AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

1241.61 Amended **61092**
1241.63 (b) introductory text and (2) amended **61092**
1241.64 (a) amended **61092**
1241.70 Heading amended **61092**
1241.71 (b) amended **61092**
1241.72 Amended **61092**
1241.75 (a), (b), (d)(1), (2), (3) and (e) amended **61092**
1241.76 Heading amended **61092**
1241.77 Heading, (a) and (b) amended **61092**
1241.80 Amended **61092**
1243 Redesignated from Part 243; heading revised **61092**
1243.1 (a) amended **61092**
1243.3 Amended **61092**
1243.4 (b)(2) amended **61092**
1243.5 Amended **61092**
1243.6 Amended **61092**
1243.7 Introductory text, (a) and (b) amended **61092**
1243.8 Heading, (a)(1), (2) introductory text, (i), (b)(1) and (2) amended **61092**
(d) amended **61093**
1243.9 Heading, (a) and (b) amended **61093**
1243.10 Heading, (a)(1), (b) introductory text, (1), (4), (5) and (6) amended **61093**
1243.11 Heading amended **61093**
1243.12 Amended **61093**
1243.100 Heading, (a), (b) introductory text and (2) amended **61093**
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**
1290.100 Amended **61093**
1290.102 Amended **61093, 61094**
1290.103 (a) and (b) amended **61094**
1290.104 (b) amended **61094**
1290.105 (a) introductory text and (d) through (g) amended **61094**
1290.106 (a) amended **61094**
1290.108 Amended **61094**
1290.110 (a) introductory text, (1) and (2) amended **61094**

Proposed Rules:

1—199 (Ch. I) **54804**
..... 15224, 18104
56 ..... **49429, 62024**
57 ..... **49429, 62024**
70 ..... **64412, 69617, 73995**
..... 2617, 12648, 25277, 30878
71 ..... **64412, 69617, 73995**
..... 2617, 12648, 25277, 30878
72 ..... **64412, 69617, 73995**
..... 2617, 12648, 25277, 30878
75 ..... **64412, 69617, 73995, 81165**
..... 2617, 11187, 12648, 25277, 30878
90 ..... **64412, 69617, 73995**
..... 2617, 12648, 25277, 30878
104 ..... 5719, 18467, 25277
200—299 (Ch. II) 10526
250 ..... **72761, 81950**
285 8962
400—499 (Ch. IV) 10526
700—999 (Ch. VII) 10526
901 ..... **60371**
..... 9700
918 ..... **60373**
920 ..... 5103, 13112
926 ..... **43476, 61366**
931 4266
936 23522
938 ..... **46877**
..... 6587, 12920, 16714, 18467
944 ..... **60375**
948 6589
1200—1299 (Ch. XII) 10526
1202 ..... 30878, 30881
1206 ..... 5317, 30878, 30881

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

NOTE: **Boldface page numbers indicate 2010 changes.**

CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

TITLE 31

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) 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**
208.6 Revised **80335**
208.7 Revised **80335**
208.8 Revised **80335**
208.11 Amended **80335**
208 Appendices A and B removed **80335**
210.5 (b)(5) redesignated as (b)(6); (b)(5) added; interim **80339**
212 Added; interim 9955
215.3 (a) correctly amended **51374**
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
306.23 Revised 18063
317 Authority citation revised **52460**
317.1 (c)(2) revised **52460**
317.2 (c) removed; (d) redesignated as new (c) **52460**
317.3 (a) amended **52460**
317.7 Amended **52460**
317.8 Appendix removed **52460**
351.46 Footnote 2 removed **52460**
351.47 Revised **52460**
351.70 Footnote 3 redesignated as footnote 2 ..... **52460**
353.6 (b)(4), (c) and (d) redesignated as (c), (d) and (e); new (c) revised **52460**
356.2 Amended 18063
356.4 Heading revised; introductory text amended 18063
356.20 (b) introductory text revised 11080
357 Heading revised **78901**
357.0 (b) revised; (c) removed 18063
357.2 Amended 18063
357.20 (c) and (e) footnote 1 amended; (h) added 18063
357.21 (b)(2)(i)(A) amended 18063
357.22 (b) removed; (c) through (f) redesignated as new (b) through (e) **78901**
(a) amended; (a)(3)(i) revised 18064
357.32 Amended 18064
359.34 Footnote 4 removed **52461**
359.35 Revised **52461**
359.55 Footnote 5 redesignated as footnote 4 ..... **52461**
363 Nomenclature changes **70815**
363.4 Heading revised; (b) amended 18064
363.6 Amended **70815, 78901**
Amended 18064
363.10 (c) added **78901**
363.22 (a)(3)(ii) amended **78901**
363.26 (a)(2) revised; (a)(3) added 18064
363.27 (e)(4) amended **78901**
(e)(4) amended 18064
363.30 Added **70815**
363.37 (b) and (c) revised; (d) added **70816**
363.45 (f) revised **70816**
363.59 Added **70816**
363.60 Added **70816**

