

#### DEPARTMENT OF THE TREASURY WASHINGTON, D.C.

## OFFICE OF FOREIGN ASSETS CONTROL

## Global Terrorism Sanctions Regulations 31 CFR part 594

# **GENERAL LICENSE NO. 24**

### Authorizing Noncommercial, Personal Remittances Involving Ansarallah

(a) Except as provided in paragraph (c) of this general license, all transactions prohibited by the Global Terrorism Sanctions Regulations, 31 CFR part 594 (GTSR), involving Ansarallah, or any entity in which Ansarallah owns, directly or indirectly, a 50 percent or greater interest, that are ordinarily incident and necessary to the transfer of noncommercial, personal remittances to or from an individual in Yemen, are authorized, provided the individual is not a person whose property or interests in property are blocked pursuant to the GTSR.

**Note to paragraph (a).** Noncommercial, personal remittances do not include charitable donations of funds to or for the benefit of an entity or funds transfers for use in supporting or operating a business, including a family-owned business.

(b) Transferring institutions 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).

(c) This general license does not authorize:

(1) Financial transfers to any blocked person described in paragraph (a) of this general license, other than for the purpose of effecting the payment of taxes, fees, or import duties, or the purchase or receipt of permits, licenses, or public utility services; or

(2) Any transactions otherwise prohibited by the GTSR, unless separately authorized.

(d) This general license shall take effect on February 16, 2024.

Bradley T. Smith Director Office of Foreign Assets Control

Dated: January 17, 2024