



OFAC - Report

Transaction Date/Time: 9/30/2005 4:56:00 PM

Organization: ABC Enterprises
Location: ABC Honda
Login: administrator
Buyer Name: Osama Bin Ladin
Co-Buyer Name:
SDN Database Date: 9/30/2005 10:00:00 AM

Results:

OFAC WARNING

Either the buyer or co-buyer name matches or closely resembles one or more names on the United States Treasury Department 'Specially Designated Nations' (SDN) list. Stiff fines and other penalties may be imposed if a financial transaction transpires within United States borders with individuals on this SDN list.

IT IS THE RESPONSIBILITY OF THE USER TO CONFIRM OR DENY THE IDENTITY OF THE CUSTOMER. SOME NAMES ON THE SDN LIST ARE COMMON, SO ADDITIONAL INFORMATION FROM THE OFAC SDN LIST IS SHOWN BELOW. ADDITIONAL INFORMATION ABOUT THE OFAC IS AVAILABLE ON THEIR WEBSITE AT www.treas.gov/offices/enforcement/ofac/sdn OR BY CALLING OFAC AT 1-800-540-6322.

The Office of Foreign Assets Control (OFAC) administers a series of laws that impose economic sanctions against hostile targets to further U.S. foreign policy and national security objectives. Economic sanctions are powerful foreign policy tools. Their success requires the active participation and support of every financial institution. The use of sanctions by the U.S. goes back to the earliest days of the Republic through trade embargoes, blocked assets controls, and other commercial and financial restrictions. Many of them have been multilateralized within the global community against pariah countries, as well as being used against groups, such as narcotics traffickers and terrorists, who threaten the security, economy, and safety of the United States. Management of sanctions on the U.S. side is entrusted to the Secretary of the Treasury.

SDN Name: BIN LADIN, Usama bin Muhammad bin Awad
SDN Type: individual
Program: SDT] [SDGT
Remarks: DOB 30 Jul 57; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen.
aka: BIN LADIN, Usama
aka: BIN LADEN, Usama
aka: BIN LADEN, Osama
aka: BIN LADIN, Osama
aka: BIN LADIN, Osama bin Muhammad bin Awad