

PROGRAM	BLOCKING TARGETS	TRADE RESTRICTIONS
Burma (Myanmar)	* Assets of parties named in or pursuant to EO 13310.	<ul style="list-style-type: none"> <li>- No new investments by U.S. persons.</li> <li>- Prohibition on the exportation or re-exportation of financial services to Burma except where they involve a pre-05/21/97 agreement.</li> <li>- Importation of Burmese origin goods prohibited after August 28, 2003.</li> <li>- Exports to Burma are authorized provided they do not involve a person named in or pursuant to EO 13310</li> </ul>
Cuba	<ul style="list-style-type: none"> <li>* Cuban nationals, wherever located.</li> <li>* Persons and entities located in Cuba.</li> <li>* Government of Cuba.</li> <li>* Specially Designated Nationals of Cuba.</li> </ul>	<ul style="list-style-type: none"> <li>- No exports of goods or services to Cuba, except food, medicine, medical equipment, and agricultural commodities licensed by U.S. Commerce Dept or OFAC-licensed telecommunications transactions.</li> <li>- No imports of goods or services from Cuba.</li> <li>- No dealing in Cuban-origin goods.</li> <li>- No brokering of Cuban trade contracts.</li> <li>- Informational materials exempted from export and import prohibitions.</li> <li>- Food donations to non-governmental organizations exempted from export prohibitions.</li> <li>- Gift parcels containing authorized content with a retail value not exceeding \$200 exempted from export prohibitions; for-profit organizations licensed by U.S. Commerce Dept. may consolidate &amp; ship multiple gift parcels.</li> </ul>
Diamond Trade	* No blocking provisions.	- No import of rough diamonds unless controlled by the Kimberley Process Certification Scheme (KPCS)
Iran	* No blocking provisions after 1981.	<ul style="list-style-type: none"> <li>- No exports or reexports of goods or services, or technology to Iran, except agricultural commodities, medicine &amp; medical devices licensed by OFAC.</li> <li>- No imports of goods or services from Iran except foodstuffs intended for human consumption that are classified under Chapters 2-23 of the Harmonized Tariff Schedule of the U.S. and carpets and other textile floor coverings under Chapter 57 or heading 9706.00.0060</li> <li>- No dealing in Iranian origin goods except as noted above</li> <li>- No facilitation of Iran-related transactions by third country firms.</li> <li>- Informational materials exempted from export and import prohibitions.</li> <li>- Donated humanitarian goods exempted from export prohibitions.</li> </ul>
Iraq	<ul style="list-style-type: none"> <li>* Specially Designated Nationals of Iraq.</li> <li>* Assets of parties named in or pursuant to EO 13350</li> </ul>	- Exports controlled by the Department of Commerce under the Export Administration Regulations must be authorized by the Department of Commerce-Bureau of Industry and Security
Liberia	* SDNs of Liberia	<ul style="list-style-type: none"> <li>- No import of rough diamonds unless controlled by the Kimberley Process Certification Scheme (KPCS)</li> <li>- No import of Liberian-origin round logs, or timber</li> </ul>
North Korea	* Property blocked prior to June 17, 2000 remains blocked.	- Imports require prior notification to and approval of the Office of Foreign Assets Control.
Sudan	<ul style="list-style-type: none"> <li>* Government of Sudan.</li> <li>* Specially Designated Nationals of Sudan.</li> </ul>	<ul style="list-style-type: none"> <li>- No exports of goods, services, or technology to Sudan, except agricultural commodities, medicine &amp; medical devices licensed by OFAC; no imports of goods or services from Sudan.</li> <li>- No brokering of Sudanese trade contracts.</li> <li>- Informational materials exempted from import and export prohibitions.</li> <li>- Donated humanitarian goods exempted from export prohibitions.</li> </ul>
Syria	* Banks must retain transfers identified as posing a risk of furthering terrorist acts in the U.S.	<ul style="list-style-type: none"> <li>- No receipt of unlicensed donations from Syrian govt. by U.S. persons.</li> <li>- No financial transaction with Syrian govt. in which U.S. person knows or has reasonable cause to believe there is risk of furthering terrorist acts in the U.S.</li> <li>- No exports, reexports, or donations of U.S.-origin goods from the U.S. to Syria. Exceptions: food, medicine, and informational materials. The export of medical equipment requires a license by the Bureau of Industry and Security.</li> </ul>
The Balkans	* Assets of parties named in or pursuant to EO 13304	- Only transactions with parties named in or pursuant to Executive Order 13304 of May 28, 2003 are prohibited.
Narcotics	* Specially Designated Narcotics Traffickers and Kingpins.	- No dealings with Specially Designated Narcotics Traffickers or Kingpins.
Terrorism	* Specially Designated Terrorists, Global Terrorists and Foreign Terrorist Organizations.	- No dealings in support of Specially Designated Terrorists, Global Terrorists or Foreign Terrorist Organizations.
Weapons of Mass Destruction (WMD)	* No blocking provisions.	- No imports into the U.S. of goods, technology, or services produced or provided by foreign persons designated by the Secretary of State who promote proliferation of weapons of mass destruction.
Zimbabwe	* Assets of parties named in or pursuant to E.O. 13288	- Only transactions with parties named in or pursuant to E.O. 13288 are prohibited