



# Foreign Affairs Manual

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## 9 FAM 40.26 FOREIGN GOVERNMENT OFFICIALS ENGAGING IN VIOLATIONS OF RELIGIOUS FREEDOM

## 9 FAM 40.27 SIGNIFICANT TRAFFICKERS IN PERSONS

## 9 FAM 40.28 ALIENS ENGAGED IN MONEY LAUNDERING

### Changes

1. This Change Transmittal issues minor, corrective changes to 9 FAM 40.26, 9 FAM 40.27, and 9 FAM 40.28 Regs/Statutes to reflect such changes in the INA as part of CA/VO/L/R's Annual FAM Review.
2. Current changes are shown in *italic* and *dark magenta* to make it easier for the reader to identify them. However, if 50% or more of the subchapter is being revised, the *italic* and *dark magenta* can make it harder to identify changes. In those cases, normal black font is used throughout.
3. Officers are reminded that Department-issued materials not codified in the Foreign Affairs Manual or its supplemental Foreign Affairs Handbook series generally have no regulatory validity (see 2 FAM 1111.1).
4. The office responsible for the material in this subchapter is CA/VO/L/R.

Please direct questions concerning content substance and interpretation to this office. Administrative questions on the Foreign Affairs Manual or Handbooks can be directed to A/GIS/DIR, Office of Directives Management.

## **Filing Instructions (Paper Copies)**

1. Remove and discard the old 9 FAM 40.26 Regs/Statutes (CT:VISA-1306; 09-18-2009) and insert the new 9 FAM 40.26 Regs/Statutes (CT:VISA-1855; 08-10-2012).

Remove and discard the old 9 FAM 40.27 Regs/Statutes (CT:VISA-1380; 12-01-2009) and insert the new 9 FAM 40.27 Regs/Statutes (CT:VISA-1855; 08-10-2012).

Remove and discard the old 9 FAM 40.28 Regs/Statutes (CT:VISA-1307; 09-18-2009) and insert the new 9 FAM 40.28 Regs/Statutes (CT:VISA-1855; 08-10-2012).

2. After inserting the material in the binder, insert this change transmittal letter immediately following the CT Checklist, then fill in the entry line for CT:VISA-1855 and initial.

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