

Placeholder for a Sensitive but Unclassified Memorandum

ANTI-MONEY LAUNDERING/TERRORIST FINANCING: Memorandum in response to letter from Congressman Quigley dated January 30, 2019 regarding the decision to terminate sanctions imposed on En+ Group plc, UC Rusal, and JSC EuroSibEnergO (OIG-CA-19-021, August 1, 2019). This memorandum contains sensitive but unclassified information.

To obtain further information on the sensitive but unclassified memorandum, please contact OIG Office of Counsel at (202) 927-3973.