



OFAC SDN List Update: Counter Terrorism Designations; Issuance of Counter Terrorism General Licenses; Amendment of the Reporting, Procedures and Penalties Regulations and Issuance of Related Frequently Asked Question

U.S. Department of the Treasury sent this bulletin at 10/07/2024 10:34 AM EDT



- [Search OFAC's Sanctions Lists](#)
- [OFAC Sanctions List Service](#)
- [OFAC Recent Actions](#)
- [OFAC Press Releases](#)
- [OFAC FAQs](#)
- [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; Issuance of Counter Terrorism General Licenses; Amendment of the Reporting, Procedures and Penalties Regulations and Issuance of Related Frequently Asked Question

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing [Counter Terrorism General License 30](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on October 7, 2024," and [Counter Terrorism General License 31](#), "Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Certain Entities Blocked on October 7, 2024."

Additionally, OFAC is [amending the Reporting, Procedures and Penalties Regulations \(RPPR\)](#). The RPPR sets forth standard reporting and recordkeeping requirements and license application and other procedures relevant to the economic sanctions programs administered by OFAC. This final rule adds three exceptions to the reporting requirement for any blocked property that is unblocked or transferred.

OFAC is also issuing a new RPPR-related Frequently Asked Question ([FAQ 1196](#)).

Lastly, OFAC has made the following changes to its SDN List. [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 link for more information on today's update.](#)

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.

POWERED BY

