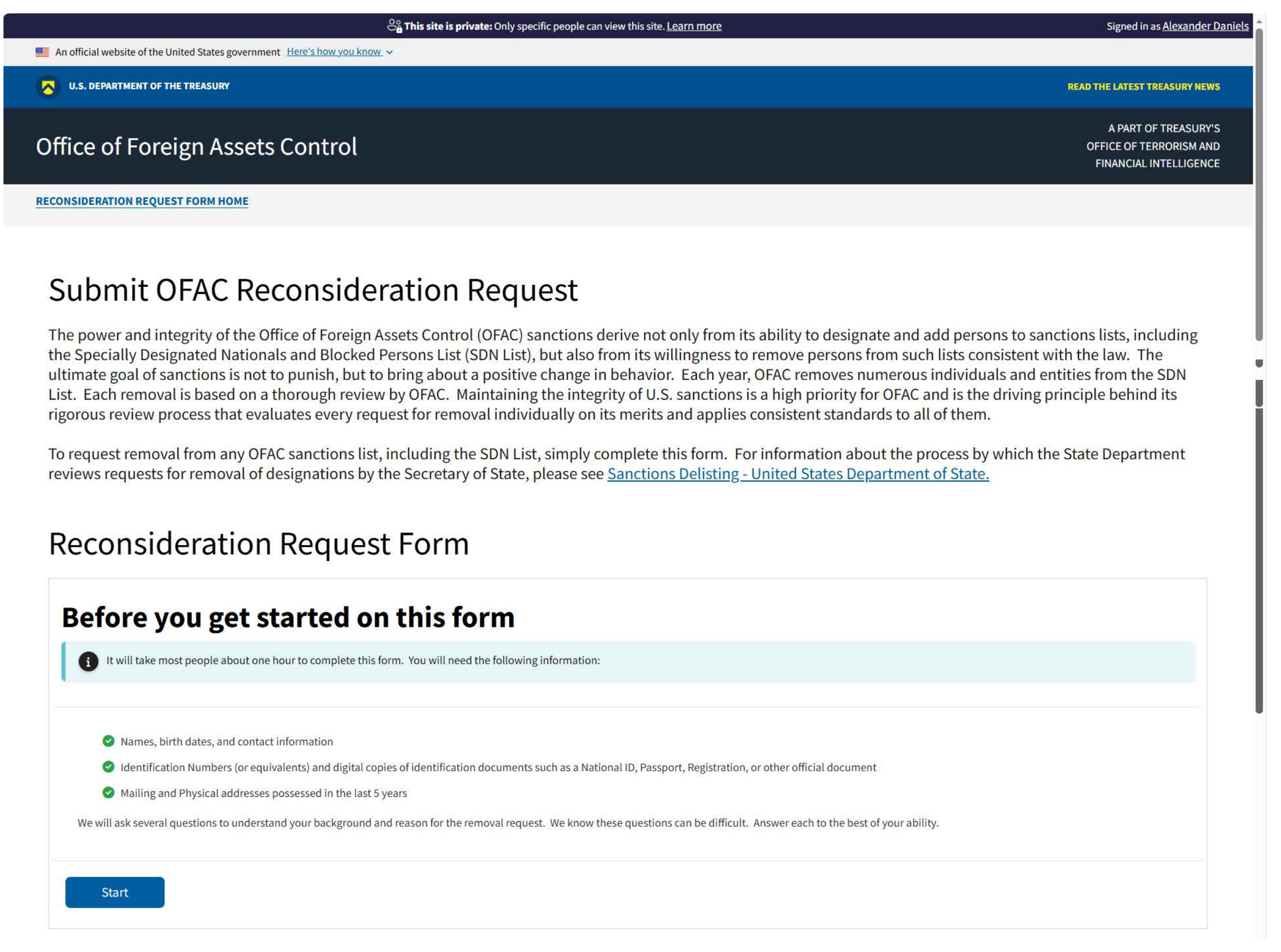
1



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RECONSIDERATION REQUEST FORM HOME

Submit OFAC Reconsideration Request

The power and integrity of the Office of Foreign Assets Control (OFAC) sanctions derive not only from its ability to designate and add persons to sanctions lists, including the Specially Designated Nationals and Blocked Persons List (SDN List), but also from its willingness to remove persons from such lists consistent with the law. The ultimate goal of sanctions is not to punish, but to bring about a positive change in behavior. Each year, OFAC removes numerous individuals and entities from the SDN List. Each removal is based on a thorough review by OFAC. Maintaining the integrity of U.S. sanctions is a high priority for OFAC and is the driving principle behind its rigorous review process that evaluates every request for removal individually on its merits and applies consistent standards to all of them.

