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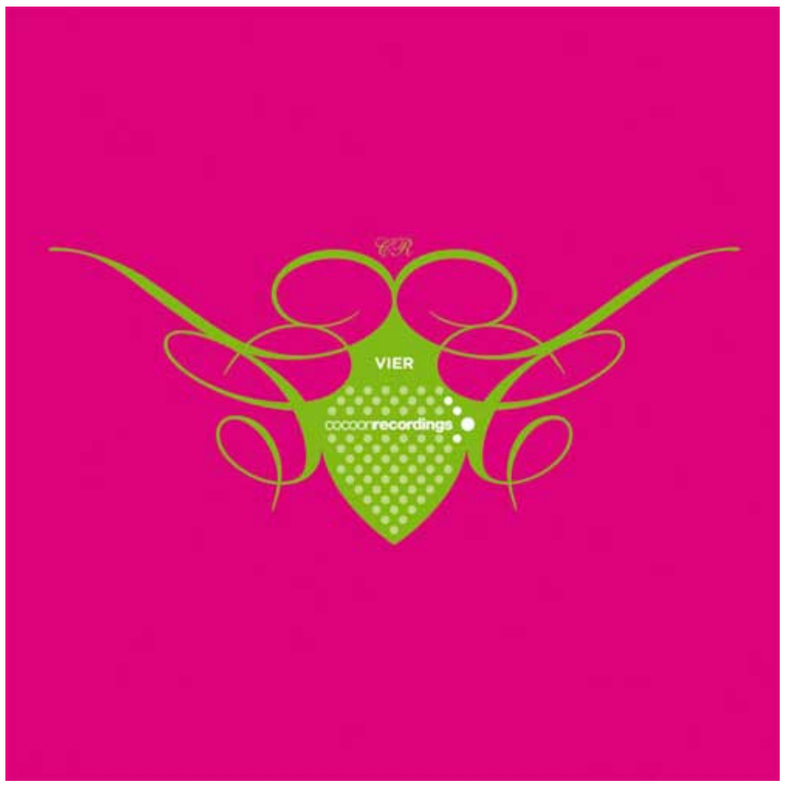

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What is the difference between the Specially Designated Nationals (SDN) List and the Commerce Department's List of Denied Parties?Why can't they be integrated into one list? What about OFAC's other sanctions lists? SDNs are individuals and entities located throughout the world that are blocked pursuant to the various administered by OFAC.. 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' or 'SDNs.. How is the Score calculated? Uses two matching logic algorithms, and two matching logic techniques to calculate the score.

SDNs are designated primarily under the statutory authority of the, the, the and the.

Persons are prohibited from engaging in any transactions with SDNs and must block any property in their possession or under their control in which an SDN has an interest.. If your 'hit' concerns an in-process wire transfer, you may prefer to to OFAC Unless a transaction involves an exact match, it is recommended that you contact OFAC Compliance before actually blocking assets.

The two algorithms are Jaro-Winkler, a string difference algorithm, and Soundex, a phonetic algorithm.

Executive Order 13791 File:Executive Order 13791 To this subsection no later than 300 days after the date of this order.. S Exports and the technology they contain to alternate destinations for the development of weapons of mass destruction.. The Entity List consists of foreign end users who pose an unacceptable risk of diverting U.. What is an SDN? 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.. ' If there are many similarities, contact OFAC's 'hotline' at 1-800-540-6322 for verification.. The second technique involves splitting the name string entered into multiple name parts (for example, John Doe would be split into two name parts).. The first technique involves using the Jaro-Winkler algorithm to compare the entire name string entered against full name strings of entries on OFAC's sanctions lists.. 2 and Title 15, Part 744, Supplement No 4 of the U S Code of Federal Regulations, respectively.. The Denied Persons List consists of individuals and companies that have been denied export and reexport privileges by BIS. e10c415e6f