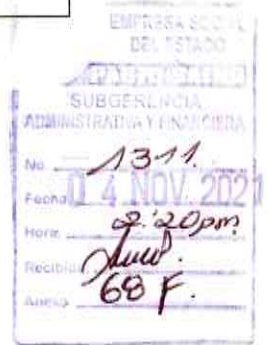


 EMPRESA SOCIAL DEL ESTADO PASTO SALUD E.S.E NIT 900091143-9	COMUNICACIONES OFICIALES			
	VERSIÓN	PROCESO/SERVICIO	CÓDIGO	NÚM
	7.0	GESTIÓN DE SISTEMAS DE INFORMACIÓN	GSI-CO	058
GRUPO GESTIÓN DE TALENTO HUMANO				

521-12823

San Juan de Pasto, 04 de noviembre de 2021




EL ASESOR DEL GRUPO DE GESTIÓN DE TALENTO HUMANO

CERTIFICA:

Que, de la información registrada en la base de datos de la Oficina del Grupo de Gestión de Talento Humano, en cotejo con la Lista Internacional de sanciones "Office of Foreign Assets Control" – OFAC (lista CLINTON) <https://sanctionssearch.ofac.treas.gov/>, no se detectaron servidores públicos que se encuentren vinculados con actividades de lavado de activos o financiación del terrorismo.

La anterior información se realizó sobre la muestra identificada para el mes de octubre del personal de planta permanente y temporal de la Empresa Social del Estado Pasto Salud E.S.E, en cumplimiento a las políticas enmarcadas dentro del Sistema de Administración del Riesgo de Lavado de Activos y de la Financiación del Terrorismo SARLAFT de Pasto Salud E.S.E.


ANGELA DANIELA RODRIGUEZ GOYES
 Asesora

Proyecto: Luis Fernando Erazo / Contratista 





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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	VALENCIA VIVIANA ISABEL	City:	
ID #:	37082843	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/29/2021 10:03:39 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	YELA CHARFUELAN GENNY AD	City:	
ID #:	37084528	State/Province*:	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:		List:	All
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	CALDERON BASTIDAS ERICA V	City:	
ID #:	37084918	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:		List:	All
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 🖨

Type:	All ▼	Address:	<input type="text"/>
Name:	ALVAREZ RUIZ GENNY LORENA	City:	<input type="text"/>
ID #:	37085995	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
List:		List:	All ▼

Minimum Name Score:

Lookup Results: 0 Found 🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	CAICEDO ROSERO DEISY XIME	City:	
ID #:	37086317	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ASCUNTAR MARIA MERCEDES	City:	<input type="text"/>
ID #:	37086710	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	PEREZ CANCHALA YOLIMA VIV	City:	
ID #:	59311043	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:			All
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	BRAVO MUÑOZ LOURDES	City:	
ID #:	59311427	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:		List:	All
Minimum Name Score:	100	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	CHAMORRO JIMENEZ AMANDA	City:	<input type="text"/>
ID #:	59312354	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 🖨️

Type:	All ▼	Address:	<input type="text"/>
Name:	JURADO MORALES DIANA MAR	City:	<input type="text"/>
ID #:	1085260801	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	List:	All ▼
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 🖨️

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

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[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	MUÑOZ MAZUERA DIANA MARC	City:	
ID #:	1085270749	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:		List:	All
Minimum Name Score:	100	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/29/2021 10:03:39 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Program Code Key](#)

Lookup 🖨

Type:	All ▼	Address:	
Name:	ROSAS CASTILLO LADY CATHE	City:	
ID #:	1085273249	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	
Name:	ORTEGA BURBANO KAREN NA*	City:	
ID #:	1085310568	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 🔍

Type:	All ▼	Address:	<input type="text"/>
Name:	BENAVIDES RUALES BRIAN AN	City:	<input type="text"/>
ID #:	1085277626	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid #ccc; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
List:			All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🔍

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	
Name:	ERAZO GUSTIN ANGELA PATRI	City:	
ID #:	1085281419	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	CHAVES ROSERO DAILOREN S	City:	<input type="text"/>
ID #:	1085286357	State/Province*:	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	List:	All ▼
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup 📄

Type:	All ▼	Address:	
Name:	MORAN CASTRO JESUS EDUAF	City:	
ID #:	1085287658	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ERAZO VELASQUEZ HERNAN C	City:	<input type="text"/>
ID #:	1085288438	State/Province*:	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	BENAVIDES CAICEDO ERIKA ES	City:	<input type="text"/>
ID #:	1085289724	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup ☰

