OFAC SDN List Update: Counterterrorism Designations; Publication of Updated Syria Shipping Advisory; Publication of Interim Final Rule to Extend Recordkeeping Requirements; Publication of Request for Public Comments on Information Collected by OFAC

U.S. Department of the Treasury sent this bulletin at 09/11/2024 10:40 AM EDT

OFAC
OFFICE OF FOREIGN ASSETS CONTROL

- 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; Publication of Updated Syria Shipping Advisory; Publication of Interim Final Rule to Extend Recordkeeping Requirements; Publication of Request for Public Comments on Information Collected by OFAC

Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) issued an update to the March 2019 OFAC Advisory to the Maritime Petroleum Shipping Community to highlight risks associated with shipments to Syria. Amendments to this advisory include updates to certain deceptive shipping practices and risk mitigation measures, along with an updated annex of vessels currently identified as blocked property on OFAC's SDN List, that have been involved in fuel shipments to Syria.

Additionally, OFAC put on public inspection Interim Final Rule to Extend Recordkeeping Requirements from Five to 10 Years,

consistent with the extension of the statute of limitations for violations of certain sanctions administered by OFAC.

OFAC also put on public inspection a Comment Request for Reporting, Procedures and Penalties Regulations and Other Information Collections Maintained by OFAC for comments concerning OFAC's information requirements.

The SDN list has 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 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.