



## OFAC SDN and SSI List Update: Russia-related Designations; Issuance of Amended Russia-related Directive 4, Russia-related General Licenses; Publication of Russia-related Determinations; and New and Amended Frequently Asked Questions

U.S. Department of the Treasury sent this bulletin at 05/19/2023 11:09 AM EDT



- [Search OFAC's Sanctions Lists](#)
- [OFAC Recent Actions](#)
- [Sanctions FAQs](#)
- [Press Releases](#)
- [Contact OFAC](#)

Having trouble viewing this email? [View it as a Web page.](#)

You are subscribed to SDN and/or Office of Foreign Assets Control (OFAC) Recent Actions updates for the U.S. Department of the Treasury.

### Update to OFAC's list of Specially Designated Nationals (SDN) and Blocked Persons and Sectoral Sanctions Identifications (SSI) List; Issuance of Amended Russia-related Directive 4, Russia-related General Licenses; Publication of Russia-related Determinations; and New and Amended Frequently Asked Questions

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Russia-related [General License 13E](#), "Authorizing Certain Administrative Transactions Prohibited by Directive 4 under Executive Order 14024;" [General License 66](#), "Authorizing the Wind Down of Transactions Involving Public Joint Stock Company Polyus;" [General License 67](#), "Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Public Joint Stock Company Polyus;" and [General License 68](#), "Authorizing the Wind Down of Transactions Involving Certain Universities and Institutes."

OFAC is also issuing Russia-related [Directive 4 under Executive Order \(E.O.\) 14024, as amended](#), and updating Frequently Asked

Questions (FAQs) [998-1002](#), [1004-1005](#), and [1118](#) to reflect the amendment. Russia-related Directive 4, as amended imposes an additional reporting requirement on U.S. persons to identify assets of entities subject to Russia-related Directive 4, as amended, which U.S. persons may hold. U.S. persons must submit a report to [OFACreport@treasury.gov](mailto:OFACreport@treasury.gov) on or before June 18, 2023, and annually thereafter, on property in their possession or control with an interest, direct or indirect of an entity subject to Russia-related Directive 4, as amended (see [FAQ 998](#)). Note that existing licenses or authorizations issued by OFAC pursuant to the prior version of Russia-related Directive 4 remain in effect.

Furthermore, OFAC is publishing a [Determination Pursuant to Section 1\(a\)\(i\) of E.O. 14024](#) and a [Determination Pursuant to Section 1\(a\)\(ii\) of E.O. 14071](#). OFAC is publishing three associated FAQs and removing FAQs 964, 1037, and 1085, which were incorporated into new FAQs [1126-1128](#). These changes consolidate OFAC's general guidance pertaining to Russia-related sector and service determinations. OFAC is also amending [FAQs 1059](#) and [1061-1062](#).

In addition, OFAC is issuing one new FAQ related to a designated person ([1129](#)).

The SDN and SSI lists have recently been updated. [Please visit this page to access the latest version of the SDN list](#). Check this page periodically as it may also be updated if a new list-related format or product is offered. [Please visit this page to access the latest version of the SSI list](#).

[For more information on today's action, please visit this page.](#)

To update your preferences or to sign up for additional OFAC email lists, click on the "Manage Preferences" link in the bottom of the email.



[Privacy Policy](#) | [Cookie Statement](#) | [Help](#)