To request removal from any OFAC sanctions list, including the SDN List, simply complete this form. For information about the process by which the State Department reviews requests for removal of designations by the Secretary of State, please see Sanctions Delisting - United States Department of State.

Reconsideration Request Form

Before you get started on this form

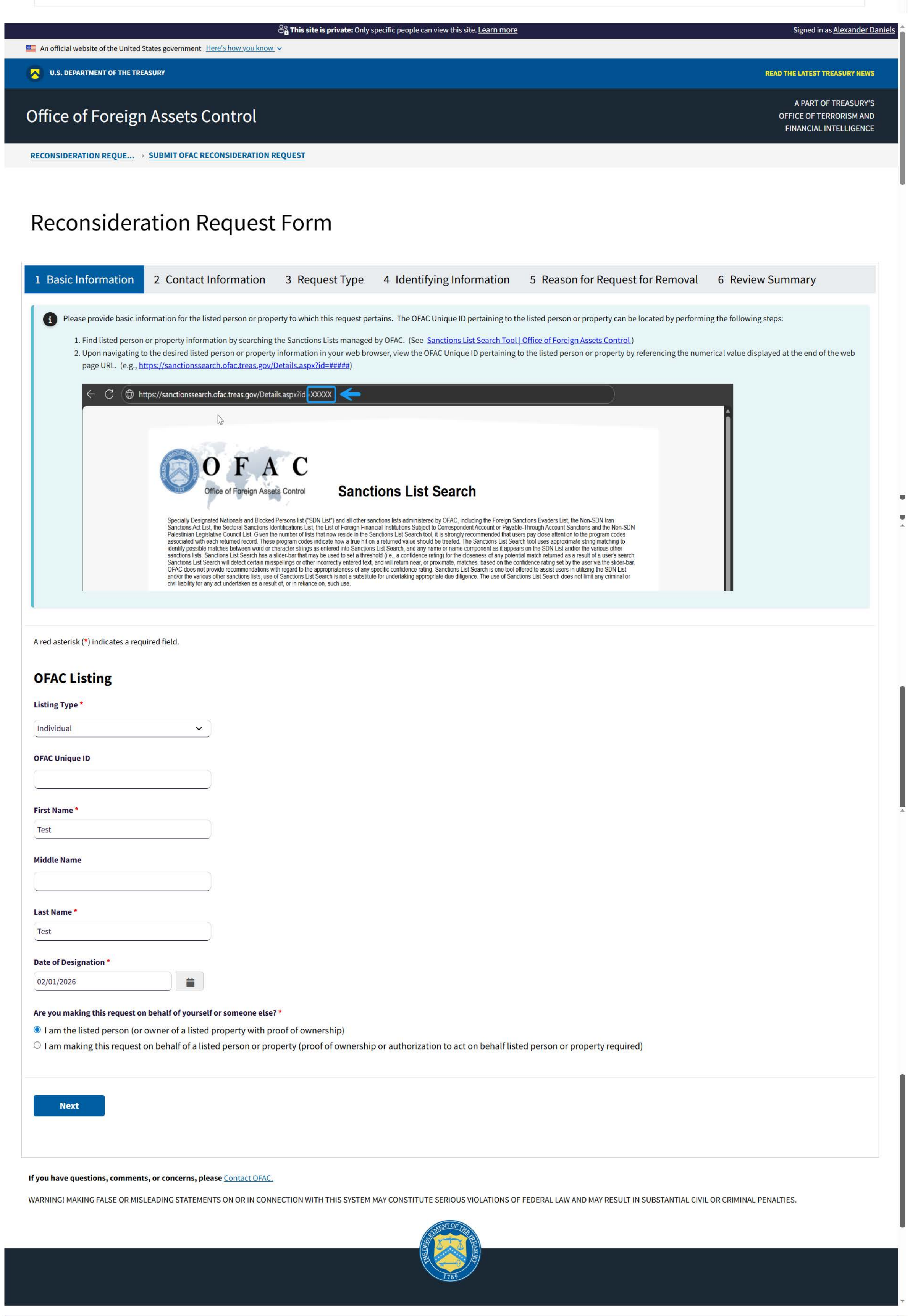
It will take most people about one hour to complete this form. You will need the following information:

- ✓ Names, birth dates, and contact information
- ✓ Identification Numbers (or equivalents) and digital copies of identification documents such as a National ID, Passport, Registration, or other official document
- ✓ Mailing and Physical addresses possessed in the last 5 years

We will ask several questions to understand your background and reason for the removal request. We know these questions can be difficult. Answer each to the best of your ability.

