

Compliance Requirements

[Suggest Edits](#)

Refer to this page to understand the compliance you need to follow.

Addressing OFAC Sanctions in Wallet Management

You must adhere to the Circle terms of service regarding [OFAC sanctions](#) when managing wallets. Developers must maintain compliance with these regulations and understand the potential consequences of violating these terms.

OFAC Sanctions Compliance in Terms of Service

- Developers must ensure that the wallets they create do not transact with OFAC-sanctioned addresses.
- Violations may result in reporting to OFAC or banning the developer's account.

Actions Taken for Detected Non-Compliant Transactions

Circle takes the following actions for wallets that send or receive transactions to or from, respectively, any OFAC-sanctioned address:

- The wallet will be temporarily restricted from making outbound transactions pending a review.
- The developer should contact Circle Customer Support to move these funds out to a quarantine wallet properly.

For more information, refer to the following:

- US Treasury's Office of Foreign Assets Control [SDN List](#)
- Circle [Legal & Privacy](#) Updated 5 months ago
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