Periodic Report on the National Emergency
With Respect to South Sudan

I hereby report to the Congress on developments and expenditures relating to the national emergency declared with respect to South Sudan in Executive Order 13664 of April 3, 2014. 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 558 (the South Sudan 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 February 10, 2020, through September 10, 2020)

1. On February 26, 2020, the Department of the Treasury’s Office of Foreign Assets Control (OFAC) removed Israel Ziv (Ziv) and three companies owned or controlled by Ziv from OFAC’s Specially Designated Nationals and Blocked Persons List.

2. 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 $29,000, pursuant to the authorities referenced above.

3. OFAC has continued to discuss 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 Treasury’s website.

NEA Reporting (from April 4, 2020, through October 3, 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 South Sudan are reported to be approximately $140,000, 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.

Department of the Treasury

Dated: SEP 29 2020