



SUDAN: UNITED STATES

11 January 2018

United States have had certain sanctions against Sudan applying to US persons. These sanctions were revoked on 12 October 2017.

The Revocation applies to Sections 1 and 2 of E.O 13067 of November 3, 1997 and to all of E.O 13412 of October 13, 2006. Sections 1 and 2 of E.O. 13067 blocked all property of the Government of Sudan in the U.S., and banned the importation of any goods or services from Sudan to the US, as well as the exportation of any goods or service from the US to Sudan. In addition, US persons were prohibited from facilitating or brokering the exportation of goods or services to Sudan from any location, from financing certain projects in Sudan, from extending loans or credit to the Government of Sudan, or from transporting any cargo to or from Sudan.

E.O. 13412 prohibited US persons from engaging in all transactions relating to the petroleum or petrochemical industries in Sudan. All of these prohibitions have now been revoked and U.S. persons are free to engage in all transactions with Sudan.

Despite the revocation of sanctions against Sudan that country remains on the State Sponsors of Terrorism List (“SSI List”). As a result, under the Trade Sanctions Reform and Export Enhancement Act of 2000 the export and re-export to Sudan of certain agricultural commodities, medicine and medical devices still require an OFAC license. To address that legislative requirement, OFAC has issued General License A which authorizes said shipments without the need to obtain specific licenses.

Notes of Caution

- Sudanese persons and entities designated to the U.S. Specially Designated Nationals List under authorities other than E.O.s 13067 and 13412 will remain on that list and U.S. persons cannot deal with them.
- The revocation of E.O.s 13067 and 13412 does not affect the OFAC sanctions relating to Darfur, which remain in effect.
- U.S. persons and non-U.S. persons will still need any licenses required by the U.S. Department of Commerce’s Bureau of Industry and Security to export to Sudan certain items that are on the U.S. Commerce Control List.

FAQs issued by OFAC on the revocation of the Sudanese Sanctions Regulations can be found at:

<https://www.treasury.gov/resource-center/sanctions/Programs/Pages/sudan.aspx>