



FOREIGN ASSETS CONTROL ACT

FIL-46-2003
June 4, 2003

TO: CHIEF EXECUTIVE OFFICER (also of interest to Compliance Officer)
SUBJECT: Facilitation of Non-Commercial Humanitarian Funds Transfers (Iraq)
Summary: *Treasury's Office of Foreign Assets Control has made available in the Interpretative Rulings area of its Web site guidance entitled "Facilitation of non-commercial humanitarian funds transfers (Iraq)."*

On May 22, 2003, the Department of the Treasury's Office of Foreign Assets Control (OFAC) made available in the Interpretative Rulings area of its Web site guidance entitled "Facilitation of non-commercial humanitarian funds transfers (Iraq)," and assigned Ruling Number 030521-FACRL-IQ-01 to it. A copy of the guidance is attached.

Additional information concerning OFAC-related issues may be found on the Internet at www.treas.gov/offices/enforcement/ofac/.

Please distribute this information to the appropriate personnel in your institution. For further information about Executive Orders or control regulations, please call OFAC's Compliance Programs Division at 1-800-540-6322.

For your reference, FDIC Financial Institution Letters may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2003/index.html. To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Michael J. Zamorski
Director

Attachment: [IRAQI Sanctions Regulations \(31 CFR Part 575\)](#) PDF (22 KB File - [PDF Help](#) or [Hard Copy](#))

Distribution: FDIC-Supervised Banks (Commercial and Savings)