



An Overview of OFAC Sanctions Lists

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BIS Update
November 2, 2015

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Overview



What is the SDN List?

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Consolidated Sanctions Lists

Sanctions List Search Tool



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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



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2014 OFAC Recent Actions

RSS Sign up for OFAC Recent Actions e-mail updates.

Date	Description
March	
03/25/2014	Kingpin A2 Designation
03/20/2014	Issuance of a new Ukraine-related Executive Order
03/20/2014	Ukraine-related Designations
03/20/2014	Publication of Iran General License G
03/18/2014	2014 OFAC Sanctions Symposium Registration Open
03/17/2014	Issuance of a new Ukraine-related Executive Order, Ukraine-related Designations
03/13/2014	4th Quarter FY2013 Report for Licensing Activities Undertaken Pursuant to the Trade Sanctions Reform and Export Enhancement Act of 2000 (TSREA)
03/13/2014	Kingpin A2 Designations
03/07/2014	2014 OFAC Symposiums
03/06/2014	Release of OFAC Enforcement Information
03/06/2014	Issuance of Ukraine-related Executive Order

OFAC QUICK LINKS

- Specially Designated Nationals (SDN) and Blocked Persons List
- Search OFAC's SDN List
- OFAC News and Recent Actions
- Frequently Asked Questions on Sanctions
- Apply for an OFAC License
- Report a Transaction to OFAC
- Contact OFAC
- Foreign Sanctions Evaders List

PRESS CENTER

Press Releases

03/25/2014
Financial Stability Oversight Council (FSOC) to Host Public Asset Management Conference
[View All Press Releases](#)

Featured Photo

February 5, 2014 – Secretary Lew welcomes Federal Reserve Chair.
[View All Photos](#)

Daily Press Guidance

03/27/2014
Daily Treasury Guidance for Thursday, March 27, 2014
[View All](#)

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SDN Individual



Kingpin Act Designations

2/11/2014

OFFICE OF FOREIGN ASSETS CONTROL
Specially Designated Nationals List Update

The following individual has been added to OFAC's SDN List:

NAME	AKA	ADDRESS	DOB
JAN, Lahore	a.k.a. JAN, Lahor	Shop No. 13, Second Floor, Sarai Shahzada, Kabul,	
Afghan	POB	sha-khowr area of Achin District, Nangarhar Province, Afghanistan;	
1976;	POB Nangarhar,	ID INFO	Afghanistan; alt. POB Jalalabad, Afghanistan;
nationality Afghanistan	Tax ID No. 104-385-2-019 (Afghanistan); Tazkira National ID Card		
932995 (Afghanistan); alt. Tazkira National ID	PROGRAM	RELATIONSHIPS	Tazkira
National ID Card 128086 (Afghanistan) (individual)	[SDNTK]	(Linked To: LAHORE JAN	
SHANWARI EXCHANGE).			

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SDN Entity



OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

The following entity has been added to OFAC's SDN List:

NAME	AKA	ADDRESS
BANK ROSSIYA	f.k.a. AKTSIONERNY BANK	INFO
Rastrelli, Saint Petersburg 1911	PROGRAM	BIC ROSY RU 2P; Website
www.abr.ru; Email Address bank@abr.ru	[UKRAINE2]	

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SDN List:

www.treasury.gov/sdn



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Resource Center

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Specialty Designated Nationals List (SDN)

9/18/2014

Sign up for Specialty Designated Nationals List (SDN) e-mail updates.

As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specialty Designated Nationals" or "SDNs." Their assets are blocked and U.S. persons are generally prohibited from dealing with them. Click here for more information on Treasury's Sanctions Programs.

Sanctions List Search

Online application that allows users to search the SDN and Foreign Sanctions Evaders (FSE) lists and have close or approximate matches returned.

Full Lists:
 Complete Specialty Designated Nationals List (in PDF format)
 Having trouble opening the PDF version of the SDN list?
 Complete Specialty Designated Nationals List (in TEXT format)

Lists by Program and Country:
 SDN List Sorted by OFAC Sanctions Program
 SDN List Sorted by Country

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Program Tags



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Resource Center

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Program Tag Definitions for OFAC Sanctions Lists

The program codes or "tags" following each SDN or FSE List entry indicate the sanctions program pursuant to which the person has been blocked, designated, or identified.

