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, 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 June 3, 2020, through January 3, 2021)

1. The Department of the Treasury’s Office of Foreign Assets Control (OFAC) closed two 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 a report of the blocking of one transaction totaling approximately $100, pursuant to the authorities referenced above.

2. 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 July 26, 2020, through January 25, 2021)

3. 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 $30,000, 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: JAN 14 2021