

## DEPARTMENT OF THE TREASURY WASHINGTON, D.C.

### OFFICE OF FOREIGN ASSETS CONTROL

# Russian Harmful Foreign Activities Sanctions Regulations 31 CFR part 587

#### **GENERAL LICENSE NO. 42**

### **Authorizing Certain Transactions with the Federal Security Service**

- (a) Except as provided in paragraph (b) of this general license, all transactions involving the Federal Security Service (a.k.a. Federalnaya Sluzhba Bezopasnosti) (a.k.a. FSB) prohibited by Executive Order (E.O.) 14024 are authorized, provided that such transactions and activities are ordinarily incident and necessary to:
- (1) Requesting, receiving, utilizing, paying for, or dealing in licenses, permits, certifications, or notifications issued or registered by the Federal Security Service for the importation, distribution, or use of information technology products in the Russian Federation, provided that (i) the exportation, reexportation, or provision of any goods or technology that are subject to the Export Administration Regulations, 15 CFR parts 730 through 774, is licensed or otherwise authorized by the Department of Commerce; and (ii) the payment of any fees to the Federal Security Service for such licenses, permits, certifications, or notifications does not exceed \$5,000 in any calendar year;

**Note to paragraph** (a)(1). Except for the limited purposes described in paragraph (a)(1), this paragraph does not authorize the exportation, reexportation, or provision of goods or technology to or on behalf of the Federal Security Service.

- (2) Complying with law enforcement or administrative actions or investigations involving the Federal Security Service; and
  - (3) Complying with rules and regulations administered by the Federal Security Service.
  - (b) This general license does not authorize:
- (1) Any transactions prohibited by Directive 2 under E.O. 14024, *Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions*;
- (2) Any transactions prohibited by Directive 4 under E.O. 14024, *Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation*; or
- (3) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person

blocked pursuant to the RuHSR other than the blocked person described in paragraph (a) of this general license, unless separately authorized.

**Note 1 to General License No. 42**. See Cyber General License 1B for an authorization for certain transactions with the Federal Security Service prohibited by E.O. 13694, as amended by E.O. 13757, the Cyber-Related Sanctions Regulations, 31 CFR part 578, the Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 CFR part 544, and Section 224 of the Countering America's Adversaries Through Sanctions Act (22 U.S.C. 9524).

**Note 2 to General License No. 42**. The exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a United States person, wherever located, of any goods, services, or technology to the so-called "Donetsk People's Republic" or "Luhansk People's Republic" (DNR/LNR) regions of Ukraine, or such other regions of Ukraine as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State, pursuant to E.O. 14065, or to the Crimea region of Ukraine remain prohibited pursuant to authorities implemented by the Ukraine-/Russia-Related Sanctions Regulations, 31 CFR part 589.

Andrea M. Gacki Director

Office of Foreign Assets Control

Dated: June 28, 2022