



Implementing Partner Notice No. 2022-WBG-03

To: USAID/West Bank and Gaza Implementing Partners
From: Daniel Harter, Supervisory Contracting/Agreement Officer
Office of Contracts Management (OCM), USAID/West Bank and Gaza
Date: March 14, 2022
Subject: OFAC License No. SDGT-2021-372834-2

Dear Implementing Partners:

This notice serves to inform you that the Department of Treasury has issued OFAC Special License No. SDGT-2021-372834-2. Please find a copy of the license attached for your reference which expires on March 31, 2024.

This license permits the U.S. Government, including USAID, its employees, contractors, grantees and persons acting on their behalf, to engage in “all transactions necessary and ordinarily incident to providing economic, security and humanitarian assistance, as described in the Application, in Gaza and the West Bank, including those areas that are under the control or influence of any individual, entity, or group whose property and interests in property are blocked pursuant to Executive order 13224, as amended,” provided they comply with the conditions set forth in the attached license.

Contractors, grantees and sub-awardees are cautioned that they remain responsible for complying with all applicable legal restrictions contained herein.

Any questions or concerns regarding this notice should be directed to your respective COR/AOR.

Attachment: License No. SDGT-2021-372834-2, dated March 9, 2022



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

License No. SDGT-2021-372834-2

GLOBAL TERRORISM SANCTIONS REGULATIONS

LICENSE RENEWAL


(Granted under the authority of one or more of 50 U.S.C. §§ 1601-51, 1701-06, 22 U.S.C. § 287c, Executive Orders 13224 as amended, and 31 C.F.R. Parts 501 and 594.)

**To: The U.S. Department of State
Bureau of Economic Affairs
Washington, DC 20520
Attn: Andrew Weinschenk
Director, Office of Threat Finance Countermeasures**

1. Based upon the request dated February 4, 2022 and additional correspondence dated February 9 and 15, 2022, to the Office of Foreign Assets Control (the "Application") the transactions described herein are hereby authorized. This license supersedes SDGT-2021-372834-1 in all respects.
2. This License is subject to the condition, among others, that the Licensees comply with its terms and with all regulations, rulings, orders, and instructions issued under any of the authorities cited above.
3. This License **expires on March 31, 2024**, and is not transferable. The transactions described in this License are subject to the authorities cited above and any regulations and rulings issued pursuant thereto. This License may be revoked or modified at any time. If this License was issued as a result of willful misrepresentation it may be declared void from the date of its issuance or from any other date.
4. This License does not authorize transactions prohibited by any law or regulation administered by the Office of Foreign Assets Control other than those listed above.
5. This License does not excuse the Licensees from the need to comply with any law or regulation (including reporting requirements) administered by any other agency or the need to obtain any required authorization(s) from any other agency.

Issued on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By 
Caroline A. Sapp
Chief, Licensing Division

March 9, 2022
Date

[Attention is directed to, *inter alia*, 18 U.S.C. § 1001, 22 U.S.C. § 287c(b), 50 U.S.C. § 1705, and 31 C.F.R. § and 594.701 for provisions relating to penalties.]

SECTION 1 – AUTHORIZATION: Subject to the conditions and limitations stated herein, the United States government, including the Department of State, USAID, their employees, contractors, and grantees, and all other persons acting on their behalf (collectively, the "Licensees") are hereby authorized to engage in all transactions necessary and ordinarily incident to providing economic, security and humanitarian assistance, as described in the Application, in Gaza and the West Bank, including those areas that are under the control or influence of any individual, entity, or group whose property and interests in property are blocked pursuant to Executive order 13224, as amended, provided that the Licensees are (i) operating pursuant to all applicable USAID and State rules, regulations, and procedures, including applicable risk mitigation plans, (ii) take all measures reasonably necessary to avoid transactions to the greatest extent possible with or involving any individual, entity, or group whose property and interests in property are blocked, and (iii) adhere to the license conditions and reporting requirements contained in Section 4 below. This authorization is in support of the foreign policy and national security interests of the United States Government, as described in the Application.

SECTION 2 - CONDITIONS: (a) The Licensees must comply with the aforementioned terms and with all regulations, rulings, orders, and instructions issued under any of the authorities cited above.

(b) The Licensees must operate pursuant to all applicable USAID and State rules, regulations, and procedures, including applicable risk mitigation plans, and comply with any future mitigation measures implemented by State/USAID.

(c) The Licensees must take all reasonable measures to avoid transactions to the greatest extent possible with or involving any individual, entity, or group whose property and interests in property are blocked pursuant to Executive order 13224, as amended.

SECTION 3 - WARNINGS: (a) Except as authorized in **SECTION 1** hereof, this License does not authorize the transfer of any blocked property, the debiting of any blocked account, the entry of any judgment or order that effects a transfer of blocked property, or the execution of any judgment against property blocked pursuant to Executive order 13224, as amended.

(b) Except as authorized in **SECTION 1** hereof, this License does not authorize the direct or indirect transfer or provision of funds or services to or from any individual, entity, or group whose property and interests in property are blocked pursuant to any Executive order or statute, or 31 C.F.R. chapter V.

(c) Any transfer of funds through the U.S. financial system pursuant to the authorization set forth in **SECTION 1** hereof should reference the number of this License to avoid the blocking or rejection of the transfer.

(d) This License does not authorize the hiring, or the provision of direct benefits to any persons or entities designated pursuant to Executive Order 13224, as amended.

SECTION 4 - RECORDKEEPING AND REPORTING REQUIREMENTS: (a) The License is subject to the recordkeeping and reporting requirements of, inter alia, 31 C.F.R. §§ 501.601 and 501.602, including the requirement to maintain records concerning the transactions undertaken pursuant to this License for a period of five years. Such records shall clearly demonstrate the applicability of the authorization set forth in **SECTION 1** hereof. The Licensees shall furnish and make available for inspection any information, records, or reports requested by the Secretary of the Treasury or any other duly authorized officer or agency in connection with any transaction pursuant to this License. This License is assigned no. **SDGT-2021-372834-2**. Please use this number in any future correspondence related to this License.

(b) The Licensees are required to file a report with the Office of Foreign Assets Control detailing all instances in which there is reason to believe that the Licensees have engaged in transactions with or for the benefit of any person designated pursuant to the authorities cited above. The report shall be filed within 10 days of becoming aware of any such transaction. In addition, State/USAID is required to provide to the Office of Foreign Assets Control a copy of quarterly reports received from their partners regarding instances of diversion, theft, and fraud. All reports shall be filed with the Office of Foreign Assets Control, Licensing Division, at <https://licensing.ofac.treas.gov/Apply/Introduction.aspx>. State/USAID shall submit these quarterly reports no later than 30 days following the end of the calendar quarter during which instances of diversion, theft, or fraud were identified

SECTION 5 - PRECEDENTIAL EFFECT: The authorization contained in this License is limited to the facts and circumstances specific to the Application.
