



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Chapter V

Updating Website and Contact Information, and Authorizations for Payments for Legal Services

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is adopting a final rule to update website and contact information in certain parts of the Code of Federal Regulations (CFR). Additionally, OFAC is amending one CFR part to update general licenses authorizing payments for legal services from funds originating outside the United States to replace the reporting requirement in the general license with a recordkeeping requirement and correcting typographical errors in two CFR parts. OFAC is also updating its regulations to correct an erroneous cross-reference.

DATES: This rule is effective [INSERT DATE OF PUBLICATION IN THE FEDERAL REGISTER].

FOR FURTHER INFORMATION CONTACT: OFAC: Assistant Director for Regulatory Affairs, 202-622-4855; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

This document and additional information concerning OFAC are available on OFAC's website: <https://ofac.treasury.gov>.

Background

In this rule, OFAC is updating contact information by removing a phone number or office name or replacing a website address in the following places in 31 CFR chapter V: parts 501, 510, 525, 526, 536, 544, 546, 547, 548, 549, 550, 551, 552, 553, 555, 558, 560, 561, 562, 566, 569, 570, 576, 578, 579, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 594, 596, 598, and 599 and appendix A to chapter V. Additionally, OFAC is updating general licenses authorizing payments for legal services from funds originating outside the United States to replace the reporting requirement in the general license with a recordkeeping requirement in part 546. In the Hostages and Wrongful Detention Sanctions Regulations, 31 CFR part 526, OFAC is correcting an erroneous cross-reference in note 1 to § 526.201 to remove the words “part 501 of” from “appendix A to part 501 of this chapter.” Lastly, OFAC is amending parts 553 and 598 to correct typographical errors.

Public Participation

Because the Regulations involve a foreign affairs function, the provisions of E.O. 12866 of September 30, 1993, “Regulatory Planning and Review” (58 FR 51735, October 4, 1993), as amended, and the Administrative Procedure Act (5 U.S.C. 553) requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, as well as the provisions of E.O. 14192 of January 31, 2025, “Unleashing Prosperity Through Deregulation” (90 FR 6065, February 6, 2025) and E.O. 14219 of February 19, 2025, “Ensuring Lawful Governance and Implementing the President’s “Department of Government Efficiency” Deregulatory Initiative” (90 FR 10583, February 25, 2025) are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601–612) does not apply.

Paperwork Reduction Act

The collections of information related to the Regulations are contained in 31 CFR part 501 (the “Reporting, Procedures and Penalties Regulations”). Pursuant to the Paperwork Reduction Act of 1995 (44 U.S.C. 3507), those collections of information have been approved by the Office of Management and Budget under control number 1505-0164. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number.

List of Subjects in 31 CFR Parts 501, 510, 525, 526, 536, 544, 546, 547, 548, 549, 550, 551, 552, 553, 555, 558, 560, 561, 562, 566, 569, 570, 576, 578, 579, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 594, 596, 598, and 599 and Appendix A to Chapter V

Administrative practice and procedure, Banks, banking, Blocking of assets, Credit, Foreign trade, Hostage-taking, Hostages, Penalties, Reporting and recordkeeping requirements, Sanctions, Securities, Services, Wrongful detention.

For the reasons set forth in the preamble, OFAC amends 31 CFR chapter V as follows:

PART 501—REPORTING, PROCEDURES AND PENALTIES REGULATIONS

1. The authority citation for part 501 continues to read as follows:

Authority: 8 U.S.C. 1189; 18 U.S.C. 2332d, 2339B; 19 U.S.C. 3901–3913; 21 U.S.C. 1901–1908; 22 U.S.C. 287c, 2370(a), 6009, 6032, 7205, 8501–8551; 31 U.S.C. 321(b); 50 U.S.C. 1701–1706, 4301–4341; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note).

Subpart C—Reports

§ 501.602 [Amended]

2. In § 501.602, in paragraph (c), remove “*<http://www.treasury.gov/ofac>*” and add in its place “*<https://ofac.treasury.gov>*”.

3. In § 501.603, in paragraph (d)(2), revise and republish the second sentence to read as follows:

§ 501.603 Reports of blocked, unblocked, or transferred blocked property.

* * * * *

(d) * * *

(2) * * * If a submitter can provide evidence of unique and extraordinary circumstances that would not allow the submitter to report electronically, such as lack of access to the internet, the submitter may request to submit reports in an alternative manner by contacting OFAC at *OFACReport@treasury.gov*. * * *

* * * * *

4. In § 501.604, in paragraph (d), revise and republish the second sentence to read as follows:

§ 501.604 Reports of rejected transactions.

