

CHANGES JULY 1, 2011 THROUGH MARCH 30, 2012

TITLE 30 *Proposed Rules:—Con.*

200—299 (Ch. II)	40645
250	56683
400—499 (Ch. IV)	40645
700—999 (Ch. VII)	40645
902	67635
904	76104
906	76109
914	40649
915	64043
917	50436
920	1430
926	64045, 64047, 76111
.....	18149
935	8185
938	64048
942	5740
943	50708
.....	18738
948	67637
950	80310
1200—1299 (Ch. XII)	40645, 76634
1202	55837, 55838
1206	52294, 55837, 55838

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

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

1.36 (g)(1)(i) table amended	44802
(c)(1)(viii) table, (g)(1)(viii) table and (m)(1)(viii) table amended	70644
(g)(1)(i) through (xiii) redesign- ated as (g)(1)(ii) through (xiv); new (g)(1)(i) added	1633
(g)(1)(viii) table corrected	9847
1.20—1.36 (Subpart C) Appendix E revised	62298
10.5 (g) correctly revised	49650
10.60 (a) and (b) correctly revised	49650
10.69 (a) correctly revised	49650
10.90 (a)(6)(1) correctly revised	49650
31 Revised	61049
33 Added	11715

**Chapter II—Fiscal Service, De-
partment of the Treasury (Parts
200—399)**

210.2 (d) revised	59030
210.3 (b) revised	59030
210.5 (b)(6) redesignated as (b)(8); new (b)(6) and (7) added	59031

210.11 (b)(3)(i) revised	59031
240 Nomenclature change	57909
240.1 (d) added	57909
240.2 (t) through (mm) redesign- ated as (u) through (nn); new (t) added	57909
240.9 (a), (b)(3) introductory text, (ii) and (4)(iii) revised	57909
321 Heading and authority cita- tion revised	16166
321.0 Revised	16166
321.1 Amended	16166
321.2 (a)(3) and (b) revised	16166
321.3 (a) introductory text and (b) amended; (a)(1) and (2) re- designated as (a)(1)(i) and (ii); undesignated text des- ignated as new (a)(2); new (a)(2), (c) and (d) revised	16166
321.5 (a) and (b) revised	16166
321.7 (e) amended	16166
321.8 (d) revised	16166
321.13 Revised	16166
321.14 Revised	16167
321.16 Revised	16167
321.20 Revised	16167
321.22 Revised	16167
321.23 Revised	16167
321.25 Revised	16167
321.26 Redesignated as 321.28; new 321.26 added	16167
321.27 Redesignated as 321.29; new 321.27 added	16167
321.28 Redesignated from 321.26	16167
321.29 Redesignated from 321.27	16167
321 Appendix amended	16167
330.0 Revised	16169
330.1 Amended	16169
330.3 (a) amended; (b) revised	16169
330.4 Revised	16169
330.6 (c) revised	16169
330.7 Amended	16169
330.8 Revised	16169
330.9 Revised	16170
351.4 Revised	66855
351.40 Revised	66855
351.42 Revised	66855
351.43 Amended	66855
351.44 Removed	66855
351.45 Removed	66855
351.46 Revised	66855
351.65 Revised	213
351.66 Removed	213
351.67 Removed	213

NOTE: Boldface page numbers indicate 2011 changes.

