institution, depository institution, United States depositary institution, domestic bank, financial institution or U.S. financial institution, as those terms are defined in the applicable part of this chapter.

(b) Rejected transfers. Examples of transactions involving rejected funds transfers include funds transfer instructions:

(i) Referring to a blocked vessel but where none of the parties or financial institutions involved in the transaction is a blocked person;

(ii) Referring to a person in Iraq;

(iii) Transferring unblocked gifts or charitable donations from the governments of Syria or Sudan to a U.S. person;

(iv) Crediting Iranian accounts on the books of a U.S. financial institution; and

(v) Making unauthorized transfers from U.S. persons to Iran or the Government of Iran.

(c) When reports are due. Reports are required to be filed within 10 business days by any financial institution receiving instructions to make payment or transfer involving underlying transactions prohibited by the provisions of this chapter.

(d) What must be reported. The report shall include the name and address of the transferee financial institution, the date of the transfer, the amount of the payment transfer, and a photocopy of the payment or transfer instructions received and shall state the basis for the rejection of the transfer instructions.

(e) Where to report. Reports must be filed with the Office of Foreign Assets Control, Compliance Programs Division, U.S. Treasury Department, 1500 Pennsylvania Avenue NW—Annapolis, Washington, DC 20220.

§591.050 Reports on litigation, arbitration and dispute resolution proceedings.

(a) U.S. parties or persons subject to the jurisdiction of the United States in the case of parts 500 and 515 of this chapter participating in litigation, arbitration, or other binding alternative dispute resolution proceedings in the United States on behalf of or against persons whose property or interests in property are blocked or whose funds have been retained pursuant to §591.040(b) of this chapter, or when the outcome of any proceeding may affect blocked property or retained funds, must:

(i) Provide notice of such proceedings upon their commencement or upon submission or receipt of documents bringing the proceedings within the terms of the introductory text to this paragraph (a);

(ii) Submit copies of all pleadings, motions, answers, exhibits, stipulations, correspondence, and proposed orders or judgments (including any proposed final judgment or default judgment) submitted to the court or other adjudicatory body, and all orders, decisions, opinions, or memoranda issued by the court, to the Chief Counsel, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue NW—Annapolis, Washington, DC 20220, within 10 days of filing, submission or issuance. This paragraph (a) shall not apply to discovery requests or responses, documents filed under seal, or requests for procedural action not seeking action dispositive of the proceeding (such as requests for extension of time to file).

(b) Report by immediate facsimile transmission to the Chief Counsel, Office of Foreign Assets Control, facsimile number 202/622-1111, the scheduling of any hearing, and any conference in the proceedings whenever it appears that the court or other adjudicatory body may issue an order or judgment in the proceeding (including a final judgment or default judgment) or is considering or may decide any pending request for intervention of the parties in the proceedings or of any claim raised in the proceeding.

(c) The reporting requirements of paragraph (a) of this section do not apply to proceedings in which the Office of Foreign Assets Control intervenes as a party.

(d) Persons initiating proceedings subject to the reporting requirements of this section must notify the court or other adjudicatory body of the restrictions set forth in §591.040 of this chapter and applicable part in this chapter governing the transfer of blocked property or funds retained pursuant to §591.040 of this chapter, including the prohibition on any unlicensed or unauthorized conduct, decree, lien, execution, garnishment or other judicial process with respect to
any property in which, on or after the applicable effective date, there existed an interest of any person whose property or property interest was subject to blocking pursuant to this chapter or was subject to retention pursuant to §196.404(b) of this chapter.

§ 501.400 Reporting and recordkeeping requirements applicable to economic sanctions programs

The reporting and recordkeeping requirements set forth in this subpart are applicable to economic sanctions programs for which implementation and administration have been delegated to the Office of Foreign Assets Control.

Subpart D—Procedures

§ 501.401 Licensing

(a) General licenses. General licenses have been issued authorizing under appropriate terms and conditions certain types of transactions which are subject to the prohibitions contained in this chapter. All such licenses are set forth in part 4 of each part contained in this chapter. General licenses may also be issued authorizing under appropriate terms and conditions certain types of transactions which are subject to prohibitions contained in economic sanctions programs for which implementation and administration have been delegated to the Director of the Office of Foreign Assets Control but which are not yet codified in this chapter. It is the policy of the Office of Foreign Assets Control not to grant approval for specific licenses authorizing transactions to which the provisions of a general authorization license are applicable. Persons availing themselves of certain general licenses may be required to file reports and statements of compliance with the instructions specified in those licenses. Failure to file such reports or statements will nullify the authority of the general license.

