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U.S. Action Freezing Terrorist Assets

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The Information Resource Center has prepared this selected list of websites; all of them belong to the United States Government and inform about the American action freezing terrorist assets.

Executive Order 13224 blocking Terrorist Property and a summary of the Terrorism Sanctions Regulations



<http://www.treasury.gov/terrorism.html>

This webpage includes the following documents: the Executive Order 13224 blocking Terrorist Property and a summary of the Terrorism Sanctions Regulations (Title 31 Part 595 of the U.S. Code of Federal Regulations), Terrorism List Governments Sanctions Regulations (Title 31 Part 596 of the U.S. Code of Federal Regulations), and Foreign Terrorist Organizations Sanctions Regulations (Title 31 Part 597 of the U.S. Code of Federal

Regulations)

Financial Actions on the War on Terrorism, The White House



<http://www.whitehouse.gov/response/financialresponse.html>

This webpage offers a great compilation and a continuous update of all the USG financial actions on the war on terrorism. Such as the significant step in the financial war against terrorism, President Bush announced action to block the assets of three entities that provide financial and material support to the terrorist organization HAMAS (<http://www.whitehouse.gov/news/releases/2001/12/20011204-8.html>).

G-20 Action Plan on Terrorist Financing November 17, 2001



<http://www.treas.gov/press/releases/po807.htm>

Finance Ministers and Central Bank Governors of the G-20, in the name of global peace and security, are determined to stop the financing of terrorism. The fight against terrorist financing is a shared responsibility of the G-20 and the broader international community. We have therefore adopted today a comprehensive Action Plan of multilateral cooperation to deny terrorists and their associates access to, or use of, our financial systems, and to stop abuse of informal banking networks.

*The Treasury Department Financial Action on the War
on Terrorism*



<http://www.treas.gov/press/releases/>

This webpage indexed the Treasury Department latest actions against terrorists' finance. For example, informs about the Financial Action Task Force, which includes members from 29 countries, adopted eight special recommendations to prevent future terrorist financing in their jurisdictions (<http://www.treas.gov/press/releases/po750.htm>).

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