## 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, expanded in scope in E.O. 13400 of April 26, 2006, and under which additional steps were taken in E.O. 13412 of October 13, 2006, and E.O. 13761 of January 13, 2017 (which revoked sections 1 and 2 of E.O. 13067 and the entirety of E.O. 13412), as amended by E.O. 13804 of July 11, 2017. 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 September 10, 2020, through April 11, 2021)

- 1. The Department of the Treasury's Office of Foreign Assets Control (OFAC) closed 17 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 three transactions totaling approximately \$130, pursuant to the authorities referenced above. In addition, four enforcement matters were settled, involving four entities, in the amount of \$1,300,596, pursuant to 31 C.F.R. part 548 (the Sudanese Sanctions Regulations), which were removed from the Code of Federal Regulations on June 29, 2018, due to the revocation of sections 1 and 2 of E.O. 13067 and E.O. 13761 in its entirety.
- 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 November 3, 2020, through May 2, 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 the national emergency

with respect to Sudan/Darfur are estimated at approximately \$280,000. 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.

Janet L. Yellen

Department of the Treasury

Dated: April 28, 2021