Start

2



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Reconsideration Request Form

1 Basic Information | 2 Contact Information | 3 Request Type | 4 Identifying Information | 5 Reason for Request for Removal | 6 Review Summary

Please provide basic information for the listed person or property to which this request pertains. The OFAC Unique ID pertaining to the listed person or property can be located by performing the following steps:

1. Find listed person or property information by searching the Sanctions Lists managed by OFAC. (See Sanctions List Search Tool | Office of Foreign Assets Control)
2. Upon navigating to the desired listed person or property information in your web browser, view the OFAC Unique ID pertaining to the listed person or property by referencing the numerical value displayed at the end of the web page URL. (e.g., https://sanctionssearch.ofac.treas.gov/Details.aspx?id=#####)

A red asterisk (*) indicates a required field.

OFAC Listing

Listing Type *
Individual

OFAC Unique ID

First Name *
Test

Middle Name

Last Name *
Test

Date of Designation *
02/01/2026

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)

Next

If you have questions, comments, or concerns, please Contact OFAC.

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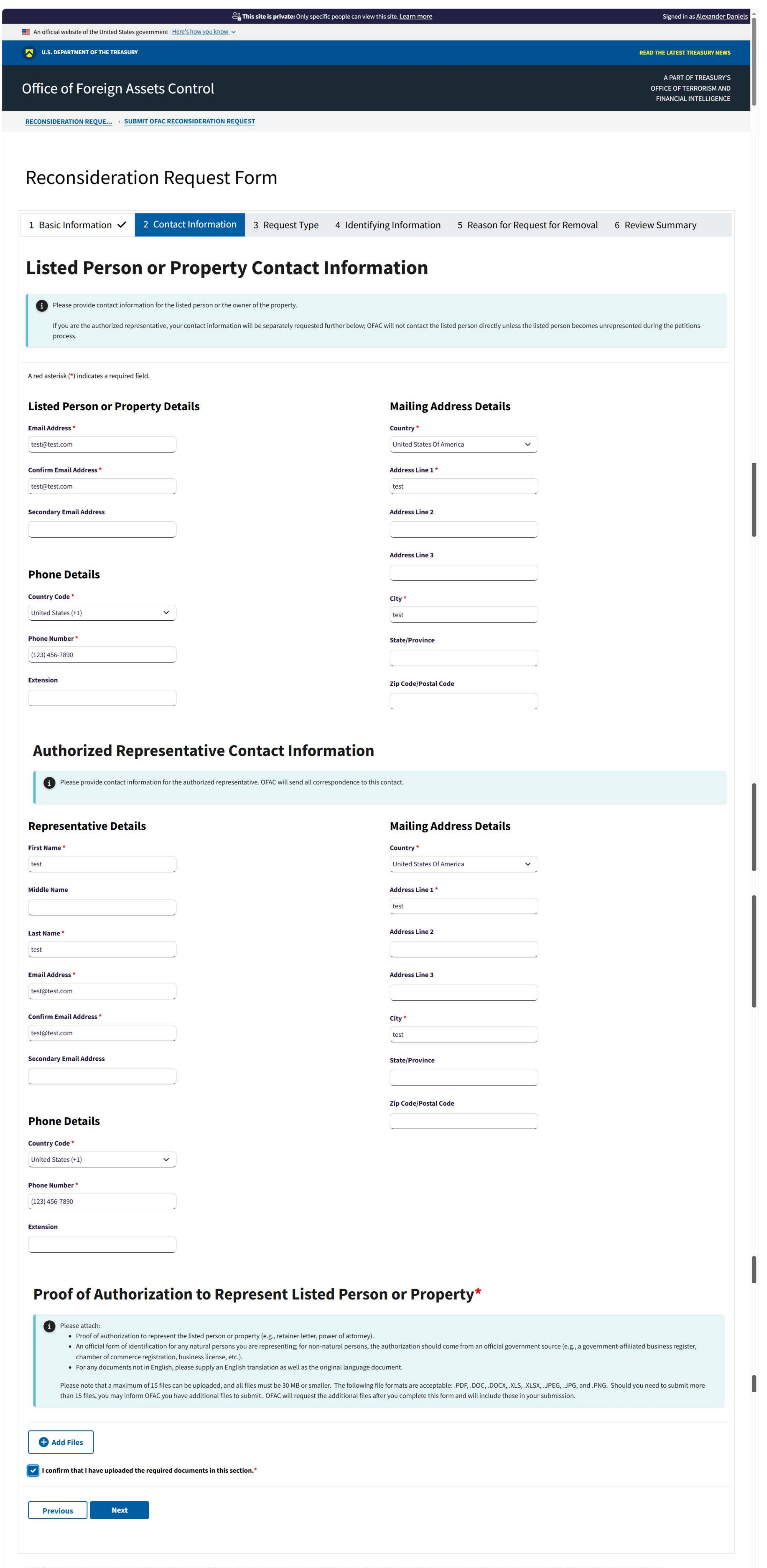
3