* * * * *

(d) * * * If a submitter can provide evidence of unique and extraordinary circumstances that would not allow the submitter to use ORS, such as lack of access to the internet, the submitter may request to submit reports in an alternative manner by contacting OFAC at *OFACReport@treasury.gov*. * * *

* * * * *

PART 510—NORTH KOREA SANCTIONS REGULATIONS

5. The authority citation for part 510 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 et seq., 1701 et seq.; 22 U.S.C. 287c, 9201–9255; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 115-44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.); E.O. 13466, 73 FR 36787, 3 CFR, 2008 Comp., p. 195; E.O. 13551, 75 FR 53837, 3 CFR, 2010 Comp., p. 242; E.O. 13570, 76 FR 22291, 3 CFR, 2011 Comp., p. 233; E.O. 13687,

80 FR 819, 3 CFR, 2015 Comp., p. 259; E.O. 13722, 81 FR 14943, 3 CFR, 2016 Comp., p. 446; E.O. 13810, 82 FR 44705, 3 CFR, 2017 Comp., p. 379.

Subpart B—Prohibitions

6. In § 510.201, in note 6 to paragraph (a), revise and republish the last sentence to read as follows:

§ 510.201 Prohibited transactions involving blocked property.

(a) * * *

Note 6 to paragraph (a): * * * Inquiries regarding any such order should be directed to OFAC at *<https://ofac.treasury.gov/contact-ofac>*.

* * * * *

§§ 510.210, 510.315, 510.501, 510.507, and 510.521 [Amended]

7. In 31 CFR part 510, remove “*www.treasury.gov/ofac*” and add in its place “*<https://ofac.treasury.gov>*” in the following sections:

- a. Section 510.210 (note 2 to § 510.210);
- b. Section 510.315 (paragraphs (b) and (c));
- c. Section 510.501;
- d. Section 510.507 (note 1 to § 510.507); and
- e. Section 510.521 (paragraph (b)(3)(ii)).

PART 525—BURMA SANCTIONS REGULATIONS

8. The authority citation for part 525 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; 28 U.S.C. 2461 note (Pub. L. 101-410, 104 Stat. 890, as amended); E.O. 14014, 86 FR 9429, 3 CFR, 2021 Comp., p. 514.

Subpart B—Prohibitions

9. In § 525.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 525.201 Prohibited transactions.

* * * * *

Note 3 to § 525.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

PART 526—HOSTAGES AND WRONGFUL DETENTION SANCTIONS REGULATIONS

10. The authority citation for part 526 continues to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 1741 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 14078, 87 FR 43389, 3 CFR, 2022 Comp., p. 407.

Subpart B—Prohibitions

11. In § 526.201:

- a. In note 1 to the section, remove the text “part 501 of”; and
- b. In note 3 to the section, revise and republish the last sentence.

The revision reads as follows:

§ 526.201 Prohibited transactions.

* * * * *

Note 3 to § 526.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 526.309 and 526.501 [Amended]

12. In 31 CFR part 526, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 526.309 (paragraphs (b) and (c)); and
- b. Section 526.501.

PART 536—NARCOTICS TRAFFICKING SANCTIONS REGULATIONS

13. The authority citation for part 536 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 et seq., 1701 et seq.; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 12978, 60 FR 54579, 3 CFR, 1995 Comp., p. 415; E.O. 13286, 68 FR 10619, 3 CFR, 2003 Comp., p. 166.

Subpart C—General Definitions

§ 536.308 [Amended]

14. In § 536.308, in paragraphs (b) and (c), remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>”.

15. In § 536.312, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 536.312 Specially designated narcotics trafficker.

* * * * *

Note 3 to § 536.312: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

PART 544—WEAPONS OF MASS DESTRUCTION PROLIFERATORS SANCTIONS REGULATIONS

16. The authority citation for part 544 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13094, 63 FR 40803, 3 CFR, 1998 Comp., p. 200; E.O. 13382, 70 FR 38567, 3 CFR, 2005 Comp., p. 170.

Subpart B—Prohibitions

17. In § 544.201, in note 3 to paragraph (a), revise and republish the last sentence to read as follows:

§ 544.201 Prohibited transactions involving blocked property.

(a) * * *

Note 3 to paragraph (a): * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

PART 546—SUDAN STABILIZATION SANCTIONS REGULATIONS

18. The authority citation for part 546 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; 22 U.S.C. 287c; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13067, 62 FR 59989, 3 CFR, 1997 Comp., p. 230; E.O. 13400, 71 FR 25483, 3 CFR, 2006 Comp., p. 220; E.O. 14098, 88 FR 29529.

Subpart B—Prohibitions

19. In § 546.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 546.201 Prohibited transactions involving blocked property.

* * * * *

Note 3 to § 546.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

20. In § 546.508, revise paragraph (b) to read as follows:

§ 546.508 Payments for legal services from funds originating outside the United States.

