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CHANGES JULY 1, 2010 THROUGH JUNE 30, 2011

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**
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57 ..... **49429, 62024**
70 ..... **64412, 69617, 73995**
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285 8962
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700—999 (Ch. VII) 10526
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926 ..... **43476, 61366**
931 4266
936 23522
938 ..... **46877**
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944 ..... **60375**
948 6589
950 36040
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
10 Authority citation revised 32300
10.0 Revised 32300

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10.1 Revised 32300
10.2 (a)(4), (5) and (b) revised; (a)(8) added 32300
10.3 (g) through (i) redesignated as (g) through (j); new (f) added; (d)(3), (e)(3) and new (j) revised 32300
10.4 Revised 32301
10.5 Revised 32302
10.6 Revised 32302
10.7 (c)(1)(viii) and (e) removed; (f) and (g) redesignated as new (e) and (f); heading, (c)(2), (d) and new (e) and (f) revised 32305
10.8 Revised 32306
10.9 Added 32306
10.20 (b) and (c) redesignated as (a)(3) and (b) and revised; new (c) added 32307
10.25 (c)(2) and (e) revised 32307
10.30 (a)(1) and (e) revised 32307
10.34 (a) added; (f) redesignated as (e) and revised 32307
10.36 (b) redesignated as (c) and revised; new (b) added 32308
10.38 Revised 32308
10.50 (d) and (e) redesignated as (e) and (f); new (d) added; (b)(1) and new (f) revised 32308
10.51 (a)(16), (17) and (18) added; (b) revised 32308
10.53 Revised 32308
10.60 (a), (b) and (d) revised 32309
10.61 (a), (b)(2) and (c) revised 32309
10.62 Revised 32309
10.63 (c) and (f) revised 32309
10.64 (a) revised; (f) added 32309
10.65 (a) and (c) revised 32309
10.66 Revised 32309
10.69 Revised 32310
10.72 (a)(3)(iv)(A), (d)(1) and (g) revised 32310
10.76 (c) and (e) revised 32310
10.77 Revised 32310
10.78 (c) and (d) revised 32310
10.79 Revised 32310
10.80 Revised 32311
10.81 Revised 32311
10.82 (a), (c) introductory text, (3) and (d) through (h) revised 32311
10.90 Second (b) redesignated as (c); (a) and new (c) revised 32311

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),

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(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**
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)

500 Removed 35740
501.807 Heading revised 38535
505 Removed 35740
510 Added **67913**
Authority citation revised 35741
510.201 (a) Note 1 redesignated as (a) Note; section Notes 1, 2 and 3 redesignated as (b) Notes 1 and 2 and section Note; (c) added 35741
(b) Notes 1 and 2 revised 38535
510.302 (b) and (c) revised; (d) added 35741

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510.501 Added 35741
510.801 Added 35741
510.802 Revised.....35741
510 Appendix C added.....35741
515 Authority citation revised 5074
515.306 Note revised 38535
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
536.312 Note revised 38536
536.408 (a) revised.....38536
537.201 (a) Note removed; (a) Notes 1, 2 and 3 added.....38536
538.305 Note revised 38536
541.201 (a) Note removed; (a) Notes 1, 2 and 3 added.....38537
542.201 (a) Note removed; (a) Notes 1, 2 and 3 added.....38537
543.201 (a) Note removed; (a) Notes 1, 2 and 3 added.....38537
544.201 (a) Note removed; (a) Notes 1, 2 and 3 added.....38537
545 Removed 31471
546.201 (a) Notes 1 and 2 revised 38538
547.201 (a) Notes 1 and 2 revised 38538
548 Authority citation revised **73959**
548.201 (a) Notes 1 and 2 revised 38538
548.509 (a) revised **73959**
Removed 5483
549 Added.....**44909**
549.201 (a) Notes 1 and 2 revised 38538
551.201 Notes 1 and 2 revised 38539
560 Determination **48562**
Authority citation revised **59613**
560.534 Removed.....**59613**
560.535 Removed.....**59613**
560 Appendix A revised 38539
561 Added.....**49838**
561.201 (a)(5) Note revised 38542
561.202 Note 1 revised.....38542
561.405 Revised.....38542
562 Added 7695
562.201 Notes 1 and 2 revised 38543
575 Removed **55463**
576 Added.....**55466**
576.201 (a) Notes 1 and 2 revised 38543
576.512 (b) revised.....38543
585 Removed 38002
586 Removed 38002
587 Removed 38002
588 Revised 38004
588.201 (a) Notes 1 and 2 revised 38543
593.201 (a) Note removed; (a) Notes 1, 2 and 3 added.....38544
594.201 (a) Notes 2 and 3 and section Note 1 revised 38544
594.506 (a) introductory text revised; (b) and (c) redesignated as (c) and (d); new (b) added.....**75906**
594.517 Added **75906**
595.311 Note revised 38544
595.506 (a) introductory text revised; (b) and (c) redesignated as (c) and (d); new (b) added.....**75907**
595.515 Added **75907**
597.301 Note revised 38544
597.505 Introductory text revised; note added **75909**
597.513 Added **75909**
598.314 Note removed; Notes 1, 2 and 3 added.....38545
598.408 (a) revised.....38545
500—599 (Ch. V) Note 7 to Appendices and Appendix A revised **38213**
Note to Appendices removed; Appendix A revised.....38545
Appendix B removed.....38546

Chapter X—Financial Crimes Enforcement Network, Department of the Treasury (Parts 1000—1099)

Chapter X Established.....**65812**
1010.350 Revised 10245
(d) correctly revised 37000
1020 Authority citation added 10516
1020.320 (d) amended; (e) and (f) revised; (g) added.....10517

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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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560 22339
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700—799 (Ch. VII) 17572
800—899 (Ch. VIII) 17572
900—999 (Ch. IX) 11163, 17572, 34003
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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

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