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1 Basic Information ✓ | 2 Contact Information | 3 Request Type | 4 Identifying Information | 5 Reason for Request for Removal | 6 Review Summary

Listed Person or Property Contact Information

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

If you are the authorized representative, your contact information will be separately requested further 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 *
test@test.com

Confirm Email Address *
test@test.com

Secondary Email Address

Phone Details

Country Code *
United States (+1)

Phone Number *
(123) 456-7890

Extension

Mailing Address Details

Country *
United States Of America

Address Line 1 *
test

Address Line 2

Address Line 3

City *
test

State/Province

Zip Code/Postal Code

Authorized Representative Contact Information

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

Representative Details

First Name *
test

Middle Name

Last Name *
test

Email Address *
test@test.com

Confirm Email Address *
test@test.com

Secondary Email Address

Phone Details

Country Code *
United States (+1)

Phone Number *
(123) 456-7890

Extension

Mailing Address Details

Country *
United States Of America

Address Line 1 *
test

Address Line 2

Address Line 3

City *
test

State/Province

Zip Code/Postal Code

Proof of Authorization to Represent Listed Person or Property*

Please attach:
- Proof of authorization to represent the listed person or property (e.g., retainer letter, power of attorney).
- An official form of identification for any natural persons you are representing; for non-natural persons, the authorization should come from an official government source (e.g., a government-affiliated business register, chamber of commerce registration, business license, etc.).
- For any documents not in English, please supply an English translation as well as the original language document.

Please note that a maximum of 15 files can be uploaded, and all files must be 30 MB or smaller. The following file formats are acceptable: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG, and .PNG. Should you need to submit more than 15 files, you may inform OFAC you have additional files to submit. OFAC will request the additional files after you complete this form and will include these in your submission.

Add Files

☑ I confirm that I have uploaded the required documents in this section.*

Previous Next

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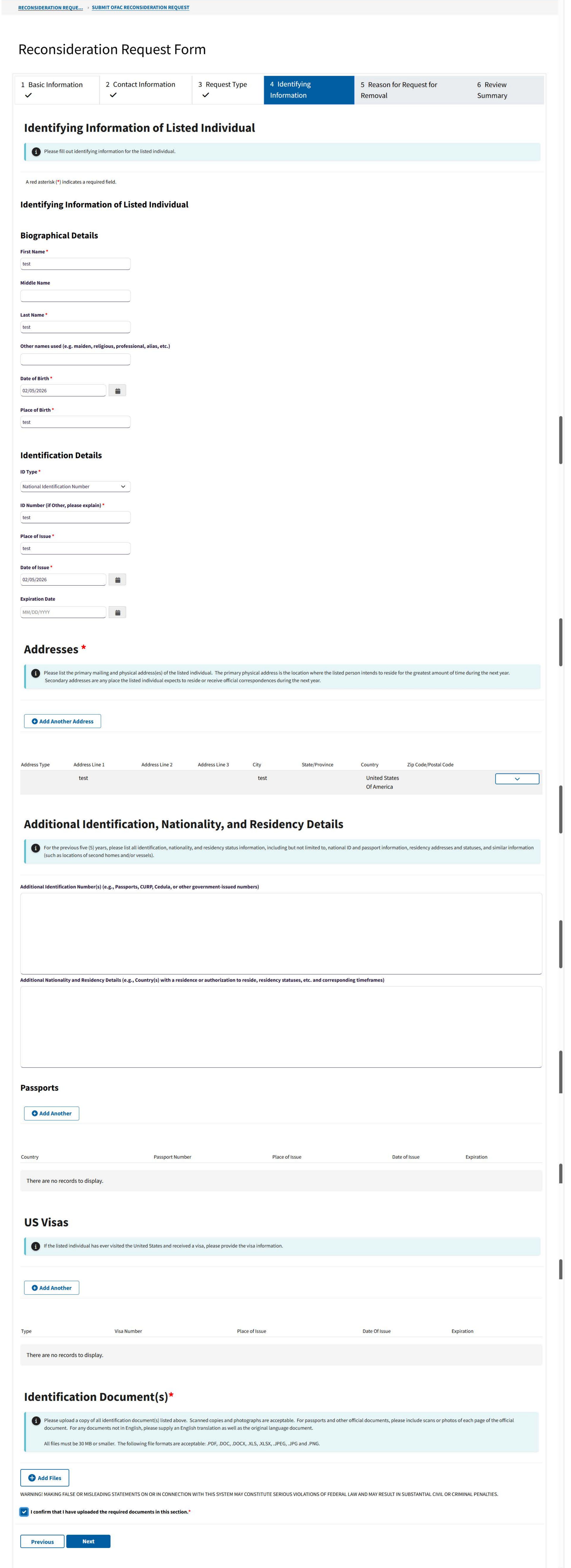
ADDITIONAL RESOURCES
Privacy Act
Small Business Center
Budget and Performance
TreasuryDirect.gov Securities/Bonds
Freedom of Information Act (FOIA)

