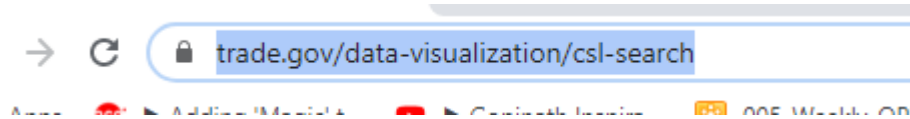




Compliance screening procedure

Global Channel Compliance

DELLTechnologies



Open this link
<https://legacy.export.gov/csl-search>

Countries

Choose which countries that you want to search. Note, the Nonproliferation Sanctions and ITAR Debarred lists do not include the country with an entity. If you choose to search for entities by country then you will not be searching these two lists.

Enter the country and click search

14 results.

[CASTLE HOLDING GMBH](#)

[Gulf Gate Spedition GmbH](#)

[ELECTRONIC ELEKTRONISCHE BAUELEMENTE GMBH](#)

[SBERBANK EUROPE AG](#)

[GE Plan](#)

[CENTREX EUROPE ENERGY AND GAS AG](#)

[Manfred Felber](#)

[PALESTINIAN ASSOCIATION IN AUSTRIA](#)

[FROSCH, Daniel](#)

[BIN MUHAMMAD, Ayadi Chafiq](#)

1

2

- Names are listed out of entities under sanctions
- Before processing any quote, Sales Team to check customer name in this list
- If no result, quote can be processed
- If name match quote to be stopped
- For repeat customer orders, check can be performed once a month
- List to be refreshed once a month

Thru OFAC website

<https://sanctionssearch.ofac.treas.gov/>



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 other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions, the Non-SDN Palestinian Legislative Council List, the Non-SDN Menu-Based Sanctions List, and the Non-SDN Communist Chinese Military Companies 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. To aid users of the tool, Sanctions List Search contains a feature entitled "Minimum Name Score" that functions on a sliding scale, allowing for a user to set a threshold (i.e., a fuzziness rating) for the closeness of any potential match returned as a result of a user's search. This feature enables Sanctions List Search to 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](#)

[Sanctions List Search Rules for use](#)

[Visit The OFAC Website](#)

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

[Program Code Key](#)

Lookup

Type:	<input type="text" value="All"/>	Address:	<input type="text"/>
Name:	<input type="text"/>	City:	<input type="text"/>
ID #:	<input type="text"/>	State/Province*:	<input type="text"/>
Program:	<input type="text" value="All"/> <div style="border: 1px solid gray; padding: 2px; font-size: small;"> All 561-Related BALKANS BALKANS-EO14033 </div>	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Address:

City:

State/Province*:

Country:

List:

Lookup Results: 9 Found

Name	Address	Type	Program(s)	List	Score
AMMERSHAM COMMERCIAL VENTURES LIMITED	PostFach 432	Entity	SDNTK	SDN	
ART HOUSE GMBH	Stieveringerstrasse 164	Entity	SYRIA	SDN	
BAMEX LIMITED	PostFach 52	Entity	SDNTK	SDN	
BIN MUHAMMAD, Ayadi Chafiq	Darvingasse 1/2/58-60	Individual	SDGT	SDN	
CASTLE HOLDING GMBH	Stieveringerstrasse 164	Entity	SYRIA	SDN	
CENTREX EUROPE ENERGY AND GAS AG	Wiedner Hauptstrasse 17	Entity	UKRAINE-EO13662	Non-SDN	
PALESTINIAN ASSOCIATION IN AUSTRIA	Novara g 36a/11	Entity	SDGT	SDN	
SBERBANK EUROPE AG	Schwarzenbergplatz 3	Entity	UKRAINE-EO13662	Non-SDN	
YTB BANK (AUSTRIA) AG	Parking 6, PO Box 560	Entity	UKRAINE-EO13662	Non-SDN	

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