


|  EMPRESA SOCIAL DEL ESTADO PASTO SALUD E.S.E. NIT 900091143-9 | COMUNICACIONES OFICIALES | | | |
|--|---------------------------------|------------------------------------|--------|-----|
| | VERSIÓN | PROCESO/SERVICIO | CÓDIGO | NÚM |
| | 7.0 | GESTIÓN DE SISTEMAS DE INFORMACIÓN | GSI-CO | 058 |
| | GRUPO GESTIÓN DE TALENTO HUMANO | | | |

521-14082

San Juan de Pasto, 06 de diciembre de 2021

EL ASESOR DEL GRUPO DE GESTIÓN DE TALENTO HUMANO

CERTIFICA:

Que, de la información registrada en la base de datos de la Oficina del Grupo de Gestión de Talento Humano, en cotejo con la Lista Internacional de sanciones "Office of Foreign Assets Control" – OFAC (lista CLINTON) <https://sanctionssearch.ofac.treas.gov/>, no se detectaron servidores públicos que se encuentren vinculados con actividades de lavado de activos o financiación del terrorismo.

La anterior información se realizó sobre la muestra identificada para el mes de noviembre del personal de planta permanente y temporal de la Empresa Social del Estado Pasto Salud E.S.E, en cumplimiento a las políticas enmarcadas dentro del Sistema de Administración del Riesgo de Lavado de Activos y de la Financiación del Terrorismo SARLAFT de Pasto Salud E.S.E.


ANGELA DANIELA RODRIGUEZ GOYES
 Asesora

Proyecto: Luis Fernando Erazo / Contratista

Anexo: Cien (100) folios



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 Payable-Through Account Sanctions, the Non-SDN Palestinian Legislative Council List, the Non-SDN Menu-Based 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 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. To aid users of the tool, Sanctions List Search contains a feature entitled "Minimum Name Score" that functions on a sliding scale, allowing for a user to set a threshold (i.e., a fuzziness rating) for the closeness 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 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](#)
[Sanctions List Search: Rules for use](#)
[Visit The OFAC Website](#)
[Download the Consolidated Non-SDN List](#)
[Program Code Key](#)

Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | ACHICANOY LARRAÑAGA JENII | City: | |
| ID #: | 1085277378 | State/Province: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

* 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: 12/6/2021 9:40:31 AM
 Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup

Type:

All

Address:

Name:

FLOREZ RIASCOS KAREN CRIS

City:

ID #:

1085279112

State/Province*:

Program:

All

Country:

All

561-Related

BALKANS

BELARUS

List:

All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type:

All

▼

Name:

HERNANDEZ BETANCOURTH M

ID #:

1085284947

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

▼

List:

All

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

Your search has not returned any results.

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Lookup

Type: All
 Name: REINA MAIGUAL JENNIFER ALE
 ID #: 1085289273
 Program: All
 561-Related
 BALKANS
 BELARUS

Minimum Name Score: 100

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

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | BENAVIDES PABON ANABELL X | City: | |
| ID #: | 1085291770 | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▾ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

| | | | |
|---------------------|---|------------------------------------|-----|
| Type: | All | Address: | |
| Name: | VALENCIA PORTILLA LUIS ANTONIO | City: | |
| ID #: | 5207967 | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <input type="range"/> <div>100</div> | <div>Search</div> <div>Reset</div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type: All
 Name: CIFUENTES DULCE JUAN ALBE
 ID #: 12980863
 Program: All
 561-Related
 BALKANS
 BELARUS

Minimum Name Score: 100

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

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

| | | | |
|---------------------|--|------------------------------------|-----|
| Type: | All | Address: | |
| Name: | LUNA MONCAYO HECTOR ANTONIO | City: | |
| ID #: | 12987633 | State/Province: | |
| Program: | <div> <div>All</div> <div>561-Related</div> <div>BALKANS</div> <div>BELARUS</div> </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div>Search</div> <div>Reset</div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type:

All

Address:

Name:

ENRIQUEZ PALACIOS PATRICIA

City:

ID #:

27175381

State/Province*:

Program:

All

561-Related

BALKANS

BELARUS

Country:

All

List:

All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | ORTIZ FIGUEROA MARTHA LUC | City: | |
| ID #: | 30746365 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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SDN List last updated on: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Sanctions List Search

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[Program Code Key](#)

Lookup

Type: All
 Name: CADENA YARPAZ YADY ANDRE
 ID #: 36753513
 Program: All
 561-Related
 BALKANS
 BELARUS
 Minimum Name Score: 100

Address:
 City:
 State/Province:*
 Country: All
 List: All
 Search Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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[Program Code Key](#)

Type:

All

Name:

LOPEZ ERASO MARIA VICTORI

ID #:

36952966

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|---------------------|---|--|-----|
| Type: | All | Address: | |
| Name: | CUMBAL ORTIZ ORLANDO EFR | City: | |
| ID #: | 79636580 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <input type="text"/> <input type="text" value="100"/> | <input type="button" value="Search"/> <input type="button" value="Reset"/> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

| | | | |
|---------------------|---|--|-----|
| Type: | All | Address: | |
| Name: | SARASTY NARVAEZ LUIS HERB | City: | |
| ID #: | 98386883 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <input type="text"/> <input type="text" value="100"/> | <input type="button" value="Search"/> <input type="button" value="Reset"/> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

| | | | |
|---------------------|---|------------------------------------|-----|
| Type: | All | Address: | |
| Name: | DIAZ BASTIDAS DAYANA MARIC | City: | |
| ID #: | 1085291208 | State/Province: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div>Search</div> <div>Reset</div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

Type: All

Name: ROSERO ANGELA MARIA

ID #: 1085251759

Program: All

Minimum Name Score: 100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All

Name: MUÑOZ ORDOÑEZ JOHAN DAVI

ID #: 1085273711

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

SALAZAR CORDOBA YADI SOR

ID #:

1085322440

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All
 Name: MUÑOZ PEREZ AYDE LILIANA
 ID #: 59833861
 Program: All
 561-Related
 BALKANS
 BELARUS

Minimum Name Score: 100

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

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

Type: All
 Name: CADENA JOJOA SONIA MILENA
 ID #: 36759925
 Program: All
 Minimum Name Score: 100

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

Search Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score |
|------|---------|------|------------|------|-------|
|------|---------|------|------------|------|-------|

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[Program Code Key](#)

Lookup

Type:

All

▼

Name:

FAINY DIAZ LUIS HERNANDO

ID #:

12982651

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

▼

List:

All

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

Your search has not returned any results.

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SDN List last updated on: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup

Type:

All

Name:

VELASQUEZ CORDOBA HUGO

ID #:

13069932

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|----------------------------|---|-------------------------|--------------|
| Type: | All | Address: | |
| Name: | ROBLES IMBACUAN ENIT LILIAI | City: | |
| ID #: | 27080818 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <input type="text" value="100"/> | Search | Reset |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type: All

Name: BOTINA AYALA SONIA PATRICIA

ID #: 27081676

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score: 100

Address:

City:

State/Province:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | | |
|---------------------|---|---|---|-------|
| Type: | All | ▼ | Address: | |
| Name: | CUCHALA CEBALLOS NIDIA DE | | City: | |
| ID #: | 27087835 | | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | | Country: | All ▼ |
| | | | List: | All ▼ |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type: All

Name: CASTRO MATABANCHYOY CRIS1

ID #: 27093308

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:*

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | BUESAQUILLO ACHICANOY FEI | City: | |
| ID #: | 27093378 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▾ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | SUAREZ BURBANO ANA LEONC | City: | |
| ID #: | 27142368 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> 100 </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | JURADO LOPEZ Nanci MARIEL | City: | |
| ID #: | 27145769 | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

