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CHANGES JULY 1, 2011 THROUGH JUNE 29, 2012

(c)(2) amended 25880
1210.157 (a), (b), (c)(1) and (2) amended **76616**
(c)(1) amended 25879
1210.158 (b) amended **76616**
(c)(1) amended 25879
(b) revised; (c)(2) amended 25880
1210.201 (c)(3)(i) amended 25879
1210.202 (c)(2)(i) and (ii) amended **76616**
1210.205 (b) amended **76616**
(c)(1) amended 25879
(b) revised; (c)(2) amended 25880
1210.354 Amended **76616**
Revised 25880
1218 Heading revised **76616**
Authority citation revised 25887
1218.50 (d)(5) revised 25880
1218.51 (a) and (e) amended; (d)(2) revised; (d)(3) removed 25880
1218.154 (a) and (b) amended **38561**
1218.560 Revised 25881
1218.700—1218.706 (Subpart J) Added 25887
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**
..... 34888
920 1430
926 ..... **64045, 64047, 76111**
..... 18149
934 24661
935 8185
936 34890
938 ..... **64048**
942 5740
943 ..... **50708**
..... 18738, 25949
944 34892
948 ..... **67637**
950 ..... **80310**
..... 34894
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
Revised 28479
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 I—Monetary Offices, Department of the Treasury (Parts 51—199)

149 Added; eff. 7-23-12 37558
150 Added; eff. 7-20-12 29893

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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TITLE 31 Chapter II—Con.

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
344.1 Amended 33635
344.7 (a) introductory text revised; (a)(1)(i) amended 33635
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**

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538.534 Added **63198**
538.535 Added **63198**
538.536 Added **76619**
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
1010.330 (a)(1)(ii) and (c)(1) introductory text revised; eff. 7-9-12 33637
1010.331 Added; eff. 7-9-12 33637
1010.605 (f)(1)(iv) introductory text, (A) and (2) revised **43596**
1010.654 Removed **45690**
1020.315 (b)(7)(ii) amended 33640
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, 27381, 31794
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
199.2 (b) amended; eff. 7-27-12 38178
199.3 (e)(3) revised **81367**
(f)(2)(iii) and (g)(3) added; (f)(3)(ix)(C) revised; eff. 7-27-12 38176
199.4 (e)(9) redesignated as (e)(9)(i); (e)(9)(ii) added **57642**
(c)(3)(ix)(A) introductory text revised; interim **80743**

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