

Building prosperity  
and economic security  
at home and abroad

Economic and Business Affairs  
U.S. Department of State

# **ACIEP Sanctions Subcommittee Briefing**

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# **The Office of Terrorism Finance and Economic Sanctions Policy (TFS)**

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- Sanctions regimes
- Foreign policy guidance on licenses
- Coordinate designation of terrorism financiers and supporters

# TFS Licensing Process

## **OFAC Licenses (ag-med, other)**

Develop State Policy Position

Coordinate/Negotiate Consensus

## **Commerce Licenses**

Coordinate State position



# State Sponsors of Terrorism

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Iran

North Korea

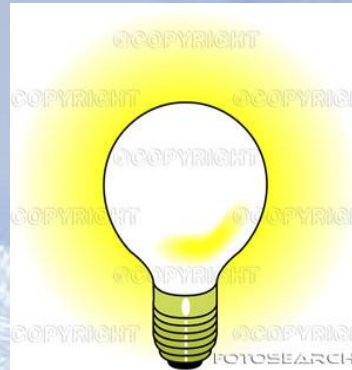
Sudan

Syria

Cuba

# Smart Sanctions

- Calibrated
- Focused
- Multilateral



# Belarus Sanctions

- Recent sanctions target regime of President Lukashenko
- Belneftekhim designation





# Iran

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## Bad Behavior

Nuclear enrichment, terrorism,  
human rights abuses,  
destabilizing role in region

## Pressure for Change

UN, multilateral, and domestic  
sanctions

# Sudan

- Designation of GOS companies (May 2007)
- Doing Business in the South – Darfur Peace and Accountability Act





# Burma

- Designation of junta members and cronies
- Consideration of additional measures



# Liberia

## Progress

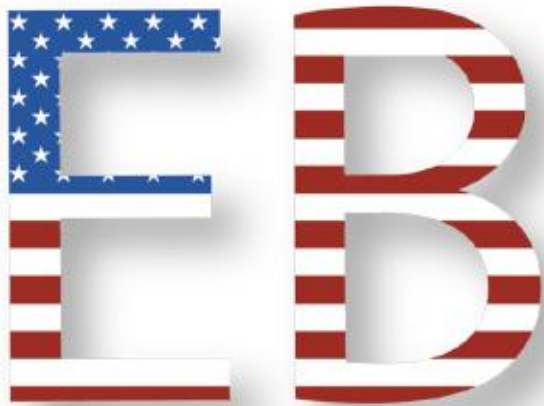
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- Democratically elected government
- Timber and diamond sanctions lifted



# Thank You!

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