Type: All
 Name: CASTRO OTERO DORIS AMPAR
 ID #: 27204072
 Program: All
 561-Related
 BALKANS
 BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | BURBANO ZAMBRANO EDILMA | City: | |
| ID #: | 27220957 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Download the SDN List](#)
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[Visit The OFAC Website](#)
[Download the Consolidated Non-SDN List](#)
[Program Code Key](#)

Lookup

Type: All
 Name: JIMENEZ ARGOTY YANETH ONI
 ID #: 27232953
 Program: All
 561-Related
 BALKANS
 BELARUS

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

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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SDN List last updated on: 12/6/2021 9:40:31 AM
 Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup

| | | | | |
|---------------------|---|---|---|-------|
| Type: | All | ▼ | Address: | |
| Name: | HERRERA ROSERO BETY GAB | | City: | |
| ID #: | 27381375 | | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | | Country: | All ▼ |
| | | | List: | All ▼ |
| Minimum Name Score: | <div> <div></div> 100 </div> | | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

Type:

All

Name:

TONGUINO NARVAEZ MARITZA

ID #:

27388689

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|---------------------|---|------------------------------------|-----|
| Type: | All | Address: | |
| Name: | LOPEZ 0 LIGIA | City: | |
| ID #: | 27432452 | State/Province:* | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div>Search</div> <div>Reset</div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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Lookup

Type:

All

▼

Name:

CRUZ LARRANIAGA NUBIA YOL

ID #:

27434134

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

▼

List:

All

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

Your search has not returned any results.

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Lookup

Type:

All

Name:

MARTINEZ ARCINIEGA DORIS L

ID #:

27532174

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

▼

Name:

LOPEZ BELALCAZAR DORA MIL

ID #:

30400508

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country:

All

▼

List:

All

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

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[Program Code Key](#)

Type:

All

Name:

CAICEDO URBANO ANA DEL SC

ID #:

30725786

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: QUETAMA ARGOTY MARIA ELE

ID #: 30735659

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All
 Name: MARTINEZ GUERRERO AMAND
 ID #: 30736413
 Program: All
 561-Related
 BALKANS
 BELARUS

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

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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[Program Code Key](#)

Type:

All

Name:

OLAVE PAZ LUISA DEL PILAR

ID #:

30736935

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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SDN List last updated on: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Program Code Key](#)

Type:

All

Name:

ROMERO BENAVIDES JACK NIC

ID #:

98398217

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All
 Name: SIOSI CASTRILLO BRENDA IND
 ID #: 1047375348
 Program: All
 561-Related
 BALKANS
 BELARUS

Minimum Name Score: 100

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

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score v |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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[Program Code Key](#)

Lookup

Type:

All

Name:

CORAL ZAMBRANO ADRIANA L

ID #:

1084847879

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All
 Name: SANCHEZ BOTINA DEISI ELISAI
 ID #: 1085250453
 Program: All
 561-Related
 BALKANS
 BELARUS

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

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type: All
 Name: BRAVO DELGADO DIANA CARO
 ID #: 1085251622
 Program: All
 561-Related
 BALKANS
 BELARUS

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

Minimum Name Score: 100

Search Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type: All

Name: PORTILLA BOLAÑOS JULIE ADF

ID #: 1085252287

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

RODRIGUEZ ZAMUDIO LISBETH

ID #:

1085252857

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

RUANO CHAVES ESTEPHANIA I

ID #:

1085255240

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|---------------------|---|---|-----|
| Type: | All | Address: | |
| Name: | ZAMUDIO ALPALA ANA LUCIA | City: | |
| ID #: | 1085256116 | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <div> <div></div> <div>100</div> </div> | <div> <div>Search</div> <div>Reset</div> </div> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type:

All

Address:

Name:

ERAZO ORDOÑEZ LISNEY SILV

City:

ID #:

1085256305

State/Province:*

Program:

All

561-Related

BALKANS

BELARUS

Country:

All

List:

All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Type:

All

Name:

BURBANO SANTACRUZ NELCY

ID #:

1085257493

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

* 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: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



OFAC
Office of Foreign Assets Control

Sanctions List Search

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[Program Code Key](#)

