

OFFICE OF FOREIGN ASSETS CONTROL

**Burmese Sanctions Regulations
31 C.F.R. Part 537**

GENERAL LICENSE NO. 20

Certain Transactions Incident to Exportations to or from Burma

(a) *Certain transactions incident to exportations to or from Burma authorized.* Except as provided in paragraph (c), all transactions otherwise prohibited by 31 C.F.R. §§ 537.201 and 537.202 that are ordinarily incident to an exportation to or from Burma of goods, technology, or non-financial services are authorized, provided the exportation is not to, from, or on behalf of a person whose property and interests in property are blocked pursuant to § 537.201(a).

Note to paragraph (a): See 31 C.F.R. § 537.529 for a general license authorizing the exportation or reexportation of financial services to Burma. For the purposes of this general license, the term “non-financial services” means all services other than those listed in § 537.305.

(b) *Unblocking of certain previously blocked transactions incident to exportations to or from Burma authorized.* U.S. financial institutions, as defined in 31 C.F.R. § 537.320, are authorized to engage in all transactions necessary to unblock and return transactions blocked on or after April 1, 2015 that would have qualified as authorized had they been engaged in under paragraph (a) of this general license. U.S. financial institutions unblocking transactions pursuant to this section must submit a report to the Department of the Treasury, Office of Foreign Assets Control, Attn: Sanctions Compliance & Evaluation Division, 1500 Pennsylvania Avenue N.W., Annex, Washington, DC 20220 within 10 business days from the date such transactions are unblocked. Such reports shall include the following:

(1) A copy of the original blocking report filed with the Office of Foreign Assets Control pursuant to § 501.603(b)(1) of 31 C.F.R. chapter V;

(2) The date the transaction was unblocked;

(3) If applicable, the amount unblocked;

(4) The name of the party to whom the blocked property was returned; and

(5) A reference to this general license as the legal authority under which the transaction was unblocked and the blocked property was returned.

(c) This general license does not authorize:

(1) The unblocking of any property or interests in property that were blocked pursuant to 31 C.F.R. § 537.201(a) prior to April 1, 2015.

(2) A U.S. financial institution to advise or confirm any financing by a person whose property and interests in property are blocked pursuant to § 537.201(a).

(d) This authorization expires at 11:59 p.m. eastern daylight time on June 7, 2016.



John E. Smith
Acting Director
Office of Foreign Assets Control

Dated: December 7, 2015