

Sponsored Prøgram Services

To:

SPA Staff, Ag Field Office Staff

From:

M. R. Ludwig, Sponsored Program Adm

Date:

October 3, 2008

Re:

Foreign Countries Under Sanctions Imposed by the U.S. Government

The U.S. Treasury Department administers and enforces economic and trade sanctions against certain foreign countries. Any proposal, consulting payment, or other types of transactions involving these countries requires close scrutiny and should be brought to my attention immediately. The list of countries has remained unchanged since the last notice sent on July 17, 2008. The countries currently under sanctions by the U.S. Government are listed below:

- Balkans
- Belarus
- Burma (Myanmar)
- Cote d'Ivoire (Ivory Coast)
- Democratic Republic of the Congo
- Iran
- Iraq
- Liberia
- North Korea
- Sudan
- Syria
- Zimbabwe

In addition to the countries listed above, similar trade sanctions are being imposed on known terrorists and terrorist organizations. The list of known terrorists and terrorist organizations is available at http://www.treasury.gov/offices/enforcement/ofac/sdn/t11sdn.pdf. This list is quite lengthy but should be checked before making a personal payment to an individual not employed by the University. Please let me know if there are any questions.

West Lafayette, IN 47907-2040

cc:

Hovde Hall

- L. Anderson
- L. Pherson
- J. Lowenberg-DeBoer
- J. Shipley
- R. Nolan
- S. Seidle
- D. Laussade
- E. Bland