

additional details concerning issuance of a Penalty Notice, see appendix A to part 501 of this chapter. The issuance of the Penalty Notice shall constitute final agency action. The violator has the right to seek judicial review of that final agency action in federal district court.

§ 560.705 Administrative collection; referral to United States Department of Justice.

In the event that the violator does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Office of Foreign Assets Control, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a federal district court.

Subpart H—Procedures

§ 560.801 Procedures.

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

§ 560.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 12613 of October 29, 1987 (3 CFR, 1987 Comp., p. 256), Executive Order 12957 of March 15, 1995 (3 CFR, 1995 Comp., p. 332), Executive Order 12959 of May 6, 1995 (3 CFR, 1995

Comp., p. 356), Executive Order 13059 of August 19, 1997 (3 CFR, 1997 Comp., p. 217), Executive Order 13599 of February 5, 2012 (77 FR 6659, February 8, 2012), and any further Executive orders relating to the national emergency declared in Executive Order 12957, may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

§ 560.803 [Reserved]

Subpart I—Paperwork Reduction Act

§ 560.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and 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.

APPENDIX A TO PART 560 [RESERVED]

APPENDIX B TO PART 560—BULK AGRICULTURAL COMMODITIES

NOTES: 1. Appendix B sets forth those bulk agricultural commodities eligible for sale pursuant to the licensing procedures and the general license in § 560.530.

2. Commodities are identified by their classification numbers in the Harmonized Tariff Schedule of the United States (see 19 U.S.C. 1202) (“HTS”).

HTS No.	Commodity
1001.10	Durum Wheat.
1001.90	Other Wheat and Meslin, including seed, Red Spring Wheat, White Winter Wheat, “Canadian” Western Red Winter Wheat, Soft White Spring Wheat, and Wheat not elsewhere specified.
1101.00	Wheat or Meslin Flour.
1006.10	Rice in the husk (paddy or rough).
1006.20	Husked (brown) Rice.
1006.30	Semi-milled or wholly milled Rice, whether or not polished or glazed.
1006.40	Broken Rice.
1102.30	Rice Flour.
1103.14	Rice Groats, Meal and Pellets.
1002.00	Rye.
1003.00	Barley.
1004.00	Oats.
1007.00	Grain Sorghum.

HTS No.	Commodity
1005.00	Corn (Maize).
0713.31	Dried Beans including Vigna mungo (L.), Hepper, and Vigna radiata (L.) Wilczek.
0713.32	Small red (adzuki) beans.
0713.33	Kidney beans, including white pea beans.
0713.39	Beans, other.
0713.50	Broad beans and horse beans.
0713.10	Dried Peas (Pisum sativum).
0713.20	Chickpeas (garbanzos).
0713.40	Lentils.
0713.90	Dried leguminous vegetables, shelled, not elsewhere specified.
1201.00	Soybeans, whether or not broken.
2304.00	Soybean cake, meal and pellets.
1507.10	Soybean oil, crude.
1507.90	Soybean oil, other.
1514.10	Rapeseed, colza and mustard oil, crude.
1514.90	Rapeseed, colza and mustard oil, other.
1515.21	Corn (Maize) oil, crude.
1515.29	Corn (Maize) oil, other.
1512.21	Cottonseed oil, crude.
1512.29	Cottonseed oil, other.
1517.90	Cottonseed oil, hydrogenated.
1508.10	Peanut (ground-nut) oil, crude.
1508.90	Peanut (ground-nut) oil, other.
1515.50	Sesame oil.
1512.11	Sunflower-seed oil, crude.
1512.19	Sunflower-seed oil, other.
1212.91	Sugar Beets, fresh, chilled, frozen or dried.
1212.92	Sugar Cane, fresh, chilled, frozen or dried.
1701.11	Cane Sugar, raw, solid form.
1701.12	Beet Sugar, raw, solid form.
1701.91	Cane or Beet Sugar, solid form, containing added coloring or flavoring.
1701.99	Cane or Beet Sugar, other, not elsewhere specified.

APPENDIX C TO PART 560 [RESERVED]

PART 561—IRANIAN FINANCIAL SANCTIONS REGULATIONS

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

Sec.
561.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

561.201 CISADA-based sanctions on certain foreign financial institutions.
561.202 Prohibitions on persons owned or controlled by U.S. financial institutions.
561.203 NDAA-based sanctions on certain foreign financial institutions.
561.204 Additional petroleum-related sanctions on certain foreign financial institutions.
561.205 Evasions; attempts; causing violations; conspiracies.

Subpart C—General Definitions

561.301 Effective date.
561.302 UNSC Resolution 1737.
561.303 UNSC Resolution 1747.
561.304 UNSC Resolution 1803.
561.305 UNSC Resolution 1929.

561.306 Correspondent account.
561.307 Payable-through account.
561.308 Foreign financial institution.
561.309 U.S. financial institution.
561.310 Money laundering.
561.311 Agent.
561.312 Act of international terrorism.
561.313 Financial services.
561.314 Knowingly.
561.315 Person.
561.316 Entity.
561.317 Money service businesses.
561.318 Petroleum.
561.319 Petroleum products.
561.320 Iranian financial institution.
561.321 Government of Iran.
561.322 Entity owned or controlled by the Government of Iran.
561.323 Foreign financial institution owned or controlled by the government of a foreign country.
561.324 Designated Iranian financial institution.
561.325 Financial transaction.
561.326 Privately owned foreign financial institution.
561.327 Agricultural commodities, food, medicine, and medical devices.
561.328 Reduce significantly, significantly reduced, and significant reduction.
561.329 Iran.
561.330 Petrochemical products.