

## **Sanctions List Search**

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions 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.

<u>Download the SDN List</u> <u>Sanctions List Search: Rules for use</u> <u>Visit The OFAC Website</u>

Download the Consolidated Non-SDN List

Program Code Key

Entity HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED		List:	SDN	SDN		
		Program:	ILLICIT-DRUGS-EO140		59	
		Remarks: (Linked To: DU, Cha		d To: DU, Changg	anggen)	
ID#	Country	Issue Date			Expire Date	
2778068	Hong Kong					
17 Dec 2018						
	City	State/Pro	vince	Postal Code	Country	
or, Lucky Centre ad	Hong Kong				China	
	HEBEI GUANLANG BIO LIMITED  ID# 2778068 17 Dec 2018  r, Lucky Centre	ID# Country 2778068 Hong Kong 17 Dec 2018  City r, Lucky Centre Hong Kong	HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED Remarks:    ID# Country Is	HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED Remarks: (Linker linker	HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED  Remarks: ILLICIT-DRUGS-E0140 Remarks: (Linked To: DU, Changg  ID# Country Issue Date  2778068 Hong Kong  17 Dec 2018  City State/Province Postal Code r, Lucky Centre Hong Kong	HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED  Program: ILLICIT-DRUGS-EO14059 Remarks: (Linked To: DU, Changgen)  ID# Country Issue Date Expire Date 2778068 Hong Kong 17 Dec 2018  City State/Province Postal Code Country r, Lucky Centre Hong Kong

SDN List last updated on: 3/13/2025 10:01:19 AM Non-SDN List last updated on: 1/15/2025 10:02:34 AM