Lookup

Type: All

Name: BERNAL VILLOTA PABLO ALEJA

ID #: 1085259891

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province*:

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type:

All

Name:

HOYOS NUPAN ANGELA MARG

ID #:

1085260096

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All
 Name: MORA PIANDDY LADY JHOANA
 ID #: 1085262163
 Program: All
 561-Related
 BALKANS
 BELARUS
 Minimum Name Score: 100

Address:
 City:
 State/Province:*
 Country: All
 List: All
 Search Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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Lookup

Type: All

Name: TORO PANTOJA YULI DEL ROS

ID #: 1085263207

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Lookup

| | | | |
|---------------------|---|--|-----|
| Type: | All | Address: | |
| Name: | ROSE RO POTOSI DAIRA | City: | |
| ID #: | 1085267776 | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <input type="range"/> <div>100</div> | <input type="button" value="Search"/> <input type="button" value="Reset"/> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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[Program Code Key](#)

Lookup

Type: All

Name: VALENCIA PAZ ANDRES ALFON

ID #: 1085267875

Program:

All
561-Related
BALKANS
BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type:

All

Name:

REYES JOJOA ROBERTO ROGE

ID #:

12747986

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▾ |
|---|---------|------|------------|------|---------|
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Lookup

Type: All

Name: REVELO DIAZ RICARDO ERNES

ID #: 12988231

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province*:

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All

Name: ARTEAGA LAGOS JOSE LUIS

ID #: 12992503

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province*:

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All
 Name: YANDUN CORAL RUBEN DARIO
 ID #: 13069998
 Program: All
 561-Related
 BALKANS
 BELARUS
 Minimum Name Score: 100

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

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▾ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

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[Visit The OFAC Website](#)
[Download the Consolidated Non-SDN List](#)
[Program Code Key](#)

Lookup

| | | | |
|---------------------|---|--|-----|
| Type: | All | Address: | |
| Name: | GUAQUEZ CRIOLLO HILDA DEL | City: | |
| ID #: | 27081014 | State/Province*: | |
| Program: | <div> All 561-Related BALKANS BELARUS </div> | Country: | All |
| | | List: | All |
| Minimum Name Score: | <input type="text"/> <input type="text" value="100"/> | <input type="button" value="Search"/> <input type="button" value="Reset"/> | |

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

* 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: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup

Type:

All

Name:

HUERTAS SANCHEZ JANNETH

ID #:

27088794

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

RAMIREZ BURBANO ANA MILEN

ID #:

27090289

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: REYES BURBANO YANET YAQL

ID #: 27145439

Program:

All
561-Related
BALKANS
BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

OBANDO VILLARREAL RUBIELA

ID #:

27388326

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

MARTINEZ ANDRADE FLORALB

ID #:

27432891

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: VIVAS GUEVARA CRISTINA ISAI

ID #: 27474786

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:*

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

SANDOVAL REDONDO LAURA >

ID #:

30400115

Program:

All
561-Related
BALKANS
BELARUS

Minimum Name Score:

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: BRAVO GUTIERREZ AURA STEI

ID #: 30713459

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All

Name: LUCERO EDORILA MARLENE

ID #: 30724257

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:*

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: INSUASTY URRESTI NOHORA E

ID #: 30726014

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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SDN List last updated on: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Office of Foreign Assets Control

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

Type:

All

Name:

ERASO MOSCOSO LILIA DEL S

ID #:

30726881

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

RECALDE MORILLO MARGOTH

ID #:

30738984

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: MOSQUERA ESTELLA DEL SO

ID #: 30742476

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:*

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All
 Name: MUÑOZ BURBANO YENY JANET
 ID #: 30743569
 Program: All
 561-Related
 BALKANS
 BELARUS

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

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|------|---------|------|------------|------|---------|
|------|---------|------|------------|------|---------|

Your search has not returned any results.

