
SUBJECT: Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism

Executive Order 13224 prohibits transactions with persons who commit, threaten to commit, or support terrorism. The Department of the Treasury, Office of Foreign Assets Control maintains the Specially Designated Nationals (SDN) and Blocked Persons list, which provides a file of individuals and entities covered by Executive Order 13224. Agencies must consult the list before making payments and must not make or certify payments, or draw checks or warrants, payable to an individual or organization listed on the SDN and Blocked Persons list. The SDN and Blocked Persons list can be found at www.ustreas.gov/offices/enforcement/ofac/sdn/index.html.

The Department of Defense Financial Management Regulation, Volume 5, Chapter 8, provides guidance on the accounting for these blocked payments. Internal control procedures shall be put in place to ensure checking the SDN and Blocked Person list is an integral part of the process for each and every international payment.

My point of contact for this action is Ms. Audrey Clark. She may be reached by phone at (703) 695-9537 or by email at audrey.clark@osd.mil.

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