

U.S. DEPARTMENT OF THE TREASURY

POLICY ISSUES

COVID19 Economic Relief

Tax Policy

Economic Policy

Terrorism and Illicit Finance

Financing the Government

Financial Markets, Financial Institutions, and Fiscal Service

Financial Sanctions

Specially Designated Nationals List (SDN List)

SDN List - Data Formats & Data Schemas

Consolidated Sanctions List (Non-SDN Lists)

Additional Sanctions Lists

Recent Actions

Search OFAC's Sanctions Lists

Sanctions Programs and Country Information

OFAC License Application Page

Additional OFAC Resources

Frequently Asked Questions

[Civil Penalties and Enforcement Information](#)[OFAC Reporting System](#)[Contact OFAC](#)

[Consumer Policy](#)

[International](#)

[Small Business Programs](#)

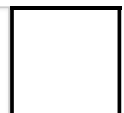
[Tribal Affairs](#)

Office of Foreign Assets Control – Sanctions Programs and Information

The Office of Foreign Assets Control ("OFAC") of the US Department of the Treasury administers and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries and regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States.

Search OFAC

Example: Where is OFAC's SDN List?

[OFAC Sanctions Lists](#)[News & Frequently
Updated Content](#)

OFAC publishes lists 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.

- [Specially Designated Nationals List](#)
- [Consolidated Sanctions List](#)
- [Additional OFAC Sanctions Lists](#)

OFAC updates its website on a regular basis. Information on the latest changes to OFAC's site can be found below.

- [OFAC Recent Actions](#)
- [Press Center](#)

Search OFAC's Sanctions List

OFAC provides a free, online application to enable users to simultaneously search all of its sanctions lists. [View more information about OFAC's sanctions list search tools.](#)

SEARCH OFAC'S SANCTIONS
LISTS

Apply for an OFAC License

A license is an authorization from OFAC to engage in a transaction that otherwise would be prohibited (e.g. release of blocked funds). [Read more information about OFAC licenses.](#)

APPLY FOR AN OFAC LICENSE

Sanctions Programs & Country Info

OFAC administers a number of different sanctions programs. The sanctions can be either comprehensive or selective, using

General OFAC Information & Guidance

In addition to providing guidance on specific sanctions programs, OFAC

the blocking of assets and trade restrictions to accomplish foreign policy and national security goals. [Read more information about an OFAC "Country List."](#)

- [Russia-related Sanctions](#)
- [Iran Sanctions](#)
- [North Korea Sanctions](#)
- [Cuba Sanctions](#)
- [Counter Narcotics Sanctions](#)
- [Venezuela-related Sanctions](#)
- [Complete List of Sanctions Programs and Country Information](#)

provides information on a number of sanctions-related issues that span multiple programs or that may affect specific industries.

- [Frequently Asked Questions \(FAQs\)](#)
- [Guidance for Non-Governmental Organizations \(NGO\)/Non-Profit Organizations](#)
- [Information on Cuba-related Travel](#)
- [Information on Releasing Blocked or "Frozen" funds](#)
- [Civil Penalties and Enforcement Information](#)
- [OFAC Reporting System \(ORS\) and Reporting Forms](#)
- [Additional Resources \(Legal Library, Information for Industry Groups, Non-treasury Sanctions Information\)](#)
- [Contact OFAC](#)