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OFAC (**Treasury Dept.**) Geographically-Focused *Economic Sanctions Programs*

- *Comprehensive Sanctions Programs*: The strictest sanctions programs, under which most transactions (in funds, goods, information and services) between U.S. persons and any persons (individuals or entities) in/from the countries/regions listed below are prohibited, unless a valid exemption exists, or a license applies.
 - Cuba
 - Iran, Islamic Republic of
 - Korea (North), Democratic People's Republic of
 - Syrian Arab Republic
 - Ukraine (Crimea Region, Donetsk People's Republic and Luhansk People's Republic)

- *Selective/Targeted Sanctions Programs*: Significantly less strict than the comprehensive sanctions programs. Typically prohibit transactions with certain named persons that the U.S. Govt. has linked to a country/region-based program. Such persons are listed on the Specially Designated Nationals and Blocker Persons ("SDN") [List](#).
 - Afghanistan
 - Balkans-Related (Albania, Bosnia and Herzegovina, Bulgaria, Croatia, Kosovo, Moldova, Montenegro, North Macedonia, Romania, Serbia, and Slovenia)
 - Belarus
 - Burma
 - Central African Republic
 - Congo, Democratic Republic of the
 - Ethiopia
 - Hong Kong
 - Iraq
 - Lebanon
 - Libyan Arab Jamahiriya (Libya)
 - Mali
 - Nicaragua
 - Russian Federation
 - Somalia
 - Sudan (Darfur Region)
 - South Sudan
 - Ukraine
 - Venezuela
 - Yemen
 - Zimbabwe