

## U.S. Office of Foreign Assets Control List of Sanctions

Contact ECU's Office of Export Controls and Customs at [ECUExportControls@ecu.edu](mailto:ECUExportControls@ecu.edu) if you have questions about OFAC sanctions.

OFAC publishes sanctions and embargoes information on its website.

<https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>

While the following list includes active sanctions as of September, 2020, you should check OFAC's site for the latest information.

<b>ACTIVE SANCTIONS PROGRAMS:</b>	<b>PROGRAM LAST UPDATED:</b>
<a href="#">Balkans-Related Sanctions</a>	<a href="#">02/03/2017</a>
<a href="#">Belarus Sanctions</a>	<a href="#">10/22/2019</a>
<a href="#">Blocking Property of Certain Persons Associated with the International Criminal Court Sanctions</a>	<a href="#">09/02/2020</a>
<a href="#">Burundi Sanctions</a>	<a href="#">06/02/2016</a>
<a href="#">Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA)</a>	<a href="#">05/20/2020</a>
<a href="#">Central African Republic Sanctions</a>	<a href="#">08/07/2020</a>
<a href="#">Counter Narcotics Trafficking Sanctions</a>	<a href="#">08/25/2020</a>
<a href="#">Counter Terrorism Sanctions</a>	<a href="#">09/21/2020</a>
<a href="#">Cuba Sanctions</a>	<a href="#">09/23/2020</a>
<a href="#">Cyber-related Sanctions</a>	<a href="#">09/23/2020</a>
<a href="#">Democratic Republic of the Congo-Related Sanctions</a>	<a href="#">03/21/2019</a>



This document is provided as an informational aid.

It is not intended as legal advice.

Questions? Email [ECUExportControls@ecu.edu](mailto:ECUExportControls@ecu.edu)

Page 1 of 3

## U.S. Office of Foreign Assets Control List of Sanctions

### ACTIVE SANCTIONS PROGRAMS:

### PROGRAM LAST UPDATED:

<a href="#">Foreign Interference in a United States Election Sanctions</a>	<a href="#">09/23/2020</a>
<a href="#">Global Magnitsky Sanctions</a>	<a href="#">09/15/2020</a>
<a href="#">Hong Kong-Related Sanctions</a>	<a href="#">08/07/2020</a>
<a href="#">Iran Sanctions</a>	<a href="#">09/22/2020</a>
<a href="#">Iraq-Related Sanctions</a>	<a href="#">12/27/2017</a>
<a href="#">Lebanon-Related Sanctions</a>	<a href="#">07/30/2010</a>
<a href="#">Libya Sanctions</a>	<a href="#">08/06/2020</a>
<a href="#">Magnitsky Sanctions</a>	<a href="#">05/16/2019</a>
<a href="#">Mali-Related Sanctions</a>	<a href="#">02/06/2020</a>
<a href="#">Nicaragua-related Sanctions</a>	<a href="#">07/17/2020</a>
<a href="#">Non-Proliferation Sanctions</a>	<a href="#">09/21/2020</a>
<a href="#">North Korea Sanctions</a>	<a href="#">09/01/2020</a>
<a href="#">Rough Diamond Trade Controls</a>	<a href="#">06/18/2018</a>
<a href="#">Somalia Sanctions</a>	<a href="#">07/10/2020</a>
<a href="#">Sudan and Darfur Sanctions</a>	<a href="#">08/11/2020</a>
<a href="#">South Sudan-related Sanctions</a>	<a href="#">02/26/2020</a>



## U.S. Office of Foreign Assets Control List of Sanctions

### ACTIVE SANCTIONS PROGRAMS:

### PROGRAM LAST UPDATED:

[Syria Sanctions](#)

[08/20/2020](#)

[Syria-Related Sanctions](#)

[08/20/2020](#)

[Transnational Criminal Organizations](#)

[07/22/2019](#)

[Ukraine-/Russia-Related Sanctions](#)

[09/23/2020](#)

[Venezuela-Related Sanctions](#)

[09/22/2020](#)

[Yemen-Related Sanctions](#)

[04/14/2015](#)

[Zimbabwe Sanctions](#)

[08/05/2020](#)



This document is provided as an informational aid.

It is not intended as legal advice.

Questions? Email [ECUExportControls@ecu.edu](mailto:ECUExportControls@ecu.edu)

Page 3 of 3