(b) Specific licenses—(1) General course of procedure. Transactions subject to the prohibitions contained in this chapter, or to the prohibitions the implementation and administration of which have been delegated to the Director of the Office of Foreign Assets Control, which are not authorized by general authorization licenses or by specific licenses, may be authorized only under specific licenses.

(2) Filing by the specific licensee. Applications for specific licenses to engage in any transactions prohibited by or pursuant to this chapter or sanctions programs that have been delegated to the Director of the Office of Foreign Assets Control for implementation and administration may be filed by letter with the Office of Foreign Assets Control. Any person having an interest in a transaction or proposed transaction may file an application for a license authorizing such transaction, but the applicant for a specific license is required to make full disclosure of all relevant fact and the identity and location of the person who knows about the transaction may be easily ascertainment in the event of inquiry.

(3) Information to be supplied. The applicant must supply all information specified by relevant instructions and forms, and must fully disclose the names of all parties who are concerned with or interested in the proposed transaction. If the application is filed by an agent, the agent must disclose the name of his principal(s). Such documents as may be relevant shall be attached to each application as a part of such application, except that documents previously filed with the Office of Foreign Assets Control may, where appropriate, be incorporated by reference in such application.

(4) Effect of denial. The denial of a license does not preclude the reopening of an application or the filing of a further application. The applicant or any other party in interest may at any time request explanation of the reason for a denial by correspondence or personal interview.

(5) Reports under specific licenses. As a condition for the issuance of any license, the licenses may be required to file reports with respect to transactions covered by the license, in such form and at such times and places as may be prescribed in the license or otherwise.

(6) Suspension of license. Licensees will be issued by the Office of Foreign Assets Control on behalf of the Secretary of the Treasury or may be issued by the Secretary of the Treasury acting directly or through any specifically designated person, agency, or instrumentality.

(c) Address. All applications, reports, and inquiries should be addressed to the appropriate division or individual within the Office of Foreign Assets Control, or to its Director, at the following address: Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20221.

§ 501.402 Decisions.

The Office of Foreign Assets Control will advise each applicant of the decision respecting filed applications. The decision of the Office of Foreign Assets Control acting on behalf of the Secretary of the Treasury with respect to an application shall constitute final agency action.

§ 501.403 Amendment, modification, or revocation.

The provisions of this part and any rules, licenses (whether general or specific), authorizations, instructions; orders, or forms issued hereunder may be amended, modified, or revoked at any time.

§ 501.404 Reinstatement.

(a) All rules and other public documents are issued by the Director of the Office of Foreign Assets Control. In general, reissuance or the Office of Foreign Assets Control has foreign affairs functions of the United States, and for that reason is exempt from the requirements under the Administrative Procedure Act (5 U.S.C. 553) for notice of proposed rulemaking for public comment, and delay in effective date.

(b) Any interested person may petition the Director of the Office of Foreign Assets Control in writing for the issuance, amendment, or repeal of any rule.

§ 501.405 Rules governing availability of information.

(a) The records of the Office of Foreign Assets Control are required by the Freedom of Information Act (5 U.S.C. 552) and are available to the public shall be made available in accordance with the definitions, procedures, payment of fees, and other provisions of the regulations on the Disclosure of Records of the Departmental Office and of other bureaus and offices of the Department of the Treasury issued under 5 U.S.C. 552 and published at 21 CFR part 1.

(b) The records of the Office of Foreign Assets Control which are required by the Privacy Act (5 U.S.C. 552a) to be made available to an
individual shall be made available in accordance with the definitions, procedures, requirements for payment of fees, and other provisions of the Regulations on the Disclosure of Records of the Departmental Offices and of other bureaus and offices of the Department of the Treasury issued under 5 U.S.C. 352a and published at 31 CFR part 1.

(c) Any form issued for use in connection with this chapter may be obtained in person or by writing to the Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW—Annex, Washington, DC 20220, or by calling 202/622-2480.

