

Reconsideration Request Form Home

Submit OFAC Reconsideration Request

The Office of Foreign Assets Control (OFAC) derives its effectiveness not only from its authority to designate persons and add them to sanctions lists, including the Specially Designated Nationals and Blocked Persons List (SDN List), but also from its willingness to remove persons from those lists when consistent with the law. The ultimate goal of sanctions is to encourage changes in behavior that advance U.S. foreign policy or national security objectives. Accordingly, listed persons, as well as owners or authorized representatives of listed property, may request that OFAC reconsider a sanctions action pursuant to 31 C.F.R. § 501.807. Each year, OFAC removes persons and property from the SDN List following a thorough review of available information, including the arguments and evidence submitted by the petitioner. Maintaining the integrity of U.S. sanctions is a high priority for OFAC and the guiding principle behind its rigorous review process. OFAC evaluates each request consistent with law and on its individual merits.

Complete this form to request removal from any OFAC sanctions list, including the SDN List. This form may be used to request removal of persons or property sanctioned by either OFAC or the U.S. Department of State.

You may also use this form to request a courtesy document, which is a list of sources that identifies unclassified information supporting a decision to add a listed person or property to an OFAC-administered sanctions list.

Reconsideration Request Form

Before You Begin

This form will take approximately one hour to complete. Please read these instructions carefully before filling out the form.

To complete your submission, you will need the following information about the listed person or property:

- OFAC listing information and Unique Identification Number
- Government-issue identification numbers, or equivalents, and digital copies of identification documents, such as a national ID, passport, registration, or other official document
- Email, mailing, and physical addresses used in the last five (5) years

- If petitioning on behalf of a listed person or property, proof of authorization to act on behalf of that person or property.
- Arguments and evidence showing that there is insufficient basis for the sanction or that the circumstances resulting in the sanction no longer apply.
- Any proposed remedial steps that would negate the basis for the sanction.

All questions in this form are required to submit a request for reconsideration and are designed to help OFAC reach and issue a determination. Some questions may be difficult to answer. Failure to provide requested information, or providing false or misleading information, may result in denial of your request for reconsideration. Please answer each to the best of your ability.

