



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Executive Order 13850 of November 1, 2018
Blocking Property of Additional Persons Contributing to the Situation in Venezuela

Executive Order of August 5, 2019
Blocking Property of the Government of Venezuela

GENERAL LICENSE NO. 21

**Entries in Certain Accounts for Normal Service Charges and
Payments and Transfers to Blocked Accounts in U.S. Financial Institutions Authorized**

(a) Except as provided in provided in paragraph (d), a U.S. financial institution is authorized to debit any account blocked pursuant to Executive Order (E.O.) of August 5, 2019 or E.O. 13850, as amended by E.O. 13857 of January 25, 2019, held at that financial institution in payment or reimbursement for normal service charges owed it by the owner of that blocked account.

(b) As used in this general license, the term *normal service charges* shall include charges in payment or reimbursement for interest due; cable, telegraph, internet, or telephone charges; postage costs; custody fees; small adjustment charges to correct bookkeeping errors; and, but not by way of limitation, minimum balance charges, notary and protest fees, and charges for reference books, photocopies, credit reports, transcripts of statements, registered mail, insurance, stationery and supplies, and other similar items.

(c) Except as provided in paragraph (d), any payment of funds or transfer of credit in which a person whose property and interests in property are blocked pursuant to E.O. of August 5, 2019 or E.O. 13850, as amended, has any interest that comes within the possession or control of a U.S. financial institution must be blocked in an account on the books of that financial institution. A transfer of funds or credit by a U.S. financial institution between blocked accounts in its branches or offices is authorized, provided that no transfer is made from an account within the United States to an account held outside the United States, and further provided that a transfer from a blocked account may be made only to another blocked account held in the same name.

(d) This general license does not authorize any transaction that is otherwise prohibited by E.O. of August 5, 2019, or E.O. 13850, E.O. 13835 of May 21, 2018, E.O. 13827 of March 19,

2018, E.O. 13808 of August 24, 2017, or E.O. 13692 of March 8, 2015, each as amended by E.O. 13857, or any part of 31 C.F.R. chapter V.



Andrea Gacki
Director
Office of Foreign Assets Control

Dated: August 5, 2019