

APRIL 2011

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1243.101 Heading, introductory text and (a)(1) amended	61093
1243.200 (a) introductory text, (b) and (c) amended	61093
1243.201 Heading, (a), (c) introductory text and (2)(i) amended	61093
1243.202 Heading, (a), (b) and (c) amended	61093
1290 Redesignated from 290.100—290.110 (Subpart B); authority citation added	61093
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1290.102 Amended	61093, 61094
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1290.104 (b) amended	61094
1290.105 (a) introductory text and (d) through (g) amended	61094
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1290.108 Amended	61094
1290.110 (a) introductory text, (1) and (2) amended	61094

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**TITLE 31—MONEY AND
FINANCE: TREASURY**

**Subtitle A—Office of the Secretary
of the Treasury (Parts 0—50)**

1.20 Regulation at 73 FR 51221 confirmed	64147
1.26 (g)(6)(ii)(A) amended	4817
1.36 (g)(1)(i) table amended	61994
Regulation at 73 FR 51221 confirmed	64147
(e) and (f) revised	4817

Chapter I—Monetary Offices, Department of the Treasury (Parts 51—199)

103 Removed	65812
Policy statement	75607
103.15 (c) amended; (d), (e) and (f) revised	75602
103.16 (e) amended; (g), (h) and (i) redesignated as (h), (i) and (j); new (g) added; (f) and new (h) revised	75603
103.17 (d) amended; (e), (f) and (g) revised	75603
103.18 (d) amended; (e) and (f) revised; (g) added	75604
103.19 (d) amended; (e), (f) and (g) revised	75605
103.20 (c) amended; (e) and (f) redesignated as (f) and (g); new (e) added; (d) and new (f) revised	75605
103.21 (d) amended; (f) and (g) redesignated as (g) and (h); new (f) added; (e) and new (g) revised	75605
103.33 Regulation at 75 FR 19245 compliance date extended to 4-10-11	63382

Chapter II—Fiscal Service, Department of the Treasury (Parts 200—399)

208.2 (c) through (o) redesignated as (d) through (p); new (c) added; new (e) revised	80334
208.4 Introductory text removed; (a) revised; (b) through (g) redesignated as (a)(2)	

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through (7); (a)(1) and new (b) added; new (a)(4)(1) and (2) redesignated as (a)(4)(i) and (ii); new (a)(6) revised.....	80334	363.4 Heading revised; (b) amended.....	18064
208.6 Revised.....	80335	363.6 Amended.....	70815, 78901
208.7 Revised.....	80335	Amended.....	18064
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208.11 Amended.....	80335	363.22 (a)(3)(ii) amended.....	78901
208 Appendices A and B removed.....	80335	363.26 (a)(2) revised; (a)(3) added.....	18064
210.5 (b)(5) redesignated as (b)(6); (b)(5) added; interim.....	80339	363.27 (e)(4) amended.....	78901
212 Added; interim.....	9955	(e)(4) amended.....	18064
215.3 (a) correctly amended.....	51374	363.30 Added.....	70815
285.8 Heading, (b), (c) heading, (1), (3)(i) and (ii) revised; (a), (c)(4), (d)(2), (e)(1)(i), (3), (4), (f), (h), (i) and (j) amended; (k) removed; interim.....	5071	363.37 (b) and (c) revised; (d) added.....	70816
306.23 Revised.....	18063	363.45 (f) revised.....	70816
317 Authority citation revised.....	52460	363.59 Added.....	70816
317.1 (c)(2) revised.....	52460	363.60 Added.....	70816
317.2 (c) removed; (d) redesignated as new (c).....	52460	363.130—363.152 (Subpart D) Heading revised.....	70816
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317.7 Amended.....	52460	363.131 Amended.....	70816
317.8 Appendix removed.....	52460	363.138 Redesignated as 368.141; new 363.138 redesignated from 363.139.....	70816
351.46 Footnote 2 removed.....	52460	363.139 Redesignated as 363.138; new 363.139 redesignated from 363.145.....	70816
351.47 Revised.....	52460	363.140 Redesignated as 363.142; new 363.140 redesignated from 363.146.....	70816
351.70 Footnote 3 redesignated as footnote 2.....	52460	363.141 Redesignated as 363.143; new 363.141 redesignated from 363.138 and revised; undesignated center heading added.....	70816
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356.4 Heading revised; introductory text amended.....	18063	363.144 Redesignated as 363.145; new 363.144 redesignated from 363.142.....	70816
356.20 (b) introductory text revised.....	11080	Heading amended.....	70817
357 Heading revised.....	78901	363.145 Redesignated as 363.139; new 363.145 redesignated from 363.144.....	70816
357.0 (b) revised; (c) removed.....	18063	363.146 Redesignated as 363.140.....	70816
357.2 Amended.....	18063	Undesignated center heading and new 363.146 added.....	70817
357.20 (c) and (e) footnote 1 amended; (h) added.....	18063	363.147 Added.....	70817
357.21 (b)(2)(i)(A) amended.....	18063	363.148 Added.....	70817
357.22 (b) removed; (c) through (f) redesignated as new (b) through (e).....	78901	363.208 Amended.....	18064
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357.32 Amended.....	18064	363.210 Amended.....	78901
359.34 Footnote 4 removed.....	52461		
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Chapter V—Office of Foreign Assets Control, Department of the Treasury (Parts 500—599)