Program Tag:	Definition:
[561LIST]	The List of Foreign Financial Institutions Subject to Part 561 (the "Part 561 List"), 31 C.F.R. part 561
[BALKANS]	Western Balkans Stabilization Regulations, 31 C.F.R. part 588; Executive Order 13304, 68 FR 32315
[BELARUS]	Executive Order 13405, 71 FR 35485
[BPI-PA]	Blocked Pending Investigation, Patriot Act.
[BPI-SDNTK]	Blocked Pending Investigation, Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598;
[BURMA]	Burmese Sanctions Regulations, 31 C.F.R. part 537; Executive Order 13448, 72 FR 60223; Executive Order 13464, 73 FR 24491
[CAR]	Central African Republic Sanctions, 31 C.F.R. part 553
[COTED]	Cote d'Ivoire Sanctions Regulations, 31 C.F.R. part 543
[CUBAI]	Cuban Assets Control Regulations, 31 C.F.R. part 515

Left Sidebar:
 Consumer Policy
 Economic Policy
 Financial Markets, Financial Institutions, and Fiscal Service
 Financial Sanctions
Specialty Designated Nationals List (SDN List)
 Foreign Sanctions Evaders List
 Sectoral Sanctions List
 Search the SDN and FSE Lists
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 Programs and Country Information

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SDN List:

www.treasury.gov/sdn



Contact OFAC	DATA CENTER - Specially Designated Nationals List - formatted for information processing
International	
Small Business Programs	
Tax Policy	
Terrorism and Illicit Finance	
Data and Charts Center	
FAQs	
File Name	Description
SDALL.ZIP	Contains 42 files in a ZIP archive (archive includes CSV, @ sign delimited, fixed-width delimited XML versions of the SDN list)
SDN.XML	XML version of the SDN list
SDN.DEL	@ sign delimited primary SDN names
ADO.DEL	@ sign delimited SDN addresses (links to SDN.DEL and ALT.DEL)
ALT.DEL	@ sign delimited alternate (aka) names (links to ADO.DEL and SDN.DEL)
SDN_COMMENTS.DEL	@ sign delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.DEL file.
SDN.FF	fixed-width primary SDN names
ADO.FF	fixed-width SDN addresses (links to SDN.FF and ALT.FF)
ALT.FF	fixed-width alternate (aka) names (links to ADO.FF and SDN.FF)
SDN_COMMENTS.FF	fixed-width "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.FF file.
SDN.CSV	comma delimited primary SDN names
ADO.CSV	comma delimited SDN addresses (links to SDN.CSV and ALT.CSV)
ALT.CSV	comma delimited alternate (aka) names (links to ADO.CSV and SDN.CSV)
SDN_COMMENTS.CSV	comma delimited delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.CSV file.
SDN.PIP	" " (pipe) character delimited primary SDN names
ADO.PIP	" " (pipe) character delimited addresses (links to SDN.PIP and ALT.PIP)
ALT.PIP	" " (pipe) character delimited alternate (aka) names (links to ADO.PIP and SDN.PIP)
SDN_COMMENTS.PIP	" " (pipe) character delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.PIP file.

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SDN List:

www.treasury.gov/sdn



Contact OFAC	DATA CENTER - Specially Designated Nationals List - formatted for information processing
International	
Small Business Programs	
Tax Policy	
Terrorism and Illicit Finance	
Data and Charts Center	
FAQs	
File Name	Description
SDALL.ZIP	Contains 42 files in a ZIP archive (archive includes CSV, @ sign delimited, fixed-width delimited XML versions of the SDN list)
SDN.XML	XML version of the SDN list
SDN.DEL	@ sign delimited primary SDN names
ADO.DEL	@ sign delimited SDN addresses (links to SDN.DEL and ALT.DEL)
ALT.DEL	@ sign delimited alternate (aka) names (links to ADO.DEL and SDN.DEL)
SDN_COMMENTS.DEL	@ sign delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.DEL file.
SDN.FF	fixed-width primary SDN names
ADO.FF	fixed-width SDN addresses (links to SDN.FF and ALT.FF)
ALT.FF	fixed-width alternate (aka) names (links to ADO.FF and SDN.FF)
SDN_COMMENTS.FF	fixed-width "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.FF file.
SDN.CSV	comma delimited primary SDN names
ADO.CSV	comma delimited SDN addresses (links to SDN.CSV and ALT.CSV)
ALT.CSV	comma delimited alternate (aka) names (links to ADO.CSV and SDN.CSV)
SDN_COMMENTS.CSV	comma delimited delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.CSV file.
SDN.PIP	" " (pipe) character delimited primary SDN names
ADO.PIP	" " (pipe) character delimited addresses (links to SDN.PIP and ALT.PIP)
ALT.PIP	" " (pipe) character delimited alternate (aka) names (links to ADO.PIP and SDN.PIP)
SDN_COMMENTS.PIP	" " (pipe) character delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.PIP file.

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Non-SDN Consolidated Sanctions List



U.S. DEPARTMENT OF THE TREASURY

Consolidated Sanctions List Data Files

7/30/2015

Sign up for Consolidated Non-SDN List e-mail updates.

RSS Subscribe to the OFAC RSS feed (includes notices of Consolidated Sanctions List updates).

