

Appendix A
Countries/Regions to Which U.S. Economic Sanctions Programs Apply

Comprehensive Sanctions Programs

The strictest sanctions programs, under which most transactions, services or “business” involving US persons and any persons (individuals or entities) in/from the countries/regions listed below are prohibited, unless a valid exception exists.

- Cuba
- Iran, Islamic Republic of
- North Korea, Democratic People's Republic of
- Syrian Arab Republic
- Ukraine (Crimea Region Only)

Targeted Sanctions Programs

Significantly less strict than the comprehensive sanctions programs. Typically prohibit transactions with certain named persons and entities that the U.S. Govt. has linked to the country/region-based program. These persons and entities are listed on the [Specially Designated Nationals \(“SDN”\) List](#).

- Albania
- Belarus
- Bosnia and Herzegovina
- Burundi
- Central African Republic
- Congo, Democratic Republic of the
- Iraq
- Kosovo
- Lebanon
- Libyan Arab Jamahiriya (Libya)
- Macedonia
- Mali
- Montenegro
- Nicaragua
- Russian Federation
- Somalia
- Serbia
- South Sudan
- Sudan (Darfur Region Only)
- Venezuela
- Yemen
- Zimbabwe