



Consolidated List and the list of persons named in relation to financial and investment restrictions - Format Guide

OFSI maintains two lists of those subject to financial sanctions:

- The Consolidated List of Asset Freeze Targets (the Consolidated List), which lists all asset freeze targets listed under UK autonomous financial sanctions legislation and UN sanctions; and
- The list of persons named in relation to financial and investment restrictions, which is a separate list of entities subject to specific capital market restrictions

OFSI publishes these lists to help businesses and individuals comply with financial sanctions.

The Consolidated List and the list of persons named in relation to financial and investment restrictions are available from HM Treasury's website in six different formats:

- HTML (.html)
- Delimited (.csv)
- Excel (.xlsx)
- Portable (.pdf)
- Plain Text (.txt)
- Extensible (.xml)

The data provided in each format is identical.

The two lists can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets>

HM Treasury also provides a consolidated list search tool, which can be accessed here:

<https://sanctionssearchapp.ofsi.hmtreasury.gov.uk/>

Field Formats

The information in each file is broken down under the following field headings:

Heading	Description
Name 6	The last name of the individual / the full name of the entity or ship
Name 1	The first name of the individual
Name 2	The second name of the individual
Name 3	The third name of the individual
Name 4	The fourth name of the individual
Name 5	The fifth name of the individual
Title	Honorary, religious or professional title
Name Non-Latin Script	The non-Latin script version of a name
Non-Latin Script Type	The type of non-Latin script for the name
Non-Latin Script Language	The language of the non-Latin script name
DOB	Date of birth. (in dd/mm/yyyy format)
Town of birth	Town of birth, including alternatives
Country of birth	Country of birth, including alternatives
Nationality	The citizenship and/or nationality of the target
Passport Number	Passport number(s)
Passport Details	Passport Details e.g. country of issue, issue and expiry dates.
National Identification Number	National identification number(s) e.g. ID card numbers, Social Security Numbers etc.
National Identification Details	National identification details e.g. type of identification, issue and expiry dates.
Position	Official title/position
Address 1	The first line of the address i.e. where the individual permanently or temporarily resides/lives (legally or illegally). For entities this could include where that entity has branches.
Address 2	The second line of the address
Address 3	The third line of the address
Address 4	The fourth line of the address
Address 5	The fifth line of the address – normally the town
Address 6	The sixth line of the address – normally the town, state or region
Post/Zip Code	Any known postal identifying code
Country	The country where the address is
Other Information	Supplementary data in addition to that in the above fields. This could include UK sanctions list reference number, UN reference number, gender, biographical information, details of family, contact details, subsidiaries, business registration numbers, entity details and ship details.
Group Type	Individual, Entity or Ship

Alias Type	Primary Name, Primary Name Variation, AKA (also known as) or FKA (formerly known as)
Alias Quality	The strength of an alias – good quality; low quality or 'blank'.
Regime	Title of the financial sanctions regime(s) under which the target is listed
Listed On	The date the target was added to a financial sanctions regime in the Consolidated List by HM Treasury. If an entry is designated under multiple regimes, there may be different dates.
UK Sanctions List Date Designated	The date the target was designated under regulations made under the Sanctions Act 2018 or by the United Nations, whichever came first. If an entry is designated under multiple regimes, there may be different dates.
Last Updated	The date that the identifying details of the target were last changed on the Consolidated List by HM Treasury.
Group ID	The unique Consolidated List identifying code given to all entries relating to a specific individual or entity

The Consolidated Lists and UK Sanctions List

This table equates the Consolidated List fields to their comparative UK Sanctions List fields.

Consolidated List field	UK Sanctions List field
Name 6	Name 6
Name 1	Name 1
Name 2	Name 2
Name 3	Name 3
Name 4	Name 4
Name 5	Name 5
Title	Title
Name Non-Latin Script	Name Non-Latin Script
Non-Latin Script Type	Non-Latin Script Type
Non-Latin Script Language	Non-Latin Script Language
DOB	D.O.B
Town of birth	Town of birth
Country of birth	Country of birth
Nationality	Nationality(/ies)
Passport Number	Passport Number
Passport Details	Passport Additional Information
National Identification Number	National Identifier Number
National Identification Details	National Identifier Additional Information
Address 1	Address Line 1
Address 2	Address Line 2
Address 3	Address Line 3

