

COMUNICACIONES OFICIALES						
VERSIÓN	VERSIÓN PROCESO/SERVICIO		NÚM			
7.0	GESTIÓN DE SISTEMAS DE INFORMACIÓN	GSI-CO	058			
	GRUPO GESTIÓN DE TALENTO HUI	MANO				

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) <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>, 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







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 to does not limit any criminal or civil liability for any act undertaken as a result of, or in retiance on, such use.

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Program Code Key

okup							2
Туре:	· All						
Name:	All		Address:			÷	
	ACHICANOY LARF	RANAGA JENII	City:	•			
ID #:	1085277378		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	All			
Minimum Name Score:	<u> </u>	100		Search	Reset		
kup Results: 0 Found							©
vame	Addre	ess	Туре	Program(s)	List	Score ▼	
	You	r search has not re	turned any results,				

<sup>\*</sup> 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.



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Program Code Key

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Туре:	All	•	Address:			
Name:	FLOREZ RIASCO	S KAREN CRIS	City:			
ID #:	1085279112		State/Province:*	•		:
Program:	All	\$ <b>-</b>	Country:	All	`	,
	561-Related BALKANS BELARUS		List:	All	•	•
Minimum Name Score:		100		Search	Reset	]
p Results: 0 Found						
me	Add	ress	Туре	Program(s)	List	Score 3
	You	ur search has not re	turned any results.			

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Program Code Key

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Name:	HERNANDEZ BETAN	ICOURTH M	City:		* -		
ID #:	1085284947		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>*</b>
Minimum Name Score:	<u> </u>	100			Search	Reset	
sup Results: 0 Found							
ame	Addres	s	-	Туре	Program(s)	List	Score ▼
	Your s	earch has not re	turned any results.				

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Program Code Key

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	Name:	REINA MAIGUAL J	JENNIFER ALE	City:			:	:
	ID #:	1085289273		State/Province:*			Ė	
	Program:	All		Country:	All		•	
		561-Related BALKANS BELARUS		List:	All	~	•	
***************************************	Minimum Name Score:		[] [100]		Search	Reset	]	
L	ookup Results: 0 Found						Andrew Control of the	<u>(a)</u>
	Name	Addr	ess	Тур	e Program(s)	List	Score ▼	
		You	ır search has no	ot returned any results.		OFFICE AND RESIDENCE TO THE SECOND	T. B. Order a suppose and and all and a final district of	

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Program Code Key

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All		•	Address:					
BENAVIDES PAR	ON ANA	BELL X	City:					
1085291770			State/Province:*	-				
All 561-Related BALKANS BELARUS			Country: List:				<b>~</b>	
<u> </u>		100			Search	Reset		
		A. A. A. VIPANO, VIVANO, LIA.				TTTT AND		
Ad	dress			Туре	Program(s)	List	Score ₹	
Υ	our search	n has not re	turned any results.					
	BENAVIDES PAR 1085291770 All 561-Related BALKANS BELARUS	BENAVIDES PABON ANA 1085291770  All 561-Related BALKANS BELARUS	BENAVIDES PABON ANABELL X 1085291770  All 561-Related BALKANS BELARUS  100  Address	BENAVIDES PABON ANABELL X  1085291770  All 561-Related BALKANS BELARUS  Total Country: List:  100	BENAVIDES PABON ANABELL X  1085291770  All  561-Related BALKANS BELARUS  1000  Country: List: All  1000  Address  Type	BENAVIDES PABON ANABELL X  1085291770  All  561-Related BALKANS BELARUS  1000  Country: List: All  Search  Address  Type  Program(s)	BENAVIDES PABON ANABELL X  1085291770  All 561-Related BALKANS BELARUS  100  Search Reset  Address  Type  Program(s) List	BENAVIDES PABON ANABELL X  1085291770  All  561-Related BALKANS BELARUS  1000  Country: All  V Search Reset  Address  Type  Program(s) List Score v



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Program Code Key

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Type:		All		v	Address:					:
Name:		VALENCIA PORT	LLA LU	IS ANT(	City:					
ID #:		5207967			State/Province:	•				:
Prograi	m:	All 561-Related BALKANS BELARUS			Country: List:		All All		<b>~</b>	:
Minlmu	m Name Score:			100			Search	Reset		
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		Yo	ur searci	h has not re	turned any results.					
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Program Code Key

ı	Lookup							
	Туре:	All	❤ Address:					
	Name:	CIFUENTES DULCE JUAN ALE	BE City:					-
	ID #:	12980863	State/Province	e:*				
	Program:	All	Country: List:		All	`	,	
	Minimum Name Score:	] 10	00	(	Search	Reset		
	Lookup Results: 0 Found		•					
Table of the second	Name	Address		Туре	Program(s)	List	Score ♥	
		Your search has	not returned any results.					:
· `								

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Program Code Key

Lookup	***************************************						*******	<u></u>
Туре:	All	<b>~</b>	Address:					
Name:	LUNA MONCAYO	HECTOR ANTO	City:	:		·		:
ID #:	12987633		State/Province:*	:				:
Program:	All 561-Related BALKANS BELARUS		Country: List:		All All	······	<b>.</b>	
Minimum Name Score:		100		[	Search	Reset		
_ookup Results: 0 Found			***************************************					<u> </u>
Name	Add	Iress		Туре	Program(s)	List	Score ▼	
	Yo	ur search has not ret	urned any results.	abel his or or court floring	entron and a substitution of the substitution			

