

COMPLIANCE WORKING RECORD

United States sanctions-list normalisation and change report

Current source edition identified by its SHA-256 hash. Comparison by official source identifier.

Document control

Field	Value
Organisation	Example Pacific Services LLC
Document type	Sanctions-list normalisation and change report
Document reference	SANCTIONS-US-2026-016
Jurisdiction	United States
Version	sanctions-normaliser-2026-08-07.1
Status	Comparison record
Classification	Internal
Prepared by	Sanctions Analyst
Prepared on	7 August 2026
Rule pack	sanctions-normaliser-2026-08-07.1
Sources reviewed	7 August 2026
Generated	21 August 2026

Edition chronology

Edition	Source format	Embedded report date	Rows
Current	OFAC SDN legacy primary CSV	Not embedded	2
Previous	OFAC SDN legacy primary CSV	Not embedded	2

Edition	Input SHA-256
Current	570b1635c609cb0f5efbb4b53c188b0e95bf8c8517ef4a4c9ce5014a939fb894
Previous	1d4628080b208f0965a2a12d19201dc3f64d8a5dc365672feff74bb983d22332

Input integrity

Current input SHA-256: 570b1635c609cb0f5efbb4b53c188b0e95bf8c8517ef4a4c9ce5014a939fb894

Previous input SHA-256: 1d4628080b208f0965a2a12d19201dc3f64d8a5dc365672feff74bb983d22332

Entity-level changes

2 source rows were normalised. The comparison record contains 1 added, 1 removed, 1 changed and 0 unchanged identifiers.

Status	Official identifier	Details
changed	1001	Changed fields: name, other_information. Current names: ALEX EXAMPLE-SMITH. Previous names: ALEX EXAMPLE
removed	1002	Previous names: EXAMPLE LEGACY TRADING
added	1003	Current names: EXAMPLE NEW TRADING

Warnings

- The OFAC legacy primary CSV does not embed a report date. The source hash and evidence generation time identify this supplied edition.
- The primary CSV omits companion alias and address records. This normalised output is not a complete screening dataset and must not be used as one.

Limitations

- The normaliser restructures fields in one supported official source schema. It does not perform name matching, transliteration, fuzzy matching, screening or a legal sanctions decision.
- A changed designation is identified by field-set differences for the same official identifier.
- Removed means an identifier was present in the supplied previous file and absent from the supplied current file. Confirm both files are complete official editions before relying on that label.
- Rows without an official identifier remain in the normalised export but are excluded from entity-level change matching.

- The accepted OFAC SDN primary CSV omits companion alias and address records. Use the complete official publication set for screening.

Official sources

Source	Provis ion	Date	Link
US Department of the Treasury, Office of Foreign Assets Control: Sanctions List Service and sanctions list data files		31 July 2026	https://ofac.treasury.gov/sanctions-list-service
US Department of the Treasury, Office of Foreign Assets Control: Frequently asked questions on the Advanced Sanctions List Standard		7 August 2026	https://ofac.treasury.gov/sdn-list-data-formats-data-schemas/frequently-asked-questions-on-advanced-sanctions-list-standard
US Department of the Treasury, Office of Foreign Assets Control: Hash values for OFAC sanctions list files		31 July 2026	https://ofac.treasury.gov/specially-designated-nationals-list-sdn-list/hash-values-for-ofac-sanctions-list-files