



Functional Series [300](#)  
Acquisition and Assistance

INTERIM UPDATE 06-12

**SUBJECT:** OFAC License for Sudan Activities

**NEW MATERIAL:** On August 4, 2006, the Office of Foreign Assets Control (OFAC), within the U.S. Department of Treasury, reissued a license to the State Department's Economic Bureau 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, in support of the Comprehensive Peace Agreement, Darfur Peace Agreement, and in certain areas of Sudan.

**EFFECTIVE DATE:** 08/04/2006

**ATTACHMENTS:** 1. [OFAC License](#)  
2. [Interpretative Letter of the License](#)

POLICY

USAID/General Notice  
GC  
09/08/2006

**SUBJECT:** OFAC License for Sudan Activities

On August 4, 2006, the Office of Foreign Assets Control (OFAC), within the U.S. Department of Treasury, reissued a license to the State Department's Economic Bureau 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, in support of the Comprehensive Peace Agreement, Darfur Peace Agreement, and in certain areas of 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 new OFAC license consolidates, updates, and replaces the existing three licenses issued for humanitarian and economic support for Sudan. A copy of the new license and an interpretive letter describing the license provisions is attached and will be provided to USAID funded contractors, grantees and other assistance awardees for

Sudan. Like the previous OFAC licenses, the new license continues to impose certain conditions and limitations on grantees and contractors of State and USAID and also requires State and USAID to notify OFAC of the name and address of each grantee and contractor to be covered by the license. Dana Ott of the Sudan Program Office, and in her absence, Andrea Freeman, have been designated as the persons to provide this information to OFAC.

The Office of Acquisition and Assistance (i.e., Agreement Officers and Contract Officers) with support from Mission/Bureau technical staff will be sending a copy of the license and interpretive letter to all USAID grantees and contractors currently engaged in activities in Sudan to ensure their continued compliance with OFAC license and certification requirements. New grantees and contractors will have to comply with the OFAC license requirements as a term of any new grant, cooperative agreement or contract. USAID personnel should consult with the Regional Legal Advisor or Office of the General Counsel prior to authorizing, funding, and/or implementing humanitarian or economic support activities for Sudan. CTOs for contracts, cooperative agreements or grants involving activities in Sudan are requested to provide Ms. Ott or Ms. Freeman, within 48 hours of any new award, by email the name and address of any organization receiving funding from USAID. In addition, CTOs are required to notify Ms. Ott or Ms. Freeman when such an award has ended, so that the implementer name may be removed from the list of licensees for OFAC.

Attachments: OFAC License  
Interpretive Letter of the License

Point of Contact: Any questions concerning this notice may be directed to Leslie Reed, GC/AFR, lreed@usaid.gov, 202-712-5865, or Gary Winter, GC/DCHA, gwinter@usaid.gov, (202)712-1548.

Notice 0919

File Name	Notice Date	Effective Date	Editorial Revision Date	ADS CD No.	Remarks
IU3_0612_091006_cd45	09/08/2006	08/04/2006		CD 45	This IU will remain effective until the policy in it is incorporated into an ADS chapter.

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