

Protection of Venezuelan Secondary Distribution Box

Issued new GL 44, which provides a six-month license temporarily authorizing almost all transactions involving Venezuela's oil and gas sector, subject to certain specific exclusions, including against ...

The United States has deployed multiple strategies to promote democracy in Venezuela and dislodge Nicolás Maduro from power.² In 2019, the Trump administration's maximum pressure campaign ...

On October 18, 2023, the Department of the Treasury's Office of Foreign Assets Control ("OFAC") issued new and amended general licenses and guidance providing relief - which may be temporary ...

All transactions prohibited pursuant to Executive Order 13692 of March 8, 2015, or any further Executive orders issued pursuant to the national emergency declared in Executive Order 13692, are prohibited ...

China has continued to buy sanctioned oil from Venezuela, Iran and Russia, so it will likely no longer receive oil from Venezuela until sanctions are lifted. By then, the price discount that made ...

The targeted sanctions in this Executive Order (E.O.) implement relevant provisions of the Venezuela Defense of Human Rights and Civil Society Act of 2014 signed into law on December 18, 2014, and ...

OFAC explains that non-US persons who continue to transact with PdVSA or import Venezuelan-origin oil, petrochemical products, and minerals, including gold, without complying with ...

Blocking Sanctions on SDNs - designation of large numbers of Venezuelan individuals and entities as SDNs, prohibiting (barring an exemption) the involvement of U.S. persons / U.S. dollars in ...

Certain activities related to the Venezuela-related Sanctions may be allowed if they are licensed by OFAC. Below OFAC has issued guidance and statements on specific licensing policies as they relate ...

Learn how U.S. sanctions on Venezuela affect businesses and individuals, from oil sector restrictions to the SDN list and compliance obligations.

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