



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 Payments Through Account Sanctions, the Non-SDN Palestinian Legislative Council List, the Non-SDN Syria Related 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 relevant record. These program codes indicate how a list is or is not related and should be treated. The Sanctions List Search tool uses appropriate string matching to identify possible matches between user input and character strings as entered in the Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. To aid users of the tool, Sanctions List Search contains a feature entitled "Blomberg Name Sound" that functions on a string match, allowing for a user to get a list of all (i.e., a business listing for the purposes of any potential match returned as a result of a user's search. This feature enables Sanctions List Search to detect certain misspellings or other incorrectly entered text, and will return near or plausible 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 assist users in adding to the SDN List and/or the various other sanctions lists. Use of Sanctions List Search is not a substitute for understanding applicable law. The use of Sanctions List Search does not limit any criminal or civil liability for any act prohibited as a result of, or in response to, such act.

[Download the SDN List](#)

[Sanctions List Search Rules for use](#)

[View the OFAC Website](#)

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

[Program Code Key](#)

Lookup

Type:

ALL

Name:

DOMINGO GREGORIO PORTILL

ID #:

08011804114000

Program:

ALL

Address:

City:

State/Province:

Country:

ALL

Minimum Name Score:

100

Select one or more sanctions program(s) as search criteria.

Search

Reset

Lookup Results: 0 Found

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

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