* * * * *

(b) *Records.* Consistent with §§ 501.601 and 501.602 of this chapter, U.S. persons who receive payments pursuant to paragraph (a) of this section must retain for ten years from the date of the relevant payment, and furnish to OFAC on demand, a record that specifies the following for each payment:

(1) The individual or entity from whom the funds originated and the amount of funds received; and

(2) If applicable:

(i) The names of any individuals or entities providing related services to the U.S. person receiving payment in connection with authorized legal services, such as private investigators or expert witnesses;

(ii) A general description of the services provided; and

(iii) The amount of funds paid in connection with such services.

PART 547—DEMOCRATIC REPUBLIC OF THE CONGO SANCTIONS REGULATIONS

21. The authority citation for part 547 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13413, 71 FR 64105, 3 CFR, 2006 Comp., p. 247; E.O. 13671, 79 FR 39949, 3 CFR, 2015 Comp., p. 280.

Subpart B—Prohibitions

22. In § 547.201, in note 3 to paragraph (a), revise and republish the last sentence to read as follows:

§ 547.201 Prohibited transactions involving blocked property.

(a) * * *

Note 3 to paragraph (a): * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 547.306, 547.501, and 547.507 [Amended]

23. In 31 CFR part 547, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 547.306 (paragraphs (b) and (c));
- b. Section 547.501; and
- c. Section 547.507 (note 1 to § 547.507).

PART 548—BELARUS SANCTIONS REGULATIONS

24. The authority citation for part 548 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13405, 71 FR 35485, 3 CFR, 2006 Comp., p. 231; E.O. 14038, 86 FR 43905, 3 CFR, 2021 Comp., p. 626.

Subpart B—Prohibitions

25. In § 548.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 548.201 Prohibited transactions involving blocked property.

* * * * *

Note 3 to § 548.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

Subpart C—General Definitions

§ 548.312 [Amended]

26. In § 548.312, in paragraphs (b) and (c), remove “*www.treas.gov/ofac*” and add in its place “*https://ofac.treasury.gov*”.

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

§ 548.501 [Amended]

27. In § 548.501, remove “*www.treas/ofac*” and add in its place “*https://ofac.treasury.gov*”.

PART 549—LEBANON SANCTIONS REGULATIONS

28. The authority citation for part 549 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13441, 72 FR 43499, 3 CFR, 2008 Comp., p. 232.

Subpart B—Prohibitions

29. In § 549.201, in note 3 to paragraph (a), revise and republish the last sentence to read as follows:

§ 549.201 Prohibited transactions involving blocked property.

(a) * * *

Note 3 to paragraph (a): * * * Inquiries regarding any such order should be directed to OFAC at *https://ofac.treasury.gov/contact-ofac*.

* * * * *

PART 550—ETHIOPIA SANCTIONS REGULATIONS

30. The authority citation for part 550 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;
Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 14046, 86 FR
52389, 3 CFR, 2022 Comp., p. 549.

Subpart B—Prohibitions

31. In § 550.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 550.201 Prohibited transactions.

* * * * *

Note 3 to § 550.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 550.309 and 550.501 [Amended]

32. In 31 CFR part 550, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 550.309 (paragraphs (b) and (c)); and
- b. Section 550.501.

PART 551—SOMALIA SANCTIONS REGULATIONS

33. The authority citation for part 551 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;
22 U.S.C. 287c; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O.
13536, 75 FR 19869, 3 CFR, 2010 Comp., p. 203; E.O. 13620, 77 FR 43483, 3 CFR,
2012 Comp., p. 281.

Subpart B—Prohibitions

34. In § 551.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 551.201 Prohibited transactions.

* * * * *

Note 3 to § 551.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 551.310 and 551.501 [Amended]

35. In 31 CFR part 551, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 551.310 (paragraphs (b) and (c)); and
- b. Section 551.501.

PART 552—YEMEN SANCTIONS REGULATIONS

36. The authority citation for part 552 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13611, 77 FR 29533, 3 CFR, 2012 Comp., p. 260.

Subpart B—Prohibitions

37. In § 552.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 552.201 Prohibited transactions.

* * * * *

Note 3 to § 552.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 552.307 and 552.501 [Amended]

38. In 31 CFR part 552, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 552.307 (paragraphs (b) and (c)); and

b. Section 552.501.

PART 553—CENTRAL AFRICAN REPUBLIC SANCTIONS REGULATIONS

39. The authority citation for part 553 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13667, 79 FR 28387, 3 CFR, 2014 Comp., p. 243.

Subpart B—Prohibitions

40. In § 553.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 553.201 Prohibited transactions.

* * * * *

Note 3 to § 553.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

Subpart C—General Definitions

§ 553.303 [Amended]

41. In § 553.303, in paragraph (a)(1), remove “§ 533.201(a)(1)” and add in its place “§ 553.201(a)(1)”.

§§ 553.308 and 553.501 [Amended]

42. In 31 CFR part 553, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 553.308 (paragraphs (b) and (c)); and
- b. Section 553.501.

