



OFAC SANCTIONED COUNTRIES

OFAC Sanctions on specific countries are updated based on global events and not on a regularly-scheduled basis. The most current OFAC Sanctions program list must be accessed on the Department of the Treasury's website, which is currently available at the following link:

<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>

If it is determined through the underwriting process that the borrower's source of funds for the down payment or closing costs **is from a country included on the list at the Treasury's website**, (some countries are also listed below for your reference, but **use the actual OFAC list for final determination**), the funds are not eligible for use in the transaction.

The following is for quick reference only, use the list on the Treasury's website for the most updated list:

- Balkans
- Belarus
- Burundi
- Central African Republic
- Cuba
- Democratic Republic of the Congo
- Iran
- Iraq
- Lebanon
- Libya
- North Korea
- Somalia
- Sudan/Dufar
- South Sudan
- Syria
- Ukraine/Russia
- Venezuela
- Yemen
- Zimbabwe