

**Specially Designated Nationals Name Check**  
**By ADR Staff**

In the wake of the terrorist attacks on September 11, 2001, President Bush signed into law Executive Order 13224. It declared all properties of specifically “listed” persons to be blocked and forbade any U.S. person from engaging in any transaction or dealing of those assets. **Accordingly, car dealers are prohibited from selling a vehicle to or buying a vehicle from any person or entity included among those listed persons.** Besides terrorists, the restricted persons list includes international drug traffickers which may be traveling through Oklahoma from Mexico.

To insure compliance with this Order, car dealers must do three things:

- Identify the individual by collecting sufficient identifying information, such as name, address, date of birth, social security number or tax identification number, and/or passport number.
- Determine whether that individual is listed by reviewing or searching the “Specially Designated Nationals (SDNs) list maintained by the Office of Foreign Assets Control (OFAC), Department of Treasury. (The list may be accessed through the OIADA website.)
- Print and file in the deal jacket the results of the SDN review or search confirming that the individual is not on the restricted list. (The SDN list is a long alphabetical list, but you may comply by filing only the page where your customer’s name appears or would appear in alphabetical order on the list in your customer’s deal jacket.)

**Please note in the event you do business with a person whose name appears on this list you could soon be out of business.**

Penalties for violation of this Executive Order are severe. Violators may be subject to civil fines as well as criminal prosecution and multi-year imprisonment.