<table>
<thead>
<tr>
<th>U.S. Code citation</th>
<th>CMP description</th>
<th>Maximum penalty amount (in dollars)¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 U.S.C. 1832(c)</td>
<td>Violation of Withdrawals by Negotiable or Transferable Instruments for Transfers</td>
<td>2,541</td>
</tr>
<tr>
<td>12 U.S.C. 1884</td>
<td>Violation of the Bank Protection Act</td>
<td>279</td>
</tr>
<tr>
<td></td>
<td>Practices, or Breach of Fiduciary Duty:</td>
<td>Tier 2: 48,114</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tier 3: ¹1,924,589</td>
</tr>
<tr>
<td></td>
<td>Act, the Investment Company Act, or the Investment Advisers Act:</td>
<td>Tier 2: 90,535</td>
</tr>
<tr>
<td></td>
<td>1st Tier (natural person)—Per violation</td>
<td>Tier 3: 452,677</td>
</tr>
<tr>
<td></td>
<td>1st Tier (other person)—Per violation</td>
<td>3rd Tier: 181,071</td>
</tr>
<tr>
<td></td>
<td>2nd Tier (natural person)—Per violation</td>
<td>3rd Tier (other person)—Per violation</td>
</tr>
<tr>
<td></td>
<td>2nd Tier (other person)—Per violation</td>
<td>2nd Tier: 181,071</td>
</tr>
<tr>
<td></td>
<td>3rd Tier (natural person)—Per violation</td>
<td>3rd Tier (other person)—Per violation</td>
</tr>
<tr>
<td></td>
<td>3rd Tier (other person)—Per violation</td>
<td>3rd Tier: 905,353</td>
</tr>
<tr>
<td></td>
<td>42 U.S.C. 4012a(f)(5)</td>
<td>Flood Insurance:</td>
</tr>
</tbody>
</table>

¹ The maximum penalty amount is per day, unless otherwise indicated.
² The maximum penalty amount for a national bank is the lesser of this amount or 1 percent of total assets.
³ These amounts also apply to statutes that cross-reference 12 U.S.C. 1818, such as 12 U.S.C. 2804, 3108, 3349, 4309, and 4717 and 15 U.S.C. 1607, 1681s, 1691c, and 1692f.

**ACTION:** Interim final rule; extension of comment period.

**SUMMARY:** This document provides an additional 60 days for interested parties to submit comments on the interim final rule that amended the U.S. Customs and Border Protection (CBP) regulations establishing the Centers of Excellence and Expertise (“Centers”) as a permanent organizational component of the agency and transitioning certain additional trade functions to the Centers. The interim final rule was published in the Federal Register on December 20, 2016, with comments due on or before January 19, 2017. To have as much public participation as possible in the formulation of the final rule, CBP is extending the comment period to March 20, 2017.

**DATES:** The comment period for the interim final rule published December 20, 2016, at 81 FR 92978, effective January 19, 2017, is extended. Comments must be received on or before March 20, 2017.

**ADDRESSES:** You may submit comments, identified by docket number, by one of the following methods:


**FOR FURTHER INFORMATION CONTACT:** Lori Whitehurst, CBP Office of Field Operations by telephone (202) 344–2536 or by email, lori.j.whitehurst@cbp.dhs.gov; or Susan S. Thomas, CBP Office of Field Operations by telephone (202) 344–2511 or by email, susan.s.thomas@cbp.dhs.gov.

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**DEPARTMENT OF HOMELAND SECURITY**

**U.S. Customs and Border Protection**

19 CFR Parts 4, 7, 10, 11, 12, 24, 54, 101, 102, 103, 113, 132, 133, 134, 141, 142, 143, 144, 145, 146, 147, 151, 152, 158, 159, 161, 162, 163, 173, 174, 176, and 181


**RIN 1651–AB02**

**Regulatory Implementation of the Centers of Excellence and Expertise**

**AGENCIES:** U.S. Customs and Border Protection, Department of Homeland Security.

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**SUPPLEMENTARY INFORMATION** section of this document.
SUPPLEMENTARY INFORMATION:

I. Public Participation

Interested persons are invited to participate in this rulemaking by submitting written data, views, or arguments on all aspects of the interim rule. U.S. Customs and Border Protection (CBP) also invites comments that relate to the economic, environmental, or federalism effects that might result from this interim rule. Comments that will provide the most assistance to CBP will reference a specific portion of the interim rule, explain the reason for any recommended change, and include data, information, or authority that support such recommended change. See ADDRESSES above for information on how to submit comments.

II. Background

On December 20, 2016, CBP published in the Federal Register (81 FR 92978) an Interim Final Rule (CBP Dec. No. 16–26) that amended the CBP regulations establishing the Centers of Excellence and Expertise ("Centers") as a permanent organizational component of the agency and transitioning certain additional trade functions to the Centers. The document solicited public comments in the interim rule, and requested that submitted comments be received by CBP on or before January 19, 2017. The effective date of the interim rule is January 19, 2017.

Extension of Comment Period

With the goal of establishing the most effective, transparent and efficient procedures as possible for CBP to establish the Centers as a permanent organizational component of the agency, CBP believes that it is very important to have as much public participation as possible in the formulation of the final rule that establishes those procedures for CBP. Therefore, CBP has decided to allow additional time for the public to submit comments on the final rule. Accordingly, the comment period is extended to March 20, 2017.

Richard F. DiNucci,
Executive Director, Cargo and Conveyance Security, Office of Field Operations.

DEPARTMENT OF HOMELAND SECURITY

U.S. Customs and Border Protection

DEPARTMENT OF THE TREASURY

19 CFR Part 12

[USCBP–2016–0011; CBP Dec. 16–29]

RIN 1515–AE11

Delay of Effective Date for Importations of Certain Vehicles and Engines Subject to Federal Antipollution Emission Standards

AGENCIES: U.S. Customs and Border Protection, Department of Homeland Security; Department of the Treasury.

ACTION: Final rule; delay of effective date.

SUMMARY: On December 27, 2016, U.S. Customs and Border Protection (CBP) published a Final Rule in the Federal Register announcing amendments to CBP regulations relating to the importation into the United States of certain vehicles and engines under the Clean Air Act (CAA) in order to harmonize the documentation requirements applicable to different classes of vehicles and engines that are subject to the CAA’s emission standards. That document further amended the regulations to permit importers to file the required U.S. Environmental Protection Agency (EPA) Declaration Forms with CBP electronically, and amended non-substantive provisions to update regulatory citations and delete obsolete provisions. The rule was to become effective on January 26, 2017.

On January 20, 2017, the Chief of Staff of the White House released a memorandum to ensure that the President’s appointees or designees have the opportunity to review any new or pending regulations. The memorandum asks the heads of executive departments and agencies to temporarily postpone the effective date for 60 days from the date of the memorandum of all regulations that had been published in the Federal Register, but had not taken effect. In light of this memo, CBP has considered whether entities affected by these final regulations will need additional time to implement new systems or internal procedural changes. To provide additional time for affected entities to become familiar with the increased flexibilities and new processes of the final regulations, CBP believes that extending the effective date until March 21, 2017 is appropriate and will furnish the affected entities with sufficient additional time.

Executive Order 12866

It has been determined that this final rule is not a significant regulatory action as defined in Executive Order 12866. Therefore, a Regulatory Assessment is not required.

Regulatory Flexibility Act

Because no notice of proposed rulemaking is required for this final rule, the provisions of the Regulatory Flexibility Act (5 U.S.C. 601 et seq.) do not apply.

Administrative Procedure Act

CBP and Treasury, for good cause and the reasons cited above, including the brief length of the extension of the effective date, find that notice and solicitation of comment regarding the extension of the effective date for the final regulation are impracticable, unnecessary, or contrary to the public