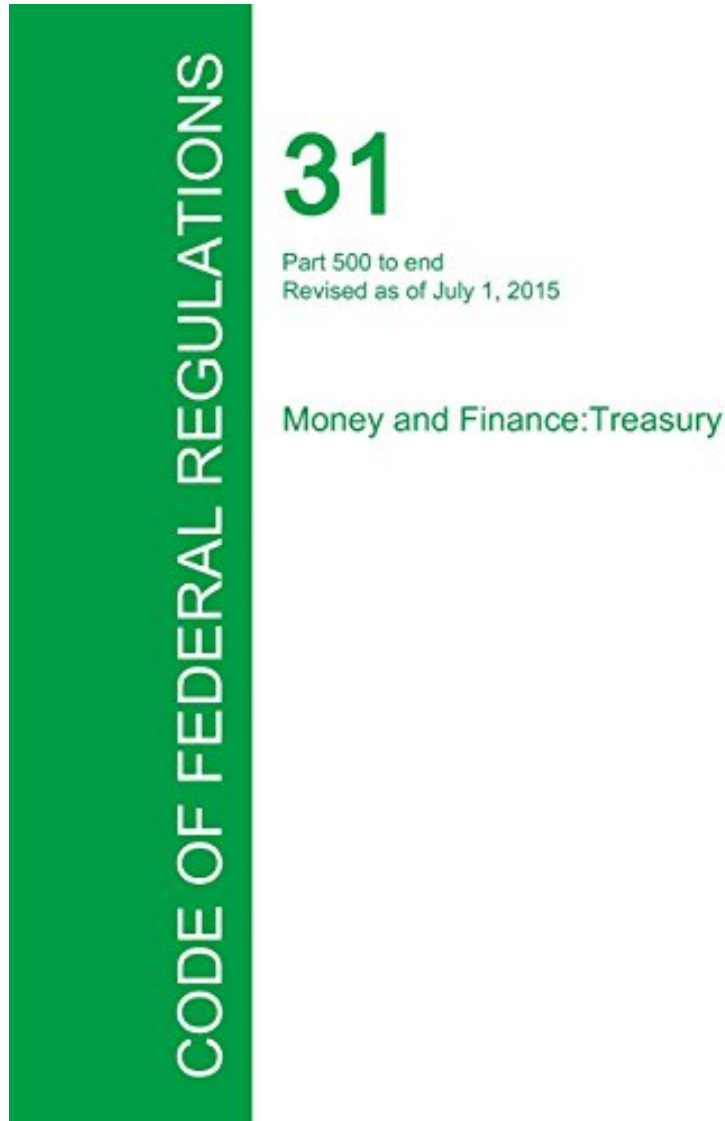


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31 CFR Parts 500-End (1099) continues coverage on the United States Department of Treasury. In this volume, you will find rules, procedures, processes, and regulations relating to the Office of Foreign Assets Control, Bureau of

Engraving and Printing, Office of Investment Security, Federal Law Enforcement Training Center, Federal Crimes Enforcement Network, Federal claims collection standards, and more. Some of the topics within this volume include: reporting procedures and penalties, foreign country sanctions; global terrorism sanctions, foreign narcotics sanctions, standards for the administrative collection of claims, standards for the compromise collection of claims, rules for banks, casinos, card clubs, brokers and dealers in securities, money business services, and more. Brokers and security investors, financial planners, collection agencies, U.S. ambassadors, U.S. Embassy and Foreign officer personnel, foreign Prime Ministers, Presidents, Chancellors, and Heads of State, as well as Casino and Bank management personnel may be interested in this volume. International lawyers, economists, foreign affairs personnel and analysts, intelligence community personnel, plus students handling research for international relations degree program assignments may be interested in this volume.

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Containing parts Part 500 to endPart 500; ReservedPart 501; REPORTING, PROCEDURES AND PENALTIES REGULATIONSPart 510; NORTH KOREA SANCTIONS REGULATIONSPart 515; CUBAN ASSETS CONTROL REGULATIONSPart 535; IRANIAN ASSETS CONTROL REGULATIONSPart 536; NARCOTICS TRAFFICKING SANCTIONS REGULATIONSPart 537; BURMESE SANCTIONS REGULATIONSPart 538; SUDANESE SANCTIONS REGULATIONSPart 539; WEAPONS OF MASS DESTRUCTION TRADE CONTROL REGULATIONSPart 540; HIGHLY ENRICHED URANIUM (HEU) AGREEMENT ASSETS CONTROL REGULATIONSPart 541; ZIMBABWE SANCTIONS REGULATIONSPart 542; SYRIAN SANCTIONS REGULATIONSPart 543; CTE D'IVOIRE SANCTIONS REGULATIONSPart 544; WEAPONS OF MASS DESTRUCTION PROLIFERATORS SANCTIONS REGULATIONSPart 546; DARFUR SANCTIONS REGULATIONSPart 547; DEMOCRATIC REPUBLIC OF THE CONGO SANCTIONS REGULATIONSPart 548; BELARUS SANCTIONS REGULATIONSPart 549; LEBANON SANCTIONS REGULATIONSPart 551; SOMALIA SANCTIONS REGULATIONSPart 552; YEMEN SANCTIONS REGULATIONSPart 553; CENTRAL AFRICAN REPUBLIC SANCTIONS REGULATIONSPart 558; SOUTH SUDAN SANCTIONS REGULATIONSPart 560; IRANIAN TRANSACTIONS AND SANCTIONS REGULATIONSPart 561; IRANIAN FINANCIAL SANCTIONS REGULATIONSPart 562; IRANIAN HUMAN RIGHTS ABUSES SANCTIONS REGULATIONSPart 570; LIBYAN SANCTIONS REGULATIONSPart 576; IRAQ STABILIZATION AND INSURGENCY SANCTIONS REGULATIONSPart 588; WESTERN BALKANS STABILIZATION REGULATIONSPart 589; UKRAINE RELATED SANCTIONS REGULATIONSPart 590; TRANSNATIONAL CRIMINAL ORGANIZATIONS SANCTIONS REGULATIONSPart 591; VENEZUELA SANCTIONS REGULATIONSPart 592; ROUGH DIAMONDS CONTROL REGULATIONSPart 593; FORMER LIBERIAN REGIME OF CHARLES TAYLOR SANCTIONS REGULATIONSPart 594; GLOBAL TERRORISM SANCTIONS REGULATIONSPart 595; TERRORISM SANCTIONS REGULATIONSPart 596; TERRORISM LIST GOVERNMENTS SANCTIONS REGULATIONSPart 597; FOREIGN TERRORIST ORGANIZATIONS SANCTIONS REGULATIONSPart 598; FOREIGN NARCOTICS KINGPIN SANCTIONS REGULATIONSPart 599; ReservedPart 600; ReservedPart 601; DISTINCTIVE PAPER FOR UNITED STATES CURRENCY AND OTHER SECURITIESPart 605; REGULATIONS GOVERNING CONDUCT IN BUREAU OF ENGRAVING AND PRINTING BUILDINGS AND ON THE GROUNDS OF WASHINGTON, DC AND FORT WORTH, TEXASParts 606-699; ReservedPart 700; REGULATIONS GOVERNING CONDUCT IN OR ON THE FEDERAL LAW ENFORCEMENT TRAINING CENTER (FLETC) BUILDINGS AND GROUNDSPar