Periodic Report on the National Emergency With Respect to Somalia

I hereby report to the Congress on developments and expenditures relating to the national emergency declared in Executive Order 13536 of April 12, 2010, and relied upon for additional steps taken in Executive Order 13620 of July 20, 2012, which block the property of certain persons contributing to the conflict in Somalia and prohibit the importation into the United States, directly or indirectly, of charcoal from Somalia. This report covers actions taken in the exercise of national emergency authorities pursuant to section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c), and implementing regulations set forth at 31 C.F.R. part 551 (the Somalia Sanctions Regulations). It also covers expenses that are directly attributable to the exercise of those authorities, pursuant to section 401(c) of the National Emergencies Act (NEA), 50 U.S.C. 1641(c).

IEEPA Reporting (from September 20, 2019, through February 17, 2020)

- 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 reports of the blocking of eight transactions totaling approximately \$18,500, pursuant to the authorities referenced above.
- 2. OFAC has continued to discuss this program during its numerous outreach events to the financial, securities, maritime, and international trade communities. Details of this program are available to the public on the Department of the Treasury's website, including in a program brochure and in industry-specific OFAC compliance guidance.

NEA Reporting (from October 13, 2019, through April 12, 2020)

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 Somalia are reported to be approximately \$70,000, most of which represent wage and salary costs for federal personnel. Personnel costs were largely centered in the Department of the Treasury and the Department of State.

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

Steven T. Marchin

Department of the Treasury

Dated: February 28, 2020