



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

Office of Foreign Assets Control

GENERAL LICENSE NO. 6

Noncommercial, Personal Remittances 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 Syria or for or on behalf of an individual ordinarily resident in Syria in cases in which the transfer involves a noncommercial, personal remittance, provided the transfer is not by, to, or through the Government of Syria or any other person whose property and interests in property are blocked pursuant to Executive Order 13338 of May 11, 2004, Executive Order 13399 of April 25, 2006, Executive Order 13460 of February 13, 2008, Executive Order 13572 of April 29, 2011, Executive Order 13573 of May 18, 2011, or Executive Order ___ of August 18, 2011.¹

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

(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), provided that the transferring institution does not know or have reason to know that the funds transfer is not in compliance with paragraph (a).



Barbara C. Hammerle
Acting Director
Office of Foreign Assets Control

Dated: August 18, 2011

¹ "Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria"