

DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Venezuela Sanctions Regulations 31 C.F.R. Part 591

GENERAL LICENSE NO. 31A

Certain Transactions Involving the IV Venezuelan National Assembly, the Interim President of Venezuela, and Certain Other Persons Authorized

- (a) Except as provided in paragraph (c) of this general license, U.S. persons are authorized to engage in all transactions and activities prohibited by Executive Order (E.O.) 13884 of August 5, 2019, as incorporated into the Venezuela Sanctions Regulations, 31 C.F.R. part 591 (the VSR), involving the following persons:
- (1) The IV Venezuelan National Assembly seated on January 5, 2016 ("IV National Assembly") and its Delegated Commission, including its respective members and staff, and any persons appointed or designated by the IV National Assembly or its Delegated Commission to act on behalf of the Government of Venezuela; and
- (2) The current Interim President of Venezuela, Juan Gerardo Guaidó Marquez (Guaidó), and any official, designee, or representative appointed or designated by Guaidó to act on behalf of the Government of Venezuela, including the Special Attorney General, and any staff of the foregoing individuals; any ambassador or other representative to the United States or to a third country appointed by Guaidó, and any staff of such ambassador or representative; any representative to an international organization appointed by Guaidó, and any staff of such representative; any person appointed by Guaidó to the board of directors (including any ad hoc board of directors) or appointed as an executive officer of a Government of Venezuela entity (including entities owned or controlled, directly or indirectly, by the Government of Venezuela); and any other person that is appointed or designated by any of the foregoing persons to act on behalf of the Government of Venezuela.
- (b) Except as provided in paragraph (c) of this general license, U.S. persons are authorized to engage in all transactions and activities involving any person appointed by Guaidó, the IV National Assembly, or its Delegated Commission to the board of directors (including any ad hoc board of directors) or appointed as an executive officer of a Government of Venezuela entity (including entities owned or controlled, directly or indirectly, by the Government of Venezuela) prohibited by E.O. 13850 of November 1, 2018, as amended by E.O. 13857 of January 25, 2019, and incorporated into the VSR.

- (c) This general license does not authorize:
- (1) Any transaction or activity involving the Venezuelan National Constituent Assembly convened by Nicolas Maduro or the illegitimate National Assembly scheduled to be seated on January 5, 2021, including their respective members and staff; or
- (2) Any transactions or activities otherwise prohibited by the VSR, any other part of 31 C.F.R. chapter V, or any transactions or activities with any blocked persons other than the Government of Venezuela persons identified in paragraph (a) or (b) of this general license.
- (d) Effective January 4, 2021, General License No. 31, dated August 5, 2019, is replaced and superseded in its entirety by this General License No. 31A.

Bradley T. Smith

Bradley T. Smith
Deputy Director
Office of Foreign Assets Control

Dated: January 4, 2021