510 Added	67913
515 Authority citation revised	5074
515.505 Heading and (b) revised; (d) and (e) redesignated as (e) and (f); new (d) and (f)(4) added	5074
515.560 (a)(5), (6), (7), (c)(4)(i), (ii) and (f) revised; (d)(3) added	5074
515.563 (b) revised	5075
515.565 Revised	5075
515.566 Revised	5076
515.567 Heading and (b) revised	5076
515.570 Revised	5076
515.571 (a)(5)(i) and note revised	5077
515.577 (a) introductory text re- vised	5077
548 Authority citation revised	73959
548.509 (a) revised	73959
Removed	5483
549 Added	44909
560 Determination	48562
Authority citation revised	59613
560.534 Removed	59613
560.535 Removed	59613
561 Added	49838
562 Added	7695
575 Removed	55463
576 Added	55466
594.506 (a) introductory text re- vised; (b) and (c) redesign- ated as (c) and (d); new (b) added	75906
594.517 Added	75906
595.506 (a) introductory text re- vised; (b) and (c) redesign- ated as (c) and (d); new (b) added	75907
595.515 Added	75907
597.505 Introductory text revised; note added	75909
597.513 Added	75909
500—599 (Ch. V) Note 7 to Appen- dices and Appendix A revised	38213

**Chapter X—Financial Crimes En-
forcement Network, Depart-
ment of the Treasury (Parts
1000—1099)**

Chapter X Established	65812
1010.350 Revised	10245
1020 Authority citation added	10516
1020.320 (d) amended; (e) and (f) revised; (g) added	10517
1021 Authority citation added	10517
1021.320 (d) amended; (f) and (g) redesignated as (g) and (h); new (f) added; (e) and new (g) revised	10517
1022 Authority citation revised	10518
1022.320 (c) amended; (e) and (f) redesignated as (f) and (g); new (e) added; (d) and new (f) revised	10518
1023 Authority citation added	10519
1023.320 (d) amended; (e), (f) and (g) revised	10519
1024 Authority citation added	10519
1024.320 (c) amended; (d), (e) and (f) revised	10519
1025 Authority citation added	10520
1025.320 (d) amended; (f), (g) and (h) redesignated as (g), (h) and (i); new (f) added; (e) and new (g) revised	10520
1026 Authority citation added	10521
1026.311 Added	10521
1026.312 Added	10521
1026.313 Added	10521
1026.314 Added	10521
1026.320 (d) amended; (e), (f) and (g) revised	10521
1027 Authority citation added	10522
1028 Authority citation added	10522

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108 Revised.....	72682
185 Revised.....	2248
199.2 (b) amended; interim.....	47455
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199.3 (e)(1)(v) and (vi) added.....	50883
199.4 (d)(3)(ix) added; (g)(39) re- vised.....	47459
(g)(37)(viii) and (ix) revised; (g)(37)(x), (xi) and (xii) redesi- gnated as new (g)(37)(xi), (xii) and (xiii); new (g)(37)(x) added.....	47461
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(e)(15) and (g)(28) revised.....	8297
199.5 (b)(4), (g)(2)(ii) introductory text through (C)(2) and (E) removed; (g)(2)(ii)(D) redesi- gnated as (g)(2)(ii); (c)(6), (7)(iii), (f)(3)(i), (g)(2)(i), new (ii), (4)(iii), (h)(2), (3)(v)(A) and (j) revised.....	47711
199.6 (c)(3)(iii)(L) and (M) added	47460
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241 Added; interim.....	77754
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