

RAZON SOCIAL DE LA ENTIDAD	NIT	NOMBRE DEL REPRESENTANTE LEGAL	DOCUMENTO	REPORTADO EN LISTA CLINTON	FECHA DE CONSULTA
EMSSANAR EPS SAS	901021565-8	RODOLFO RUIZ MILLAN	94227257	NO	2/09/2022
SECRETARIA MUNICIPAL DE SALUD DE PASTO	800181725-9	JAVIER ANDRES RUANO GONZALEZ	79504937	NO	2/09/2022
ORGANIZACIÓN INTERNACIONAL PARA MIGRACIONES OIM	800105552-8	AURA EUGENIA DURAN SALVATIERRA	2017832	NO	2/09/2022
ASOCIACION NACIONAL DE EMPRESARIOS DE COLOMBIA ANDI	890900762-5	JUAN CARLOS BELTRAN CARDONA	1010537	NO	2/09/2022
IPS UNIDAD MEDICA UROLOGICA DE NARIÑO LTDA	900145238-3	YUDI ALEXANDRA ERAZO SOLARTE	30335026	NO	2/09/2022
ENTIDAD PROMOTORA DE SALUD SANITAS S.A.S.	800251440-6	JOSE DANIEL ALZATE SUAREZ	79382497	NO	2/09/2022
ENTIDAD PROMOTORA DE SALUD NUEVA EPS	900156264-2	JOSE FERNANDO CARDONA URIBE	79267821	NO	2/09/2022
ENTIDAD PROMOTORA DE SALUD MALLAMÁS EPS INDÍGENA	837000084-5	SEGUNDO LIBARDO TAIPE ALBALA	87513666	NO	2/09/2022
FUNDACION SANTA FÉ DE BOGOTÁ	860037950-2	ALEJANDRO ESCOBAR RUGE	79795302	NO	2/09/2022
CENTRO INTERNACIONAL DE VACUNAS	805019399-7	SOCRATES HERRERA VALENCIA	10230053	NO	2/09/2022
CEHANI ESE	891200638-1	ARLEY SEGUNDO REALPE CHAMORRO	5203822	NO	2/09/2022



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Sanctions List Search

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[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

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[Program Code Key](#)

Lookup

<p>Type: <input type="text" value="All"/></p> <p>Name: <input type="text" value="EMSSANAR EPS SAS"/></p> <p>ID #: <input type="text" value="901021565"/></p> <p>Program: <input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033</p> <p>Minimum Name Score: <input type="text" value="100"/></p>	<p>Address: <input type="text" value="COLOMBIA"/></p> <p>City: <input type="text" value="PASTO"/></p> <p>State/Province:* <input type="text" value="NARIÑO"/></p> <p>Country: <input type="text" value="All"/></p> <p>List: <input type="text" value="All"/></p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
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Lookup Results: 0 Found

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



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Lookup

Type:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="RODOLFO RUIZ MILLAN"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="94227257"/>	State/Province*:	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="561-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="SECRETARIA MUNICIPAL DE SA"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="800181725"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="581-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="range" value="100"/> <input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="JAVIER ANDRES RUANO GONZ"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="79504937"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="561-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	COLOMBIA
Name:	ORGANIZACION INTERNACION	City:	PASTO
ID #:	800105552	State/Province*:	NARINO
Program:	All 581-Related BALKANS BALKANS-EO14033	Country:	All
Minimum Name Score:	<input type="range" value="100"/>	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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="AURA EUGEINIA DURAN SALVA"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="2017832"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="561-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="ASOCIACION NACIONAL DE EM"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="890900782"/>	State/Province*:	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found

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



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Lookup 🔍

Type:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="JUAN CARLOS BELTRAN CARD"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="1010537"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="561-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 🔍

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Your search has not returned any results.					



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Lookup 🔍

Type:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="IPS UNIDAD MEDICA UROLOGIA"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="900145238"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 501-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="range" value="100"/>	List:	<input type="text" value="All"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

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Name	Address	Type	Program(s)	List	Score ▾
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Type:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="YUDI ALEXANDRA ERAZO SOLA"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="30335026"/>	State/Province*:	<input type="text" value="NARIÑO"/>
Program:	<input type="text" value="All"/> 581-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

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



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[Program Code Key](#)

Lookup

Type:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="ENTIDAD PROMOTORA DE SAL"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="800251440"/>	State/Province*:	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="581-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="JOSE DANIEL ALZATE SUAREZ"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="79382497"/>	State/Province:*	<input type="text" value="NARIÑO"/>
Program:	<input type="text" value="All"/> 581-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="ENTIDAD PROMOTORA DE SAL"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="900158264"/>	State/Province*:	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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	Address:	COLOMBIA
Name:	JOSE FERNANDO CARDONA U	City:	PASTO
ID #:	79267821	State/Province:*	NARINO
Program:	All	Country:	All
	581-Related	List:	All
	BALKANS		
	BALKANS-EO14033		
Minimum Name Score:	<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="ENTIDAD PROMOTORA DE SAL"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="837000084"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="SEGUNDO LIBARDO TAIPE ALB"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="87513888"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="661-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="range" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="FUNDACION SANTA FE DE BOG"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="860037950"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 581-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="ALEJANDRO ESCOBAR RUGE"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="79795302"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 581-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="CENTRO INTERNACIONAL DE V"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="805019399"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="SOCRATES HERRERA VALENCI"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="10230053"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="561-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="range" value="100"/>	List:	<input type="text" value="All"/>
		<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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="CEHANI ESE"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="891200638"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<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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Office of Foreign Assets Control

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 inaccurately 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:	<input type="text" value="All"/>	Address:	<input type="text" value="COLOMBIA"/>
Name:	<input type="text" value="ARLEY SEGUNDO REALPE CHA"/>	City:	<input type="text" value="PASTO"/>
ID #:	<input type="text" value="6203822"/>	State/Province:*	<input type="text" value="NARINO"/>
Program:	<input type="text" value="All"/> <input type="text" value="581-Related"/> <input type="text" value="BALKANS"/> <input type="text" value="BALKANS-EO14033"/>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>

Lookup Results: 0 Found

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