Type:	All <input type="button" value="v"/>	Address:	<input type="text"/>
Name:	BASTIDAS CASTILLO VANESSA	City:	<input type="text"/>
ID #:	1085299068	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All <input type="button" value="v"/>
		List:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found ☰

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	
Name:	MESSA MUÑOZ CARLOS ANDR	City:	
ID #:	1085304556	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<div style="display: flex; align-items: center;"> <div style="width: 20px; height: 20px; border: 1px solid gray; margin-right: 5px;"></div> <div style="flex-grow: 1; border-bottom: 1px solid gray; position: relative;"> <div style="position: absolute; right: -10px; top: -5px;">100</div> </div> </div>	<div style="display: flex; justify-content: space-around; width: 100%;"> <div style="border: 1px solid gray; padding: 2px 10px;">Search</div> <div style="border: 1px solid gray; padding: 2px 10px;">Reset</div> </div>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/29/2021 10:03:39 AM
 Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	BOTINA BOTINA PAOLA DAYAN,	City:	<input type="text"/>
ID #:	1085307655	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	
Name:	CADENA TULCAN YEIMI MARILI	City:	
ID #:	1085308228	State/Province:*	
Program:	<div style="border: 1px solid #ccc; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	JURADO GUZMAN SANTIAGO E	City:	<input type="text"/>
ID #:	1085311808	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid #ccc; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	QUINTANA PORTILLA DANIELA	City:	<input type="text"/>
ID #:	1085332459	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 🖨

Type:	All ▼	Address:	<input type="text"/>
Name:	ROSERO RAMOS MIRIAM NATA	City:	<input type="text"/>
ID #:	1085635715	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input style="width: 90%;" type="text"/>
Name:	OBANDO OBANDO ERIKA JAZM	City:	<input style="width: 90%;" type="text"/>
ID #:	1086361339	State/Province:*	<input style="width: 90%;" type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input style="width: 40px;" type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All <input type="button" value="v"/>	Address:	
Name:	CHAMORRO YAMUES ESTEBAN	City:	
ID #:	1088798600	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All <input type="button" value="v"/>
		List:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	DIAZ BENAVIDES ROSA ELVIRA	City:	
ID #:	1088798797	State/Province*:	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	MEJIA BENJUMEA LINA MARIA	City:	
ID #:	1130661870	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
		List:	All
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 🖨️

Type:	All ▼	Address:	<input type="text"/>
Name:	CORDOBA CALVACHE GLORIA	City:	<input type="text"/>
ID #:	1131084399	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨️

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/29/2021 10:03:39 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	
Name:	REVELO ESPAÑA MARIA CAMIL	City:	
ID #:	1085304869	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	PANTOJA HUERTAS LEIDE OLIV	City:	
ID #:	27388415	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	JOSA JOSA DAISSY VIVIANA	City:	<input type="text"/>
ID #:	1085256124	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 🖨

Type:	All ▼	Address:	
Name:	RODRIGUEZ RODRIGUEZ DIAN	City:	
ID #:	1085267708	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	CUASQUER GUERRERO PAOLA	City:	
ID #:	1085273269	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
		List:	All
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ANDRADE MUÑOZ ORLANDO F	City:	<input type="text"/>
ID #:	5353949	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>		<input type="button" value="Search"/> <input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All <input type="button" value="v"/>	Address:	<input type="text"/>
Name:	YAQUENO PANTOJA VICKY ELI	City:	<input type="text"/>
ID #:	27087683	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	All <input type="button" value="v"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	PAZ MUÑOZ YAMILE SIRLEY	City:	<input type="text"/>
ID #:	27094365	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	LASSO GOMEZ FANNY MARDEI	City:	<input type="text"/>
ID #:	27144688	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 🖨

Type:	All ▼	Address:	<input type="text"/>
Name:	TOBAR MEZA MARCIA ERMELIN	City:	<input type="text"/>
ID #:	27220694	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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SDN List last updated on: 10/29/2021 10:03:39 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Sanctions List Search

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[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	BENAVIDES NARANJO MARI LU	City:	<input type="text"/>
ID #:	27225353	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input style="width: 90%;" type="text"/>
Name:	QUIROZ CHAMORRO MILVIA LC	City:	<input style="width: 90%;" type="text"/>
ID #:	27389058	State/Province:*	<input style="width: 90%;" type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>		
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ROSERO DE HERNANDEZ MAR	City:	<input type="text"/>
ID #:	30725354	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 🗖

