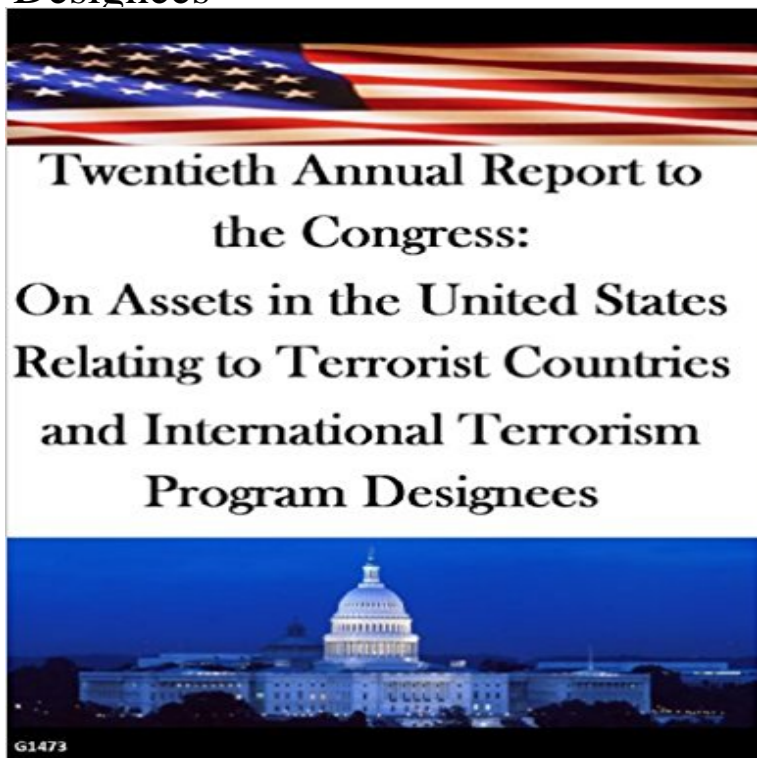


Twentieth Annual Report to the Congress: On Assets in the United States Relating to Terrorist Countries and International Terrorism Program Designees



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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