NOTE: **Boldface page numbers indicate 2010 changes.**

CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

363.130—363.152 (Subpart D) Heading revised....**70816**
363.130 Undesignated center heading added....**70816**
363.131 Amended....**70816**
363.138 Redesignated as 368.141; new 363.138 redesignated from 363.139....**70816**
363.139 Redesignated as 363.138; new 363.139 redesignated from 363.145....**70816**
363.140 Redesignated as 363.142; new 363.140 redesignated from 363.146....**70816**
363.141 Redesignated as 363.143; new 363.141 redesignated from 363.138 and revised; undesignated center heading added....**70816**
363.142 Redesignated as 363.144; new 363.142 redesignated from 363.140....**70816**
363.143 Removed; new 363.143 redesignated from 363.141....**70816**
363.144 Redesignated as 363.145; new 363.144 redesignated from 363.142....**70816**
Heading amended....**70817**
363.145 Redesignated as 363.139; new 363.145 redesignated from 363.144....**70816**
363.146 Redesignated as 363.140....**70816**
Undesignated center heading and new 363.146 added....**70817**
363.147 Added....**70817**
363.148 Added....**70817**
363.208 Amended....18064
363.209 Removed....**78901**
363.210 Amended....**78901**

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 revised....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 revised; (b) and (c) redesignated as (c) and (d); new (b) added....**75906**
594.517 Added....**75906**
595.506 (a) introductory text revised; (b) and (c) redesignated 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 Appendices and Appendix A revised....**38213**

Chapter X—Financial Crimes Enforcement Network, Department 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

NOTE: **Boldface page numbers indicate 2010 changes.**

CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

TITLE 31 Chapter X—Con.

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

Proposed Rules:

0—50 (Subtitle A).....17572
1 .....**62737**
.....7121
10.....**51713**
29.....**71047**
.....6112
33 13553
50.....**45563**
51—199 (Ch. I).....17572
103 .....**41788, 60377, 76677**
.....9268
200—399 (Ch. II).....17572
223.....14592
400—499 (Ch. IV).....17572
500—599 (Ch. V) 17572
538.....22339
560.....22339
600—699 (Ch. VI).....17572
700—799 (Ch. VII) 17572
800—899 (Ch. VIII) 17572
900—999 (Ch. IX) 11163, 17572
1000—1099 (Ch. X) 17572
1060 24410

TITLE 32—NATIONAL DEFENSE

Chapter I—Office of the Secretary of Defense (Parts 1—399)

108 Revised.....**72682**
185 Revised.....2248
199.2 (b) amended; interim.....**47455**
(b) amended.....**47458**
(b) amended 8297
(b) amended; interim.....23483
199.3 (e)(1)(v) and (vi) added **50883**
199.4 (d)(3)(ix) added; (g)(39) revised **47459**
(g)(37)(viii) and (ix) revised; (g)(37)(x), (xi) and (xii) redesignated as new (g)(37)(xi), (xii) and (xiii); new (g)(37)(x) added.....**47461**
(c)(3)(x)(A) revised **50882**
(e)(26)(ii)(B) introductory text amended; (e)(26)(ii)(B)(*1*)(*ii*) and (*iv*) revised; (e)(26)(ii)(B)(*2*), (*3*) and (*4*) redesignated as (e)(26)(ii)(B)(*3*), (*4*) and (*5*); (e)(26)(ii)(B)(*1*)(*v*) and new (*2*) added.....2253
(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) redesignated 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**
(c)(3)(iii)(K) revised **50882**
199.17 (o)(4) revised **47713**
(a)(3) amended; (v) redesignated as (w); new (v) added **50884**
199.21 (q) revised.....**63397**
199.25 Added; interim **47455**
199.26 Added; interim.....23483
239 Revised.....**69873**
241 Added; interim.....**77754**
311.8 (c)(18) added.....22612
(c)(19) added.....22613
321.13 (h) removed; eff. 7–5–11.....22808
322.7 (r) and (s) redesignated as (s) and (t); new (r) added.....22615
(l) removed; (u) added.....22616
323 Appendix H amended.....**61618**
Appendix H amended; eff. 7–5–11 22809

Chapter V—Department of the Army (Parts 400—699)

655 Revised.....6693

Chapter VI—Department of the Navy (Parts 700—799)

701.128 (f) removed **61619**
(f) added 22617

NOTE: **Boldface page numbers indicate 2010 changes.**