

Office of Foreign Assets Control Data Source

Do Not Pay Quick Reference Card

Background

The Office of Foreign Assets Control (OFAC) of the Department of the Treasury is responsible for the administration and enforcement of economic and trade sanctions against countries and groups that pose a potential threat to the national security, foreign policy, or economy of the United States.

As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals (SDN)." Their assets are blocked and U.S. persons are generally prohibited from doing business with them.

Financial transactions and other dealings are prohibited with sanctioned or embargoed regions and governments. If needed, refer to the OFAC website in order to see which regions and governments have prohibited transactions and the details of these prohibitions.

Helps the Agency:	Cost for Agency:	Gaining Access:	Available Modules:	Update Frequency:
Comply with OFAC regulations.	OFAC is available at no cost to agencies enrolled in Do Not Pay.	Agencies must apply and be approved access to OFAC. Contact the Do Not Pay team to begin.	Available in Do Not Pay Connect (API) and the Web Portal via Online Single Search and Multi Search.	Ad hoc* <i>Do Not Pay receives data on an "as-needed" or varied cadence, rather than a scheduled one.</i>

How to Fix Incorrect Data

Do Not Pay does not own the data that appears within OFAC and is unable to update its content. If you believe a payee is incorrectly listed, please report the issue directly to the source agency by using the following information: [Filing a Petition for Removal from an OFAC List](#). For faster delivery, email ofac.reconsideration@treasury.gov.

If an issue appears to be widespread or systemic, please notify the Do Not Pay team for further review.

Important Links:

- [Additional OFAC Information](#)
- [Do Not Pay Help Center](#)
- [OFAC FAQs](#)
- [Do Not Pay Data Correction Contacts](#)

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✉ DoNotPay@fiscal.treasury.gov

☎ 855-837-4391

Much of the information on this page is from [OFAC's website](#)



OFAC Match Details and Data Elements Returned

Background

When a match occurs, the search criteria along with the corresponding OFAC data elements will be returned through the search method utilized. Note that OFAC does not contain Taxpayer Identification Number (TIN) nor Unique Entity Identifier (UEI) information. Therefore, any Web Portal search using only TIN or UEI will not provide an OFAC match.

The following tables include subfield data elements within the Web Portal.

Data Element	Definition
Title	Position of the SDN (Specially Designated National) on the OFAC listing based upon citizenship, country, etc. Examples include Dr. and Director General. May be blank if SDN is not an individual.
Name	Name of Specially Designated National (SDN). This can be a person's name, business name or even the name of a vessel.
Type	Sanctions type: The only two valid values currently are I and B.
Type Description	Description of Sanctions type code: The only two valid values currently are Individual and Business.
Remarks	Text field for additional information concerning the SDN. Examples could include aliases, passport information, position information such as "Secretary General" or "Military Leader", known organizations they are linked to, "all offices worldwide", and any other narrative information about a sanctioned party.
Address	
Address 1	Street Address Line 1 of the Specially Designated National.
Address 2	Second line of Street Address of the Specially Designated National.
Address 3	Third line of Street Address of the Specially Designated National.
City	City of the Specially Designated National.
State	State/Province of the Specially Designated National.
Zip	Postal Code of the Specially Designated National. This can be either a US Zip code or international postal code.
Country	Country of the Specially Designated National.
Identifications	
Country	Country of Issue. Name of country that issued the ID/Registration document.
ID Type	Type of ID/Registration. Possible values: Passport, Cedula, and Driver's License Number.
ID Number	Number that appears on the ID/Registration document.
Issue Date	Issue Date of the ID / Registration document.
Expiration Date	Expiration Date of the ID/Registration document.

Data Element	Definition
Birthdates	
Date of Birth	Date of birth for Specially Designated National.
Birthplaces	
Place of Birth	Birth place location country information for Specially Designated National.
Citizenships	
Citizenship	Country of citizenship for a Specially Designated National.
Nationalities	
Nationality	Country of residence for a Specially Designated National.
Programs	
Program	Sanctions Program Name. It is a Specially Designated Nationals focus area. It indicates the sanctions program pursuant to which the person has been blocked, designated, or identified. Sample programs include: 561LIST, CUBA, DPRK (North Korea Sanctions Regulations), IRAN, JADE, NPWMD (Weapons of Mass Destruction Proliferators Sanctions Regulations), and SYRIA.

**All subfields are automatically included in the report generated by the Save/Print Detail hyperlink.*