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[Program Code Key](#)

Lookup

Type:

All

Name:

DAVILA ACOSTA NELLY ADRIAN

ID #:

30743890

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

LUNA YAQUENO PATRICIA DEL

ID #:

36755738

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: CASTRO ACEVEDO CATHERIN

ID #: 36755825

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

▼

Name:

DELGADO GARCIA SONIA CATA

ID #:

36951147

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

List:

All

All

▼

All

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

Your search has not returned any results.

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<https://sanctionssearch.ofac.treas.gov>

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[Program Code Key](#)

Type:

All

Name:

VILLADA PIEDRAHITA LEIDI WIL

ID #:

37083325

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: PEREZ GUERRERO EMILSEN JI

ID #: 37085804

Program:

All
561-Related
BALKANS
BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type:

All

Address:

Name:

AZA OJEDA ANA CRISTINA

City:

ID #:

37087056

State/Province*:

Program:

All

561-Related

BALKANS

BELARUS

Country:

All

List:

All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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SDN List last updated on: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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

Type:

All

Name:

PARDO MUÑOZ ANGELA JHOAN

ID #:

37087512

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Lookup

Type: All

Name: ARMERO BOTINA MONICA

ID #: 37088028

Program:

All
561-Related
BALKANS
BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All

Name: DOMINGUEZ VARGAS SANDRA

ID #: 52381227

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:*

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

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

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[Program Code Key](#)

Type:

All

Name:

MAIGUAL JOJOA JANETH ROCI

ID #:

59311965

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▾ |
|---|---------|------|------------|------|---------|
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[Program Code Key](#)

Type:

All

Name:

PARRA RIVADENEIRA RUTH DE

ID #:

59814023

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

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Lookup

Type: All

Name: ROSERO BACCA LILIANA LORE

ID #: 59823108

Program: All
561-Related
BALKANS
BELARUS

Minimum Name Score: 100

Address:

City:

State/Province*:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|---|---------|------|------------|------|---------|
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Lookup

Type: All

Name: ORTIZ BOTINA MARIANA DE JE

ID #: 59830379

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:*

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|---|---------|------|------------|------|---------|
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Lookup

Type: All

Name: MORALES YELIC YOLIMA

ID #: 59836781

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▾ |
|---|---------|------|------------|------|---------|
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Lookup

Type: All

Name: MUESES CARDONA ANDRES

ID #: 98391424

Program:

All

561-Related

BALKANS

BELARUS

Address:

City:

State/Province:

Country: All

List: All

Minimum Name Score:

100

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score |
|---|---------|------|------------|------|-------|
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[Program Code Key](#)

Lookup

Type:

All

▼

Name:

ROJAS ENRIQUEZ JULIO HERN

ID #:

98396430

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

▼

List:

All

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

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[Program Code Key](#)

Type:

All

Name:

ROMERO HIGIDIO FREDI EDUA

ID #:

1004546568

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

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

* 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: 12/6/2021 9:40:31 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Sanctions List Search

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[Sanctions List Search: Rules for use](#)
[Visit The OFAC Website](#)
[Download the Consolidated Non-SDN List](#)
[Program Code Key](#)

Type:

All

Name:

SANTACRUZ CHAÑA PATRICIA I

ID #:

1085246124

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|---|---------|------|------------|------|---------|
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[Program Code Key](#)

Lookup

Type: All

Name: MARTINEZ ESPAÑA JENIFER

ID #: 1085247038

Program: All

Minimum Name Score: 100

Address:

City:

State/Province*:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|---|---------|------|------------|------|---------|
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Lookup

Type:

All

▼

Name:

CHIRAN MAIGUAL MARIA FERN

ID #:

1085249497

Program:

All

561-Related

BALKANS

BELARUS

Minimum Name Score:

100

Address:

City:

State/Province*:

Country:

List:

All

All

▼

▼

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▼

Your search has not returned any results.

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Lookup

Type: All

Name: LOPEZ BENAVIDES MARIO FER

ID #: 1085254777

Program: All

Minimum Name Score: 100

Address:

City:

State/Province:*

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

| Name | Address | Type | Program(s) | List | Score ▼ |
|---|---------|------|------------|------|---------|
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