



Department of the Treasury Financial Crimes Enforcement Network

31 CFR Chapter X General Cross-reference Index

The following provides a general cross-reference index for the transfer of FinCEN's regulations from 31 CFR Part 103 to 31 CFR Chapter X on March 1, 2011. This index is provided for informational purposes only and does not replace or supersede FinCEN's regulations.

<u>31 CFR Part 103</u>	<u>31 CFR Chapter X</u>	<u>31 CFR Part 103</u>	<u>31 CFR Chapter X</u>
103.11	1010.100.	103.33(f) & (g)	1010.410(e) & (f).
103.12	1010.301.	103.34(a) & (b)	1020.410(b) & (c).
103.15(a)–(g)	1024.320(a)–(g).	103.35(a) & (b)	1023.410(a) & (b).
103.16(a)	Deleted.	103.36(a)–(c)	1021.410(a)–(c).
103.16(b)–(i)	1025.320(a)–(h).	103.37(a)–(c)	1022.410(a)–(c).
103.17(a)–(h)	1026.320(a)–(h).	103.38(a)–(d)	1010.430(a)–(d).
103.18(a)–(f)	1020.320(a)–(f).	103.39	1010.440.
103.19(a)–(h)	1023.320(a)–(h).	103.41(a)–(f)	1022.380(a)–(f).
103.20(a)–(f)	1022.320(a)–(f).	103.51	1010.980.
103.21(a)–(g)	1021.320(a)–(g).	103.52(a) & (b)	1010.940(a) & (b).
103.22(a)	Deleted.	103.53(a)–(f)	1010.950(a)–(f).
103.22(b)(1)	1010.311.	103.54	1010.960.
103.22(b)(2)(i)–(iii) ...	1021.311(a)–(c).	103.55(a)–(c)	1010.970(a)–(c).
103.22(c)(1) & (2)	1010.313(a) & (b).	103.56(a)–(g)	1010.810(a)–(g).
103.22(c)(3)	1021.313.	103.57(a)–(h)	1010.820(a)–(h).
103.22(d)(1) Sentences 1 and 3	1020.315(a).	103.58	1010.830.
103.22(d)(1) Sentence 2	1010.315.	103.59(a)–(d)	1010.840(a)–(d).
103.22(d)(2)–(9)	1020.315(b)–(i).	103.60(a)–(c)	1010.850(a)–(c).
103.23(a)–(d)	1010.340(a)–(d).	103.61	1010.920.
103.24	1010.350.	103.62(a)–(c)	1010.930(a)–(c).
103.25(a)–(e)	1010.360(a)–(e).	103.63(a)–(c)	1010.314(a)–(c).
103.26(a)–(d)	1010.370(a)–(d).	103.64(a)	1021.210(b).
103.27(a)(1)	1010.306(a)(1).	103.64(b)(1)	1021.100(a).
103.27(a)(2)	Deleted.	103.64(b)(2)	1021.100(b).
103.27(a)(3) & (4)	1010.306(a)(2) & (3).	103.64(b)(3)	1021.100(c).
103.27(b)–(e)	1010.306(b)–(e).	103.64(b)(4)	1021.100(d).
103.28	1010.312.	103.64(b)(5)	1021.100(e).
103.29(a)–(c)	1010.415(a)–(c).	103.71	1010.911.
103.30(a)–(c)	1010.330(a)–(c).	103.72(a)–(c)	1010.912(a)–(c).
103.30(d)(1)(i)–(iv) ...	1021.330(a)–(d).	103.73(a) & (b)	1010.913(a) & (b).
103.30(d)(2)	1010.330(d)(2).	103.74(a)–(c)	1010.914(a)–(c).
103.30(d)(3)	1010.330(d)(1).	103.75(a)–(c)	1010.915(a)–(c).
103.30(e)	1010.330(e).	103.76	1010.916.
103.31	1010.401.	103.77	1010.917.
103.32	1010.420.	103.80	1010.710.
103.33(a)–(d)	1010.410(a)–(d).	103.81(a)–(e)	1010.711(a)–(e).
103.33(e)	1020.410(a).	103.82	1010.712.
		103.83(a) & (b)	1010.713(a) & (b).
		103.84	1010.714.

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103.85 1010.715.
103.86(a)–(d) 1010.716(a)–(d).
103.87(a) & (b) 1010.717(a) & (b).
103.90(a) 1010.505(b).
103.90(b) 1010.505(c).
103.90(c) 1010.505(a).
103.90(d) 1010.505(d).
103.100(a)(1) & (a)(3) Deleted.
103.100(a)(2) & (a)(4) 1010.520(a)(1) & (2).
103.100(b) 1010.520(b).
103.110(a)(1) Deleted.
103.110(a)(2) & (3) ... 1010.540(a)(1) & (2).
103.110(b)–(d) 1010.540(b)–(d).
103.120(a)(1) 1020.100(d)(1) &
1023.100(e)(1).
103.120(a)(2) 1010.100(r).
103.120(a)(3) 1010.100(tt).
103.120(a)(4) Deleted.
103.120(b) 1020.210.
103.120(c)(1) & (2) ... 1023.210(a) & (b) &
1026.210(b)(1) & (2).
103.120(d) 1021.210(a).
103.121(a)(1) 1020.100(a).
103.121(a)(2) 1020.100(b).
103.121(a)(3) 1020.100(c).
103.121(a)(4) Deleted.
103.121(a)(5) 1020.100(d)(2).
103.121(a)(6) 1010.100(yy).
103.121(a)(7) 1010.100(iii).
103.121(a)(8) 1010.100(iii).
103.121(b)–(d) 1020.220(a)–(c).
103.122(a)(1) 1023.100(a).
103.122(a)(2) 1023.100(b).
103.122(a)(3) 1023.100(c).
103.122(a)(4) 1023.100(d).
103.122(a)(5) Deleted.
103.122(a)(6) 1023.100(e).
103.122(a)(7) Deleted.
103.122(a)(8) Deleted.
103.122(a)(9) Deleted.
103.122(b)–(d) 1023.220(a)–(c).
103.123(a)(1) 1026.100(a).
103.123(a)(2) Deleted.
103.123(a)(3) 1026.100(b).
103.123(a)(4) 1026.100(c).
103.123(a)(5) 1026.100(d).
103.123(a)(6) Deleted.
103.123(a)(7) 1026.100(e).
103.123(a)(8) 1026.100(f).
103.123(a)(9) 1026.100(g).