CHANGES JULY 1, 2011 THROUGH MARCH 30, 2012

351.83 Removed	66855	538.537 Added	76619
353.5 (a) and (c) amended	66855	538 Appendix A amended	63195
353.30 Amended	66856	543 Authority citation revised	6464
353.45 Revised	66856	543.313 Added	6464
359.4 Revised	66856	546 Authority citation revised	6465
359.25 Revised	66856	546.313 Added	6465
359.27 Revised	66856	547 Authority citation revised	6465
359.28 Amended	66856	547.313 Added	6465
359.29 Removed	66856	560.313 Revised	16170
359.30 Removed	66856	560.405 (d) revised; (d) note added	63196
359.31 Removed	66856	560.530 (a), (b), (c) introductory text, (d)(5), (e)(1) introductory text, (2) and (3) revised; (a)(2) note and (f) added	63196
359.32 Removed	66856	560.532 Heading and (a) introductory text revised; (b) amended	63197
359.33 Removed	66856	560.533 Heading and (a) revised	63197
359.34 Revised	66856	560.541 Added	63199
359.50 Revised	213	560.542 Added	63199
359.51 Removed	213	560 Appendix B amended	63197
359.52 Removed	213	561 Revised	11726
359.68 Removed	66856	570 Added	38562
360.5 (a) and (c) amended	66856	590 Added	1865
360.45 Amended	66856		
363.52 Revised	213		
Chapter V—Office of Foreign Assets Control, Department of the Treasury (Parts 500—599)			
501.801 (a) amended	1864	Chapter X—Financial Crimes Enforcement Network, Department of the Treasury (Parts 1000—1099)	
538.305 (b) removed; (a), (1) through (4) and Note redesignated as introductory text, (a) through (d) and Note 2; Note 1 added	76618	1010.100 (ff) introductory text and (1) through (5) revised; (ff)(8) added	43596
538.312 (e) added	76618	(ff) introductory text, (2)(ii)(A), (4), (5)(ii)(E) and (ww) revised; (ff)(7) and (kkk) added	45419
538.320 (a) revised	76618	(lll) added	8157
538.405 (d) revised; (d) note added	63194	1010.205 (b)(1)(ii) removed; (b)(1)(iii) through (x) redesignated as new (b)(1)(ii) through (ix)	8157
(b), (c) and (d) revised; (e) added	76618	1010.605 (f)(1)(iv) introductory text, (A) and (2) revised	43596
538.417 Note redesignated as Note 2 and revised; Note 1 added	76618	1010.654 Removed	45690
538.509 Revised	76619	1021.311 (c)(1) revised	43597
538.515 (c) removed; (c) Note redesignated as section Note and revised	76619	1022.210 (d)(1)(iii) amended	43597
538.523 (a)(1) amended; (a)(2), (b)(1), (2), (d)(5), (e)(1) introductory text, (2) and (3) revised; (a)(3), notes 1 and 2 and (f) added	63194	(d)(1)(i) revised; (d)(1)(iv) added	45419
538.525 Heading and (a) introductory text revised	63195	1022.320 (a)(1) amended; (a)(5) removed	45420
538.526 Heading and (a) revised	63195	1022.380 (a)(1) amended; (a)(2) and (3) redesignated as (a)(3) and (4); new (a)(2) added; (b)(3) revised	43597
538.532 Revised	76619		
538.534 Added	63198		
538.535 Added	63198		
538.536 Added	76619		

NOTE: Boldface page numbers indicate 2011 changes.

CHANGES JULY 1, 2011 THROUGH MARCH 30, 2012

TITLE 31 Chapter X—Con.

(a)(1) revised	45420
1022.410 Heading, (a)(1) introductory text, (2), (b) introductory text and (9) revised	43597
1022.420 Added	45420
1029 Added	8157
1060 Added	62623

Proposed Rules:

0—50 (Subtitle A)	39315
1	55839, 71293
51—199 (Ch. I)	39315
149	72645
150	35
200—399 (Ch. II)	39315
400—499 (Ch. IV)	39315
500—599 (Ch. V)	39315
600—699 (Ch. VI)	39315
700—799 (Ch. VII)	39315
800—899 (Ch. VIII)	39315
900—999 (Ch. IX)	39315
1000—1099 (Ch. X)	39315, 72878
.....	13046
1010	64049, 69204
1030	69204

TITLE 32—NATIONAL DEFENSE

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

100.501 Revised	2632
103 Added; interim	4241
158 Added; interim	81808
159 Regulation at 74 FR 34691 confirmed; revised	49655
174.9 Revised	70880
174.10 Removed	70882
199.3 (e)(3) revised	81367
199.4 (e)(9) redesignated as (e)(9)(i); (e)(9)(ii) added	57642
(c)(3)(ix)(A) introductory text revised; interim	80743
(e)(28), (29) and (f)(12) added; (g)(37) revised	81370
199.6 (d)(3) revised	41065
(c)(3)(iii)(N) added; (c)(3)(iv)(C) revised; interim	80743
199.13 (c)(3)(ii)(E)(2) revised	57643
(c)(3)(ii)(E)(I) revised	81367
199.17 (m)(1)(ii)(D) and (2)(iii) added	81367
199.20 Revised	57639
199.21 (h) heading revised; (h)(4) and (i)(2)(ii)(D) added	41065
199.24 (e) removed	57641

211 Added; interim (eff. date pending)	65115
222 Added	80745
222.5 Correctly amended	745
240 Added	14955
256 Removed	57644
311.8 (c)(17) added	57645
(c)(20) added	58104
(c)(16) added	15586
(c)(17) revised	15588
(c)(20) revised	15589
(c)(17) corrected	16676
319.13 (d) removed	49659
(i) added	49660
(e) revised	15591
(d) removed	15592
(j) added	15593
(i) revised	15594
(f) removed	15595
322.7 (l) added	15596
(r) removed	15597
(l)(2) through (5) correctly designated as (l)(1) through (4)	19095
323 Appendix H amended	49661

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

706.2 Table Two amended	40233
Table One, Table Four and Table Five amended	58399
Table Four correctly amended	68098
Table Three, Table Four and Table Five amended	4467, 4468
Table Four and Table Five amended	12993
Table One and Table Three amended	13970

Chapter XVII—Office of the Director of National Intelligence (Parts 1700—1799)

1701.24 (a) introductory text revised; (a)(15) through (20) and (b)(7) through (12) added	67600
---	--------------

Chapter XIX—Central Intelligence Agency (Parts 1900—1999)

1902 Removed	62630
1907 Heading and authority citation revised	59031
1907.01 Revised	59031
1907.02 (b) and (j) revised; (k) and (l) added	59031

NOTE: Boldface page numbers indicate 2011 changes.