

Please note that, in some cases, the entity listed in the “LICENSEE,” “CASE LICENSEE,” or “CASE LICENSEE NAME” fields may be a party to a licensed transaction other than the party that was actually licensed to engage in the transaction by OFAC. The information that populates these fields is derived from OFAC’s correspondence database. There is no standard format for an incoming license request, and the actual party seeking the license may not be evident on the face of the license request. Given the volume of incoming correspondence processed by OFAC, in some cases, the name of a party other than the license applicant will be entered into the correspondence database field that is imported into the licensing database, while the applicant’s name is entered into another field in the correspondence database. OFAC is able to locate license records by licensee name by searching multiple fields of the correspondence database, and does not rely on the licensing database for this purpose.

Additionally, please note that the term “licensed” as used in the “STATUS” field does not necessarily indicate that a license was issued by OFAC. It may also indicate that a licensing matter was closed for another reason – for example, the issuance of a letter by OFAC advising that no license is required for a particular transaction. Accordingly, inclusion of an entity’s name in the database being released to you should not be construed as a definitive indication that the entity was issued a license by OFAC.