

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.

Name	Address	Type	Program(s)	List	Score
HARINGTON PADRON, Katherine Nayarith		Individual	VENEZUELA	SDN	
BENAVIDES TORRES, Antonio Jose		Individual	VENEZUELA	SDN	
NOGUERA PIETRI, Justo Jose		Individual	VENEZUELA	SDN	
GONZALEZ LOPEZ, Gustavo Enrique		Individual	VENEZUELA	SDN	
VIVAS LANDINO, Miguel Alcides		Individual	VENEZUELA	SDN	
BERNAL MARTINEZ, Manuel Gregorio		Individual	VENEZUELA	SDN	
PEREZ URDANETA, Manuel Eduardo		Individual	VENEZUELA	SDN	
MORENO PEREZ, Maikel Jose		Individual	VENEZUELA	SDN	
MENDOZA JOVER, Juan Jose		Individual	VENEZUELA	SDN	
DELGADO ROSALES, Arcadio de Jesus		Individual	VENEZUELA	SDN	
GUTIERREZ ALVARADO, Gladys Maria		Individual	VENEZUELA	SDN	
ZULETA DE MERCHAN, Carmen Auxiliadora		Individual	VENEZUELA	SDN	
DAMIANI BUSTILLOS, Luis Fernando		Individual	VENEZUELA	SDN	
SUAREZ ANDERSON, Lourdes Benicia		Individual	VENEZUELA	SDN	
ORTEGA RIOS, Calixto Antonio		Individual	VENEZUELA	SDN	
ALBISINNI SERRANO, Rocco		Individual	VENEZUELA	SDN	
FLEMING CABRERA, Alejandro Antonio		Individual	VENEZUELA	SDN	
MALPICA FLORES, Carlos Erik		Individual	VENEZUELA	SDN	
ZERPA DELGADO, Simon Alejandro		Individual	VENEZUELA	SDN	
REVEROL TORRES, Nestor Luis		Individual	VENEZUELA	SDN	
JAUA MILANO, Elias Jose		Individual	VENEZUELA	SDN	
GARCIA DUQUE, Franklin Horacio		Individual	VENEZUELA	SDN	
SAAB HALABI, Tarek William		Individual	VENEZUELA	SDN	
LUCENA RAMIREZ, Tibisay	El Recreo	Individual	VENEZUELA	SDN	
SUAREZ CHOURIO, Jesus Rafael		Individual	VENEZUELA	SDN	
RIVERO MARCANO, Sergio Jose		Individual	VENEZUELA	SDN	
VARELA RANGEL, Maria Iris		Individual	VENEZUELA	SDN	

PEREZ AMPUEDA, Carlos Alfredo	Individual	VENEZUELA	SDN
MADURO MOROS, Nicolas	Individual	VENEZUELA	SDN
AMELIACH ORTA, Francisco Jose	Individual	VENEZUELA	SDN
CHAVEZ FRIAS, Adan Coromoto	Individual	VENEZUELA	SDN
D'AMELIO CARDIET, Tania	Individual	VENEZUELA	SDN
LUGO ARMAS, Bladimir Humberto	Individual	VENEZUELA	SDN
FARIAS PENA, Erika del Valle	Individual	VENEZUELA	SDN
MELENDEZ RIVAS, Carmen Teresa	Individual	VENEZUELA	SDN
VIVAS VELASCO, Ramon Dario	Individual	VENEZUELA	SDN
ESCARRA MALAVE, Hermann Eduardo	Individual	VENEZUELA	SDN