#### § 537.901

may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

## Subpart I—Paperwork Reduction Act

### § 537.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to record keeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see §501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

# PART 538—SUDANESE SANCTIONS REGULATIONS

#### Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

538.101 Relation of this part to other laws and regulations.

#### Subpart B—Prohibitions

- 538.201 Prohibited transactions involving blocked property.
- 538.202 Effect of transfers violating the provisions of this part.
- 538.203 Holding of funds in interest-bearing accounts; investment and reinvestment.
- 538.204 Prohibited importation of goods or services from Sudan.
- 538.205 Prohibited exportation and reexportation of goods, technology, or services to Sudan.
- 538.206 Prohibited facilitation.
- 538.207 Prohibited performance of contracts.
  538.208 Prohibited grant or extension of credits or loans to the Government of Sudan
- 538.209 Prohibited transportation-related transactions involving Sudan.
- 538.210 Prohibited transactions relating to petroleum and petrochemical industries.
- 538.211 Evasions; attempts; conspiracies.
- 538.212 Exempt transactions.

#### **Subpart C—General Definitions**

- 538.301 Blocked account; blocked property.
- 538.302 Effective date.
- 538.303 Entity.
- 538.304 General license.
- 538.305 Government of Sudan.
- 538.306 Information and informational materials.
- 538.307 Interest.
- 538.308 License.
- 538.309 Person.
- 538.310 Property; property interest.
- 538.311 Specific license. 538.312 Sudanese origin.
- 538.313 Transfer.
- 538.314 United States.
- 538.315 United States person; U.S. person.
- 538.316 U.S. financial institution.
- 538.317 U.S. depository institution.
- 538.318 U.S. registered broker or dealer in securities.
- 538.319 U.S. registered money transmitter.
- 538.320 Specified Areas of Sudan.

#### **Subpart D—Interpretations**

- 538.401 Reference to amended sections.
- 538.402 Effect of amendment.
- 538.403 Termination and acquisition of an interest in blocked property.
- 538.404 Setoffs prohibited.
- 538.405  $\,$  Transactions incidental to a licensed transaction authorized.
- 538.406 Exportation of services; performance of service contracts; legal services.
- 538.407 Facilitation by a United States person.
- 538.408 Offshore transactions.
- 538.409 Transshipments through the United States prohibited.
- 538.410 Imports of Sudanese goods from third countries; transshipments. 538.411 Exports to third countries: trans-
- 538.411 Exports to third countries; transshipments.
- 538.414 Loans or extensions of credit.
- 538.415 Payments involving Sudan.
- 538.416 Payments from blocked accounts to U.S. exporters and for other obligations prohibited.
- 538.417 Transshipments through Sudan.
- 538.418 Financial transactions in Sudan.

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

- 538.500 Licensing procedures.
- 538.501 Effect of license or authorization.
- 538.502 Exclusion from licenses and authorizations.
- 538.503 Payments and transfers to blocked accounts in U.S. financial institutions.
- 538.504 Entries in certain accounts for normal service charges authorized.
- 538.505 Provision of certain legal services to the Government of Sudan, persons in Sudan, or benefitting Sudan.