

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:	All	**Address:**	
Name:	LIna Maria Puerta	**City:**	
ID # / Digital Currency Address:	42824291	**State/Province:***	
Program:	All 561-Related BALKANS BALKANS-EO14033	**Country:**	All
		List:	All
Minimum Name Score:	100	Search	Reset

Lookup Results: 0 Found

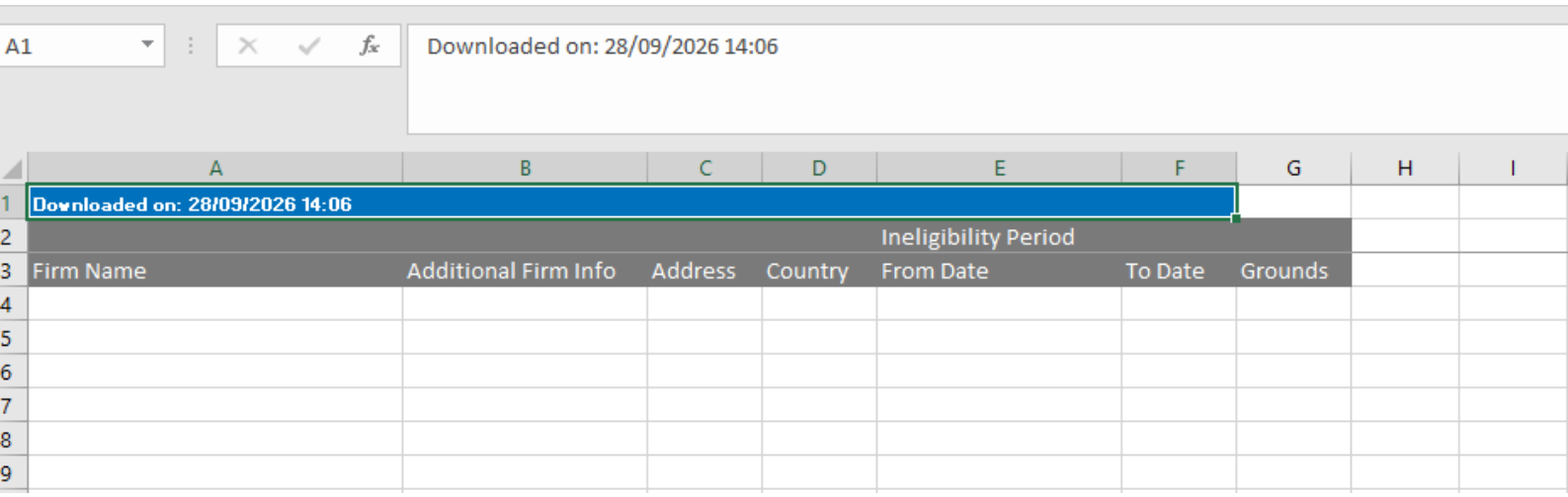
Name	Address	Type	Program(s)	List	Score

Your search has not returned any results.

Empresas y particulares inhabilitados — **Esta lista se actualiza cada 3 horas.**

Buscar : 42824291 — **Descargar**

NOMBRE DE LA EMPRESA	DIRECCIÓN	PAÍS	PERÍODO DE INELEGIBILIDAD		JARDINES
			DESDE LA FECHA	HASTA LA FECHA	


A1
Downloaded on: 28/09/2026 14:06
A
B
C
D
E
F
G
H
I
1
Downloaded on: 28/09/2026 14:06
2
Ineligibility Period
3
Firm Name
Additional Firm Info
Address
Country
From Date
To Date
Grounds
4
5
6
7
8
9

INTERPOL

ES

Número total de notificaciones rojas públicas en circulación: **6386**

No hay resultados para su búsqueda. Seleccione otros criterios.

Este sitio web muestra hasta 160 notificaciones por cada consulta. Afine los criterios de búsqueda para hallar la notificación que desee.

Filter criteria

Apellidos

lina maria

Nombre

puerta

Nacionalidad

Colombia

Sexo

Todos