



News Bulletin

Date	November 3rd, 2017
Subject	OFAC Publication of Ukraine-/Russia-related CAATSA Guidance

On October 31st, 2017 the Department of the Treasury's Office of Foreign Assets Control – OFAC, in accordance with section 223(d) of Title II of the Countering America's Adversaries Through Sanctions Act - CAATSA, is issuing [amended Ukraine/Russia-Related Directive 4](#).

Certain CAATSA-related prohibitions in amended Directive 4 have a delayed effective date of January 29, 2018. OFAC is also publishing [new and updated FAQs](#) relating to the amended Directive.

Additionally, OFAC is publishing [new FAQs related to CAATSA sections](#) 223(a), 226, 228, and 233. These FAQs are the latest OFAC actions to implement the responsibilities assigned and delegated to it under CAATSA. They reflect close interagency consultation and coordination, as well as careful consideration of issues raised by Congress, industry, and international allies and partners.

On August 2, 2017, U.S. President signed into law the “Countering America's Adversaries Through Sanctions Act – CAATSA” (Public Law 115-44), which among other things, imposes new sanctions on [Iran](#), [Ukraine/Russia](#), and [North Korea](#).

OFAC: [Countering America's Adversaries Through Sanctions Act – CAATSA](#) Law Document.

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubeiq.gr.

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