Office of Foreign Assets Control (OFAC)

Many university activities—even virtual ones—with comprehensively sanctioned countries or individuals in those countries may require U.S. federal authorization (e.g., licenses or exemptions). The **Office of Foreign Assets Control** (OFAC) of the U.S. Department of the Treasury administers and enforces economic and trade sanctions based on U.S. foreign policy and national security goals. OFAC issues both civil and criminal penalties for non-compliance.

Please contact the **Export Controls & International Compliance Office** for a consultation before participating in activities in a sanctioned country or with individuals or entities who are located in sanctioned countries, including but not limited to:

working from a sanctioned country	
collaborating (even virtually with individuals in a sanctioned cou	intry)
allowing students to take <u>remote coursework</u> , including indepen studies from a sanctioned country	dent
sending or receiving <u>shipments</u>	
making financial transactions	
$\stackrel{\longleftarrow}{\longrightarrow}$ exchanging items (e.g., equipment, technology, software, mate	rials, etc.)

Comprehensively Sanctioned Countries

The most comprehensively sanctioned countries include:

Cuba Iran <u>(Learn more)</u> Syria Certain regions of Ukraine (Crimea, Donetsk, Luhansk and Sevastopol) North Korea

RUSSIA: On Feb. 24, the U.S. government imposed <u>severe financial</u> and <u>export control</u> <u>restrictions</u> on Russia and entities supporting the Russian government. The restrictions are likely to change and may affect current or future University collaborations, agreements, and research projects.

OTHER IMPACTS – Duo and Zoom banned

As of May 2022, software and app providers Duo and Zoom banned their services in heavily OFACsanctioned countries. Northwestern faculty, staff and students based in, or traveling to, these countries or regions will be unable to access or communicate via most University-provided technology.

Please contact <u>Amy Weber</u>, senior director, Export Controls & International Compliance with any questions or for assistance.