



Sanctions List Search

This 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 Payment Through Account Sanctions, the Non-SDN Palestinian Legislative Council List, the Non-SDN Syria-Based Sanctions List, and the Non-SDN International Maritime Sanctions List. Given the number of lists that are included 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 list item or a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between user or character strings as entered into Sanctions List Search, and any name or name components as it appears on the SDN List and within the various other sanctions lists. To get users of the tool, Sanctions List Search contains a feature called "Minimum Name Score" that functions on a sliding scale, allowing for a user to set a threshold (i.e., a business 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 name misspellings in other frequently entered text, and will return results or no results, matches, based on the confidence rating set by the user on the slider bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is not intended to avoid users in relying on the SDN List or other the various other sanctions lists; use of Sanctions List Search is not a substitute for conducting appropriate due diligence. The use of Sanctions List Search does not have any criminal or civil liability for any act conducted 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 Codes List](#)

Lookup

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

AT
CARLOS ALBERTO CENADO BI
000119007002
AS
501-Russia
BALGANS
BELARUS

100

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

AT

AT

Search

Reset

Lookup Results: 0 Found

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

ra buscar

16:45
27/12/2021