

## Report on Supply Chain Compliance Volume 2, Number 12. June 27, 2019 US enforces sanctions regimes around the globe

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The U.S. Department of the Treasury's Office of Asset Control (OFAC) has been very busy this month. Several recent actions reinforce the U.S. position that sanctions will be vigorously enforced, including settlements in regards to Cuba, designations in regards to Syria and Venezuela, and clarifications of existing regulations.

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