

Information for Grantees Conducting Research in OFAC Sanctioned Countries

US Government sanctioned countries are those which are subject to restrictions under the US Department of Treasury Office of Foreign Assets Controls (OFAC) regulations, Special permission in the form of a US Government license or other documentation is required for research projects located in sanctioned countries such as Cuba, Iran, Burma (Myanmar), North Korea, Sudan and Syria. A list of sanctioned countries can be found at:

<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>

All grantees associated with the CSULB Research Foundation must comply with US Government regulations irrespective of their citizenship. By submitting an application to the Foundation, a non-US citizen based at a non-US institution gives the Foundation permission to apply for the necessary license or other required clearance to enable the Foundation to fund the research project located in a country subject to US Government sanctions.

It is the responsibility of the grantee to supply the Foundation with the appropriate license or clearance at the time the grant is awarded. A license is an authorization from OFAC to engage in a transaction that otherwise would be prohibited. Information about country-specific sanctions and regulations as well as on-line applications can found at <http://www.treasury.gov/resource-center/sanctions/Pages/licensing/aspx>.

Compliance with the US Government country sanctions programs is in addition to the prohibition of transactions with any person on the Specially Designated Nationals List (SDN List). Please consult the US Department of Treasury website at: www.treasury.gov/ofac for more information on US Government sanction programs and the SDN List.

For all CSULB and CSULB Research Foundation employees, whether US citizens or not, and whether based in the US or not, the following applies.

Before the grant funds will be released, the Foundation requires a statement from the grantee representing that grant funds will not be used for any activity that violates:

- OFAC regulations including sanctions programs and the SDN List, and
- Where applicable, Export Administration Regulations governed by the US Commerce Department Bureau of Industry and Security (BIS).

For more information on the OFAC sanctions programs, please consult the US Department of Treasury website at:

www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx