



U.S. TREASURY DEPARTMENT

FACT SHEET: ATROCITIES PREVENTION BOARD

The Treasury Department, through the cooperation and coordination of its various components, engages in numerous efforts to support Presidential Study Directive-10 and the prevention of mass atrocities.

Treasury Actions to Prevent Atrocities

- The Department of the Treasury's Office of Foreign Assets Control (OFAC) has dedicated staff to investigate persons engaged in human rights abuses and atrocities for potential imposition of economic sanctions through OFAC actions.
- A number of the sanctions programs include specific authorities affording OFAC the capacity to target those who have committed human rights abuses, as well as those who have perpetrated atrocities against civilians, engaged in attacks on peacekeeping missions, and been involved in the recruitment of child soldiers:
 - OFAC's Burma, Sudan, Syria, Iran, Central African Republic, and Venezuela sanctions programs are among those that target those responsible for human rights abuses and atrocities.
 - The Magnitsky Sanctions program specifically targets persons responsible for gross violations of human rights. Already, OFAC has targeted over 20 individuals under this authority.
- OFAC is currently developing guidance and training for United States Government staff to improve collection and transmission of information to facilitate human rights and atrocities-related designations.