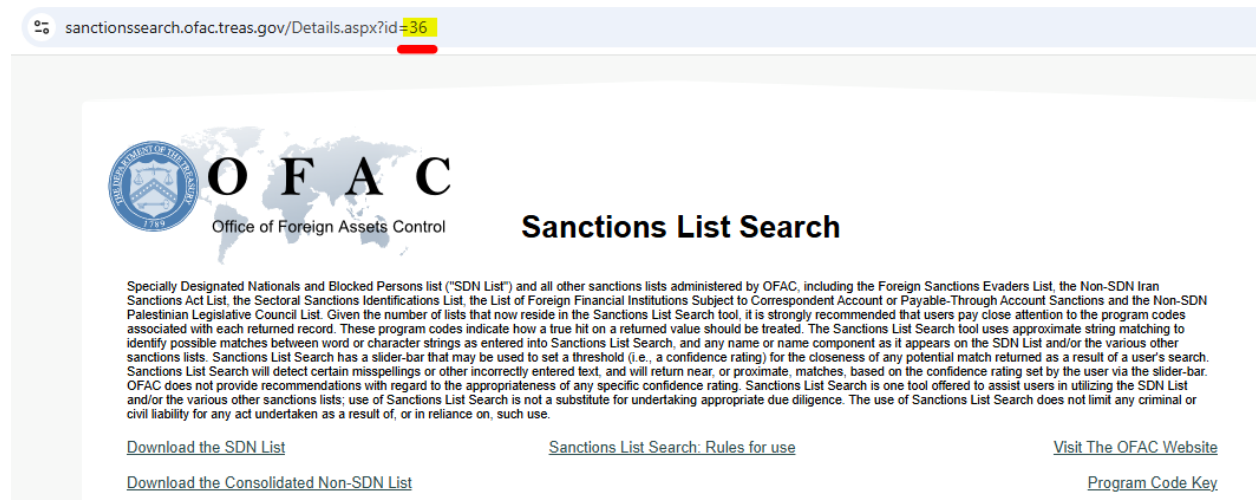
Basic Information

Reconsideration Request Form

BASIC INFORMATION	CONTACT INFORMATION	REQUEST TYPE	IDENTIFYING INFORMATION	REASON FOR REMOVAL	ADDITIONAL INFORMATION
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Please provide basic information for the listed person or property that is the subject of this request. The OFAC Unique ID for the listed person or property can be found by following these steps:

1. Search for the listed person or property using OFAC’s Sanctions List Search tool. (See [Sanctions List Search Tool | Office of Foreign Assets Control](#))
2. Open the relevant listing for the person or property.
3. Locate the OFAC Unique ID by referring to the numerical value displayed at the end of the listing’s webpage URL. (e.g., <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=#####>)



The screenshot shows a browser address bar with the URL: `sanctionssearch.ofac.treas.gov/Details.aspx?id=36`. Below the browser is the OFAC Sanctions List Search tool interface. It features the OFAC logo and the text "Sanctions List Search". A detailed paragraph explains the tool's purpose: "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." Below this text are four links: "Download the SDN List", "Sanctions List Search: Rules for use", "Visit The OFAC Website", and "Download the Consolidated Non-SDN List".

A red asterisk (*) indicates a required field.

OFAC Listing

Listing Type*
OFAC Unique ID

Date of Designation or Identification

Are you making this request on behalf of yourself or someone else?

I am the listed person (or owner of a listed property with proof of ownership).

I am making this request on behalf of a listed person or property (proof of ownership or authorization to act on behalf listed person or property required).

First Name*

Middle Name

Last Name*

Entity Name *(If entity is selected)*

IMO Number *(If vessel is selected)*

Vessel Name (Current) *(If vessel is selected)*

Vessel Name (as Sanctioned) *(If vessel is selected)*

Aircraft Tail Number *(If aircraft is selected)*

Aircraft Serial Number *(If aircraft is selected)*

Date of Identification*

Contact Information

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Listed Person or Property Contact Information

Please provide contact information for the listed person or the owner of the listed property.

If you are an authorized representative, you will be asked to provide your contact information separately below. OFAC will not contact the listed person directly unless the listed person becomes unrepresented during the petitions process.

A red asterisk (*) indicates a required field.

Listed Person or Property Details

Email Address*

Confirm Email Address*

Secondary Email Address

Phone Details

Country Code

Phone Number*

Extension

Mailing Address Details

Country*

Address*

Address Line 2

Address Line 3

City*

State/Province

Zip Code/Postal Code

Authorized Representative Contact Information

Please provide contact information for the authorized representative. OFAC will send all correspondence regarding this request to this contact.

Representative Details

First Name*

Middle Name

Last Name*

Email Address*

Confirm Email Address*

Secondary Email Address

Phone Details

Country Code

Phone Number*

Extension

Mailing Address Details

Country*

Address Line 1*

Address Line 2

Address Line 3

City*

State/Province

Zip Code/Postal Code

Proof of Authorization to Represent Listed Person or Property*

You will need to have the following documents ready to attach when you are on the portal.

- Proof of authorization to represent the listed person or property (e.g., retainer letter, power of attorney).
- For any natural persons you represent, an official form of identification.
- For any non-natural person you represent, authorization from an official government source (e.g., a government-affiliated business register, chamber of commerce registration, business license, etc.).
- For any document not in English, both the original-language document and an English translation.

You may upload a maximum of 15 files. Each file must be 30 MB or smaller.

Accepted file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG, and .PNG.

If you need to submit more than 15 files, you may indicate that you have additional files to submit. OFAC will request the additional files after you complete this form and will include them in your submission.