Type:	All ▼	Address:	<input type="text"/>
Name:	CERON CABRERA MARIA MOR/	City:	<input type="text"/>
ID #:	30741674	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>		<input type="button" value="Search"/> <input type="button" value="Reset"/>

Lookup Results: 0 Found 🗖

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All <input type="button" value="v"/>	Address:	<input type="text"/>
Name:	SUAREZ NARVAEZ ANA LUCIA	City:	<input type="text"/>
ID #:	30741967	State/Province*:	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="range" value="100"/>	List:	All <input type="button" value="v"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ESPAÑA OJEDA GLORIA SIRLE	City:	<input type="text"/>
ID #:	36850330	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	
Name:	TERAN SANTANDER SANDRA M	City:	
ID #:	36951020	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type: All

Name: ALVEAR ACOSTA MAGDA ARAC

ID #: 37083087

Program:
 All
 561-Related
 BALKANS
 BELARUS

Minimum Name Score:

Address:

City:

State/Province:*

Country: All

List: All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	PAZ MATAGENSOY MARIA MAG	City:	
ID #:	37084576	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ROSERO CUELLAR MARISOL	City:	<input type="text"/>
ID #:	37086943	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

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[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	TIMANA BENAVIDES JOHANA M	City:	<input type="text"/>
ID #:	37087128	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/29/2021 10:03:39 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	CABRERA LEYTON ANABELLY	City:	<input type="text"/>
ID #:	41183017	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup 🖨️

Type:	All ▼	Address:	<input type="text"/>
Name:	OBANDO LINARES FANNY ALEI	City:	<input type="text"/>
ID #:	59124103	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨️

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All <input type="button" value="v"/>	Address:	<input type="text"/>
Name:	DELGADO ROJAS LUCELLY ZUI	City:	<input type="text"/>
ID #:	59836814	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All <input type="button" value="v"/>
List:		List:	All <input type="button" value="v"/>

Minimum Name Score:

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
Your search has not returned any results.					

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Lookup 🖨

Type:	All ▼	Address:	<input type="text"/>
Name:	BOTINA LOPEZ ALVARO DALAD	City:	<input type="text"/>
ID #:	87068156	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup 📄

Type:	All <input type="button" value="v"/>	Address:	<input type="text"/>
Name:	ARTURO CALVACHE DARIO FEF	City:	<input type="text"/>
ID #:	98380045	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	All <input type="button" value="v"/>
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	CASTRO DIAZ ARNOVI	City:	<input type="text"/>
ID #:	98386190	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup 📄

Type:	All ▼	Address:	
Name:	GUERRERO AGUIRRE DIEGO F	City:	
ID #:	98386516	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	ORTIZ CADENA MARIO FERNAN	City:	<input type="text"/>
ID #:	98400723	State/Province:*	<input type="text"/>
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All ▼
		List:	All ▼
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
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Lookup

Type:	All	Address:	
Name:	ESPAÑA ENRIQUEZ LEIDY PATI	City:	
ID #:	1053816156	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All
		List:	All
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
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[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:	<input type="text"/>
Name:	LOPEZ ALVAREZ ANDREA XIME	City:	<input type="text"/>
ID #:	1085246383	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/29/2021 10:03:39 AM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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Lookup 📄

Type:	All ▼	Address:	<input type="text"/>
Name:	VARONA ERASO DAVID MAURIK	City:	<input type="text"/>
ID #:	1085260549	State/Province:*	<input type="text"/>
Program:	All 561-Related BALKANS BELARUS	Country:	All ▼
List:		List:	All ▼
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	CHICAIZA GUERRERO OSWALT	City:	
ID #:	1085257164	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:		List:	All
Minimum Name Score:	100	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup 🖨️

Type:	All <input type="button" value="v"/>	Address:	<input style="width: 95%;" type="text"/>
Name:	CORDOBA YURY HELENA	City:	<input style="width: 95%;" type="text"/>
ID #:	1085257967	State/Province:*	<input style="width: 95%;" type="text"/>
Program:	<input type="button" value="v"/> <ul style="list-style-type: none"> All 561-Related BALKANS BELARUS 	Country:	All <input type="button" value="v"/>
		List:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 🖨️

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	ROMO PANTOJA RICHARD ALE	City:	
ID #:	1085260934	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
List:		List:	All
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	GELPUD NOGUERA SANDRA P/	City:	
ID #:	1085266010	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All
		List:	All
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
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Lookup
🖨

Type:	All	Address:	
Name:	MONTENEGRO JOJOA LEIDY V	City:	
ID #:	1085271138	State/Province:*	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found
🖨

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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