

**Sec. 8.** For the purposes of this order:

(a) The term “entity” means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;

(b) the term “foreign financial institution” means any foreign entity that is engaged in the business of accepting deposits, making, granting, transferring, holding, or brokering loans or credits, or purchasing or selling foreign exchange, securities, commodity futures or options, or procuring purchasers and sellers thereof, as principal or agent. The term includes depository institutions, banks, savings banks, money service businesses, trust companies, securities brokers and dealers, commodity futures and options brokers and dealers, forward contract and foreign exchange merchants, securities and commodities exchanges, clearing corporations, investment companies, employee benefit plans, dealers in precious metals, stones, or jewels, and holding companies, affiliates, or subsidiaries of any of the foregoing. The term does not include the international financial institutions identified in 22 U.S.C. 262r(c)(2), the International Fund for Agricultural Development, the North American Development Bank, or any other international financial institution so notified by the Secretary of the Treasury;

(c) the term “knowingly,” with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result;

(d) the term “person” means an individual or entity;

(e) the term “United States person” or “U.S. person” means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States; and

(f) the term “Government of Turkey” means the Government of Turkey, any political subdivision, agency, or instrumentality thereof, or any person owned or controlled by or acting for or on behalf of the Government of Turkey.

**Sec. 9.** For those persons whose property and interests in property are blocked pursuant to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render those measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to this order.

**Sec. 10.** The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may, consistent with applicable law, redelegate any of these functions within the Department of the Treasury. All departments and agencies of the United States shall take all

appropriate measures within their authority to implement this order.

**Sec. 11.** The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to submit the recurring and final reports to the Congress on the national emergency declared in this order, consistent with section 401(c) of the NEA (50 U.S.C. 1641(c)), and section 204(c) of IEEPA (50 U.S.C. 1703(c)).

**Sec. 12.** (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP  
THE WHITE HOUSE,  
October 14, 2019.

**Andrea Gacki,**

*Director, Office of Foreign Assets Control.*

Approved:

**Justin G. Muzinich,**

*Deputy Secretary, Department of the Treasury.*

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## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### 32 CFR Part 104

[Docket ID: DOD–2019–OS–0132]

RIN 0790–AK93

#### Civilian Employment and Reemployment Rights for Service Members, Former Service Members and Applicants of the Uniformed Services

**AGENCY:** Under Secretary of Defense for Personnel and Readiness, Department of Defense (DoD).

**ACTION:** Final rule.

**SUMMARY:** This final rule removes the DoD part that contains its responsibilities under the Uniformed Services Employment and Reemployment Rights Act (USERRA). The part duplicates DoD’s internal policy assigning DoD responsibilities and providing internal procedures for informing Service members, former Service Members, and individuals who

apply for uniformed service of their civilian employment and reemployment rights, benefits, and obligations. This internal policy does not require codification, therefore, DoD will remove this part and publish notification in the **Federal Register** informing the public of administrative information concerning a request for pertinent information regarding periods of uniformed service.

**DATES:** This rule is effective on June 5, 2020.

**FOR FURTHER INFORMATION CONTACT:**

Colette Ching, Lt Col, USAF, (571) 372–0671 or [colette.a.ching@mail.mil](mailto:colette.a.ching@mail.mil).

**SUPPLEMENTARY INFORMATION:** It has been determined that publication of this CFR part removal for public comment is impracticable, unnecessary, and contrary to public interest since it is based on removing DoD internal policies and procedures that are publicly available on a Departmental website. A copy of the current issuance, DoD Instruction 1205.12, “Civilian Employment and Reemployment Rights for Service Members, Former Service Members and Applicants of the Uniformed Services,” which was most recently updated on May 20, 2016, may be obtained at the following web address: <https://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodi/120512p.pdf?ver=2019-03-11-081728-330>. Additional information relating to USERRA is available at <https://www.esgr.mil/>.

Removal of this part does not reduce burden or costs to the public as it will not change DoD responsibilities and procedures for providing USERRA-related information. This rule is not significant under Executive Order (E.O.) 12866, “Regulatory Planning and Review.” Therefore, E.O. 13771, “Reducing Regulation and Controlling Regulatory Costs,” does not apply. This removal supports a recommendation of the DoD Regulatory Reform Task Force.

#### List of Subjects in 32 CFR Part 104

Government employees, Military personnel.

#### PART 104—[REMOVED]

■ Accordingly, by the authority of 5 U.S.C. 301, 32 CFR part 104 is removed.

Dated: May 19, 2020.

**Aaron T. Siegel,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

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