

OFFICE OF FOREIGN ASSETS CONTROL

Burmese Sanctions Regulations, 31 C.F.R. Part 537

General License No. 15

Noncommercial, personal remittances to Burma authorized.

(a)(1) U.S. depository institutions, U.S. registered brokers or dealers in securities, and U.S. registered money transmitters are authorized to process transfers of funds to or from Burma or for or on behalf of an individual ordinarily resident in Burma in cases in which the transfer involves a noncommercial, personal remittance, provided that, except as set forth in paragraph (a)(2), the transfer is not by, to, or through a person whose property and interests in property are blocked pursuant to 31 C.F.R. § 537.201(a), Executive Order 13448 of October 18, 2007 (72 FR 60223, October 23, 2007) (“E.O. 13448”), or Executive Order 13464 of April 30, 2008 (73 FR 24491, May 2, 2008) (“E.O. 13464”).

(2) Transfers of funds pursuant to paragraph (a)(1) of this general license are authorized even though they may involve transfers to or from an account of a financial institution whose property and interests in property are blocked pursuant to 31 C.F.R. § 537.201(a), E.O. 13448, or E.O. 13464, provided that the account is not on the books of a financial institution that is a U.S. person.

(3) Noncommercial, personal remittances do not include (i) charitable donations to or for the benefit of any entity or (ii) funds transfers for use in supporting or operating a business.

Note to Paragraph (a)(3) of General License No. 15: U.S. persons may make charitable donations to nongovernmental organizations in support of certain activities in Burma, provided that the donations are made pursuant to [Amended General License No. 14](#).

(b) The transferring institutions identified in paragraph (a) of this general license may rely on the originator of a funds transfer with regard to compliance with paragraph (a) of this general license, provided that the transferring institution does not know or have reason to know that the funds transfer is not in compliance with paragraph (a) of this general license.

(c) Except as set forth in paragraph (a)(2) above, this general license does not authorize transactions with respect to property blocked pursuant to 31 C.F.R. § 537.201, E.O. 13448, or E.O. 13464.



Adam J. Szubin
Director
Office of Foreign Assets Control

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