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CHANGES JULY 1, 2011 THROUGH APRIL 30, 2012

TITLE 30 Chapter XII—Con.

1206.53 (c) introductory text and (d) corrected; CFR correction 3606
1206.54 (a) corrected; CFR correction 3606
1206.56 (a), (b)(2) and (d) corrected; CFR correction 3606
1206.57 (a)(1)(i), (ii), (iii), (2)(i), (ii), (3), (5), (b)(1), (2)(iv) introductory text, (A), (B), (3)(i), (ii), (4), (5) introductory text, (i), (c)(1)(iii), (iv), (v), (2)(iii), (v), (vi), (vii) and (4) corrected; CFR correction 3606
1206.259 (e)(1) and (2) amended **38561**
1206.356 (a)(2) amended **76615**
1210.10 Table revised; amended **76615**
1210.20 Amended **76615, 76616**
1210.21 (a) amended **76616**
1210.56 (a) and (c) amended **76616**
1210.106 (a) and (c) amended **76616**
1210.151 (b) amended **76616**
1210.152 (b) amended **76616**
1210.153 (b) amended **76616**
1210.155 (b) introductory text amended **76616**
1210.157 (a), (b), (c)(1) and (2) amended **76616**
1210.158 (b) amended **76616**
1210.202 (c)(2)(i) and (ii) amended **76616**
1210.205 (b) amended **76616**
1210.354 Amended **76616**
1218 Heading revised **76616**
1218.154 (a) and (b) amended **38561**
1220.003 (a) amended; (b) revised **76616**
1227.10 (a) amended; (b) revised **76616**
1228.10 (a) amended; (b) revised **76617**
1241.60 (a)(1) and (2) amended; (a)(3) removed; (b) revised **38561**
1243 Heading revised **76617**
1243.200 (a)(1) and (2) amended **76617**
1290 Authority citation revised **38561**
1290.105 (g) amended **38561**
1290.108 Amended **38561**
1290.110 (a)(1) amended **38561**

Proposed Rules:

75 ....**54163, 63238, 70075**
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
934 24661
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** 20574

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) redesignated 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, Department 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**

NOTE: **Boldface page numbers indicate 2011 changes.**

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210.11 (b)(3)(i) revised **59031**
240 Nomenclature change **57909**
240.1 (d) added **57909**
240.2 (t) through (mm) redesignated 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 citation 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) redesignated as (a)(1)(i) and (ii); undesignated text designated 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
351.83 Removed **66855**
353.5 (a) and (c) amended **66855**
353.30 Amended **66856**
353.45 Revised **66856**
359.4 Revised **66856**
359.25 Revised **66856**
359.27 Revised **66856**
359.28 Amended **66856**
359.29 Removed **66856**
359.30 Removed **66856**
359.31 Removed **66856**
359.32 Removed **66856**
359.33 Removed **66856**
359.34 Revised **66856**
359.50 Revised 213
359.51 Removed 213
359.52 Removed 213
359.68 Removed **66856**
360.5 (a) and (c) amended **66856**
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
538.305 (b) removed; (a), (1) through (4) and Note redesignated as introductory text, (a) through (d) and Note 2; Note 1 added **76618**
538.312 (e) added **76618**
538.320 (a) revised **76618**
538.405 (d) revised; (d) note added **63194**
(b), (c) and (d) revised; (e) added **76618**
538.417 Note redesignated as Note 2 and revised; Note 1 added **76618**
538.509 Revised **76619**
538.515 (c) removed; (c) Note redesignated as section Note and revised **76619**
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**
538.525 Heading and (a) introductory text revised **63195**
538.526 Heading and (a) revised **63195**
538.532 Revised **76619**
538.534 Added **63198**
538.535 Added **63198**
538.536 Added **76619**

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TITLE 31 Chapter V—Con.

538.537 Added **76619**
538 Appendix A amended **63195**
543 Authority citation revised 6464
543.313 Added 6464
546 Authority citation revised 6465
546.313 Added 6465
547 Authority citation revised 6465
547.313 Added 6465
560.313 Revised 16170
560.405 (d) revised; (d) note added **63196**
560.530 (a), (b), (c) introductory text, (d)(5), (e)(1) introductory text, (2) and (3) revised; (a)(2) note and (f) added **63196**
560.532 Heading and (a) introductory text revised; (b) amended **63197**
560.533 Heading and (a) revised **63197**
560.541 Added **63199**
560.542 Added **63199**
560 Appendix B amended **63197**
561 Revised 11726
570 Added **38562**
590 Added 1865

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

1010.100 (ff) introductory text and (1) through (5) revised; (ff)(8) added **43596**
(ff) introductory text, (2)(ii)(A), (4), (5)(ii)(E) and (ww) revised; (ff)(7) and (kkk) added **45419**
(lll) added 8157
1010.205 (b)(1)(ii) removed; (b)(1)(iii) through (x) redesignated as new (b)(1)(ii) through (ix) 8157
1010.605 (f)(1)(iv) introductory text, (A) and (2) revised **43596**
1010.654 Removed **45690**
1021.311 (c)(1) revised **43597**
1022.210 (d)(1)(iii) amended **43597**
(d)(1)(i) revised; (d)(1)(iv) added **45419**
1022.320 (a)(1) amended; (a)(5) removed **45420**
1022.380 (a)(1) amended; (a)(2) and (3) redesignated as (a)(3) and (4); new (a)(2) added; (b)(3) revised **43597**
(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**
183 Added 22671
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)(*1*) 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**

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