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Program Code Key

Lookup								<b>a</b>
Туре:	All	<b>~</b>	Address:					
Name:	ENRIQUEZ PALACIOS	PATRICIA	City:				:	
ID #:	27175381		State/Province:*		**			
Program:	All 561-Related BALKANS BELARUS		Country: List:	Al Al			÷	:
Minimum Name Score:		100			Search	Reset		
Lookup Results: 0 Found								9
Name	Address		т	уре	Program(s)	List	Score ₹	
	Your sea	arch has not re	turned any results.					

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Type:	All	<b>~</b>	Address:			
Name:	CADENA YARPAZ Y	ADY ANDRE	City:			
ID #:	36753513	•	State/Province:*			
Program:	All 561-Related BALKANS BELARUS		Country: `List:	All All		<b>*</b>
Minimum Name Score:	<del></del>	100		Search	Reset	
p Results: 0 Found					en de kom Terko kom oskodkom Terko kom Terko kom oskodkom Terko Kom Terko ko	af ekselvekke och eft deletter i gregoring g
me	Addre	ess	Туре	Program(s)	List	Score
	Your	search has not re	lurned any results.			

<sup>\*</sup> 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.



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Program Code Key

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Туре:	. <mark>.All</mark>	<b>.</b>	Address:				
Name:	LOPEZ ERASO MARIA V	/ICTORI/	City:	:			
1D #;	36952966		State/Province:*	:			
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			•
Minimum Name Score:	1	100			Search	Reset	
Lookup Results: 0 Found							<u> </u>
Name	Address		Ту	/pe	Program(s)	List	Score *
	Your sear	ch has not rel	turned any results.		<b>2017</b>		

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Program Code Key

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Address	ту	ype	Program(s)	List	Score ₹	
	ot returned any results.					
	CUMBAL ORTIZ ORLANDO EFF 79636580  All 561-Related BALKANS BELARUS  1000  Address	CUMBAL ORTIZ ORLANDO EFR 79636580  All 561-Related BALKANS BELARUS  1000  City: Country: List:  Address	CUMBAL ORTIZ ORLANDO EFR 79636580  All 561-Related BALKANS BELARUS  100  Country: All List: All All Type	CUMBAL ORTIZ ORLANDO EFR 79636580  State/Province:*  All 561-Related BALKANS BELARUS  100  Search  Address  Type  Program(s)	CUMBAL ORTIZ ORLANDO EFR 79636580  All 561-Related BALKANS BELARUS  Topic Search  Address  Type  Program(s)  List  City: All List: All Search Reset	CUMBAL ORTIZ ORLANDO EFR 79636580  State/Province:*  Country: All  S61-Related All  BALKANS BELARUS  100  Search Reset  Address  Type Program(s) List Score **

<sup>\*</sup> U.S. states are abbreviated on the SDN and Non-SDN fists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.



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Sanctions List Search: Rules for use

Download the SDN List Program Code Key Download the Consolidated Non-SDN List **3** Lookup Type: All Address: Name: City: SARASTY NARVAEZ LUIS HERB ID #: State/Province:\* 98386883 Country: All Program: Alt List: 561-Related ΔII BALKANS BELARUS Minimum Name Score: 100 Search Reset Lookup Results: 0 Found Program(s) Address Type List Score V Name

Your search has not returned any results.

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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<sup>\*</sup> 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.



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Program Code Key

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Туре;	All	•	Address:					
Name:	DIAZ BASTIDAS DA	YANA MARIC	City:					
ID #:	1085291208		State/Province:*					
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>~</b>	
Minimum Name Score:		100		-	Search	Reset		
okup Results: 0 Found								Ę
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	Your	search has not re	turned any results.			oodennaarie (Variance de la constitución de la cons		

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Program Code Key

kup				MANAGEMENT TO THE STATE OF THE			de Val		
Туре:	All			Address:				:	
Name:	ROSERO ANGELA	MARIA		City:					
ID#:	1085251759			State/Province:	•				
Program:	All 561-Related BALKANS BELARUS		$\neg$	Country: List:		All		•	
Minimum Name Score:		10	0			Search	Reset		
kup Results: 0 Found									
lame	Addre	ss			Туре	Program(s)	List	Score ¥	
	Your	search has	not retu	med any results.					

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Program Code Key

Lookup								<u>a</u>
Туре:	All	•	Address:					
Name:	MUÑOZ ORDOÑEZ	JOHAN DAVI	City:					
ID #:	1085273711		State/Province:*					
Program;	All 551-Related BALKANS BELARUS		Country: List:	, 4	All		<b>*</b>	: : : : : : : : : : : : : : : : : : : :
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Program Code Key

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ID #:	1085322440		State/Province:*	· · · · · · · · · · · · · · · · · · ·			
Program:	All 561-Related BALKANS BELARUS		Country: List:	All		·	
Minimum Name Score:		100		Search	Reset		
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Name	Addre	ess	Туре	Program(s)	List	Score ¥	
	Your	search has not ref	lurned any results.				:

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Sanctions List Search: Rules for use

Download the Consolidated Non-SDN List Program Code Key E Lookup Type: ΑII Address: City: Name: MUÑOZ PEREZ AYDE LILIANA State/Province:\* ID #: 59833861 Program: AII Country: ΑII List: 561-Related All BALKANS BELARUS Minimum Name Score: 100 Search Reset (1) Lookup Results: 0 Found Address Type Program(s) List Name Your search has not returned any results.

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

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Туре:	All	•	Address:					
Name:	CADENA JOJOA SON	IIA MILENA	City:	•				
ID #:	36759925		State/Province:*					
Program:	All 561-Related BALKANS BELARUS		Country: List:	A1I A1I			č	
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ookup Results: 0 Found					WINALUMAN AND AND AND AND AND AND AND AND AND A			
Name	Address	5	1	уре	Program(s)	List	Score ₹	
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	FAINY DIAZ LUIS H 12982651 All 561-Related BALKANS BELARUS	FAINY DIAZ LUIS HERNANDO 12982651 AII 561-Related BALKANS BELARUS	FAINY DIAZ LUIS HERNANDO  12982651  All 561-Related BALKANS BELARUS  Total Country: List:	FAINY DIAZ LUIS HERNANDO  12982651  All 561-Related BALKANS BELARUS  City:  Country: All List: All	FAINY DIAZ LUIS HERNANDO  12982651  All 561-Related BALKANS BELARUS  Total Country: List:  Search  Search	FAINY DIAZ LUIS HERNANDO  12982651  All 561-Related BALKANS BELARUS  Total Country: List:  Search Reset

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Name:	VELASQUEZ CO	RDOBA I	HUGO .	City:	-			:	
ID #:	13069932			State/Province:					
Program:	All 561-Related BALKANS BELARUS			Country: List:	Al	<u> </u>	•		
Minimum Name Score:			100			Search	Reset		
Lookup Results: 0 Found				The state of the s					<u>©</u>
Name	Ade	dress			Type	Program(s)	List	Score ₹	
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Program Code Key

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ID #:	27080818			State/Province:*					
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Program Code Key

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Program Code Key

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: ID #:	27220957	State/Province:*		•						
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Program Code Key

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Program Code Key

Lookup						<b>2</b>			
Туре:	All	<b>y</b>	Address:			:			
Name:	TONGUINO NARVAE	Z MARITZA	City:	·		•			
ID #:	27388689		State/Province:*						
Program:	All 561-Related BALKANS BELARUS		Country: List:	All	*				
Minimum Name Sco	ore:	100		Search	Reset				
Lookup Results: 0 Found						<u>ම</u>			
Name	Addres	s	Туре	Program(s)	List	Score ₹			
Eq. (g. ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	Your search has not returned any results.								

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Program Code Key

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Name:	LOPEZ 0 LIGIA		Address: City:					
ID#:	27432452		State/Province	; <b>*</b>				
Program:	All 561-Related BALKANS BELARUS		Country: List;		All All	ì	•	
Minimum Name Score:	\ <u>-</u>	100			Search	Reset		
Lookup Results: 0 Found								<u> </u>
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	Your sea		eturned any results.	d street Andrews Street Market Market Market		·		
							<del> </del>	

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Program Code Key

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	Туре:	All	•	Address:					
	Name:	CRUZ LARRANIAGA	NUBIA YOL	City:					
	ID #:	27434134		State/Province:*					
	Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>*</b>	:
	Minimum Name Score:		100			Search	Reset		
	p Results: 0 Found								<u> </u>
: Nan	ne	Addres	;s		Type	Program(s)	List	Score ¥	
			search has not ret	urned any results.					

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Program Code Key

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Type:	All	~	Address:			
Name:	MARTINEZ ARCIN	IEGA DORIS L	City:			
ID #;	27532174		State/Province:*	1		
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All		
Minimum Name Score:	\	100		Search	Reset	
up Results: 0 Found						
me	Addr	ess	Турс	e Program(s)	List Score	
	You	r search has not re	eturned any results.			

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Program Code Key

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Туре:	All	•	Address:					
Name:	LOPEZ BELALCAZA	R DORA MIL	City:		·			
ID #:	30400508		State/Province:*					
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>~</b>	
Minimum Name Score:		100			Search	Reset		
kup Results: 0 Found	Maha ann an ann an ann an ann ann ann ann				1885-1981 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 -			
lame	Addres	ss		Туре	Program(s)	List	Score ▼	
	Your	search has not re	turned any results.					

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	Tomas	All								:
:	Type:	All			Address:					
:	Name:	CAICEDO URBAN	O ANA	DEL SC	City:					- :
	1D #:	30725786			State/Province:*					1
	Program:	All			Country:	All		•	<b>~</b>	
:	-	561-Related BALKANS BELARUS			List:	All			~	:
:	Minimum Name Score:	<u></u>		100		Search		Reset		
Look	up Results: 0 Found									
Na	ame	Addr			Тур		gram(s)	List	Score ₹	
:		You	ır search	n has not ret	turned any results.					0.104.13474

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Program Code Key

Lookup								
	rpe: ame: #:	All QUETAMA ARGOTY 30735659	<b>.</b>	Address: City: State/Province:*				
	ogram: inimum Name Score:	Ali 561-Related BALKANS BELARUS	100	Country: List:	All All Search	Reset	;	
Lookup R	esults: 0 Found						<b>B</b>	
Name		Addres	ss	Туре	Program(s)	List	Score v	
		Yours	search has not rel	urned any results.	A			

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lame	Address		Тур	e Program(s	) List	Score ₹
kup Results: 0 Found						
Minimum Name Score:		100		Search	Reset	
	561-Related BALKANS BELARUS		List:	All		•
Program:	Ali	*	Country:	All	7	•
ID #:	30736413		State/Province:*			÷
Name:	MARTINEZ GUERRERO	AMAND	City:			
Туре:	All	~	Address:			

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Program Code Key

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Туре:	All	<b>~</b>	Address:					
Name:	OLAVE PAZ LUISA D	EL PILAR	City:					
ID #:	30736935		State/Province:*					
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			·	
Minimum Name Score:	<u></u>	100			Search	Reset		
up Results: 0 Found		A-A-C			**************************************		***************************************	
ame	Addres	s		Туре	Program(s)	List	Score ¥	
	Your s	earch has not re	turned any results.	•				

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Timas						
Type:	All .	<b>Y</b>	Address:			
Name:	ROMERO BENAVID	ES JACK NIC	City:		•	
ID #:	98398217		State/Province:*			
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p Results: 0 Found		WARRA		Total and American State Property Control of the Co		
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Name:	SIOSI CASTRILLO BRE	DAI ADV	City:				
ID #:	1047375348		State/Province:*				
Program:	All 561-Related BALKANS BELARUS	.↑  .¥	Country: List:	è	All		<b>*</b>
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Туре:	All	•	Address:				
Name:	CORAL ZAMBRANO	ADRIANA L	City:				
ID #:	1084847879		State/Province:				
Program:	All 561-Related BALKANS BELARUS		Country: List:	A			<b>*</b>
Minimum Name Score:	822	100			Search	Reset	
up Results: 0 Found			,	Arabana			
ame	Addres	ss		Туре	Program(s)	List	Score v
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<sup>\*</sup>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.



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Program Code Key

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Program Code Key

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:	Туре:	All 🗸	Address:			
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Program Code Key

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up Results: 0 Found							**************************************
me	Addre	S <b>S</b>		Туре	Program(s)	List	Score 1

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Program Code Key

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Program Code Key

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Type;	All	¥	Address:			
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Program Code Key

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Name:	HOYOS NUPAN ANGELA MARG	City:				:
ID #:	1085260096	State/Province:*				:
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Program Code Key

Looku	р								<b>=</b>
:	Туре:	All	. •	Address:					:
	Name:	TORO PANTOJA YU	LI DEL ROS	City:		•			
:	ID #:	1085263207		State/Province:*				¥ ¥ Score ∀	
	Program:	All 561-Related BALKANS BELARUS		Country: List:	All			<b>Y</b> .	
	Minimum Name Score:		100			Search	Reset		
Looku	p Results: 0 Found								
Nan	1 <b>e</b>	Addres	ss	7	Туре	Program(s)	List		
:		Your	search has not re	turned any results.		J	and the second of the second o	~~************************************	
				15 115		<del> </del>		<del></del>	

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Program Code Key

Lookup				<b></b>			Æ
Туре:	All		Address:				
Name:	ROSERO POTOSI DAIR	2A	City:				
ID #:	1085267776		State/Province:*				
Program:	All 561-Related BALKANS BELARUS	١	Country: List:		Ail		<b>*</b>
Minimum Name Score:		100			Search	Reset	
okup Results: 0 Found							<u>S</u>
Name	Address			Туре	Program(s)	List	Score v
	Your sear	rch has not re	turned any results.				
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Program Code Key

Type:	All	. 🗸	Address:				
Name:	VALENCIA PAZ AI	NDRES ALFON	City:		•		
ID #:	1085267875		State/Province:				
Program:	All 561-Related BALKANS BELARUS		Country: List:		All	· · ·	
Minimum Name Score:		100		(	Search	Reset	
up Results: 0 Found		· · · · · · · · · · · · · · · · · · ·	WATE		- NOVE AND A DESCRIPTION OF THE STATE OF THE	· · · · · · · · · · · · · · · · · · ·	
me	Add	ress		Туре	Program(s)	List Sc	ore
	You	ir search has n	ot returned any results,				

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Program Code Key

Lookup						æ
Туре:	All 🗸	Address:				
Name:	REYES JOJOA ROBERTO ROGE	City:				
ID #;	12747986	State/Province:*				
Program:	All 561-Related BALKANS BELARUS	Country: List:	All All		<b>*</b>	
Minimum Name Score:	[] 100		Search 🕖	Reset		
ookup Results: 0 Found						Œ
Name	Address	Туре	Program(s)	List	Score ₹	
	Your search has not	returned any results.				

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Program Code Key

_							
Type:	All	~	Address:				
Name:	REVELO DIAZ RICA	ARDO ERNES	City:				
ID #:	12988231		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>~</b>
Minimum Name Score;		100		·	Search	Reset	
up Results: 0 Found							
me	Addre	SS		Туре	Program(s)	List	Score 9
	Your	search has not ret	turned any results.				

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Program Code Key

Looku	ıp							<b>=</b>
	Type: Name: ID #:	All ARTEAGA LAGOS JO 12992503		Address: City: State/Province:*				
:	Program:  Minimum Name Score:	All 561-Related BALKANS BELARUS	100	Country: List:	All All Search	Resel	<b>`</b>	:
Looku Nai	up Results: 0 Found me	Addres	s	Туғ	oe Program(s)	List	Score ₹	<u>©</u> )
		Your s	earch has not re	lurned any results.				

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Program Code Key

kup						
Туре:	All	. 😽	Address:			
Name:	YANDUN CORAL RU	IBEN DARIO	City:			•
ID #:	13069998		State/Province:*			:
Program:	All 561-Related BALKANS BELARUS		Country: List:	All	· · · · · · · · · · · · · · · · · · ·	•
Minimum Name Score:		100		Search	Reset	
kup Results: 0 Found						
ame	Addres	ss	Туре	Program(s)	List	Score v
	Your s	search has not re	turned any results.			

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Program Code Key

Туре:	All	•	Address:				
Name:	GUAQUEZ CRIOLLO	O HILDA DEL	City:	,			
1D #:	27081014		State/Province:*				
Program:	All 561-Related BALKANS BELARUS	•	Country: List:	All			•
Minimum Name Score:	(	100		s	earch	Reset	
kup Results: 0 Found					adauthtis		
ame	Addre	ss	Ту	pe	Program(s)	List	Score
	Your	search bas not re	turned any results.				

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Program Code Key

Program: All ✓ Country: All ✓		BALKANS			**	
Program:  All  561-Related  BALKANS  Country: All  List: All  V	Minimum Name Score:	DELARUS	100		Search	Reset
Program:    All		BELARUS	*1* <b>*</b>			
Program:    All		1-11-	*			
Program: All ✓ Country: All ✓		1			, All	•
	• 3. •	\$ · · · ·				
2,000,01	Program:	All		Country:	All	
	ID #:	27088794		State/Province:*		
Name: HUERTAS SANCHEZ JANNETH City:		-	EZ JANNE I II :	•	•	



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Program Code Key

Lookup						8
Туре:	All	<b>.</b>	Address:			
Name:	RAMIREZ BURBANO	ANA MILEI	City:			
ID#;	27090289		State/Province:*			
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All	č	
Minimum Name Score:		100		Search	Reset	
Lookup Results: 0 Found						9
Name	Addres	s	Тур	e Program(s)	List	Score ₹
	Yours	search has not ret	turned any results.			

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Program Code Key

Lookup				manda de la desta de la dela del de la dela del de la dela de		<b>a</b>
Туре:	All	<b>.</b>	Address:			
Name:	REYES BURBANG	YANET YAQL	City:		•	
ID #:	27145439		State/Province:*			
Program:	All 561-Related BALKANS BELARUS		Country: List:	All	······································	
Minimum Name Score:		100		Search	Reset	]
Lookup Results: 0 Found						<b>©</b>
Name	Add	ress	Тур	e Program(s)	List	Score 7
	You	ur search has not re	turned any results.			
						na

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Program Code Key

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Type: Name:	All	- DIDIE! A	Address: City:					
Name: ID #:	OBANDO VILLARREA 27388326	IL KOBIELF	State/Province:*					
Program:	All 561-Related BALKANS BELARUS	<b>1</b>	Country: List:	All All	·		<b>~</b>	
Minimum Name Score:		100			Search	Reset		
cup Results: 0 Found		TANKS V					***************************************	
ame	Address	•	7	Гуре	Program(s)	List	Score ¥	
	Your se	earch has not rel	turned any results.					
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Program Code Key

Lookup							<b>A</b>
_							:
Type:	All		Address:				
Name:	MARTINEZ ANDRAI	DE FLORALB	City:				
1D #:	27432891		State/Province:*				:
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All		*	
Minimum Name Score:	<del>(</del>	100		Search	Reset		
Lookup Results: 0 Found				NAVA BALLING			<u> </u>
Name	Addre	ss	Тур	e Program(s)	List	Score ₹	:
	Your	search has not re	lurned any results.				

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Program Code Key

Lookup	A Latina Market				***************************************	<b></b>
Туре:	All		Address:			
Name:	VIVAS GUEVARA (	CRISTINA ISAI	City:			. :
ID#:	27474786		State/Province:*			:
Program:	All 561-Related BALKANS BELARUS		Country: List:	All	č	
Minimum Name Score:	<u></u>	100		Search	Reset	
Lookup Results: 0 Found						열
Name	Addr	ess	Туре	Program(s)	List	Score v
	You	r search has not rel	turned any results.			

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Program Code Key

Lookup						PARTER NAME OF THE PARTER OF T		2
Tuna	All		Address					
Type:	All		Address:		•		1	
Name:	SANDOVAL REDONDO LAU	RA )	City:					
ID #:	30400115		State/Province:*					
Program:	All 561-Related BALKANS BELARUS	1 200	Country: List:		All		*	:
Minimum Name Score:	ا است	100	ngg ay manan a manaka saka saka saka saka saka saka saka		Search	Reset		
Lookup Results: 0 Found				************		m··········	**************	<b>1</b>
Name	Address			Туре	Program(s)		Score ₹	
		as not rel	umed any results.			r <b>h</b> ahamkara r		

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Program Code Key

Lookup							Æ
: Type:	Ail	V	Address:			:	:
Name:	BRAVO GUTIERRE	Z AURA STEI	City:		. :	:	:
ID #:	30713459	•	State/Province:*			:	
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All		•	
Minimum Name Score:	(=== //05	100		Search	Reset		
Lookup Results: 0 Found							9
Name	Addr	ess	Ту	/pe Program(s	) List	Score ₹	
	You	r search has not re	turned any results.				
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					

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Program Code Key

Lookup	and the second s	*				<b>_</b>
Туре:		· · · · · · · · · · · · · · · · · · ·	Address:	a v		
Name: ID #:	LUCERO EDORILA 30724257	٠	City: State/Province:*	: :		:
Program:	All 561-Related BALKANS BELARUS		Country: List:	All		<b>*</b>
Minimum Name Score:	Managada, ada ana ana ana ana ana ana ana ana ana	100		Search	Reset	
Lookup Results: 0 Found					******************	<u> </u>
Name	Addre	ess	Тур	e Program(s)	List	Score 7
	Your	search has not re	lurned any results.			

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Program Code Key

All INSUASTY URRES 30726014  All 561-Related	STI NOHOR	A E	Address: City: State/Province:* Country:	Ā	<b>,</b>		
30726014 All 561-Related	STI NOHOR	A E	State/Province:*	ĹΔ			
All 561-Related		a sorra		Δ			
561-Related		5000	Country:	Δ			
BALKANS BELARUS		-	List:	A			*
\ <u></u>		00			Search	Reset	
						Mark Mr. PREMIUR P. S.	
Addr	ress			Туре	Program(s)	List	Score v
You	ır search ha:	s not ret	urned any results.				
	BELARUS	BELARUS	BELARUS 100	BELARUS 100	BELARUS 100 Type	BELARUS  100  Search  Address  Type  Program(s)	BELARUS  100  Search Reset  Address Type Program(s) List

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Program Code Key

ookup	alkaninka alisia kun kun kun maya maya maya maya maya maya maya may	gangan sa iga gi sa samanada da Pada Baksabak da Basa at s	en e			d		8
Type:	All	•	Address:					
Name:	ERASO MOSCOSO	LILIA DEL SO	City:			•		
ID #:	30726881		State/Province:*	•				
Program:	All 561-Related BALKANS BELARUS		Country: List:		All		•	
Minimum Name Score:		100			Search	Reset		:
ookup Results: 0 Found	A							9
Name	Addre	ss		Туре	Program(s)	List	Score ₹	:
	Your	search has not re	urned any results.				•••••	:
			-					

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Program Code Key

(up			d			
Type:	All	•	Address:			
Name:	RECALDE MORILLO	O MARGOTH	City:			
ID #:	30738984	•	State/Province:*			
Program:	All 561-Related BALKANS BELARUS	•	Country: List;	All		<b>~</b>
Minimum Name Score:	•	100		Search	Reset	
p Results: 0 Found						
me	Addre:	SS	Ту	rpe Program	(s) List	Score v
	Your	search has not ret	urned any results.			

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Program Code Key

Lookup							<b>a</b>
Type: Name: ID #: Program:	All MOSQUERA ESTELLA E 30742476	<b>.</b>	Address: City: State/Province:* Country: List:				* • • • • • • • • • • • • • • • • • • •
Minimum Name Score:	DEENNOO	100			Search	Reset	
Lookup Results: 0 Found						***************************************	<u></u>
Name	Address			Туре	Program(s)	List	Score ▼
	Your search	ch has not re	turned any results.			<i>-</i>	

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Program Code Key

u <b>p</b>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Type:	All	•	Address:		
Name:	MUÑOZ BURBANO	YENY JANET	City:		
ID#:	30743569		State/Province:*	•	
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All	*
Minimum Name Score:	<u> </u>	100		Search	Reset
up Results: 0 Found					***************************************
me	Addres	ss	Туре	Program(s)	List Score
	Your	search has not rel	urned any results.		

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Program Code Key

Lookup						
Туре:	All	······································	Address:			:
Name:	DAVILA ACOSTA NE	LLY ADRIAN	City:		• •	
ID#:	30743890		State/Province:*			
Program:	All 561-Related BALKANS BELARUS		Country: List:	All	·	*
Minimum Name Score:	<u> </u>	100		Search	Reset	
Lookup Results: 0 Found						9
Name	Addres	ss	Ту	/pe Program	(s) List	Score 🔻
	Yours	search has not re	urned any results,			

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Program Code Key

Туре:	All	~	Address:				
Name:	LUNA YAQUENO PA	TRICIA DEI	City:				
ID #:	36755738	(INIOIA DEC	State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	All			<b>~</b>
Minimum Name Score:		100			Search	Reset	
kup Results: 0 Found							
ame	Addre	ss		Туре	Program(s)	List	Score 1

<sup>\*</sup> 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.



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Program Code Key

up	No. No. And Annual Control of the Co						
Туре:	All	· •	Address:				
Name:	CASTRO ACEVEDO	CATHERIN	City:				1
ID #:	36755825		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	Ali			<i>,</i>
Minimum Name Score:		100			Search	Reset	]
up Results: 0 Found							
ame	Addre	ss		Туре	Program(s)	List	Score
	Your	search has not re	turned any results.				

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Program Code Key

Lookup	)								
	Type: Name: ID #:	All DELGADO GARCIA S 36951147	ONIA CATA	Address: City: State/Province:*					:
	Program: Minimum Name Score;	All 561-Related BALKANS BELARUS	100	Country: List:	All	Search	Reset	÷	
Lookur	Results: 0 Found								9
: Nam	ne	Address	3	7	Туре	Program(s)	List	Score ₹	:
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Program Code Key

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Туре:	All	•	Address:				1
Name:	VILLADA PIEDRAHIT	A LEIDI WI\	City:				
ID #:	37083325		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	Ali Ali		· ·	
Minimum Name Score:		100			Search	Reset	
up Results: 0 Found							
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	Yours	search has not re	turned any results.				

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Program Code Key

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Name:	PEREZ GUERRER	O EMILSEN JI	City:		•		
ID #:	37085804		State/Province:*	1			
Program:	All 561-Related BALKANS BELARUS		Country: List;		 		<b>*</b>
Minimum Name Score:		100			Search	Reset	
ip Results: 0 Found				······································	and Principle States in the Administration of the Administration o		Falland Colonial Colonia Colonial Colonial Colonial Colon
me	· Addr	nce		Туре	Program(s)	List	Score 1

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Program Code Key

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Type: Name: ID #:	All AZA OJEDA ANA C 37087056	RISTINA	Address: City: State/Province:*	internalia 1	· · · · ·	
Program: Minimum Name Score:	All 561-Related BALKANS BELARUS	100	Country: List:	All All Search	Reset	
Lookup Results: 0 Found						<u>@</u>
Name	Addre	ess	Ту	pe Program(s)	List Score	e v
	Your	r search has not ret	-			

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Program Code Key

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Type: Name:	AII PARDO MUÑOZ ANGELA	Y TAOHU	Address: City: State/Province:*				-	:
ID #: Program:	37087512 All 561-Related BALKANS BELARUS		Country: List:	All All	: V :		,	
Minimum Name Score:	Ū	100			Search	Reset		
Lookup Results: 0 Found								<u>(a)</u>
Name	Address		Ту	уре	Program(s)	List	Score ¥	
Control (April 1) (April 1	Your search	has not ret	urned any results.		· · · · · · · · · · · · · · · · · · ·			

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Program Code Key

Looku	3		· · · · · · · · · · · · · · · · · · ·	- 1	er ausstantinen ministrust				<b>=</b>
:	Type:	All	•	Address:					:
	Name:	ARMERO BOTINA	MONICA	City:				:	:
	ID #:	37088028		State/Province:*					:
	Program:	All 561-Related BALKANS BELARUS		Country: List:		All		<b>v</b>	
	Minimum Name Score:		100		-	Search	Reset		:
Looku	o Results: 0 Found								
Nan	ne	Addı	ess		Type	Program(s)	List	Score 🔻	
		You	ır search has not re	turned any results.			***************************************		:

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Program Code Key

Type:	All	<b>~</b>	Address:				
Name:	DOMINGUEZ VAR	GAS SANDRA	City:				:
ID #:	52381227		State/Province:*				:
Program:	All	_	Country:	All		~	
	561-Related BALKANS BELARUS		List:	Alí		•	
Minimum Name Score:		100			Search	Reset	]
kup Results: 0 Found							
ame	Add	ress		Туре	Program(s)	List	Score 7

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Program Code Key

Looku	p				a community & a community of the communi			昌
	Type: Name:	AII MAIGUAL JOJOA	Y	Address: City:				
:	ID #:	59311965		State/Province:*				
	Program:	All 561-Related BALKANS BELARUS	•	Country: List:			•	
	Minimum Name Score:	The second secon	100		Search	Reset		
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Program Code Key

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Туре:	All	······································	Address:				
Name:	PARRA RIVADENE	IRA RUTH DE	City:	:			
₹D #:	59814023		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>*</b>
Minimum Name Score:		100			Search	Reset	
kup Results: 0 Found			66 M. B. M. C.				
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tb						
Туре:	Ali	•	Address:			
Name:	ROSERO BACCA LI	ILIANA LORE	City:			
ID #:	59823108		State/Province:*			:
Program:	All 561-Related BALKANS BELARUS	-	Country: List:	All All	······································	<b>*</b>
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ıp Results: 0 Found						
me	Addres	ss	Туре	e Program(s)	List	Score 1
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Looku	р								<b>a</b>
:	Type:	All	.*.	Address:					
	Name:	ORTIZ BOTINA MARI	ANA DE JE	City:	:				:
	ID #:	59830379		State/Province:*					
:	Program:	All 561-Related BALKANS BELARUS		Country: List:	All All			<b>*</b>	
:	Minimum Name Score:		100			Search	Reset		:
Looku	p Results: 0 Found	alianna dan bira 1,777 yang samulah da 1888 da		okada ali jora				******	
Nan	ne	Address	5		Туре	Program(s)	List	Score ₹	
		Your se	earch has not re	turned any results.		AA4	·		

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Program Code Key

Looku	p							<u>.</u>	
	Туре:	All	v	Address:				;	
:	Name:	MORALES YELIC YOLI	мA	City:					
:	ID #:	59836781		State/Province	e:*				
	Program:	All 561-Related BALKANS BELARUS		Country: List;		All All		<b>v</b>	
	Minimum Name Score:		100			Search	Reset		
Looku	p Results: 0 Found							<u> </u>	í
Nan	ne	Address			Type	Program(s)	List	Score v	
: : :		Your sear	ch has not re	turned any results.	Tush Vallahid h Add dalam Van Ada a Firms alom d				

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Program Code Key

Lookup							8
Type:	All	<b>V</b>	Address:				:
Name:	MUESES CARDONA		City:				
ID #:	98391424		State/Province:*			•	
Program:	All 561-Related BALKANS BELARUS		Country: List:	All	•		
Minimum Name Score:		100		Search Search	Reset	a Mariana e de	
Lookup Results: 0 Found		nana, a 1, - no					ভ
Name :	Address	<b>S</b>	Туре	Program(s)	List	Score ▼	
	Your se	earch has not ret	urned any results.				:

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Program Code Key

Looku	р		- L-1-7		and commenced at the about 1991 and 199					
÷	Туре:	All		~	Address:					
	Name:	ROJAS ENRIQU	EZ JULIO	HERN	City:					
:	ID #:	98396430			State/Province	e: <b>*</b>				
	Program:	All 561-Related BALKANS BELARUS			Country: List:		All All	,		:
	Minimum Name Score:		8	100		a e e person ermon i von primera bono en approvinción de la companya de la companya de la companya de la compa	Search	Reset		and the same of the
Looku	p Results: 0 Found									<u>(a)</u>
Nan	ne	Ad	dress			Туре	Program(s)	List	Score ₹	:
		Υ	our searci	h has not re	turned any results.					

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Name



#### **Sanctions List Search**

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Download the SDN List Visit The OFAC Website Sanctions List Search: Rules for use Download the Consolidated Non-SDN List Program Code Key Ē Lookup Type: All Address: City: Name: ROMERO HIGIDIO FREDI EDUA State/Province:\* ID #: 1004546568 Country: All Program: Ail 561-Related List: ΑII BALKANS BELARUS Minimum Name Score: 100 Search Reset ( Lookup Results: 0 Found

Your search has not returned any results.

Type

Program(s)

List

Score Y

Address

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Program Code Key

Lookup								8
Туре:	All	~	Address:					
Name:	SANTACRUZ CHAÑA PA	TRICIA I	City:					
ID#:	1085246124		State/Province:	*				
Program:	All 561-Related BALKANS BELARUS	Î	Country: List:		All		<b>*</b>	
Minimum Name Score:		100			Search	Reset		
Lookup Results: 0 Found								9
Name	Address			Туре	Program(s)	List	Score ₹	:
	Your searc	h has not re	turned any results.	offenditions to the second				

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Program Code Key

Type:	All		Address:				
Name:	MARTINEZ ESPAÑA	JENIFER	City:				
ID #:	1085247038		State/Province:*				
Program:	All 561-Related BALKANS BELARUS		Country: List:	Ali Ali			<b>*</b>
Minimum Name Score:	·	100			Search	Reset	
sup Results: 0 Found					2000		**************************************
ame	Addres	ss.	т	ype	Program(s)	List	Score v
	Vous	caarch hac not rat	urned any results.				

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Program Code Key

Looku	p						<b>8</b>
:							:
	Type:	All	~	Address:			:
:	Name:	CHIRAN MAIGUAL N	MARIA FERN	City:	:		
	fD #:	1085249497		State/Province:*			
	Program:	All 561-Related BALKANS BELARUS		Country: List:	All All	č	:
	Minimum Name Score:	<del></del>	100		Search	Reset	· ·
Looku	p Results: 0 Found				70 ANNE ANA SETEMBOORS FOR AN ADVANCE STATE OF THE ANALES AND A		덜
Nan	10	Addres	SS	Туре	Program(s)	List	Score ₹
	· · · · · · · · · · · · · · · · · · ·	Your	search has not ret	urned any results.			

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Program Code Key

Type:	Ail	u	A al al un a u .			
Name:	LOPEZ BENAVIDE		Address: City:			
ID #:	1085254777	S WARIO FER	State/Province:*			-
Program:	All 561-Related BALKANS BELARUS		Country: List:	All All		<b>*</b>
Minimum Name Score:		100		Search	Reset	
up Results: 0 Found						
me	Addr	ess	Тур	pe Program	ı(s) List	Score ¥
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