151.202 Procedures for unblocking funds believed to have been blocked due to mistaken identity.

When a transaction results in the blocking of funds at a financial institution pursuant to the applicable regulations of this chapter and a party to the transaction believes the funds have been blocked due to mistaken identity, that party may seek to have such funds unblocked pursuant to the following administrative procedures:

(a) Any person who is a party to the transaction may request the release of funds which the party believes to have been blocked due to mistaken identity.

(b) Requests to release funds which a party believes to have been blocked due to mistaken identity must be made in a writing and addressed to the Office of Foreign Assets Control, 1500 Pennsylvania Avenue, NW—Annex, Washington, DC 20220, or sent by telex/teletypewriter to 202/622-1597.

(c) The written request to release funds must include the name, address, telephone number, and (where available) tax number of the party seeking the release of the funds. For individuals, the inclusion of a social security number is voluntary but will facilitate expeditious processing of the request. For corporations or other entities, the application should include a detailed description of the nature of the business, the state of incorporation or organization, and the same and telephone number of the appropriate person to contact regarding the application.

(d) A request to release funds should include the following information, where known, concerning the transaction:

(1) The name of the financial institution in which the funds are blocked;

(2) The amount blocked;

(3) The date of the blocking;

(4) The identity of the original remitter of the funds and any intermediary financial institutions;

(5) The intended beneficiary of the blocked transfer;

(6) A description of the underlying transaction including copies of related documents (e.g., invoices, bills of lading, promissory notes, etc.);

(7) The nature of the applicant's interest in the funds; and

(8) A statement of the reasons why the applicant believes the funds were blocked due to mistaken identity.

(e) Upon receipt of the materials required by paragraph (d) of this section, OFAC may request additional material from the applicant concerning the transaction pursuant to § 501.902.

(f) Following review of all applicable submissions, the Director of the Office of Foreign Assets Control will determine whether to release the funds. In the event the Director determines that the funds should be released, the Office of Foreign Assets Control will direct the Office of Financial Institutions to release the funds to the appropriate party.

(g) For purposes of this section, the term "financial institutions" shall include a banking institution, depository institution or United States or foreign branch thereof, savings association, mutual savings bank, credit union, financial institution or U.S. financial institution, as those terms are defined in the applicable part of this chapter.

§ 501.902 Procedures governing removal of names from appendix A. b. and c.

Persons seeking administrative reconsideration of their designation or that of a vessel as blocked, or who wish to assert that the circumstances resulting in the designation are no longer applicable, may seek to have the designation rescinded pursuant to the following administrative procedures:

(a) A specially designated national ("SDN"), specially designated terrorist ("SDT"), or specially designated narcotics trafficker ("SDNT") (collectively, a "designated person"), or a person owning a majority interest in a blocked vessel, may request reconsideration of the factual basis for designation and, subject to the limitations contained in paragraph (c) of this section, review factual materials relied upon by the Office of Foreign Assets Control in designating the person or vessel.

(b) Requests to review such information must be made in writing and addressed to the Director, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW—Annex, Washington, DC 20220.

(c) The Office of Foreign Assets Control will have access to documents that are classified pursuant to Executive Order No. 12958 or similar Executive orders, or to documents that the Office deems privileged, or that the Office determines would not otherwise be available law to a party in litigation with the Office. Similarly, the Office may direct materials to protect confidential or privileged information.

(d) Following a review of the basis of designation, a designated person or person owning a majority interest in a blocked vessel may submit arguments or evidence that the person believes refutes the basis for designation, or may propose remedial steps on its part, including corporate reorganization, resignation of positions(s) in a blocked organization or similar steps, which it believes would negate the basis for designation. A person owning a majority interest in a blocked vessel may propose the sale of the vessel, with the proceeds to be placed into a blocked interest-bearing account after deducting the costs incurred while the vessel was blocked and the costs of the sale.

(e) After making a written submission, a designated person or person seeking the unblocking of a vessel may request a meeting with the Director of the Office of Foreign Assets Control; however, such meetings are not required, and the Director may, at its discretion, decline to conduct such meetings prior to making a decision pursuant to this section.

(f) The information submitted by the designated person or person seeking the unblocking of a vessel will be reviewed by the Director, who may request clarifying, corroborative, or additional information.