PART 555—MALI SANCTIONS REGULATIONS

43. The authority citation for part 555 continues to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13882, 84 FR 37055, 3 CFR, 2019 Comp., p. 346.

44. In § 555.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 555.201 Prohibited transactions.

* * * * *

Note 3 to § 555.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

PART 558—SOUTH SUDAN SANCTIONS REGULATIONS

45. The authority citation for part 558 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13664, 79 FR 19283, 3 CFR, 2014 Comp., p. 238.

Subpart B—Prohibitions

46. In § 558.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 558.201 Prohibited transactions.

* * * * *

Note 3 to § 558.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 558.307 and 558.501 [Amended]

47. In 31 CFR part 558, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

a. Section 558.307 (paragraphs (b) and (c)); and

b. Section 558.501.

PART 560—IRAN TRANSACTIONS AND SANCTIONS REGULATIONS

48. The authority citation for part 560 continues to read as follows:

Authority: 3 U.S.C. 301; 18 U.S.C. 2339B, 2332d; 22 U.S.C. 2349aa-9, 7201-7211, 8501-8551, 8701-8795; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 12613, 52 FR 41940, 3 CFR, 1987 Comp., p. 256; E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 12959, 60 FR 24757, 3 CFR, 1995 Comp., p. 356; E.O. 13059, 62 FR 44531, 3 CFR, 1997 Comp., p. 217; E.O. 13599, 77 FR 6659, 3 CFR, 2012 Comp., p. 215; E.O. 13846, 83 FR 38939, 3 CFR, 2018 Comp., p. 854.

§§ 560.501, 560.530, and 560.536 [Amended]

49. In 31 CFR part 560, remove “*www.treasury.gov/ofac*” and add in its place “*https://ofac.treasury.gov*” in the following sections:

a. Section 560.501;

b. Section 560.530 (paragraph (a)(3)(ii)); and

c. Section 560.536 (note 1 to paragraph (a)).

PART 561—IRANIAN FINANCIAL SANCTIONS REGULATIONS

50. The authority citation for part 561 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; 22 U.S.C. 8501-8551, 8701-8795; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 13553, 75 FR 60567, 3 CFR, 2010 Comp., p. 253; E.O. 13599, 77 FR 6659, 3 CFR, 2012 Comp., p. 215; E.O. 13846, 83 FR 38939, 3 CFR, 2018 Comp., p. 854; E.O. 13871, 84 FR 20761, 3 CFR, 2019 Comp., p. 309.

§§ 561.201, 561.203, 561.204, 561.205, and 561.504 [Amended]

51. In 31 CFR part 561, remove “*www.treasury.gov/ofac*” and add in its place “*https://ofac.treasury.gov*” in the following sections:

- a. Section 561.201 (introductory text and notes to paragraphs (b) and (c));
- b. Section 561.203 (note 2 to paragraph (a) and paragraph (j)(4));
- c. Section 561.204 (note 1 to paragraph (a));
- d. Section 561.205 (note 1 to paragraph (a)); and
- e. Section 561.504 (paragraphs (a) introductory text and (b) and the note to § 561.504).

PART 562—IRANIAN SECTOR AND HUMAN RIGHTS ABUSES SANCTIONS REGULATIONS

52. The authority citation for part 562 continues to read as follows:

Authority: 3 U.S.C. 301; 18 U.S.C. 2332d; 22 U.S.C. 8501-8551; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 13553, 75 FR 60567, 3 CFR, 2010 Comp., p. 253; E.O. 13871, 84 FR 20761, 3 CFR, 2019 Comp., p. 308.

Subpart B—Prohibitions

53. In § 562.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 562.201 Prohibited transactions.

* * * * *

Note 3 to § 562.201: * * * Inquiries regarding any such order should be directed to OFAC at *https://ofac.treasury.gov/contact-ofac*.

* * * * *

PART 566—HIZBALLAH FINANCIAL SANCTIONS REGULATIONS

54. The authority citation for part 566 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 114-102, 129 Stat. 2205 (50 U.S.C. 1701 note); Pub. L. 115-272, 132 Stat. 4144 (50 U.S.C. 1701 note).

§§ 566.201, 566.313, 566.501, and 566.504 [Amended]

55. In 31 CFR part 566, remove “*www.treasury.gov/ofac*” and add in its place “*https://ofac.treasury.gov*” in the following sections:

- a. Section 566.201 (notes to paragraph (b) and (c));
- b. Section 566.313 (paragraphs (b) and (c));
- c. Section 566.501; and
- d. Section 566.504 (paragraph (b) and the note to § 566.504).

