

DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Executive Order 13884 of August 5, 2019 Blocking Property of the Government of Venezuela

GENERAL LICENSE NO. 34A

Authorizing Transactions Involving Certain Government of Venezuela Persons

- (a) Except as provided in paragraph (d) of this general license, all transactions and activities prohibited by Executive Order (E.O.) 13884 involving one or more individuals who meet the definition of the "Government of Venezuela," as defined in E.O. 13884, including all transactions that involve property in which such individuals have an interest, are authorized, provided that the individuals are one or more of the following:
 - (1) United States citizens;
 - (2) Permanent resident aliens of the United States;
- (3) Individuals who have a valid U.S. immigrant or nonimmigrant visa, other than individuals in the United States as part of Venezuela's mission to the United Nations;
 - (4) Former employees and contractors of the Government of Venezuela; or
- (5) Current employees and contractors of the Government of Venezuela who provide health or education services in Venezuela, including at hospitals, schools, and universities.
- (b) Except as provided in paragraph (d) of this general license, all transactions and activities prohibited by E.O. 13884 related to the receipt by an individual described in paragraph (a) of this general license of salary, pension, annuity, or other employment-related payments or benefits from a person meeting the definition of "Government of Venezuela" in E.O. 13884 and blocked solely pursuant to E.O. 13884 are authorized.
- (c) Except as provided in paragraph (d), all transactions necessary to unblock property or interests in property that were blocked solely pursuant to E.O. 13884 for individuals described in paragraph (a) of this general license and transactions described in paragraph (b) of this general license, including the return or processing of funds, are authorized.
 - (d) This general license does not authorize:

- (1) The unblocking of any property blocked pursuant to E.O. 13884, or any part of 31 C.F.R. chapter V, except as authorized by paragraph (a), (b) or (c);
- (2) Any transactions or dealings otherwise prohibited by E.O. 13884, or E.O. 13850 of November 1, 2018, E.O. 13835 of May 21, 2018, E.O. 13827 of March 19, 2018, E.O. 13808 of August 24, 2017, or E.O. 13692 of March 8, 2015, each as amended by E.O. 13857 of January 25, 2019, or any part of 31 C.F.R. chapter V, or any transactions or dealings with any blocked person, including persons meeting the definition of the "Government of Venezuela" in E.O. 13884, other than the individuals described in paragraph (a) of this general license, and the transactions described in paragraphs (b) and (c) of this general license; or
- (3) Any transactions or dealings with, or the unblocking of any property or interests in property of, any person included on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List).
- (e) U.S. persons unblocking property pursuant to paragraph (a), (b), or (c) of this general license are required, within 10 business days from the date the property is unblocked, to file a report detailing the information required by 31 C.F.R. § 501.603(b)(3)(ii), with the Office of Foreign Assets Control, Office of Compliance and Enforcement, U.S. Department of the Treasury, 1500 Pennsylvania Avenue N.W., Freedman's Bank Building, Washington, DC 20220, or via email to *OFACReport@treasury.gov*.
- (f) Effective November 5, 2019, General License 34, dated September 9, 2019, is replaced and superseded in its entirety by this General License No. 34A.

Andrea Gacki

Director

Office of Foreign Assets Control

Dated: November 5, 2019