HELPFUL OFAC LINKS
Sign Up For OFAC Email Alerts
Contact OFAC
Dealing with an "OFAC Alert"
List of Country-Related Sanctions
Appeal an OFAC designation or other listing

OTHER GOVERNMENT SITES
USA.gov
USAJOBS.gov
OPM.gov
MyMoney.gov
Data.gov

4



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RECONSIDERATION REQUE... › SUBMIT OFAC RECONSIDERATION REQUEST

Reconsideration Request Form

1 Basic Information ✓ | 2 Contact Information ✓ | 3 Request Type ✓ | 4 Identifying Information | 5 Reason for Request for Removal | 6 Review Summary

Identifying Information of Listed Individual

Please fill out identifying information for the listed individual.

A red asterisk (*) indicates a required field.

Identifying Information of Listed Individual

Biographical Details

First Name *
test

Middle Name

Last Name *
test

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

Date of Birth *
02/05/2026

Place of Birth *
test

Identification Details

ID Type *
National Identification Number

ID Number (If Other, please explain) *
test

Place of Issue *
test

Date of Issue *
02/05/2026

Expiration Date
MM/DD/YYYY

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 correspondence during the next year.

Add Another Address

Address Type	Address Line 1	Address Line 2	Address Line 3	City	State/Province	Country	Zip Code/Postal Code
	test			test		United States Of America	

Additional Identification, Nationality, and Residency Details

For the previous five (5) years, please list all identification, nationality, and residency status information, including but not limited to, national ID and passport information, residency addresses and statuses, and similar information (such as locations of second homes and/or vessels).

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 status, etc. and corresponding timeframes)

Passports

Add Another

Country	Passport Number	Place of Issue	Date of Issue	Expiration
There are no records to display.				

US Visas

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

Add Another

Type	Visa Number	Place of Issue	Date Of Issue	Expiration
There are no records to display.				

Identification Document(s)*

Please upload a copy of all identification document(s) listed above. Scanned copies and photographs are acceptable. For passports and other official documents, please include scans or photos of each page of the official document. For any documents not in English, please supply an English translation as well as the original language document.

All files must be 30 MB or smaller. The following file formats are acceptable: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG, and .PNG.

Add Files

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☑ I confirm that I have uploaded the required documents in this section.*

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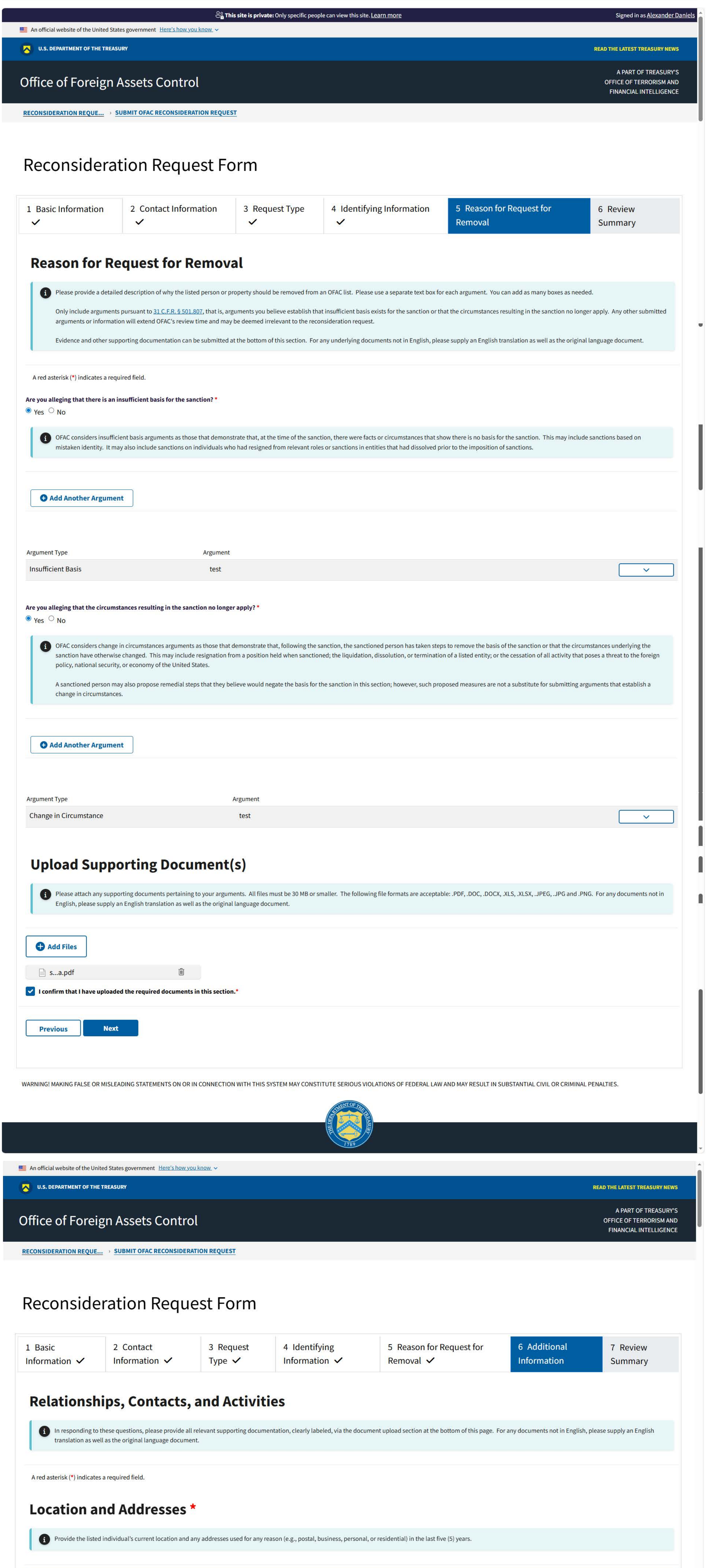

