

September 24, 2020

4 Key Takeaways | OFAC Enforcement Actions From June to September 2020

by [Mauricio Escobar](#)

From June through mid-September of 2020, the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") published six settlements of apparent sanctions violations (Check out our previous [Four Key Takeaways from OFAC Enforcement Actions to Date in 2020](#) covering enforcement actions up to May of 2020). Although enforcement actions are down in numbers compared to last year, those that have been published, however, are noteworthy nonetheless.

Click [here](#) for full details.