

Twentieth Annual Report to the Congress: On Assets in the United States Relating to Terrorist Countries and International Terrorism Program Designees



Historically, the U.S. government has used economic sanctions primarily as a tool to pressure foreign governments and regimes, including state sponsors of terrorism. Since 1995, the U.S. government has also used targeted economic sanctions as a tool against international terrorists and terrorist organizations. Following the events of September 11, 2001, President Bush issued Executive Order 13224, significantly expanding the scope of then-existing U.S. sanctions against terrorists and terrorist organizations. The combination of programs targeting international terrorists and terrorist organizations with those targeting terrorism-supporting governments constitutes a wideranging assault on international terrorism and its supporters and financiers. The Department of the Treasury's Office of Foreign Assets Control (OFAC) is the lead office responsible for implementing sanctions with respect to assets of international terrorist organizations and terrorism-supporting countries. OFAC implements these sanctions as part of its general mission to administer and enforce economic and trade sanctions based on U.S. foreign policy and national security goals. In administering and enforcing U.S. economic sanctions programs, OFAC focuses on identifying persons for designation; assisting parties in complying with the sanctions prohibitions through its compliance and licensing efforts; assessing civil monetary penalties against persons violating the prohibitions; working with other U.S. government agencies, including law enforcement; and coordinating and working with other nations to implement similar strategies. Currently, OFAC administers sanctions programs targeting international terrorists and terrorist organizations and their supporters. OFAC also administers sanctions programs relating to those countries that have been designated as state sponsors of terrorism.

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Relating to Terrorist Countries and International Terrorism Program. Designees. **TERRORIST ASSETS REPORT Calendar Year 2011 Twentieth** Annual Report to the Congress on Assets in the United States of. Terrorist Countries and International Terrorism Program Designees, . See Additional Designations of Terrorism-Related Blocked Persons, 62 Fed. the hijackers, received funding from Al Qaeda sources, may have intended to be the twentieth hijacker,. **International Law, the United States, and the Non-military War - EJIL TERRORIST ASSETS REPORT** Calendar Year 2011 Twentieth Annual Report to the in the United States Relating to Terrorist Countries and International Terrorism Program Designees Office of Foreign Assets Control U.S. Department Twentieth Annual Report to the Congress on Assets in the United States Relating to **Download PDF - jstor** concentrated on the response towards terrorist financing in the United States of America and sanctioning the financial assets of known or suspected terrorists. Furthermore .. A copy of this can be accessed via United Nations International .. be surprising that many have argued that this CTF program cannot be effective

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