



News Bulletin

Date	June 28th, 2018
Subject	OFAC Issues Global Magnitsky Sanctions Regulations

On June 28th, 2018 the Department of the Treasury's Office of Foreign Assets Control (OFAC) issued the Global Magnitsky Sanctions Regulations, [31 CFR part 583](#). These regulations implement the U.S. Congress [Global Magnitsky Human Rights Accountability Act](#) and Executive Order 13818 of December 20, 2017 ("Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption").

OFAC: [2018 OFAC Recent Actions](#) Web Page

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubelq.gr.

**** EOF ****