



OFAC SDN List Update: Global Magnitsky, Non-Proliferation, and Venezuela-related Designations; Issuance of Global Magnitsky General License; Issuance of New and Amended Frequently Asked Questions

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Update to OFAC's list of Specially Designated Nationals (SDN) and Blocked Persons; Issuance of Global Magnitsky General License; Issuance of New and Amended Frequently Asked Questions

The Department of the Treasury's Office of Foreign Assets Control (OFAC) has issued Global Magnitsky General License 8 - "[Authorizing Transactions Involving Certain Entities Owned by Ly Yong Phat or L.Y.P. Group Co., LTD.](#)" Additionally, OFAC has issued a related, new Frequently Asked Question ([FAQ 1191](#)).

OFAC has also issued one new, and one amended, Russia-related Frequently Asked Questions ([FAQ 1033](#) and [FAQ 1192](#)).

Lastly, 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.

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