

## **Privacy Act Statement**

**Authority:** Solicitation of this information is authorized pursuant to the Trading With the Enemy Act (50 U.S.C. § 4301 *et seq.*); the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*); the United Nations Participation Act of 1945 (22 U.S.C. 287c); 3 U.S.C. 301; 50 U.S.C. App. 1-44; 21 U.S.C. 1901-1908; 8 U.S.C. 1182; 18 U.S.C. 2339B; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651; 50 U.S.C. 1701-1706; Pub. L. 110-286, 122 Stat. 2632; 22 U.S.C. 2370(a); Pub. L. 108-19, 117 Stat. 631; Pub. L. 106-386 § 2002; Pub. L. 108-175, 117 Stat. 2482; Pub. L. 109-344, 120 Stat. 1869; and 31 CFR Chapter V.

**Purpose:** The information collected will be used by the U.S. Government to evaluate and process voluntary self-disclosures submitted by U.S. and foreign persons who may have violated OFAC-administered sanctions to disclose the apparent violations to OFAC voluntarily.

**Routine Uses:**

The information you furnish may be shared in accordance with the routine uses outlined in the Treasury's system of records notice, Treasury .015, Department of the Treasury General Information Technology Access Account Records, 81 FR 78266 (Nov. 17, 2020).

**Disclosures:** Providing this information is voluntary. Failure to furnish the requested information may delay the processing of these voluntary self-disclosures.