

Unblocking and Transfer Report Form		OMB No. 1505-0164
UNBLOCKING AND TRANSFER REPORT 31 CFR 501.603(b)(3) UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL		
(1) Enter the name and address of the person (e.g., specific financial institution or company) holding the blocked property prior to the property's release from blocked status or transfer.		
Name:	<Enter Detail Here>	
Address:	<Enter Detail Here>	
City:	<Enter Detail Here>	
State:	<Enter Detail Here>	
Postal code:	<Enter Detail Here>	
Country:	<Enter Detail Here>	
(2) Enter the contact details for the individual from whom additional information may be obtained.		
Name:	<Enter Detail Here>	
Title:	<Enter Detail Here>	
Telephone #:	<Enter Detail Here>	
Email:	<Enter Detail Here>	
Date prepared:	<Enter Detail Here>	
(3) Enter the total quantity of items reported in the Part B tab:	<Enter Detail Here>	
The total number of items entered in Part A, Section (3) should be the number of rows listing unblocked or transferred property in the 'Part B' tab.		
Instructions for the Part B and C tab		
List each unblocked or transferred blocked property individually in the rows provided on the 'Part B' tab. Indicate the total number of accounts or items reported in Part B in section (3) of Part A above. A summary of the information required in Parts B and C is provided below. For complete reporting requirements, refer to 31 CFR § 501.603(b)(3)(ii). For complete reporting requirements, refer to 31 CFR § 501.603(b)(3)(iii).		
Part B		
Action	Select the relevant option in the dropdown menu: • Transferred - The property remains blocked but has been reassigned to a different holder. • Unblocked (Full Release) - The initial block reported is fully released plus any interest accrued. • Unblocked (Partial Release) - Only a portion of the initial block reported was released, while the rest remains blocked.	
Date of Action	The date that the property was unblocked or transferred.	
Reason for Release/Transfer	Select the most applicable reason for unblocking or transfer: • General License • Specific License • Court Order • Other (e.g. an Executive Order, an FAQ from the OFAC website)	
Legal Authority for Release/Transfer	List the relevant General License (GL) number, Specific License (SL) Case ID, Code of Federal Regulations citations, relevant court case number, or other information that substantiates the legal authority under which the property was unblocked or transferred (e.g., Iran GL XYZ2, 31 CFR 515.599(e), SL: Venezuela-EO13884-2025-1234567-8, Court Case # 25-cv-00123 - Southern District of Alaska).	
Original Filing Method	Select the submission method for the original blocking report: • OFAC Reporting System (ORS) • Email/Other - Choose this if the report was submitted by email or other methods before ORS became mandatory. Add any details in the "Notes" column.	
Original ORS Report ID (appl.)	Enter the Blocked/Rejected Report ID associated with the initial blocking report submitted through the OFAC Reporting System (ORS). If the report was filed prior to your institution's adoption of ORS, enter 'N/A' and include a copy of the original blocking report in Part C.	
Value (USD)	The actual value of the property in U.S. Dollars at the time it was released or transferred from blocked status. For partial releases, list the value authorized for release.	
Associated Sanctions Target (appl.)	List the sanctions target initially reported to have an interest in the unblocked or transferred property (e.g., a Specially Designated National or other blocked person). If no target is known or applicable, list "N/A" and provide an explanation in the "Notes" column.	
Description of Property	Specify the type of asset (e.g., bank account, check, wire transfer, stocks, real estate, or other tangible property), and include key details necessary to clearly identify the property being unblocked or transferred.	
Name and Address of the Receiver of Property	(For transferred blocked property only) Enter the name and address of the individual or entity receiving the transferred blocked property. If the property is being unblocked, enter "N/A" instead.	
Notes	Provide any additional context regarding the unblocked or transferred property (e.g., chronological account of events, clarifying unique circumstances).	
Part C		
Row # on Part B	Enter the corresponding row number from Part B for each item of unblocked or transferred property. If the ORS Blocked/Rejected Report ID is provided in Column F of Part B, you may leave this tab blank.	
Copy of the Original Blocking Report	For any initial blocking reports submitted before your institution began using the OFAC Reporting System (ORS), attach a copy of the original report (e.g., as a PDF) in Part C. How to Attach a File to an Excel Sheet: 1. Click the cell where you want the file to live. 2. Go to the Insert tab → click Text → choose Object. 3. In the dialog box: a. Select Create from File. b. Click Browse and choose your file. c. Check Display as icon. d. Leave Link to file unchecked. 4. Click OK.	
PAPERWORK REDUCTION ACT NOTICE		
Public reporting burden for this collection of information is estimated to average twenty minutes per response. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. Send comments regarding this burden estimate or any other aspect of this collection of information to the Office of Foreign Assets Control at OFACReport@treasury.gov.		
TD-F 93.10		

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Row # on Part B

[Insert Row #]

Copy of the Original Blocking Report (if no ORS Report ID is applicable)

[Attach PDF (OCR) or other document with Optimal Character Recognition (OCR)]