Request Type

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Request Type

Please select a request type

To request both reconsideration and a courtesy document, which is a redacted list of the sources underlying a sanctions action, you must submit two separate requests.

A red asterisk (*) indicates a required field.

Please select the item you are requesting from OFAC:*

- Reconsideration (I am requesting removal from an OFAC list)
- Courtesy Document (I am requesting information underlying an OFAC action)

Identifying Information of Listed Individual

Please only include the information related to the listed person or property indicated in the Basic Information section above.

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Identifying Information of Listed Individual

Please fill out identifying information for the listed individual.

A red asterisk (*) indicates a required field.

Biographical Details

First Name*

Middle Name

Last Name*

Other names used (e.g. maiden, religious, professional, alias, etc.)

Date of Birth*

Place of Birth*

Primary Identification Details

ID Type*

ID Number* (if Other, please explain)

Place of Issue

Date of Issue*

Expiration Date

Addresses *

Please list the primary mailing and physical address(es) of the listed individual. The primary physical address is the location where the listed person intends to reside for the greatest amount of time during the next year. Secondary addresses are any place the listed individual expects to reside or receive official correspondences during the next year.

Address Type	Address Line 1	Address Line 2	Address Line 3	City	State/Province	Country	Zip Code/Postal Code
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Address Type

Address Line 1*

Address Line 2

Address Line 3

City*

State/Province

Country*

Zip Code/Postal Code

Optional Second Address

Address Type

Address Line 1*

Address Line 2

Address Line 3

City*

State/Province

Country*

Zip Code/Postal Code

Additional Identification, Nationality, and Residency Details

For the previous five (5) years, please provide all identification, nationality, and residency status information, including but not limited to:

- National ID and passport information;
- Residency addresses and residency statuses;
- Locations of second homes; and
- Locations of vessels or other relevant property.

Additional Identification Number(s) (e.g., Passports, CURP, Cedula, or other government-issued numbers)

Additional Nationality and Residency Details (e.g., Country(s) with a residence or authorization to reside, residency statuses, etc. and corresponding timeframes)

U.S. Visas

If the listed individual has ever visited the United States and received a visa, please provide the relevant visa information.

Type	Visa Number	Place of Issue	Date of Issue	Expiration
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Type*

Visa Number*

Place of Issue

Date of Issue

Expiration

Identification Document(s) *

You will need to upload copies of all identification documents listed above when you are on the portal. Scanned copies and photographs are acceptable. For passports and other official documents, please include scans or photographs of each page of the document. For any document not in English, please provide both the original-language document and an English translation.

Each file must be 30 MB or smaller. Accepted file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG.

Identifying Information of Listed Entity

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Identifying Information of Listed Entity

Please fill out identifying information for the listed entity.

A red asterisk (*) indicates a required field.

Entity Details

Entity Name*

Alternate Entity Name

Corporate Identifying Numbers

Registration Type* (e.g., Corporate Registration Number, Tax ID, etc.)

Registration Number*

Date of Registration*

Country of Registration

Physical Address Details

Please provide the listed entity's primary mailing and physical address or addresses. The primary address is the entity's principal place of business, most often its headquarters. Secondary addresses include any location where the listed entity may receive official correspondence during the next year.

Address Type	Address Line 1	Address Line 2	Address Line 3	City	State/Province	Country	Zip Code/Postal Code
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Address Type

Address Line 1*

Address Line 2

Address Line 3

City*

State/Province

Country*

Zip Code/Postal Code

Optional Second Address

Address Type

Address Line 1*

Address Line 2

Address Line 3

City*

State/Province

Country*

Zip Code/Postal Code

Additional Registration Details

For the previous five (5) years, please provide all registration details for each location where the listed entity has been registered.

Additional registrations or details (not entered above)

Registration Documents*

You will need to upload copies of all identification documents listed above including business registrations, business licenses, or other official documents when you are on the portal. Scanned copies and photographs are acceptable. For any document not in English, please provide both the original-language document and an English translation.