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103.123(a)(10) 1026.100(h).
103.123(a)(11) Deleted.
103.123(a)(12) Deleted.
103.123(a)(13) Deleted.
103.123(b)–(d) 1026.220(a)–(c).
103.125(a)–(e) 1022.210(a)–(e).
103.130(a) Deleted.
103.130(b) & (c) 1024.210(a) & (b).
103.131(a)(1) 1024.100(a).
103.131(a)(2) 1024.100(c).
103.131(a)(3) 1010.100(r).
103.131(a)(4) 1024.100(d).
103.131(a)(5) 1010.100(gg).
103.131(a)(6) 1010.100(iii).
103.131(a)(7) 1010.100(yy).
103.131(a)(8) 1010.100(iii).
103.131(b)–(d) 1024.220(a)–(c).
103.135(a)(1) 1028.100(e).
103.135(a)(2) 1028.100(d).
103.135(a)(3) 1028.100(a).
103.135(a)(4) 1028.100(f).
103.135(a)(5) 1028.100(b).
103.135(a)(6) 1028.100(c).
103.135(b) & (c) 1028.210(a) & (b).
103.137(a)(1) 1025.100(a).
103.137(a)(2) Deleted.
103.137(a)(3) Deleted.
103.137(a)(4) 1025.100(b).
103.137(a)(5) 1025.100(c).
103.137(a)(6) 1025.100(d).
103.137(a)(7) 1025.100(e).
103.137(a)(8) 1025.100(f).
103.137(a)(9) 1025.100(g).
103.137(a)(10) 1025.100(h).
103.137(a)(11) Deleted.
103.137(a)(12) Deleted.
103.137(b)–(e) 1025.210(a)–(d).
103.140(a)(1) 1027.100(a).
103.140(a)(2) 1027.100(b).
103.140(a)(3) 1027.100(c).
103.140(a)(4) 1027.100(d).
103.140(a)(5) 1027.100(e).
103.140(a)(6) Deleted.
103.140(a)(7) 1027.100(f).
103.140(b)–(d) 1027.210(a)–(c).
103.170(a)–(d) 1010.205(a)–(d).
103.175(a) 1010.100(c).
103.175(b) 1010.605(a).
103.175(c) 1010.605(b).
103.175(d) 1010.605(c).

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103.175(e) 1010.605(d).
103.175(f) 1010.605(e).
103.175(g) Deleted.
103.175(h) 1010.605(f).
103.175(i) 1010.605(g).
103.175(j) 1010.605(h).
103.175(k) 1010.605(i).
103.175(l) 1010.605(j).
103.175(m) 1010.605(k).
103.175(n) 1010.605(l).
103.175(o) 1010.605(m).
103.175(p) 1010.605(n).
103.175(q) 1010.605(o).
103.175(r) 1010.605(p).
103.175(s) Deleted.
103.175(t) Deleted.
103.176(a)–(g) 1010.610(a)–(g).
103.177(a)–(f) 1010.630(a)–(f).
103.178(a)–(e) 1010.620(a)–(e).
103.185(a)–(f) 1010.670(a)–(f).
103.186(a)(1) 1010.651(a)(2).
103.186(a)(2) 1010.651(a)(3).
103.186(a)(3) 1010.651(a)(1).
103.186(b) 1010.651(b).
103.187(a)(1) 1010.652(a)(2).
103.187(a)(2) 1010.652(a)(3).
103.187(a)(3) 1010.652(a)(4).
103.187(a)(4) 1010.652(a)(1).
103.187(b) 1010.652(b).
103.188(a)(1) 1010.653(a)(1).
103.188(a)(2) 1010.653(a)(2).
103.188(a)(3) 1010.653(a)(3).
103.188(a)(4) 1010.653(a)(4).
103.188(b) 1010.653(b).
103.192(a)(1) 1010.654(a)(1).
103.192(a)(2) 1010.654(a)(2).
103.192(a)(3) 1010.654(a)(3).
103.192(a)(4) 1010.654(a)(4).
103.192(b) 1010.654(b).
103.193(a)(1) 1010.655(a)(1).
103.193(a)(2) 1010.655(a)(2).
103.193(a)(3) 1010.655(a)(3).
103.193(a)(4) 1010.655(a)(4).
103.193(b) 1010.655(b).

Interpretative Guidance, Administrative Rulings, Notices, Certifications and Re-certifications from the 31 CFR Part 103 Appendices that are still effective will be posted on the FinCEN website only.

If your organization requires additional assistance or guidance regarding the transfer of FinCEN's regulations to 31 CFR Chapter X, please contact FinCEN's Regulatory Helpline at (800) 949-2732 ext. 6.