



Sanctions List Search

The Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons List ("SDN List") and other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payments Through Account Sanctions, the Non-SDN Palestinian Legislative Council List, the Non-SDN Waiver-Based Sanctions List, and the Non-SDN Communist Chinese Military Companies 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 result. These program codes indicate how a true hit or a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears in the SDN List and/or the various other sanctions lists. To aid users of the tool, Sanctions List Search contains a feature entitled "Minimum Name Score" that functions on a sliding scale, allowing for a user to set a threshold (i.e., a success rating) for the closeness of any potential match returned as a result of a user's search. This feature enables Sanctions List Search to detect single misspellings or other inaccurately entered text, and will return true or possible 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/or the various other sanctions lists; use of Sanctions List Search is not 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.

[Download the SDN List](#)

[Sanctions List Search Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code View](#)

Lookup

Type:
Name:
ID #:
Program:
Minimum Name Score:

All

ANBAL RONEY DOMINGUEZ S

All

SD1-Related

BALVANS

BEJARUS

100

Address:
City:
State/Province*
Country:
List:

All

All

Search

Reset

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score %
Your search has not returned any results					

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