

Report on Supply Chain Compliance Volume 3, Number 9. April 30, 2020 OFAC releases fact sheet on delivering humanitarian assistance

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The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) released a <u>fact sheet</u>^[1] outlining all of the various licenses, protocols and general provisions that provide for the export and reexport of medicine, food and other items that meet basic human needs to U.S.-sanctioned countries. The fact sheet clarifies and consolidates the many exemptions to the U.S. sanctions regimes against Iran, Venezuela, North Korea, Syria, Cuba and Ukraine/Russia-related entities.

"The sanctions programs administered by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) generally allow for legitimate humanitarian-related trade, assistance, or activity under existing laws and regulations," the fact sheet reads. "OFAC encourages those interested in providing such assistance during the COVID-19 crisis to avail themselves of longstanding exemptions, exceptions, and authorizations pertaining to humanitarian assistance and trade available in many U.S. sanctions programs."

<u>1</u> Office of Foreign Assets Control, "Fact Sheet: Provision of Humanitarian Assistance and Trade to Combat COVID-19," Department of the Treasury, April 16, 2020, <u>https://bit.ly/3cEhtYE</u>.

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