

Instructions for Downloading and Using the Delimited Consolidated Screening List files

How to download the CSV and ASCII files:

The following instructions are provided for downloading both Consolidated Proscribed Party Screening List files in a delimited format. Right click on the "ASCII Download" link or the "CSV Download" link. On Macintosh computers, use "Control-click". From the dialogue box that appears, select "Save Target As" or "Save Link As" and save the file.

What is a delimited text file?

A delimited text file is formatted so that each line of text is a record, and each field is separated by a character. The ASCII file available here uses a TAB character to separate fields. The CSV file available here uses a COMMA character to separate fields. Each row contains one record of information and each record contains multiple fields of data. This is a popular format for transferring data from one application to another, because most database systems are able to import and export delimited data.

Importing into popular applications:

Many popular databases, spreadsheets, and similar applications will import a delimited file and format it as a table. For specific information on how to import either file into a particular application, please consult that application's documentation.

If you would like to use the Consolidated Screening List in Microsoft Excel, choose "Open" from Excel's File menu and navigate to the folder that contains the downloaded delimited text file. Be sure to look under "All Files", as Excel will usually default to show only Excel files. When you open the CSV file, it should already be in the proper format. When you open the ASCII file, Excel will automatically enter "Text Import Wizard" mode. Be sure to select "Delimited" as file type that best describes the data at the first prompt, and select "Tab" as the type of delimiter at the second prompt. Then click "Finish" and the ASCII file will open in Excel. You may save either delimited file as an Excel file for quick and easy access to it through Excel.

What is the advantage of using this file format?

The delimited text file format will allow you to import data into programs that search and organize based on fields of information, which are outlined in the Data Specifications section. For example, you can sort by geographical location. This file also may facilitate incorporation of the data into your own export management system.

Data Specifications:

Each file contains 31 fields. The first row consists of the date that the file was updated, followed by the second row which contains the field names.

Please note that some of the field names [e.g., Source List, Entity Number] are longer than the data length of those fields.

The rows after the field name row contain the data as follows:

Field Name	Description
Source List	3-position code describing the source (agency or agency list) of the record (DPL= Denied Persons List, UVL= Unverified List, EL=Entity List, SDN= Specially Designated Nationals, DTC= AECA Debarred List, ISN= Nonproliferation Sanctions)
Entity Number	A number used by OFAC to uniquely identify the names of the Specially Designated Nationals (SDNs) (For SDN only. Null if not SDN)
SDN Type	Specifically identifies if the Specially Designated National (SDN) is an individual or vessel
Programs	The program in which the Specially Designated National falls under, as designated by OFAC, or the Nonproliferation Sanction, as designated by the legal authority of the State Department's International Security and Nonproliferation (ISN).
Name	Name of the company, entity or person
Title	Title or position held by the Specially Designated National
Address	Address of the company, entity or person
City	City of the company, entity or person
State/Province	State of the company, entity or person
Postal Code	Postal code of the company, entity or person
Country	Country of the company, entity or person
Federal Register Notice	The official source of information about the parties on this list
Effective Date	The effective date of the company, entity or person being on the list as defined by the Federal Register Notice
Date Lifted/Waived/Expired	The date the company, entity or person was lifted, waived or expired on or from the lists
Standard Order	Whether or not (Y/N) the standard order applies to the Denied Party as defined by the Bureau of Industry and Security
License Requirement	The license requirement as determined by the Export Administration Regulations for the names on the Entity List (EL)
License Policy	The policy set forth in the Export Administration Regulations regarding denial of the name on the Entity List (EL)
Call Sign	Call sign of the vessel listed on the Specially Designated Nationals list
Vessel Type	Describes the type of vessel (ferry, bulk cargo, tug) listed on the Specially Designated Nationals List
Gross Tonnage	The gross weight in tons not-registered for the vessel on the Specially Designated Nationals list
Gross Register Tonnage	The gross weight in tons registered for the vessel on the Specially Designated Nationals list

Vessel Flag	Country flag of the vessel on the Specially Designated Nationals List
Vessel Owner	Owner/Operator of the vessel on the Specially Designated Nationals List
Remarks/Notes	Additional remarks or notes regarding the company, entity or person on the list
Address Number	A number used by OFAC to uniquely identify multiple locations of the Specially Designated Nationals (SDNs)
Address Remarks	Additional remarks or notes regarding the SDN address
Alternate Number	A number used by OFAC to uniquely identify multiple aliases of the Specially Designated Nationals (SDNs)
Alternate Type	Abbreviation used by OFAC to identify the alias type (aka, fka, nka, etc.)
Alternate Name	Alias name used by the company, entity or person on the OFAC Specially Designated Nationals List or BIS's Entity List
Alternate Remarks	Additional remarks or notes regarding the SDN or BIS's Entity List alternate name
Web Link	Website of the specific agency list