

De: OFACReport@treasury.gov

DISCLOSURE - In re Rocha Moya  
by Senior Mexican Officials

Hello,

Thank you for contacting the Office of Foreign Assets Control (OFAC). We have received your correspondence. If additional information is required, we will follow up with you accordingly.

If you are requesting access to the OFAC Report System (ORS) to file initial block and reject reports or the Annual Report of Blocked Property, please reply to this email with the following details (if not already provided in your initial email):

- 1) Name of your reporting institution
- 2) Name and email address of the primary point of contact
- 3) Name and email address for any other person empowered to file reports

Aside from mandatory reports filed through ORS, please continue to submit the following items to [OFACReport@treasury.gov](mailto:OFACReport@treasury.gov):

- 1) Reports required as a condition of a general or specific license
- 2) Reports on unblocked or transferred property ([31 CFR 501.603\(b\)\(3\)](#))
- 3) Reports on litigation, arbitration, and dispute resolution proceedings ([31 CFR 501.605](#)) - Include “**31 CFR 501.605**” in the subject line
- 4) Requests for a Compliance Release ([31 CFR 501.806](#)) - Include “**31 CFR 501.806 - Request for a Compliance Release**” in the subject line
- 5) Requests for Rulemaking ([31 CFR 501.804](#)) - Include “**31 CFR 501.804**” in the subject line
- 6) Requests to reactivate an existing ORS account

To apply for a specific license to unblock property, please visit the [OFAC License Application page](#).

For sanctions compliance questions, please go to the [OFAC Compliance Hotline](#).

Thank you,

**Office of Foreign Assets Control**

Compliance Division

Blocked Assets & Reporting

[Compliance Hotline](#)

[OFAC Website](#) | [FAQs](#) | [Contact Us](#)