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RECONSIDERATION REQUE... › SUBMIT OFAC RECONSIDERATION REQUEST

Reconsideration Request Form

1 Basic Information ✓ | 2 Contact Information ✓ | 3 Request Type ✓ | 4 Identifying Information ✓ | 5 Reason for Request for Removal | 6 Review Summary

Reason for Request for Removal

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

Only include arguments pursuant to 31 C.F.R. § 501.807, that is, arguments you believe establish that insufficient basis exists for the sanction or that the circumstances resulting in the sanction no longer apply. Any other submitted arguments or information will extend OFAC's review time and may be deemed irrelevant to the reconsideration request.

Evidence and other supporting documentation can be submitted at the bottom of this section. For any underlying documents not in English, please supply an English translation as well as the original language document.

A red asterisk (*) indicates a required field.

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

● Yes ○ No

OFAC considers insufficient basis arguments as those that demonstrate that, at the time of the sanction, there were facts or circumstances that show there is 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 in entities that had dissolved prior to the imposition of sanctions.

Add Another Argument

Argument Type	Argument
Insufficient Basis	test

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

● Yes ○ No

OFAC considers change in circumstances arguments as those that demonstrate that, following the sanction, the sanctioned person has taken steps to remove the basis of the sanction or that the circumstances underlying the sanction have otherwise changed. This may include resignation from a position held when sanctioned; 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.

A sanctioned person may also propose remedial steps that they believe would negate the basis for the sanction in this section; however, such proposed measures are not a substitute for submitting arguments that establish a change in circumstance.

Add Another Argument

Argument Type	Argument
Change in Circumstance	test

Upload Supporting Document(s)

Please attach any supporting documents pertaining to your arguments. All files must be 30 MB or smaller. The following file formats are acceptable: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG. For any documents not in English, please supply an English translation as well as the original language document.