In order to make it easier to comply with OFAC's sanctions regulations, the office is now offering all of its non-SDN sanctions lists (including the Non-SDN, Palestinian Legislative Council List "NS-PLC" List, the Part 561 List, the Non-SDN Iran Sanctions Act List "NS-ISA" List, the Foreign Sanctions Evaders List "FSE" List, and the Sectoral Sanctions Identifications List "SSI" List) in a consolidated set of data files "the Consolidated Sanctions List". These consolidated files comply with all OFAC's existing data standards. In the future, if OFAC creates a new non-SDN style list, the office will add the new data associated with that list to these consolidated data files if appropriate. While the consolidated sanctions list data files are not part of OFAC's list of Specially Designated Nationals and Blocked Persons "the SDN List," the records in these consolidated files may also appear on the SDN List.

Click here for important information about the introduction of the Consolidated List, including information dealing with treatment of entries on the Consolidated List.

The goal of this consolidation effort is to reduce the number of list-related files that must be downloaded in order to maintain an automated sanctions screening program.

Included in the Consolidated Sanctions List Data Files:

- Foreign Sanctions Evaders (FSE) List
- Sectoral Sanctions Identifications (SSI) List
- Palestinian Legislative Council (NS-PLC) List
- The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)
- Non-SDN Iranian Sanctions Act (NS-ISA) List

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Non-SDN Consolidated Sanctions List, continued



Trafficking Sanctions	The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)
Cuba Sanctions	Non-SDN Iranian Sanctions Act (NS-ISA) List
Other OFAC Sanctions Programs and Country Information	Consolidated Sanctions List by Program and Country
Frequently Asked Questions	Consolidated Sanctions List Sorted by OFAC Sanctions Program
OFAC Civil Penalties and Enforcement	Consolidated Sanctions List Sorted by Country
OFAC Events and Training	Guidance:
Contact OFAC	Alias Screening for the names on that appear in the Consolidated Sanctions List
	Definition of OFAC program tags
International	DATA CENTER - Consolidated List - formatted for information processing
Small Business Programs	File Name
Tax Policy	DESCRIPTION
Terrorism and Illicit Finance	CONSALL.ZIP
Data and Charts Center	Contains 23 files in a ZIP archive (archive includes CSV, @ sign delimited, fixed-width delimited, and XML versions of the Consolidated Sanctions list)
FAQs	CONSOLIDATED.XML
	XML version of the Consolidated Sanctions list
	CONS_PRIM.DEL
	@ sign delimited primary names on the Consolidated Sanctions List
	CONS_ADD.DEL
	@ sign delimited addresses (links to CONS_PRIM.DEL and CONS_ALT.DEL)
	CONS_ALT.DEL
	@ sign delimited alternate (aka) names (links to CONS_ADD.DEL and CONS_PRIM.DEL)
	CONS_COMMENTS.DEL
	@ sign delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the CONS_PRIM.DEL file.
	CONS_PRIM.FF
	fixed-width primary names on the Consolidated Sanctions List
	CONS_ADD.FF
	fixed-width addresses (links to CONS_PRIM.FF and CONS_ALT.FF)
	CONS_ALT.FF
	fixed-width alternate (aka) names (links to CONS_ADD.FF and CONS_PRIM.FF)
	CONS_COMMENTS.FF
	fixed-width "spill over" files containing remarks data that exceeds the 1000 character limit in the CONS_PRIM.FF file.

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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.

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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 payable-through account for a foreign financial institution

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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>



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 the Foreign Sanctions Evaders List ("FSE List"). The Sanctions List Search tool uses approximate string matching to identify possible matches between words or character strings as entered into Sanctions List Search and any name or name component as it appears on the SDN List and/or the FSE List. Sanctions List Search has a slider bar that may be used to set a threshold (i.e., a confidence rating) for the inclusion of any potential match returned as a result of a user's search. Sanctions List Search will select certain mappings or other records by 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/or the FSE List. 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
Download the FSE List

Visit The OFAC Website

Lookup

Type: All
Name: parsiane
ID #:
Program: BALKANS
Minimum Name Score: 90

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

Search Reset

Lookup Results: 5 Found

Name	Address	Type	Program(s)	List	Score
BANK E PARSIAN	Keshavarz Blvd., No. 65, Corner of Shahid Daem St., P.O. Box 141553163	Entity	IRAN	SDN	98
PARSIAN BANK	Keshavarz Blvd., No. 65, Corner of Shahid Daem St., P.O. Box 141553163	Entity	IRAN	SDN	98
PARSIAN BANK		Vessel	NPWMD	SDN	92
PARIN		Vessel	NPWMD	SDN	91
PARIS, Andres		Individual	SDNTK	SDN	91

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**OFAC Compliance Hotline**

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OFAC Licensing Hotline

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