



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 can be accessed on the Department of the Treasury's website at:

<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 provided below, the funds are not eligible for use in the transaction:

- Balkans
- Belarus
- Burma
- Burundi
- Central African Republic
- Cote d'Ivoire (Ivory Coast)
- Cuba
- Democratic Republic of the Congo
- Iran
- Iraq
- Lebanon
- Libya
- North Korea
- Somalia
- Sudan
- South Sudan
- Syria
- Ukraine/Russia
- Yemen
- Zimbabwe