Address 4 Address 5 Address 6	Address Line 4 Address Line 5 Address Line 6
Post/Zip Code Country	Address Postal Code Address Country
Other Information	UN Reference Number, Other Information, UK Statement of Reasons, Phone number, Website, Email address, Gender, Type of Entity, Subsidiaries, Parent company, Business registration number(s), IMO number, Current owner/operator(s), Previous owner/operator(s), Current believed flag of ship, Previous flags, Type of Ship, Tonnage of ship, Length of ship, Year built, Hull identification number (HIN)
Group Type	Individual, Entity, Ship
Alias Type	Alias Type
Alias Quality	Alias Strength
Regime	Regime Name
Listed On	N/A
UK Sanctions List Date Designated	Date Designated
Last Updated	Last Updated
Group ID	OFSI Group ID

HTML and PDF formats (.html and .pdf)

All details for a specific target are linked to produce a single text paragraph grouping together alternative aliases, dates of birth, addresses etc. This version is more reader friendly. Other versions are more suited to downloading into local systems.

The list is split into "Regimes". Within each "Regime" the list is split by "Individuals", "Entities" and "Ships" and sorted by "Name 6" of the Primary Name in alphabetical order.

A target listed under two regimes (e.g. both "Belarus" and "Global Human Rights") will be shown separately under both regimes.

Example

The following shows how an individual's details may be shown in this format.

Name 6: SMITH **1:** John **2:** Jack **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): جون جاك سميث

Title: Doctor **DOB:** (1) 01/01/1950. (2) 01/01/1951. **POB:** London, United Kingdom **Good quality a.k.a:** SMITHE, John (non-Latin script: جون سميث) **Low quality a.k.a:** JIMBO

Nationality: United Kingdom **Passport Number:** 12345 **Passport Details:** UK passport.

Issued 1 January 2010. **Address:** 1 Example Road, London, United Kingdom. **Position:**

Leader of XYZ Group **Other Information:** (UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male **Listed on:** 09/12/2002 **UK Sanctions**

List Date Designated: 31/12/2020 **Last Updated:** 01/01/2022 **Group ID:** 13707.

Plain Text / Delimited / Microsoft Excel formats (.txt, .csv and .xlsx)

A separate record is provided for each permutation of data involving "Name", "Date of Birth", "Address" and "Regime".

A unique Group ID code is given to all records/data permutations relating to a specific target. There is no unique record code. Each record/data permutation will have a Group ID code but records that are related (i.e. information relating to the one target) share the same Group ID code.

Records are sorted by "Name 6" in alphabetical order.

The following shows how an individual's details may be shown in these formats.

Plain Text (.txt) example

Name 6;Name 1;Name 2;Name 3;Name 4;Name 5;Title;Name Non-Latin Script;Non-Latin Script Type;Non-Latin Script Language;DOB;Town of Birth;Country of Birth;Nationality;Passport Number;Passport Details;National Identification Number;National Identification Details;Position;Address 1;Address 2;Address 3;Address 4;Address 5;Address 6;Post/Zip Code;Country;Other Information;Group Type;Alias Type;Alias Quality;Regime;Listed On;UK Sanctions List Date Designated;Last Updated;Group ID

JIMBO;;;;;;;01/01/1950;London;United Kingdom;United Kingdom;12345;UK passport. Issued 1 January 2010.;;Leader of XYZ Group;1 Example Road;;;;;London;;United Kingdom;(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male;Individual;AKA;Low quality;Global Human Rights;09/12/2002;31/12/2020;01/01/2022;13707

JIMBO;;;;;;;01/01/1951;London;United Kingdom;United Kingdom;12345;UK passport. Issued 1 January 2010.;;Leader of XYZ Group;1 Example Road;;;;;London;;United Kingdom;(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male;Individual;AKA;Low quality;Global Human Rights;09/12/2002;31/12/2020;01/01/2022;13707

SMITH;John;Jack;;;;;Doctor;01/01/1950;;;جون جاك سميث;London;United Kingdom;United Kingdom;12345;UK passport. Issued 1 January 2010.;;Leader of XYZ Group;1 Example Road;;;;;London;;United Kingdom;(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male;Individual;Primary name;;Global Human Rights;09/12/2002;31/12/2020;01/01/2022;13707

SMITH;John;Jack;;;;;Doctor;01/01/1951;;;جون جاك سميث;London;United Kingdom;United Kingdom;12345;UK passport. Issued 1 January 2010.;;Leader of XYZ Group;1 Example Road;;;;;London;;United Kingdom;(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male;Individual;Primary name;;Global Human Rights;09/12/2002;31/12/2020;01/01/2022;13707

