

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

## **OFFICE OF FOREIGN ASSETS CONTROL**

### **Executive Order 14203 of February 6, 2025 Imposing Sanctions on the International Criminal Court**

# **GENERAL LICENSE NO. 3**

### Authorizing Payments for Legal Services From Funds Originating Outside the United States

(a)(1) *Professional fees and incurred expenses*. Receipt of payment of professional fees and reimbursement of incurred expenses for the provision of legal services authorized pursuant to General License 2 under Executive Order (E.O.) 14203 to or on behalf of any person whose property and interests in property are blocked pursuant to E.O. 14203 is authorized from funds originating outside the United States, provided that the funds do not originate from:

(i) A source within the United States;

(ii) Any source, wherever located, within the possession or control of a U.S. person; or

(iii) Any individual or entity, other than the person on whose behalf the legal services authorized pursuant to General License 2 under E.O. 14203 are to be provided, whose property and interests in property are blocked pursuant to E.O. 14203, any part of 31 CFR chapter V, or any other Executive order or statute.

(2) Nothing in paragraph (a) authorizes payments for legal services using funds in which any other person whose property and interests in property are blocked pursuant to E.O. 14203, any part of 31 CFR chapter V, or any other Executive order or statute has an interest.

(b) *Records*. U.S. persons who receive payments pursuant to paragraph (a) of this general license must retain for 10 years from the date of the relevant payment, and furnish to OFAC on demand, a record that specifies the following for each payment:

(1) The individual or entity from whom the funds originated and the amount of funds received; and

(2) If applicable:

(i) The names of any individuals or entities providing related services to the U.S. person receiving payment in connection with authorized legal services, such as private investigators or expert witnesses;

- (ii) A general description of the services provided; and
- (iii) The amount of funds paid in connection with such services.

Lisa M. Palluconi Acting Director Office of Foreign Assets Control

Dated: June 5, 2025