PART 569—PROMOTING ACCOUNTABILITY FOR ASSAD AND REGIONAL STABILIZATION SANCTIONS REGULATIONS

56. The authority citation for part 569 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101-410, 104 Stat. 890, as amended); 22 U.S.C. 8791 *et seq.* (Pub. L. 112-158, Title VII, sec. 705, 126 Stat. 1268); 22 U.S.C. 8791 note (Pub. L. 116-92, Div. F, Title LXXIV, 133 Stat. 2291); 22 U.S.C. 9528(a); 50 U.S.C. 1701 note (Pub. L. 118-50, div. P, 138 Stat. 992); E.O. 13606, 77 FR 24571, 3 CFR, 2012 Comp., p. 243; E.O. 13894, 84 FR 55851, 3 CFR, 2019 Comp., p. 382; E.O. 14142, 90 FR 6709; E.O. 14312, 90 FR 29395.

Subpart B—Prohibitions

57. In § 569.201:

- a. In note 3 to the section, revise and republish the last sentence; and
- b. In note 5 to the section, remove “*www.treasury.gov/ofac*” and add in its place “*https://ofac.treasury.gov*”.

The revision reads as follows:

§ 569.201 Prohibited transactions.

* * * * *

Note 3 to § 569.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 569.307 and 569.501 [Amended]

58. In 31 CFR part 569, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 569.307 (paragraphs (b) and (c)); and
- b. Section 569.501.

PART 570—LIBYAN SANCTIONS REGULATIONS

59. The authority citation for part 570 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13566, 76 FR 11315, 3 CFR, 2011 Comp., p. 222; E.O. 13726, 81 FR 23559, 3 CFR, 2016 Comp., p. 454.

Subpart B—Prohibitions

60. In § 570.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 570.201 Prohibited transactions.

* * * * *

Note 3 to § 570.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

Subpart C—General Definitions

§ 570.309 [Amended]

61. In § 570.309:

a. In paragraph (b), remove “*www.treasury.gov/ofac*” and add in its place

https://ofac.treasury.gov; and

b. In paragraph (c), remove “*www.treas.gov/ofac*” and add in its place

“*https://ofac.treasury.gov*”

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

§ 570.501 [Amended]

62. In § 570.501, remove “*www.treas.gov/ofac*” and add in its place

“*https://ofac.treasury.gov*”.

PART 576—IRAQ STABILIZATION AND INSURGENCY SANCTIONS

REGULATIONS

63. The authority citation for part 576 continues to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13303, 68 FR 31931, 3 CFR, 2003 Comp., p. 227; E.O. 13315, 68 FR 52315, 3 CFR, 2003 Comp., p. 252; E.O. 13350, 69 FR 46055, 3 CFR, 2004 Comp., p. 196; E.O. 13364, 69 FR 70177, 3 CFR, 2004 Comp., p. 236; E.O. 13438, 72 FR 39719, 3 CFR, 2007 Comp., p. 224; E.O. 13668, 79 FR 31019, 3 CFR, 2014 Comp., p. 248.

Subpart B—Prohibitions

64. In § 576.201, in note 3 to paragraph (a), revise and republish the last sentence to read as follows:

§ 576.201 Prohibited transactions involving blocked property.

(a) * * *

Note 3 to paragraph (a): * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

PART 578—CYBER-RELATED SANCTIONS REGULATIONS

65. The authority citation for part 578 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 115-44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.); E.O. 13694, 80 FR 18077, 3 CFR 2015 Comp., p. 297; E.O. 13757, 82 FR 1, 3 CFR 2016 Comp., p. 659.

Subpart B—Prohibitions

66. In § 578.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 578.201 Prohibited transactions.

* * * * *

Note 3 to § 578.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 578.310 and 578.501 [Amended]

67. In 31 CFR part 578, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 578.310 (paragraphs (b) and (c)); and
- b. Section 578.501.

PART 579—FOREIGN INTERFERENCE IN U.S. ELECTIONS SANCTIONS REGULATIONS

68. The authority citation for part 579 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;
Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13848, 83 FR
46843, 3 CFR, 2018 Comp., p. 869.

Subpart B—Prohibitions

69. In § 579.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 579.201 Prohibited transactions.

* * * * *

Note 3 to § 579.201: * * * Inquiries regarding any such order should be directed to
OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 579.307, 579.501, and 579.506 [Amended]

70. In 31 CFR part 579, remove “www.treasury.gov/ofac” and add in its place
“<https://ofac.treasury.gov>” in the following sections:

- a. Section 579.307 (in paragraphs (b) and (c));
- b. Section 579.501; and
- c. Section 579.506 (note 1 to § 579.506).

PART 582—NICARAGUA SANCTIONS REGULATIONS

71. The authority citation for part 582 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;
Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 115-335, 132
Stat. 5019 (50 U.S.C. 1701 note); E.O. 13851, 83 FR 61505, 3 CFR, 2018 Comp., p. 884.

Subpart B—Prohibitions

72. In § 582.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 582.201 Prohibited transactions.

* * * * *

Note 3 to § 582.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 582.307, 582.501, and 582.506 [Amended]

73. In 31 CFR part 582, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 582.307 (paragraphs (b) and (c));
- b. Section 582.501; and
- c. Section 582.506 (note 1 to § 582.506).