SMITHE;John;;;;;;;01/01/1950;;;جون سميث;London;United Kingdom;United Kingdom;12345;UK passport. Issued 1 January 2010.;;Leader of XYZ Group;1 Example Road;;;;;London;;United Kingdom;(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male;Individual;AKA;Good quality;Global Human Rights;09/12/2002;31/12/2020;01/01/2022;13707

SMITHE;John;;;;;;;01/01/1951;;;جون سميث;London;United Kingdom;United Kingdom;12345;UK passport. Issued 1 January 2010.;;Leader of XYZ Group;1 Example Road;;;;;London;;United Kingdom;(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right

eye. (Gender):Male;Individual;AKA;Good quality;Global Human Rights;09/12/2002;31/12/2020;01/01/2022;13707

Delimited/Excel (.csv, .xlsx) example

Name 6,Name 1,Name 2,Name 3,Name 4,Name 5,Title,Name Non-Latin Script,Non-Latin Script Type,Non-Latin Script Language,DOB,Town of Birth,Country of Birth,Nationality,Passport Number,Passport Details,National Identification Number,National Identification Details,Position,Address 1,Address 2,Address 3,Address 4,Address 5,Address 6,Post/Zip Code,Country,Other Information,Group Type,Alias Type,Alias Quality,Regime,Listed On,UK Sanctions List Date Designated,Last Updated,Group ID

JIMBO,,,,,,,,,01/01/1950,London,United Kingdom,United Kingdom,12345,UK passport. Issued 1 January 2010.,,Leader of XYZ Group,1 Example Road,,,,,London,,United Kingdom,(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male,Individual,AKA,Low quality,Global Human Rights,09/12/2002,31/12/2020,01/01/2022,13707

JIMBO,,,,,,,,,01/01/1951,London,United Kingdom,United Kingdom,12345,UK passport. Issued 1 January 2010.,,Leader of XYZ Group,1 Example Road,,,,,London,,United Kingdom,(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male,Individual,AKA,Low quality,Global Human Rights,09/12/2002,31/12/2020,01/01/2022,13707

SMITH,John,Jack,,,,,Doctor,01/01/1950,,,جون جاك سميث,London,United Kingdom,United Kingdom,12345,UK passport. Issued 1 January 2010.,,Leader of XYZ Group,1 Example Road,,,,,London,,United Kingdom,(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male,Individual,Primary name,,Global Human Rights,09/12/2002,31/12/2020,01/01/2022,13707

SMITH,John,Jack,,,,,Doctor,01/01/1951,,,جون جاك سميث,London,United Kingdom,United Kingdom,12345,UK passport. Issued 1 January 2010.,,Leader of XYZ Group,1 Example Road,,,,,London,,United Kingdom,(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male,Individual,Primary name,,Global Human Rights,09/12/2002,31/12/2020,01/01/2022,13707

SMITHE,John,,,,,,,,,01/01/1950,,,جون سميث,London,United Kingdom,United Kingdom,12345,UK passport. Issued 1 January 2010.,,Leader of XYZ Group,1 Example Road,,,,,London,,United Kingdom,(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male,Individual,AKA,Good quality,Global Human Rights,09/12/2002,31/12/2020,01/01/2022,13707

SMITHE,John,,,,,,,,,01/01/1951,,,جون سميث,London,United Kingdom,United Kingdom,12345,UK passport. Issued 1 January 2010.,,Leader of XYZ Group,1 Example Road,,,,,London,,United Kingdom,(UK Sanctions List Ref):JJS0001 Name of mother is Joan Smith. Scar above right eye. (Gender):Male,Individual,AKA,Good quality,Global Human Rights,09/12/2002,31/12/2020,01/01/2022,13707

Extensible (.xml)

A separate record is provided for each permutation of data involving "Name", "Date of Birth", "Address" and "Regime".

A unique Group ID code is given to all records/data permutations relating to a specific target. There is no unique record code. Each record/data permutation will have a Group ID

code but records that are related (i.e. information relating to the one target) share the same Group ID code.

Records are sorted by "Name 6" in alphabetical order.

The following shows how an individual's details may be shown in this format.

Example

The following shows how an individual's details may be shown in this format.

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Office of Financial Sanctions Implementation

HM Treasury

28/02/2022