

Please advise.

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From: Streitfeld, Daniel S [<mailto:StreitfeldDS@state.gov>]
Sent: Monday, August 31, 2015 2:02 PM
To: Holmberg, Daniel
Cc: Meserve, Lawrence (SUDAN/MD) [USAID]
Subject: RE: A question about OFAC

Daniel –

Sounds like they are on the Specially Designated Nationals (SDN) list. Basically, they will need to appeal their case directly with OFAC. If they go to this link:

<http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

Towards the middle of the page you will see there is a link for ‘Delisting Process’, which is actually just a link to an email address at OFAC to send appeals to. There’s some more legal information at this following link on what kind of appeals might lead to a de-listing:

<https://www.law.cornell.edu/cfr/text/31/501.807>

Regarding your comment about a lawyer, yes there are law firms and lawyers in Washington that specialize in these things. I don’t know much about the de-listing process, but if OFAC has gone to the trouble of putting a person or organization on the SDN list, it’s likely not going to be an easy process to get off it. So, off the record, I can’t imagine them getting anywhere without legal counsel. (And even then, my understanding is it’s not an easy process at all).

Hope this helps,
Daniel

-----Original Message-----

From: Holmberg, Daniel [<mailto:dholmberg@ofda.gov>]
Sent: Monday, August 31, 2015 1:43 PM
To: Streitfeld, Daniel S
Cc: Meserve, Lawrence (SUDAN/MD)
Subject: A question about OFAC

Hi Daniel,

Attached is a scan of the business card of Islamic Relief Agency (ISRA). They used to be the local implementing partner for our USAID/OFDA INGO partner 'World Vision'. It came to light that they are on the OFAC list and the partnership was ended and all settled amicably last year. **The Executive Director recently approached me for advice. ISRA believes that they are on the list erroneously. It's not my job to assist these people, but if they are on the list erroneously and can manage to get themselves off, I wish them well.**

My assumption is that they need a lawyer in the U.S. and that there are probably common law firms that handle these issues.

Do you or others at Pol/Econ have guidance to offer this gentleman?

Please advise.

(b)(6)

el Holmberg

Senior Humanitarian Advisor - Sudan

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-----Original Message-----

From: Khartoum USAID Digital Sender2 [<mailto:Khartoum2@usaid.gov>]

Sent: Monday, August 31, 2015 10:03 AM

To: Holmberg, Daniel

Subject: ISLAMIC RELIEF AGENCY CARD

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

SBU

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