Each file must be 30 MB or smaller. Accepted file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG

Identifying Information of Listed Vessel

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Identifying Information of Listed Vessel

Please fill out identifying information for the listed property.

A red asterisk (*) indicates a required field.

Vessel Details

Flag (Country)*

Flag Registration*

Date of Flag Registration*

Registered Owner*

Date of Registration to Owner*

Current Operator (including Manager, Third-Party Charterer, or other involved party)*

Date of Operator Agreement*

Ultimate Beneficial Owner*

Registration Documents*

You will need to upload copies of ownership, flag, and any other registration documents when you are on the portal. Scanned copies and photographs are acceptable. For any document not in English, please provide both the original-language document and an English translation.

Each file must be 30 MB or smaller. Accepted file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG.

Identifying Information of Listed Aircraft

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Identifying Information of Listed Aircraft

Please fill out identifying information for the listed property.

A red asterisk (*) indicates a required field.

Aircraft Details

Aircraft Model Number*

Ultimate Beneficial Owner*

Country of Registration*

Date of Registration*

Registration Documents*

You will need to upload a copy of the tail number registration from the relevant country registration body and proof of ownership (usually the aircraft purchase agreement) when you are on the portal. Scanned copies and photographs are acceptable. For any documents not in English, please provide both the original-language document and an English translation.

Each file must be 30 MB or smaller. Accepted file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG.

Reason for Removal

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Reason for Request for Removal

Please provide a detailed explanation of why the listed person or property should be removed from an OFAC sanctions list. Use a separate text box for each argument. You may add as many text boxes as needed.

Only include arguments made pursuant to [31 C.F.R. § 501.807](#)—that is, arguments showing that there is an insufficient basis for the sanction or that the circumstances resulting in the sanction no longer apply. Submitting other arguments or information may extend OFAC's review time.

You may submit evidence and other supporting documentation at the bottom of this section.

For any underlying documents not in English, please provide both the original-language document and an English translation.

Are you alleging that there is an insufficient basis for the sanction?

Yes
No

OFAC considers insufficient-basis arguments to be those demonstrating that, at the time of the sanction, facts or circumstances existed showing that there was no basis for the sanction. This may include sanctions based on mistaken identity. It may also include sanctions on individuals who had resigned from relevant roles, or sanctions on entities that had dissolved, **before** the sanctions were imposed.

Are you alleging that the circumstances resulting in the sanction no longer apply?

Yes
No

OFAC considers change-in-circumstances arguments to be those demonstrating that, **after** the sanction was imposed, the sanctioned person took steps to remove the basis for the sanction or that the circumstances underlying the sanction otherwise changed. This may include resignation from a position held at the time of sanctioning; the liquidation, dissolution, or termination of a listed entity; or the cessation of all activity that poses a threat to the foreign policy, national security, or economy of the United States. Please note, transferring assets to other designated or blocked persons may be viewed by OFAC as sanctionable conduct and/or that the circumstances underlying the sanction have not changed. OFAC cautions persons seeking to effect a change in circumstances by transferring assets or divesting from sanctioned entities to conduct due diligence on counterparties and coordinate with OFAC if any transaction involves a designated or blocked person prior to undertaking such transactions.

- A sanctioned person may also propose remedial steps that they believe would negate the basis for the sanction. However, proposed remedial steps are not a substitute for arguments establishing a change in circumstances.

Attach Arguments and Supporting Documents

Please attach any arguments and supporting documents related to your arguments when you are on the portal.

Each file must be 30 MB or smaller. Accepted file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG.

For any documents not in English, please provide both the original-language document and an English translation.

Additional Information

Reconsideration Request Form

BASIC
INFORMATION

CONTACT
INFORMATION

REQUEST TYPE

IDENTIFYING
INFORMATION

REASON FOR
REMOVAL

ADDITIONAL
INFORMATION

Relationships, Contacts, and Activities

When responding to these questions, please provide all relevant supporting documentation in the document upload section at the bottom of this page.

