

City Field Office, 934 Wyandotte Street, Room 500, Kansas City, MO 64105, Telephone: (816)374-6405.

**PART 944—UTAH**

1. The authority citation for Part 944 continues to read as follows:

**Authority:** 30 U.S.C. 1201 *et seq.*

2. Section 944.20 is revised to read as follows:

**§ 944.20 Approval of Utah Abandoned Mine Plan.**

The Utah Abandoned Mine Plan as submitted on February 9, 1983, and as subsequently revised, is approved effective June 3, 1983. Copies of the approved plan are available at:

(a) Division of Oil, Gas and Mining, Department of Natural Resources, 3 Triad Center, Suite 350, 355 West North Temple, Salt Lake City, UT 84180-1203, Telephone: (801)538-5340.

(b) Office of Surface Mining Reclamation and Enforcement, Albuquerque Field Office, 505 Marquette Avenue NW., Suite 1200, Albuquerque, NM 87102, Telephone: (505)766-1486.

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**DEPARTMENT OF THE TREASURY**

**31 CFR Part 103**

**Amendments to the Bank Secrecy Act Regulations Regarding Reporting and Recordkeeping Requirements by Casinos; Correction**

**AGENCY:** Financial Crimes Enforcement Network, Treasury.

**ACTION:** Correcting amendments.

**SUMMARY:** This document contains corrections to regulations related to the Bank Secrecy Act reporting and recordkeeping requirements for casinos.

**EFFECTIVE DATE:** June 29, 1995.

**FOR FURTHER INFORMATION CONTACT:** Leonard C. Senia, Compliance Specialist, Office of Regulatory Policy and Enforcement, Financial Crimes Enforcement Network, (703) 905-3931.

**SUPPLEMENTARY INFORMATION:**

**Background**

The final regulations that are the subject of these corrections affect casinos which are designated generally as "financial institutions" for purposes of the Bank Secrecy Act *see, e.g.*, 31 CFR 103.11(i)(7). Under the Bank Secrecy Act's implementing regulations, these casinos are subject to particular

reporting and recordkeeping requirements, *see, e.g.*, 31 CFR 103.22(a)(2), 103.36 and 103.54.

**Need for Correction**

As published, the final regulations contain errors which may prove to be misleading and are in need of clarification. The first correction removes a misleading effective date and the second correction is for a misspelling.

**List of Subjects in 31 CFR Part 103**

Authority delegations (Government agencies), Banks and banking, Currency, Foreign banking, Investigations, Law enforcement, Reporting and recordkeeping requirements, Taxes.

Accordingly, 31 CFR part 103 is corrected by making the following correcting amendments:

**PART 103—FINANCIAL RECORDKEEPING AND REPORTING OF CURRENCY AND FOREIGN TRANSACTIONS**

1. The authority citation for part 103 continues to read as follows:

**Authority:** Pub. L. No. 91-508, title I, 84 Stat. 1114 (12 U.S.C. 1829b, 1951-1959); 31 U.S.C. 5311-5330.

**§ 103.54 [Corrected]**

2. In § 103.54, paragraph (a)(1), is revised to read as follows:

**§ 103.54 Special rules for casinos.**

(a) \* \* \*

(1) Each casino shall develop and implement a written program reasonably designed to assure and monitor compliance with the requirements set forth in 31 U.S.C. chapter 53, subchapter II and the regulations contained in this part.

\* \* \* \* \*

3. In § 103.54(a)(2)(v)(B), remove "usual" and add in its place "unusual".

Dated: June 23, 1995.

**Stanley E. Morris,**

*Director, Financial Crimes Enforcement Network.*

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**Office of Foreign Assets Control**

**31 CFR Parts 520, 540, 545, 555, 565, 570 and 580**

**Foreign Funds Control Regulations, Nicaraguan Trade Control Regulations, South African Transactions Regulations, Soviet Gold Coin Regulations, Panamanian Transactions Regulations, Kuwaiti Assets Control Regulations, Haitian Transactions Regulations; Removal of Regulations**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Final rule.

**SUMMARY:** This rule removes 31 CFR parts 520, 540, 545, 555, 565, 570 and 580, the Foreign Funds Control Regulations, Nicaraguan Trade Control Regulations, South African Transactions Regulations, Soviet Gold Coin Regulations, Panamanian Transactions Regulations, Kuwaiti Assets Control Regulations, and Haitian Transactions Regulations.

**EFFECTIVE DATE:** June 29, 1995.

**FOR FURTHER INFORMATION CONTACT:** Steven I. Pinter, Chief of Licensing (tel.: 202/622-2480), or William B. Hoffman, Chief Counsel (tel.: 202/622-2410), Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220.

**SUPPLEMENTARY INFORMATION:**

**Electronic Availability**

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**Background**

This rule removes 31 CFR parts 520, 540, 545, 555, 565, 570 and 580, the Foreign Funds Control Regulations, Nicaraguan Trade Control Regulations, South African Transactions Regulations, Soviet Gold Coin Regulations,