Money and Finance:
Treasury

31
PART 200 TO END
Revised as of July 1, 1999
What is the Code of Federal Regulations?

- The CFR contains Federal rules that have:
  - General applicability to the public
  - Current and future effect as of the date specified on the cover (or as specified in the online edition)

- Rules are always published first in the FR as amendments to the CFR

- The CFR is published in a set of about 200 volumes
  - Printed soft cover books (available from GPO & Depository Libraries)
    » Different color each year
  - Microfiche (available from GPO & Depository Libraries)
  - Online at: [http://www.access.gpo.gov/nara](http://www.access.gpo.gov/nara) (free access)
How is the CFR organized?

- Federal regulations are organized into:
  - 50 titles
  - According to broad subject matter categories
  - Examples: Environment, Defense, Public Health, Transportation

- Each title is completely revised and reissued once each year on a staggered schedule.
  - Titles 1 -- 16 updated as of January 1
  - Titles 17 -- 27 updated as of April 1
  - Titles 28 -- 41 updated as of July 1
  - Titles 42 -- 50 updated as of October 1
What is the CFR numbering system?

• The CFR has a uniform numbering system
  ✨ Most of the 50 titles conform to the system
  ✨ Titles 3, 41, and 48 have significant variations

• The **section** is the basic unit of the CFR

• Cite the CFR by title and section: 12 CFR 303.1

• Text is divided into descending levels of units
The following table illustrates the CFR numbering system:

<table>
<thead>
<tr>
<th>Title</th>
<th>12</th>
<th>Broad subject area of regulations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapter</td>
<td>III</td>
<td>Rules of individual agency</td>
</tr>
<tr>
<td>Part</td>
<td>303</td>
<td>Rules on a single program or function</td>
</tr>
<tr>
<td>Section</td>
<td>303.1</td>
<td>One provision of program/function rules</td>
</tr>
<tr>
<td>Paragraph</td>
<td>303.1(a)</td>
<td>Detailed, specific requirements</td>
</tr>
</tbody>
</table>
Paragraph Levels

Sections may contain up to 6 levels of paragraphs.

We strongly recommend agencies use no more than 3 levels.

<table>
<thead>
<tr>
<th>Paragraph</th>
<th>Designations</th>
<th>Cite paragraph as</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level 1</td>
<td>(a), (b), (c), etc.</td>
<td>§ 303.1(a)</td>
</tr>
<tr>
<td>Level 2</td>
<td>(1), (2), (3), etc.</td>
<td>§ 303.1(a)(1)</td>
</tr>
<tr>
<td>Level 3</td>
<td>(i), (ii), (iii), etc.</td>
<td>§ 303.1(a)(1)(i)</td>
</tr>
<tr>
<td>Level 4</td>
<td>(A), (B), (C), etc.</td>
<td>§ 303.1(a)(1)(i)(A)</td>
</tr>
<tr>
<td>Level 5</td>
<td>(1), (2), (3), etc.</td>
<td>§ 303.1(a)(1)(i)(A)(1)</td>
</tr>
<tr>
<td>Level 6</td>
<td>(i), (ii), (iii), etc.</td>
<td>§ 303.1(a)(1)(i)(A)(1)(i)</td>
</tr>
</tbody>
</table>