Add Files

s...a.pdf

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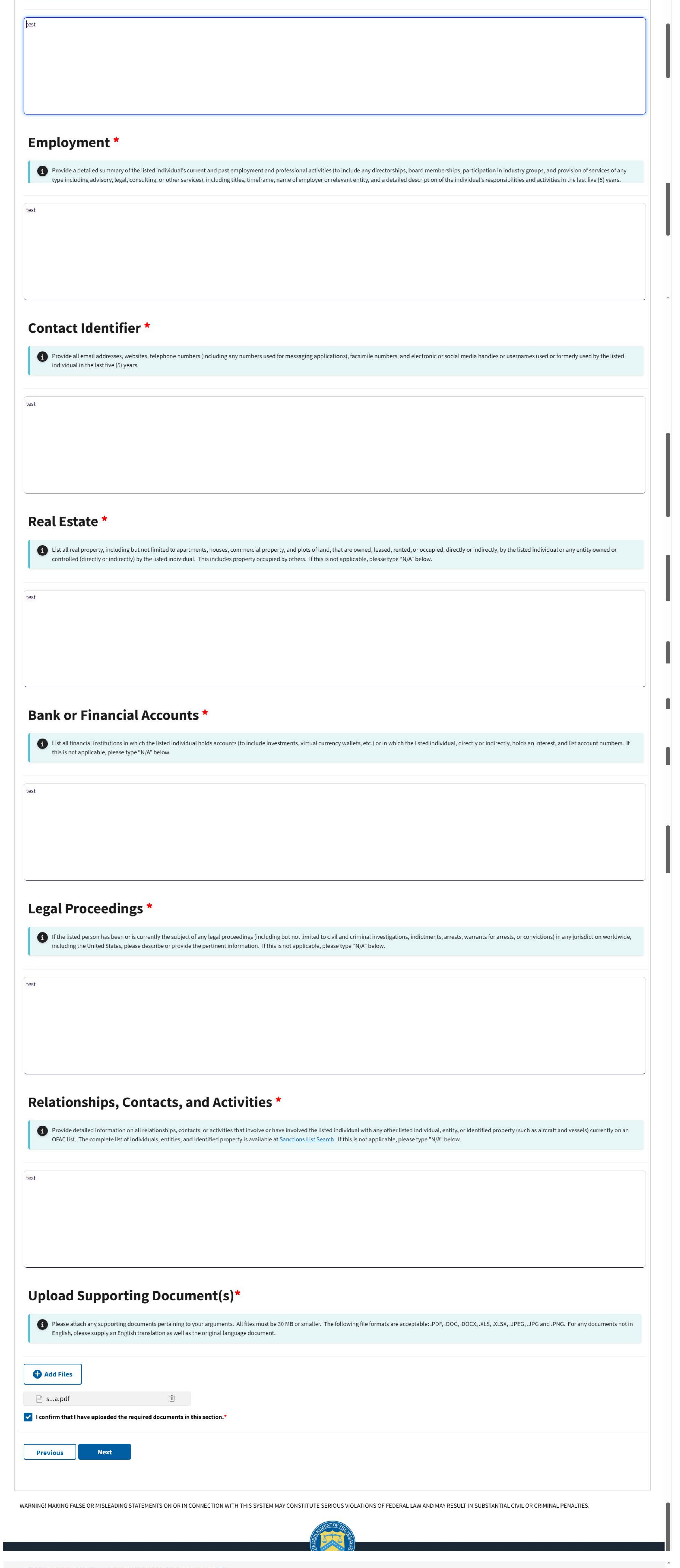

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Reconsideration Request Form

1 Basic Information ✓ | 2 Contact Information ✓ | 3 Request Type ✓ | 4 Identifying Information ✓ | 5 Reason for Request for Removal ✓ | 6 Additional Information | 7 Review Summary

Relationships, Contacts, and Activities

In responding to these questions, please provide all relevant supporting documentation, clearly labeled, via the document upload section at the bottom of this page. For any documents not in English, please supply an English translation as well as the original language document.

A red asterisk (*) indicates a required field.

Location and Addresses *

Provide the listed individual's current location and any addresses used for any reason (e.g., postal, business, personal, or residential) in the last five (5) years.

test

Employment *

Provide a detailed summary of the listed person's current and past employment and professional activities (to include any directorships, board memberships, participation in industry groups, and provision of services of any type including advisory, legal, consulting, or other services), including titles, timeframe, name of employer or relevant entity, and a detailed description of the individual's responsibilities and activities in the last five (5) years.

test

Contact Identifier *

Provide all 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 by the listed individual in the last five (5) years.

test

Real Estate *

List all real property, including but not limited to apartments, houses, commercial property, and plots of land, 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. If this is not applicable, please type "N/A" below.

test

Bank or Financial Accounts *

List all financial institutions in which the listed individual holds accounts (to include investments, virtual currency wallets, etc.) or in which the listed individual, directly or indirectly, holds an interest, and list account numbers. If this is not applicable, please type "N/A" below.

test

Legal Proceedings *

If the listed person has been or is currently the subject of any legal proceedings (including but not limited to civil and criminal investigations, indictments, arrests, warrants for arrests, or convictions) in any jurisdiction worldwide, including the United States, please describe or provide the pertinent information. If this is not applicable, please type "N/A" below.

test

Relationships, Contacts, and Activities *

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.

test

Upload Supporting Document(s)*

Please attach any supporting documents pertaining to your arguments. All files must be 30 MB or smaller. The following file formats are acceptable: .PDF, .DOC, .DOCX, .XLS, .XLSX, .JPEG, .JPG and .PNG. For any documents not in English, please supply an English translation as well as the original language document.

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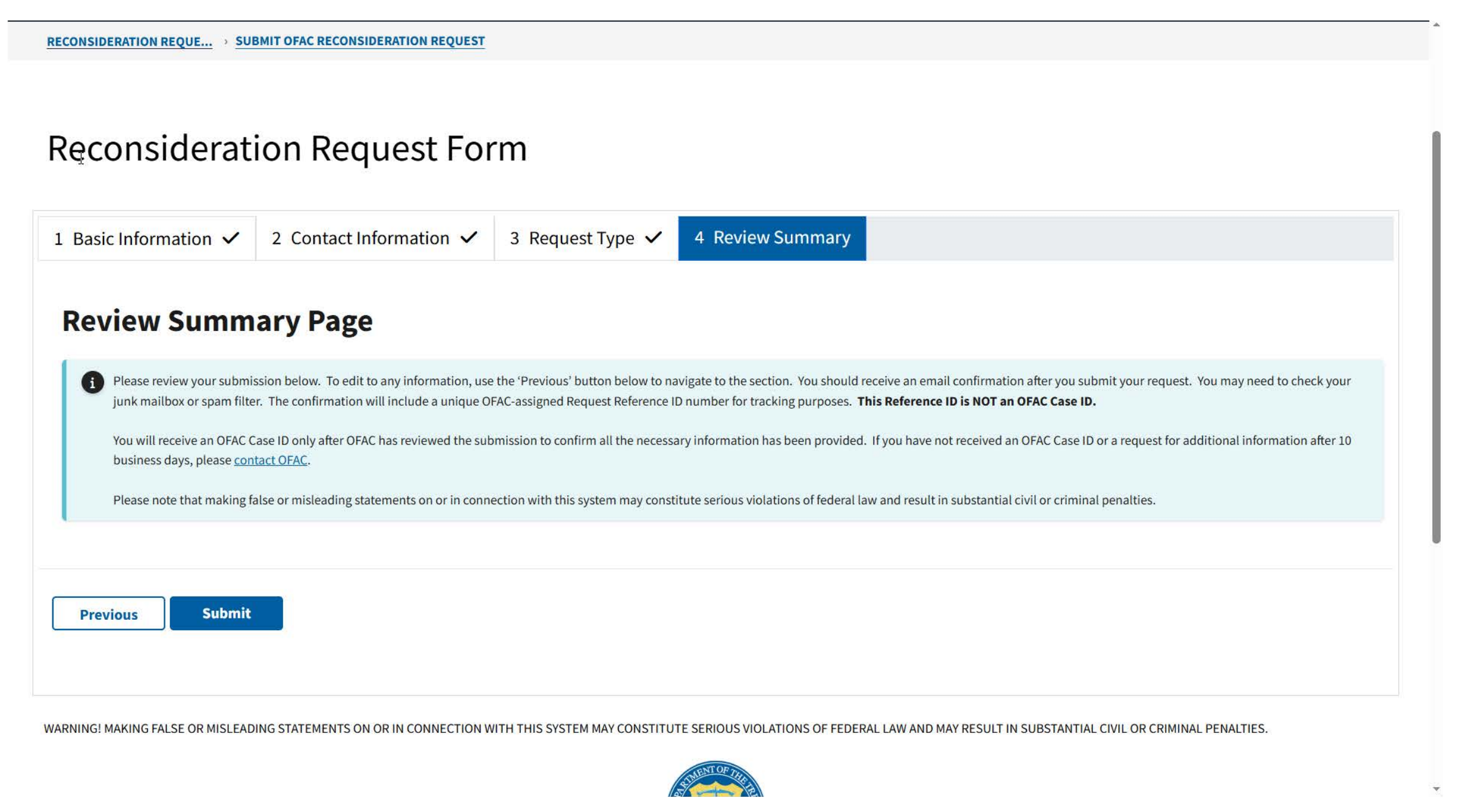

RECONSIDERATION REQUE... › SUBMIT OFAC RECONSIDERATION REQUEST

Reconsideration Request Form

1 Basic Information ✓ | 2 Contact Information ✓ | 3 Request Type ✓ | 4 Review Summary

Review Summary Page

Please review your submission below. To edit to any information, use the 'Previous' button below to navigate to the section. You should receive an email confirmation after you submit your request. You may need to check your junk mailbox or spam filter. The confirmation will include a unique OFAC-assigned Request Reference ID number for tracking purposes. **This Reference ID is NOT an OFAC Case ID.**

You will receive an OFAC Case ID only after OFAC has reviewed the submission to confirm all the necessary information has been provided. If you have not received an OFAC Case ID or a request for additional information after 10 business days, please contact OFAC.

Please note that making false or misleading statements on or in connection with this system may constitute serious violations of federal law and result in substantial civil or criminal penalties.

Previous Submit

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