(g) For purposes of judicial review, a decision pursuant to this section constitutes a final agency action.

§ 501.908 License required for other procedures applicable to economic sanctions programs.

Upon submission to the Office of Management and Budget of the report required by § 501.907, amendment to the overall burden hours for the information collections imposed under this part, the nature, extent, and purpose of the information collection and other procedures set forth in this part are applicable to economic sanctions programs for which implementation and administration have been delegated to the Office of Foreign Assets Control.

Subpart E—Paperwork Reduction Act

§ 501.901 Paperwork Reduction Act notice.

The information collection requirements in subpart C and D have been approved by the Office of Management and Budget ("OMB").
Subpart A—Relation of This Part to Other Laws and Regulations

1. Section 355.101 is amended by removing the first two sentences of paragraph (a) and adding a new paragraph (a) to read as follows:

§ 355.101 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.

Subpart B—Licenses, Authorizations and Statements of Licensing Policy

3. Section 355.509 is amended by removing paragraph (f) and by adding a new paragraph (e) to read as follows:

§ 355.509 Payments to blocked accounts in Members banks.

* * * * *

Note to § 355.509: Please refer to § 501.603 of this chapter for mandatory reporting requirements regarding financial institutions.

4. Subpart F is revised to read as follows:

Subpart F—Reports

§ 350.001 Records and reports.

For provisions relating to persons relating to reports, see subpart C of part 501 of this chapter.

Subpart G—Penalties

§ 350.701 [Amended]

5. Section 355.701(a) introductory text is amended by removing the word “as” as amended by” and adding in their place the word “as adjusted by”.

6. Subpart H is revised to read as follows:

Subpart H—Procedures

§ 350.801 Procedure.

For license application procedures and procedures relating to amendments, modifications, or revocations of license, administrative decision, rulemaking, and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see subpart D of part 501 of this chapter.

Subpart I—Miscellaneous Provisions

7. Section 355.905 is revised to read as follows:

§ 355.905 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1980, information collections relating to recordkeeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see § 501.901 of this chapter. 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.

PART III—NARCOTICS TRAFFICKING SANCTIONS REGULATIONS

1. The authority citation for part 536 is revised to read as follows:


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

2. Section 355.101 is amended by removing the first sentence of paragraph (a) to read as follows:

§ 355.101 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.

Subpart B—Prohibitions

3. Section 355.201 is amended by designating the existing paragraph as paragraph (a) and by adding new paragraph (b) to read as follows:

§ 355.201 Prohibited transactions involving blocked property.

(b) When a transaction results in the blocking of funds at a financial institution pursuant to this section and a party to the transaction believes the funds have been blocked due to mistaken identity, that party may seek to have such funds unblocked pursuant to the administrative procedures set forth in § 501.606 of this chapter.

Subpart C—General Definitions

4. Section 355.112 is amended by adding a note at the end of the section to read as follows:

§ 355.112 Specialty designated narcotics traffickers.

* * * * *

Note to § 355.112: Please refer to the regulations at the end of this chapter for the identification of persons designated to fall within this definition. Where a person has been designated pursuant to this part, section 501.867 of this chapter sets forth the procedures to be followed by persons seeking administrative reconsideration of that designation, or to whom it wishes to assert that the circumstances giving rise to the designation are no longer applicable.

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

5. Section 355.503 is amended by revising paragraph (a) and by adding a new note to the end of the section to read as follows:

§ 355.503 Payments and transfers to blocked accounts in U.S. financial institutions.

(a) Any payment of funds or transfer of credit of other financial or economic resources or assets into a blocked account in a U.S. financial institution is authorized, provided that a transfer from a blocked account is authorized to another blocked account held in the same name on the books of the same U.S. financial institution.

* * * * *

Note to § 355.503: Please refer to § 501.867 of this chapter for mandatory reporting requirements regarding financial transactions.

6. Subpart F is revised to read as follows:

Subpart F—Reports

§ 350.001 Records and reports.

For provisions relating to persons relating to reports, see subpart C of part 501 of this chapter.

Subpart H—Procedures

7. Section 355.801 is revised to read as follows:

§ 355.801 Procedures.