For any documents not in English, please provide both the original-language document and an English translation.

Please only answer the questions appropriate to the listed person or property indicated in the basic information section.

A red asterisk (*) indicates a required field.

Questions for Individuals

Provide the listed individual's current location and any addresses used for any reason in the last five (5) years,* including, but not limited to:

- postal/ mailing;
- business,
- personal; and
- residential.

Provide a detailed summary of the listed individual's current and past employment and professional activities and a detailed description of the listed individuals responsibilities and activities during the last five years, including but not limited to:

- job titles;
- timeframes;
- names of employers or relevant entities;
- directorships;
- board memberships;
- participation in industry groups;
- provision of services of any type, including advisory, legal, consulting, or other services; and
- any volunteer, charitable, or political positions.*

Provide a detailed summary of the listed individual's sources of income in the last five (5) years,* including but not limited to:

- salaries;
- investments;
- gifts;
- alimony;
- legal settlements; and
- any other sources of income.

Provide all contact information used by the listed individual in the last five (5) years., including but not limited to:

- email addresses;
- websites;
- telephone numbers (including any numbers used for messaging applications);
- facsimile numbers; and
- electronic or social media handles or usernames used or formerly used.

List all real property that are owned, leased, rented, or occupied, directly or indirectly, by the listed individual or any entity owned or controlled (directly or indirectly) by the listed individual. This includes property occupied by others, including but not limited to:

- apartments;
- houses;
- commercial property;
- plots of land;
- and any other real property.

If this is not applicable, please type “N/A” below.*

List all financial institutions in which the listed individual holds accounts or in which the listed individual, directly or indirectly, holds an interest, and list account numbers, including, but not limited to:

- deposit;
- investment; and
- virtual currency wallets.

If this is not applicable, please type "N/A" below.*

If the listed person has been or is currently the subject of any legal proceedings in any jurisdiction worldwide, including the United States, please describe or provide the pertinent information, including but not limited to:

- civil investigations;
- criminal investigations;
- indictments;
- arrests;
- warrants for arrests; and
- convictions.

If this is not applicable, please type "N/A" below.*

Provide detailed information on all relationships, contacts, or activities that involve or have involved the listed individual with any other listed individual, entity, or identified property (such as aircraft and vessels) currently on an OFAC list.

The complete list of individuals, entities, and identified property is available at Sanctions List Search.

If this is not applicable, please type "N/A" below.*

For Entities:

Provide a detailed description of the listed entity's business activity, *including but not limited to:

- the types of goods produced, purchased, and/or sold by the listed entity; and
- the types of services provided.

Provide information about the listed entity's ownership and management, * including but not limited to:

- identification of all the listed entity's shareholders, senior executive officers, members of the board of directors, and/or other senior officials; and
- a description of the listed entity's corporate structure, including the name, location, and business activity of all subsidiaries, affiliated entities, and branches.

List all real property that are owned, leased, rented, or occupied, directly or indirectly, by the listed individual or any entity owned or controlled (directly or indirectly) by the listed individual. This includes property occupied by others, including but not limited to:

- apartments;
- houses;
- commercial property;
- plots of land; and
- any other real property.

If this is not applicable, please type "N/A" below.*

For Vessels

List of all owners, operators, and managers of the listed vessel in the last five (5) years and provide supporting documentation.*

Provide an overview of the listed vessel's chartering operations, if any.*

If this is not applicable, please type "N/A" below.

For Aircraft

Provide a list of all owners, operators, and lease owners of the listed aircraft in the last five (5) years.*

Upload Supporting Documents

Please attach any supporting documents related to your arguments when you are on the portal.

Each file must be 30 MB or smaller. Acceptable file formats are: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG.

For any documents not in English, please provide both the original-language document and an English translation.