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 all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List 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

Visit The OFAC Website

Download the Consolidated Non-SDN List

Program Code Key

Details:

Type:	Entity	**List:**	SDN
Entity Name:	ANSAR AL-SHARI'A IN TUNISIA	**Program:**	FTO; SDGT
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	AL-QAYRAWAN MEDIA FOUNDATION
a.k.a.	weak	SUPPORTERS OF ISLAMIC LAW
a.k.a.	strong	ANSAR AL-SHARIA IN TUNISIA
a.k.a.	strong	ANSAR AL-SHARI'AH
a.k.a.	strong	ANSAR AL-SHARI'AH IN TUNISIA
a.k.a.	strong	ANSAR AL-SHARIA

Addresses:

Address	City	State/Province	Postal Code	Country
				Tunisia

Back

SDN List last updated on: 12/10/2018 12:36:39 PM
Non-SDN List last updated on: 11/5/2018 8:06:12 AM