

*Periodic Report on the National Emergency
With Respect to the Situation in Mali*

I hereby report to the Congress on developments and expenditures relating to the national emergency declared in Executive Order 13882 of July 26, 2019 (E.O. 13882), which blocks the property and interests in property of certain persons contributing to the situation in Mali. In accordance with section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c), this report covers actions taken in the exercise of national emergency authorities under IEEPA, and implementing regulations set forth at 31 C.F.R. part 555 (the Mali Sanctions Regulations). It also covers expenses that are directly attributable to the exercise of those authorities, in accordance with section 401(c) of the National Emergencies Act (NEA), 50 U.S.C. 1641(c).

IEEPA Reporting (from January 3, 2020, through June 2, 2020)

1. On February 7, 2020, the Department of the Treasury's Office of Foreign Assets Control (OFAC) issued regulations to implement E.O. 13882 as a new part 555 of 31 C.F.R. chapter V. OFAC intends to supplement these regulations with a more comprehensive set of regulations, which may include additional interpretive and definitional guidance, general licenses, and statements of licensing policy. A copy of the regulations is attached to this report.

2. OFAC closed no licensing cases (which may take the form of specific licenses, license amendments, "return-without-action" letters, general information letters, interpretive guidance letters, denial letters, closed without determination letters, or withdrawals), and received no reports of the blocking of property pursuant to the authorities referenced above.

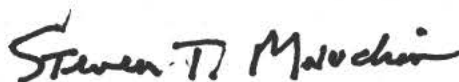
OFAC did not designate any individual or entity pursuant to the authorities referenced above during this reporting period. However, during the prior reporting period, on December 20, 2019, OFAC designated five Malian individuals, including four individuals threatening the peace, security, or stability of Mali, as well as one individual obstructing humanitarian assistance, pursuant to the authorities referenced above. Information regarding the December 20, 2019 designations was inadvertently omitted from the prior report.

3. OFAC discusses this program during its numerous outreach events to the financial, securities, and international trade communities. Details of this program are available on the Department of the Treasury's website.

NEA Reporting (from January 26, 2020, through July 25, 2020)

4. The expenses incurred by the federal government that are directly attributable to the exercise of powers and authorities conferred by the declaration of a national emergency with respect to the situation in Mali are reported to be approximately \$170,000, most of which represent wage and salary costs for federal personnel. Personnel costs were largely centered in the Department of the Treasury, the Department of State, and the Department of Justice.

I shall continue to report periodically to the Congress on significant developments as required by law.



Steven T. Mnuchin

Department of the Treasury

Dated: **JUN 19 2020**