



Sanctions List Search

Specialty Designated Nationals and Blocked Persons List ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to search the various sanctions lists. The results are returned in a table with columns for the list name, the search term, the score, the program code, and the list type. The score is a numerical value from 0 to 100, where 100 is a perfect match. The program code is a three-letter code that indicates the type of match. The list type is a numerical value that indicates the type of list. The Sanctions List Search tool has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and other sanctions lists. It is not intended to be a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Visit The OFAC Website](#)

Program Code Key

Type:

All

Name:

AMARILDO PERDOMO FLORES

ID #:

0801198801205

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

Your search has not returned any results.

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 11/10/2020 10:04:04 AM
Non-SDN List last updated on: 3/17/2020 10:53:27 AM