For license application procedures and procedures relating to amendments, modifications, or revocations of license, administrative decisions, rulemaking, and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see subpart D of part 501 of this chapter.
§ 550.309. Prohibited transactions involving property in which the Government of Libya has an interest; transactions with respect to securities.

(c) When a transaction results in the blocking of funds at a financial institution pursuant to this section and a party to the transaction believes the funds have been blocked due to mistaken identity, that party may seek to have such funds unblocked pursuant to the administrative procedure set forth in § 501.809 of this chapter.

Subpart C—Definitions


Note to § 550.304: * * * Section 501.807 of this chapter sets forth the procedure to be followed by persons seeking administrative reconsideration of their designation or the designation of a vessel as blocked, or who wish to assert that the circumstances resulting in the designation are no longer applicable.

§ 550.311 Payments and transfers to blocked accounts in domestic banks.

Note to § 550.311: Please refer to § 550.801 of this chapter for mandatory reporting requirements regarding financial transactions.

Subpart F is revised as follows:

§ 550.801 Reports and records. For provisions relating to records and reports, see subpart C of part 501 of this chapter.

Subpart G—Penalties

§ 550.701(2) introductory text is amended by removing the word "as" and adding "and" and adding "the word "as adjusted by".

Subpart H—Procedures

§ 550.801 is revised as follows:

§ 550.801. Procedures. For license application, procedures and procedure relating to amendments, modifications, or revocation.

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.

Subpart I—Miscellaneous

§ 550.802 through § 550.804 and § 550.808 are removed.

§ 550.802 and § 550.808 are redesignated as § 550.802 and § 550.808.
Subpart I—Paperwork Reduction Act

§ 585.101 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1980, information collections relating to recordkeeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see § 501.901 of this chapter. 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.

PART 585—FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO) AND BOSNIAN SERB-CONTROLLED AREAS OF THE REPUBLIC OF BOSNIA AND HERZEGOVINA SANCTIONS REGULATIONS

1. The authority citation for part 585 is revised to read as follows:


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

2. Section 585.101 is amended by revising the first sentence of paragraph (a) to read as follows:

Note to § 585.304(b) [** * * * * Section 501.907 of this chapter sets forth the procedures to be followed by persons seeking administrative reconsideration of their designation or that of a vessel as blocked, or who wish to assert that the circumstances resulting in the designation are no longer applicable.

(a) When a transaction results in the blocking of funds at a financial institution pursuant to this section and a party to the transaction believes that the funds have been blocked due to mistaken identity, that party may seek to have such funds unblocked pursuant to the administrative procedure set forth in § 501.906 of this chapter.

Subpart C—General Definitions

4. The note at the end of § 585.311 is amended by adding a sentence to the end of the note to read as follows:

§ 585.311 Government of the FR (BMB), * * * * * Note to § 585.311: * * * * * Section 501.907 of this chapter sets forth the procedures to be followed by persons seeking administrative reconsideration of their designation, or who wish to assert that the circumstances resulting in the designation are no longer applicable.

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

5. Section 585.503 is amended by adding a new paragraph (a) and by adding a note to the end of the section to read as follows:

§ 585.503 Payments and transfers to blocked accounts in U.S. financial institutions.

(a) Any payment of funds or transfer of credit or other financial or economic resources or assets into a blocked account in a U.S. financial institution is authorized, provided that such payment or transfer to a blocked account pursuant to this authorization may only be made to another blocked account held in the same name on the books of the same U.S. financial institution.

Note to § 585.503: Please refer to § 585.101 of this chapter for mandatory reporting requirements regarding financial transfers.

Subpart P is revised to read as follows:

Subpart P—Reports

§ 585.601 Records and reports.

