



OFAC SDN and SSI List Updates: Russia-related Designations; Publication of Russia-related Determination; Issuance of Russia-related General Licenses and Frequently Asked Questions

U.S. Department of the Treasury sent this bulletin at 06/12/2024 11:02 AM EDT



- [Sanctions List Service](#)
- [Search OFAC's Sanctions Lists](#)
- [OFAC Recent Actions](#)
- [OFAC Related Press Releases](#)
- [Sanctions 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.

Russia-related Designations; Publication of Russia-related Determination; Issuance of Russia-related General Licenses and Frequently Asked Questions

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing a Determination Pursuant to Section 1 (a)(ii) of Executive Order 14071, "[Prohibition on Certain Information Technology and Software Services.](#)"

OFAC is also issuing [Russia-related General License 6D](#) - "Transactions Related to Agricultural Commodities, Medicine, Medical Devices, Replacement Parts and Components, or Software Updates, the Coronavirus Disease 2019 (COVID-19) Pandemic, or Clinical Trials;" [Russia-related General License 8J](#) - "Authorizing Transactions Related to Energy;" [Russia-related General License 25D](#) - "Authorizing Transactions Related to Telecommunications and Certain Internet-Based Communications;" [Russia-related General License 98](#) - "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on June 12, 2024;" [Russia-related General License 99](#) - "Authorizing the Wind Down of Transactions and Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, MOEX, NCC, or NSD;" and [Russia-related General License 100](#) - "Authorizing Certain

Transactions Related to Debt or Equity or the Conversion of Currencies Involving MOEX, NCC, or NSD;"

Additionally, OFAC is issuing eight new, Russia-related Frequently Asked Questions (FAQs [1181 - 1188](#)) and 10 amended, Russia-related Frequently Asked Questions (FAQs [976, 1040, 1068, 1122, 1128, 1146, 1147, 1148, 1151, 1152](#)).

Furthermore, OFAC is publishing an updated [Compliance Advisory](#) to provide guidance to foreign financial institutions on the amendments to E.O. 14024, including practical guidance on how to identify sanctions risks and implement corresponding controls.

The SDN list has also been updated. [Please visit the Sanctions List Service \(SLS\) page to access the latest version of the SDN list.](#) Additionally, the Sectoral Sanctions Identification (SSI) list has also been updated. 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

