

**Functional Series 300
Acquisition and Assistance**

INTERIM UPDATE 03-08

SUBJECT: OFAC License for Sudan Activities

NEW MATERIAL: The OFAC license imposes certain conditions and limitations on grantees and contractors of State/Africa and USAID and also requires State/Africa and USAID to notify OFAC of the name and address of each grantee and contractor to be covered by the license.

EFFECTIVE DATE: 06/19/2003

POLICY

USAID/General Notice
GC
06/20/2003

SUBJECT: OFAC License for Sudan Activities

On May 23, 2003, the Office of Foreign Assets Control (OFAC), within the U.S. Department of Treasury, issued a license to the State Department's Bureau of African Affairs and to USAID, authorizing grantees and contractors of State/Africa and USAID to perform all transactions necessary for the provision of humanitarian and economic support, as defined and authorized in the State/Africa or USAID grant or contract, to the Sudanese peoples in Sudan. As provided in OFAC's Sudanese Sanctions Regulations, most trade and other financial transactions with Sudan are restricted, absent a license issued by OFAC.

The OFAC license imposes certain conditions and limitations on grantees and contractors of State/Africa and USAID and also requires State/Africa and USAID to notify OFAC of the name and address of each grantee and contractor to be covered by the license. Ami Henson and, in her absence, John Marks, both of the Sudan Task Force, have been designated as the persons to provide this information to OFAC.

The Office of Procurement will be issuing an Acquisition and Assistance Policy Directive (AAPD) containing more detailed guidance on the procedures USAID will follow in order to comply with the terms and conditions of the OFAC license. USAID personnel should consult that AAPD prior to authorizing, funding and/or implementing humanitarian or economic support activities for Sudan.

Point of Contact: Any questions concerning this notice may be directed to Gary Winter, GC/DCHA, gwinter@usaid.gov, (202)712-1548.

Notice 0641

File name	Notice Date	Effective Date	Editorial Revision Date	ADS CD No.	Remarks
lu3_0308_062303_cd32	06/20/2003	06/19/2003	N/A	32	An AAPD will be issued regarding this Notice.

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