For provisions relating to records and reports, see subpart C of part 501 of this chapter.
$595.001 [Reserved]

$595.002 [Reserved]

$595.003 [Reserved]

$595.004 [Reserved]

$595.005 [Reserved]

$595.006 [Reserved]

$595.007 [Reserved]

$595.008 [Reserved]

89. Sections 595.002 through 595.004 and 595.006 are renumbered.

90. Sections 595.002 through 595.004 and 595.006 are renumbered.

91. Sections 595.002 through 595.004 and 595.006 are renumbered.

92. Sections 595.002 through 595.004 and 595.006 are renumbered.

93. Sections 595.002 through 595.004 and 595.006 are renumbered.

94. Sections 595.002 through 595.004 and 595.006 are renumbered.

95. Sections 595.002 through 595.004 and 595.006 are renumbered.

96. Sections 595.002 through 595.004 and 595.006 are renumbered.

97. Sections 595.002 through 595.004 and 595.006 are renumbered.

98. Sections 595.002 through 595.004 and 595.006 are renumbered.

99. Sections 595.002 through 595.004 and 595.006 are renumbered.

100. Sections 595.002 through 595.004 and 595.006 are renumbered.

101. Sections 595.002 through 595.004 and 595.006 are renumbered.

102. Sections 595.002 through 595.004 and 595.006 are renumbered.

103. Sections 595.002 through 595.004 and 595.006 are renumbered.

104. Sections 595.002 through 595.004 and 595.006 are renumbered.

105. Sections 595.002 through 595.004 and 595.006 are renumbered.

106. Sections 595.002 through 595.004 and 595.006 are renumbered.

107. Sections 595.002 through 595.004 and 595.006 are renumbered.

108. Sections 595.002 through 595.004 and 595.006 are renumbered.

109. Sections 595.002 through 595.004 and 595.006 are renumbered.

110. Sections 595.002 through 595.004 and 595.006 are renumbered.

111. Sections 595.002 through 595.004 and 595.006 are renumbered.

112. Sections 595.002 through 595.004 and 595.006 are renumbered.

113. Sections 595.002 through 595.004 and 595.006 are renumbered.

114. Sections 595.002 through 595.004 and 595.006 are renumbered.

115. Sections 595.002 through 595.004 and 595.006 are renumbered.

116. Sections 595.002 through 595.004 and 595.006 are renumbered.

117. Sections 595.002 through 595.004 and 595.006 are renumbered.

118. Sections 595.002 through 595.004 and 595.006 are renumbered.

119. Sections 595.002 through 595.004 and 595.006 are renumbered.

120. Sections 595.002 through 595.004 and 595.006 are renumbered.

121. Sections 595.002 through 595.004 and 595.006 are renumbered.

122. Sections 595.002 through 595.004 and 595.006 are renumbered.

123. Sections 595.002 through 595.004 and 595.006 are renumbered.

124. Sections 595.002 through 595.004 and 595.006 are renumbered.

125. Sections 595.002 through 595.004 and 595.006 are renumbered.

126. Sections 595.002 through 595.004 and 595.006 are renumbered.

127. Sections 595.002 through 595.004 and 595.006 are renumbered.

128. Sections 595.002 through 595.004 and 595.006 are renumbered.

129. Sections 595.002 through 595.004 and 595.006 are renumbered.

130. Sections 595.002 through 595.004 and 595.006 are renumbered.

131. Sections 595.002 through 595.004 and 595.006 are renumbered.

132. Sections 595.002 through 595.004 and 595.006 are renumbered.

133. Sections 595.002 through 595.004 and 595.006 are renumbered.

134. Sections 595.002 through 595.004 and 595.006 are renumbered.

135. Sections 595.002 through 595.004 and 595.006 are renumbered.

136. Sections 595.002 through 595.004 and 595.006 are renumbered.

137. Sections 595.002 through 595.004 and 595.006 are renumbered.

138. Sections 595.002 through 595.004 and 595.006 are renumbered.

139. Sections 595.002 through 595.004 and 595.006 are renumbered.

140. Sections 595.002 through 595.004 and 595.006 are renumbered.

141. Sections 595.002 through 595.004 and 595.006 are renumbered.

142. Sections 595.002 through 595.004 and 595.006 are renumbered.

143. Sections 595.002 through 595.004 and 595.006 are renumbered.

144. Sections 595.002 through 595.004 and 595.006 are renumbered.

145. Sections 595.002 through 595.004 and 595.006 are renumbered.

146. Sections 595.002 through 595.004 and 595.006 are renumbered.

147. Sections 595.002 through 595.004 and 595.006 are renumbered.

148. Sections 595.002 through 595.004 and 595.006 are renumbered.

149. Sections 595.002 through 595.004 and 595.006 are renumbered.

150. Sections 595.002 through 595.004 and 595.006 are renumbered.