Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

Download the SDN List | Sanctions List Search: Rules for use | Visit The OFAC Website

Download the Consolidated Non-SDN List | Program Code Key

Lookup

Type:	Entity	**Address:**	CL 41 31461
Name:	INSTITUTO DEPARTAMENTAL D	**City:**	Santa Marta
ID # / Digital Currency Address:	819000843	**State/Province:***	Santa Marta
Program:	All 561-Related BALKANS BALKANS-EO14033	**Country:**	Colombia
		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.

* 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: 4/10/2025 2:33:10 PM
Non-SDN List last updated on: 3/28/2025 10:09:58 AM

Sanctions List Search

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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:	Individual	**Address:**	CL 41 31461
Name:	JORGE ARMANDO LAVALLE CH	**City:**	Santa Marta
ID # / Digital Currency Address:	1082910878	**State/Province:***	Santa Marta
Program:	All 561-Related BALKANS BALKANS-EO14033	**Country:**	Colombia
		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.

* 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: 4/10/2025 2:33:10 PM
Non-SDN List last updated on: 3/28/2025 10:09:58 AM

CERTIFICACIÓN DE LISTA RESTRICTIVA LAVADO DE ACTIVOS

Yo, **JORGE ARMANDO LAVALLE CHARRIS,** identificado con la cédula de ciudadanía N° **1.082.910.878** certifico bajo la gravedad del juramento, que se entiende prestado con la firma del presente documento, que no me encuentro relacionado en ninguna lista restrictiva de lavado de activos de ningún país, como las denominadas Listas OFAC, Lista Clinton o en listas nacionales o internacionales de organismos policiales, judiciales o de inteligencia por posibles vínculos con organizaciones delictivas.

Dada en la ciudad de Santa Marta, el 10 de abril de 2025.

Atentamente,

JORGE ARMANDO LAVALLE CHARRIS
C.C. N° **1.082.910.878** de Santa Marta
Tel. 304 4742970