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 I
Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and th
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 prograı
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 mat
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 variou
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 u
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 th
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
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
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 OF

Download the Consolidated Non-SDN List | Progran

Lookup

Type:	All	**Address:**	BRR MONTE CRISTO CL 17 A 14
Name:	GUIDO JOSE DIAZ VASZQUEZ	**City:**	CERETÉ
ID # / Digital Currency Address:		**State/Province:***	
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

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: 2/10/2026 10:03:13 AM
Non-SDN List last updated on: 1/8/2026 10:05:51 AM