

Sanctions List Search

Page 1 of 1

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 all other sanctions

lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part

561 list, the Sectoral Sanctions Identifications List and the Non-SDN

Palestinian Legislative Council 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 record. These program codes indicate how a true hit on 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 on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the

closeness of any potential match returned as a result of a user's search.

Sanctions List Search will detect certain misspellings or other incorrectly 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 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

Download the Consolidated Non-SDN List

Lookup

Type:

Name:

ID #:

Program:

All

561List

BALKANS

BELARUS

Minimum Name Score:

藪

翎

100

All

NIKOLAI

鐸

Address:

City:

State/Province:*

Country:

List:

All

All

Search

Lookup Results: 5 Found

Name

RYZHKOV, Nikolai

RYZHKOV, Nikolai Ivanovich

AZAROV, Mykola Nikolai Yanovych

PAKHLO, Nikolai Yanovich

KOZITSYN, Nikolai

Reset

鐳

鐳

Visit The OFAC Website

Program Code Key

Address

Type

Individual

Individual

Individual

Individual

Individual

Program(s)

UKRAINEE013661

UKRAINEE013661

UKRAINEE013660

UKRAINEE013660

UKRAINEE013660

List

SDN

SDN

SDN

SDN

SDN

*

U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 3/14/2017 11:02:32 AM

Non-SDN List last updated on: 12/20/2016 12:33:02 PM

Score

100

100

100

100

100

<https://sanctionssearch.ofac.treas.gov/Default.aspx>
3/16/2017