



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

BURMESE SANCTIONS REGULATIONS

31 CFR PART 537

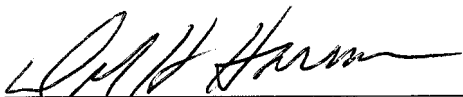
GENERAL LICENSE NO. 6

Noncommercial Personal Remittances

(a) United States persons who are individuals (not entities) are authorized to make non-commercial remittances to individuals in Burma, provided that a U.S. person's total remittances in any consecutive 3-month period do not exceed \$300 per Burmese household, regardless of the number of individuals comprising the household, and further provided that no beneficiary is a person whose property is blocked pursuant to section 1 of Executive Order 13310. Payments pursuant to this general license are authorized even though they may involve transfers to or from an account of a financial institution whose property is blocked pursuant to section 1 of E.O. 13310, provided that the account is not on the books of a financial institution that is a United States person.

(b) Financial institutions that are United States persons are authorized to engage in all transactions ordinarily incident to the transfer of funds authorized by paragraph (a) above. A financial institution that is a United States person may rely on the originator of a funds transfer with regard to compliance with paragraph (a) above, provided that the financial institution does not know or have reason to know that the funds transfer is not in compliance with paragraph (a) above.

Dated: August 22, 2003

For 

R. Richard Newcomb
Director
Office of Foreign Assets Control