PART 583—GLOBAL MAGNITSKY SANCTIONS REGULATIONS

74. The authority citation for part 583 continues to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 10101-10103; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 116-145, 134 Stat. 651, as amended (22 U.S.C. 6901 note); Pub. L. 117-78, 135 Stat. 1531 (22 U.S.C. 6901 note); E.O. 13818, 82 FR 60839, 3 CFR, 2017 Comp., p. 399.

Subpart B—Prohibitions

75. In § 583.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 583.201 Prohibited transactions.

* * * * *

Note 3 to § 583.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

§ 583.501 [Amended]

76. In § 583.501, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>”.

PART 584—MAGNITSKY ACT SANCTIONS REGULATIONS

77. The authority citation for part 584 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 112-208, Title IV, 126 Stat. 1502 (22 U.S.C. 5811 note).

Subpart B—Prohibitions

78. In § 584.201, in note 3 to paragraph (a), revise and republish the last sentence to read as follows:

§ 584.201 Prohibited transactions involving blocked property.

(a) * * *

Note 3 to paragraph (a): * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 584.306, 584.501, and 584.507 [Amended]

79. In 31 CFR part 584, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 584.306 (paragraphs (b) and (c));
- b. Section 584.501; and
- c. Section 584.507 (note to § 584.507).

PART 585—HONG KONG-RELATED SANCTIONS REGULATIONS

80. The authority citation for part 585 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 13936, 85 FR 43413, 3 CFR, 2020 Comp., p. 399.

Subpart B—Prohibitions

81. In § 585.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 585.201 Prohibited transactions.

* * * * *

Note 3 to § 585.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 585.307 and 585.501 [Amended]

82. In 31 CFR part 585, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 585.307 (paragraphs (b) and (c)); and
- b. Section 585.501.

PART 586—CHINESE MILITARY-INDUSTRIAL COMPLEX SANCTIONS REGULATIONS

83. The authority citation for part 586 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13959, 85 FR 73185, 3 CFR, 2020 Comp., p. 475; E.O. 14032, 86 FR 30145.

§§ 586.201, 586.302, and 586.501 [Amended]

84. In 31 CFR part 586, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 586.201 (note 1 to § 586.201);

b. Section 586.302 (paragraphs (b) and (c)); and

c. Section 586.501.

PART 587—RUSSIAN HARMFUL FOREIGN ACTIVITIES SANCTIONS REGULATIONS

85. The authority citation for part 587 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;
Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 14024, 86 FR
20249, 3 CFR, 2021 Comp., p. 542.

Subpart B—Prohibitions

86. In § 587.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 587.201 Prohibited transactions.

* * * * *

Note 3 to § 587.201: * * * Inquiries regarding any such order should be directed to
OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 587.308 and 587.501 [Amended]

87. In 31 CFR part 587, remove “www.treasury.gov/ofac” and add in its place

“<https://ofac.treasury.gov>” in the following sections:

a. Section 587.308 (paragraphs (b) and (c)); and

b. Section 587.501.

PART 588—WESTERN BALKANS STABILIZATION REGULATIONS

88. The authority citation for part 588 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;
22 U.S.C. 287c; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O.

13219, 66 FR 34777, 3 CFR, 2001 Comp., p. 778; E.O. 13304, 68 FR 32315, 3 CFR, 2004 Comp., p. 229; E.O. 14033, 86 FR 43905, 3 CFR, 2022 Comp., p. 591.

Subpart B—Prohibitions

89. In § 588.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 588.201 Prohibited transactions.

* * * * *

Note 3 to § 588.201: * * * Inquiries regarding any such order should be directed to OFAC at *<https://ofac.treasury.gov/contact-ofac>*.

* * * * *

§§ 588.307 and 588.501 [Amended]

90. In 31 CFR part 588, remove “*www.treas.gov/ofac*” and add in its place “*<https://ofac.treasury.gov>*” in the following sections:

- a. Section 588.307 (paragraphs (b) and (c)); and
- b. Section 588.501.

PART 589—UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS

91. The authority citation for part 589 continues to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 8901-8910, 8921-8930; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 115-44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.); E.O. 13660, 79 FR 13493, 3 CFR, 2014 Comp., p. 226; E.O. 13661, 79 FR 15535, 3 CFR, 2014 Comp., p. 229; E.O. 13662, 79 FR 16169, 3 CFR, 2014 Comp., p. 233; E.O. 13685, 79 FR 77357, 3 CFR, 2014 Comp., p. 313., E.O. 13849, 3 CFR, 2018 Comp., p. 875, E.O. 14065, 87 FR 10293, 3 CFR, 2022 Comp., p. 340.

Subpart B—Prohibitions

92. In § 589.201, in note 4 to the section, revise and republish the last sentence to read as follows:

§ 589.201 Prohibited transactions.

* * * * *

Note 4 to § 589.201: * * * Inquiries regarding any such order should be directed to OFAC at *<https://ofac.treasury.gov/contact-ofac>*.

* * * * *

§§ 589.202, 589.203, 589.204, 589.205, 589.209, 589.323, 589.501, and 589.513

[Amended]

93. In 31 CFR part 589, remove “*www.treas.gov/ofac*” and add in its place “*<https://ofac.treasury.gov>*” in the following sections:

- a. Section 589.202 (note 1 to § 589.202);
- b. Section 589.203 (note 1 to § 589.203);
- c. Section 589.204 (note 1 to § 589.204);
- d. Section 589.205 (note 2 to § 589.205);
- e. Section 589.209 (note 3 to § 589.209);
- f. Section 589.323 (paragraphs (b) and (c));
- g. Section 589.501; and
- h. Section 589.513 (paragraph (j)(4) and note 1 to paragraph (j)(4)).

PART 590—TRANSNATIONAL CRIMINAL ORGANIZATIONS SANCTIONS REGULATIONS

94. The authority citation for part 590 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*;

Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 13581, 76 FR

44757, 3 CFR, 2011 Comp., p. 260; E.O. 13863, 84 FR 10255, 3 CFR, 2019 Comp., p. 267.

Subpart B—Prohibitions

95. In § 590.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 590.201 Prohibited transactions.

* * * * *

Note 3 to § 590.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 590.308 and 590.501 [Amended]

96. In 31 CFR part 590, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 590.308 (paragraphs (b) and (c)); and
- b. Section 590.501.

PART 591—VENEZUELA SANCTIONS REGULATIONS

97. The authority citation for part 591 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 113-278, 128 Stat. 3011 (50 U.S.C. 1701 note); E.O. 13692, 80 FR 12747, 3 CFR, 2015 Comp., p. 276; E.O. 13808, 82 FR 41155, 3 CFR, 2017 Comp., p. 377; E.O. 13827, 83 FR 12469, 3 CFR, 2018 Comp., p. 794; E.O. 13835, 83 FR 24001, 3 CFR, 2018 Comp., p. 817; E.O. 13850, 83 FR 55243, 3 CFR, 2018 Comp., p. 881; E.O. 13857, 84 FR 509, 3 CFR, 2019 Comp., p. 251; E.O. 13884, 84 FR 38843, 3 CFR, 2019 Comp., p. 351.

Subpart B—Prohibitions

98. In § 591.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 591.201 Prohibited transactions.

* * * * *

Note 3 to § 591.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 591.306, 591.501, and 591.506 [Amended]

99. In 31 CFR part 591, remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 591.306 (paragraphs (b) and (c));
- b. Section 591.501; and
- c. Section 591.506 (note to § 591.506).

PART 594—GLOBAL TERRORISM SANCTIONS REGULATIONS

100. The authority citation for part 594 continues to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 22 U.S.C. 9404-9411; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); Pub. L. 114-102, 129 Stat. 2205, as amended (50 U.S.C. 1701 note); Pub. L. 115-348, 132 Stat. 5055 (50 U.S.C. 1701 note); E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; E.O. 13268, 67 FR 44751, 3 CFR 2002 Comp., p. 240; E.O. 13284, 68 FR 4075, 3 CFR, 2003 Comp., p. 161; E.O. 13372, 70 FR 8499, 3 CFR, 2006 Comp., p. 159; E.O. 13886, 84 FR 48041, 3 CFR, 2019 Comp., p. 356.

Subpart B—Prohibitions

101. In § 594.201, in note 4 to the section, revise and republish the last sentence to read as follows:

§ 594.201 Prohibited transactions involving blocked property.

* * * * *

Note 4 to § 594.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

PART 596—TERRORISM LIST GOVERNMENTS SANCTIONS REGULATIONS

102. The authority citation for part 596 continues to read as follows:

Authority: 18 U.S.C. 2332d; 22 U.S.C. 7201-7211; 31 U.S.C. 321(b).

Subpart B—Prohibitions

§ 596.201 [Amended]

103. In § 596.201, in the note to the section, remove “<http://www.state.gov/j/ct/>” and add in its place “<https://www.state.gov/state-sponsors-of-terrorism/>”.

PART 598—FOREIGN NARCOTICS KINGPIN SANCTIONS REGULATIONS

104. The authority citation for part 598 continues to read as follows:

Authority: 3 U.S.C. 301; 21 U.S.C. 1901-1908; 31 U.S.C. 321(b); Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note).

Subpart C—General Definitions

§ 598.308 [Amended]

105. In § 598.308, in paragraphs (b) and (c), remove “www.treasury.gov/ofac” and add in its place “<https://ofac.treasury.gov>”.

106. In § 598.314, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 598.314 Specially designated narcotics trafficker.

* * * * *

Note 3 to § 598.314: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

§ 598.508 [Amended]

107. In § 598.508, in paragraph (b) introductory text, remove “five”.

PART 599—ILLICIT DRUG TRADE SANCTIONS REGULATIONS

108. The authority citation for part 599 continues to read as follows:

Authority: 3 U.S.C. 301; 21 U.S.C. 2301 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; Pub. L. 101-410, 104 Stat. 890, as amended (28 U.S.C. 2461 note); E.O. 14059, 86 FR 71549, 3 CFR, 2021 Comp., p. 715.

Subpart B—Prohibitions

109. In § 599.201, in note 3 to the section, revise and republish the last sentence to read as follows:

§ 599.201 Prohibited transactions.

* * * * *

Note 3 to § 599.201: * * * Inquiries regarding any such order should be directed to OFAC at <https://ofac.treasury.gov/contact-ofac>.

* * * * *

§§ 599.310 and 599.501 [Amended]

110. In 31 CFR part 599, remove “www.treas.gov/ofac” and add in its place “<https://ofac.treasury.gov>” in the following sections:

- a. Section 599.310 (paragraphs (b) and (c)); and
- b. Section 599.501.

APPENDIX A TO CHAPTER V—INFORMATION PERTAINING TO THE SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS LIST AS WELL AS OTHER SANCTIONS LISTS

111. The authority citation for appendix A to chapter V continues to read as follows:

Authority: 3 U.S.C. 301; 8 U.S.C. 1182, 1189; 18 U.S.C. 2339B; 21 U.S.C. 1901-1908; 22 U.S.C. 287c; 31 U.S.C. 321(b); 22 U.S.C. 9201-9255; 22 U.S.C. 10101-10103; 50 U.S.C. App. 1-44; Pub. L. 110-286, 122 Stat. 2632 (50 U.S.C. 1701 note); Pub. L. 111-195, 124 Stat. 1312 (22 U.S.C. 8501-8551); Pub. L. 112-81, 125 Stat. 1298 (22 U.S.C. 8513a); Pub. L. 112-158, 126 Stat. 1214 (22 U.S.C. 8701-8795); Pub. L. 112-208, 126 Stat. 1502 (22 U.S.C. 5811 note); Pub. L. 113-278, 128 Stat. 3011 (50 U.S.C. 1701 note); Pub. L. 114-102, 129 Stat. 2205 (50 U.S.C. 1701 note); Pub. L. 114-194, 130 Stat. 674 (50 U.S.C. 1701 note); Pub. L. 115-44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.).

Appendix A to Chapter V [Amended]

112. Amend appendix A to chapter V by revising the heading to read as set for the above.

113. Further amend appendix A to chapter V by revising and republishing the second paragraph and notes 5 and 7 to read as follows:

Appendix A to Chapter V—Information Pertaining to the Specially Designated Nationals and Blocked Persons List as well as Other Sanctions Lists

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In addition to accessing information through OFAC's website, the public may contact OFAC at <https://ofac.treasury.gov/contact-ofac>. The public also may contact OFAC in writing at the following address: Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW., Washington, DC 20220.

Notes: * * *

5. Notices of blocking, designation, identification, and delisting actions are published in the *Federal Register* frequently and at irregular intervals. Updated information on OFAC blocking, designation, identification, and delisting actions is provided on OFAC's website (<https://ofac.treasury.gov>). In addition, such information is incorporated on an ongoing basis into OFAC's SDN List, or Consolidated non-SDN list,

which are available for review on, or download from, the following locations on OFAC's website: <https://sanctionslist.ofac.treas.gov/Home/SdnList> and <https://sanctionslist.ofac.treas.gov/Home/ConsolidatedList> respectively. Please contact OFAC with questions about OFAC-administered sanctions programs, including current electronic sources of OFAC information, at <https://ofac.treasury.gov/contact-ofac>. Updated information on OFAC designations and other OFAC actions should be consulted before engaging in transactions that may be prohibited by the economic sanctions programs in this chapter.

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7. The SDN List incorporates the names of vessels owned by blocked persons, which are themselves blocked. SDN List entries for blocked vessels, which include the notation “(vessel),” are incorporated into the SDN List. Except in limited circumstances, financial institutions are instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC through the OFAC Reporting System, available on OFAC's website, <https://ofac.treasury.gov/ofac-reporting-system>, with a copy of the payment instructions, that funds have been returned to remitter due to the possible involvement of a blocked vessel in the underlying transaction. See § 501.604(b)(1) of this chapter. Financial institutions should contact OFAC at <https://ofac.treasury.gov/contact-ofac> for further instructions should the name of a blocked vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. Blocked vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with blocked vessels.

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Bradley T. Smith,
Director, Office of Foreign Assets Control.

