



***Office of Inspector General  
Office of Investigations***

## **Other (OFAC Violation)**

### *Possible OFAC Violation*

This investigation was initiated to determine if EXIM Bank had conducted business with a company on the Department of the Treasury's Office of Foreign Assets Control (OFAC) list of restricted companies. The investigation determined that two companies existed with similar names, and that EXIM Bank did not conduct business with the US company that was named on the OFAC list.