

*Periodic Report on the National Emergency
With Respect to Sudan/Darfur*

I hereby report to the Congress on developments and expenditures concerning the national emergency with respect to Sudan that was declared in Executive Order (E.O.) 13067 of November 3, 1997, and expanded in scope in E.O. 13400 of April 26, 2006. Additional steps were taken pursuant to this national emergency in E.O. 13412 of October 13, 2006, which was revoked in its entirety by E.O. 13761 of January 13, 2017, as amended by E.O. 13804 of July 11, 2017, provided that a review before October 12, 2017, determined certain criteria were met. 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 546 (the Darfur 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 April 10, 2020, through September 9, 2020)

1. On August 11, 2020, the Department of the Treasury's Office of Foreign Assets Control (OFAC) published the "Sudan Program and Darfur Sanctions Guidance as of August 11, 2020" on its website to provide updated guidance on the status of sanctions with respect to Sudan and Darfur. A copy of the Guidance is attached to this report.

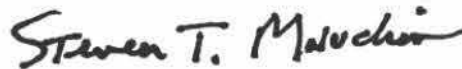
2. OFAC closed nine licensing cases (which may take the form of specific licenses, license amendments, "return-without-action" letters, general information letters, interpretive guidance letters, denial letters, closed without determination letters, or withdrawals), and received reports of the blocking of two transactions totaling approximately \$1,800, 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 also are available on the Department of the Treasury's website.

NEA Reporting (from May 3, 2020, through November 2, 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 the national emergency with respect to Sudan/Darfur are estimated at approximately \$160,000. Reported costs are predominately related to salary and expenses for personnel 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. Mnuchin

Department of the Treasury

Dated: **SEP 29 2020**