

An Overview of OFAC Sanctions Lists

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What is the SDN List? **Guide to Current File Formats Consolidated Sanctions Lists**

Sanctions List Search Tool









What is the SDN List?



- Specially Designated Nationals and Blocked Persons List
- Contains individuals, entities, vessels and aircraft designated/identified under numerous sanctions programs
- SDN entries contain identifying information
- The SDN List is frequently updated with new listings and removals

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Recent Actions





SDN Individual



OFFICE OF	FOREIGN ASSETS CONTROL
	Designated Nationals List Update
The folloy	ving individual has been added to OFAC's SDN List:
AME	AKA ADDRESS
JAN, Laho	re (a.k.a. JAN, Lahor) Shop No. 13, Second Floor, Sarai Shahzada, Kabul, D
Afghan	OB sha-khowr area of Achin District, Nangarhar Province, Afghanistan; DOB
1976; PO	Nangarhar, ID INFO Afghanistan; alt. POB Jalalabad, Afghanistan;
nationality	Afghanistani Tax ID No. 104-385-2-019 (Afghanistan); Tazkira National ID Card
932995 (A	fghanistan); alt. Tazkira National ID PROGRAM RELATIONSHIPS azkira
Mational II	D Card 128086 (Afghanistan) (individual) [SDNTK] (Linked To: LAHORE JAN
valionalii	

SDN Entity





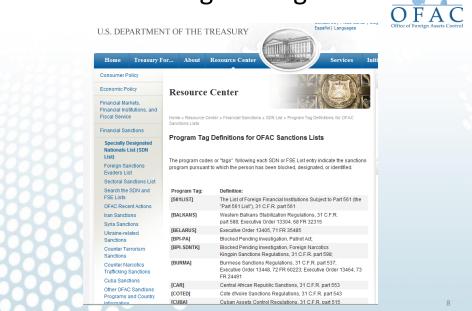
SDN List: www.treasury.gov/sdn





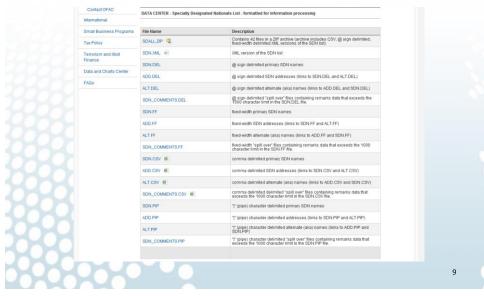
Program Tags





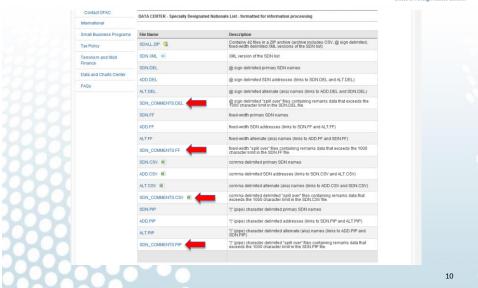
SDN List: www.treasury.gov/sdn OFAC





SDN List: www.treasury.gov/sdn OFAC





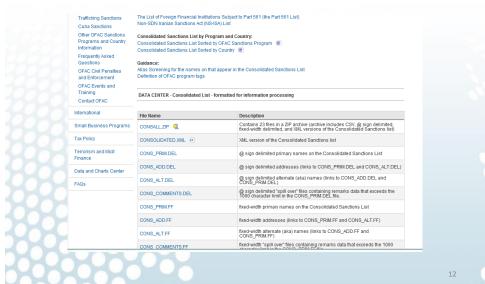
Non-SDN Consolidated Sanctions List





Non-SDN Consolidated Sanctions List, continued





Foreign Sanctions Evaders (FSE) List



- Foreign individuals and entities determined to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions on Syria or Iran.
- Foreign persons who have facilitated deceptive transactions for or on behalf of persons subject to U.S. sanctions.

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Sectoral Sanctions Identifications (SSI) List



- Persons operating in sectors of the Russian economy identified pursuant to Executive Order 13662.
- Directives found within the list describe prohibitions on dealings with the persons identified.

Palestinian Legislative Council (PLC) List



 Members of the Palestinian Legislative Council (PLC) who were elected to the PLC on the party slate of Hamas

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"Part 561 List"



- List of Foreign Financial Institutions subject to Part 561 (the "Part 561 List")
- Restrictions on opening or maintaining in the U.S. a correspondent account or a payablethrough account for a foreign financial institution

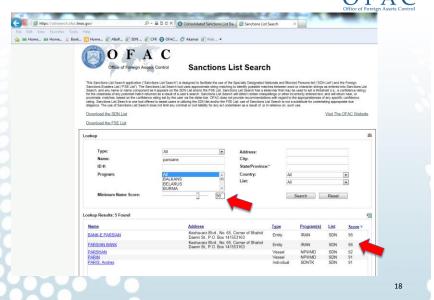
Non-SDN Iranian Sanctions Act (NS-ISA) List



 Prohibition on U.S. financial institutions making certain loans or credits as of the date of listing

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Sanctions List Search
https://sdnsearch.ofac.treas.gov OFAC





OFAC Compliance Hotline

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