Please note that, in some cases, the entity listed in the "LICENSEE," "CASE LICENSEE," or "CASE LICENSEE NAME" fields may be a party to a licensed transaction other than the party that was actually licensed to engage in the transaction by OFAC. The information that populates these fields is derived from OFAC's correspondence database. There is no standard format for an incoming license request, and the actual party seeking the license may not be evident on the face of the license request. Given the volume of incoming correspondence processed by OFAC, in some cases, the name of a party other than the license applicant will be entered into the correspondence database field that is imported into the licensing database, while the applicant's name is entered into another field in the correspondence database.

Additionally, please note that the term "licensed" as used in the "STATUS" field does not necessarily indicate that a license was issued by OFAC. It may also indicate that a licensing matter was closed for another reason – for example, the issuance of a letter by OFAC advising that no license is required for a particular transaction. Accordingly, inclusion of an entity's name in the database being released to you should not be construed as a definitive indication that the entity was issued a license by OFAC.

No	Field Name	Field Description
1	PROG	OFAC Sanctions Program that License Case relates to
2	FACNO	OFAC unique identifier for the Correspondence that initiated the case
3	LIC_CASE_NO	OFAC unique identifier for the License Case
4	LICENSEE	Party potential License is for
5	SIGNED_BY	Licensing Division Employee (in most cases the Licensing Chief) with Authority to sign off on the License decision
6	STATUS	Status of License Case
7	STAFF	Licensing Officer that worked (is working) the License Case
8	CATEGORY	Category of License
9	SUBCATEGORY	Subcategory of License
10	DATE_CREATED	Date License Case created database (system generated date that records when License Case database record created)
11	DATE_ISSUED	Date License Case decision issued
12	CASE_DATE_CREATED	Date License Case created in database (system generated date that records when license case database record created)
13	CASE_CREATED_BY	License Officer that created License Case database record
14	CASE_LICENSEE	Party potential License is for
15	CASE_LICENSEE_NAME	Party potential License is for (for historic records sometimes indicates party Licensee applied on behalf of)
16	CASE_CATEGORY	Category of License
17	LIC_SEQNO	Unique identifier of sub-records for an individual License Case (e.g. an amendment to the License)
18	DATE_APPLIED	Date Licensee (or representative of the Licensee) applied for License
19	DATE_RCVD	Date License Request received
20	AMENDMENT	Character field that indicates whether sub-record of license record is an amendment, and if so, which amendment (e.g.: a, b, c, etc.)
21	DATE_EXPIRES	Date License expires
22	ADDRESS1	Address line 1 of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license
23	ADDRESS2	Address line 2 of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license
24	ADDRESS3	Address line 3 of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license

No	Field Name	Field Description
25	CITY	City of the of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license
26	STATE	State of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license
27	ZIP_CODE	Zip Code of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license
28	COUNTRY	Country of the Actual Party to the License or the Correspondent applying on behalf of the Actual Party to the license
29	DURATION	If travel related license, length of trip (or number of trips)
30	REPORTING	Not used
31	LICENSE_DOC	Not used
32	OTHER_LICENSEES	Additional Parties to License
33	REC_LICENSEE_NAME	Party potential License is for (for historic records sometimes indicates the party Licensee applied on behalf of)
34	RETURNED	Not Used
35	DIV_UNIT	Division Staff Field employee resided in when License Case was created
36	SIGNED_BY	Licensing Division Employee (in most cases the Licensing Chief) with authority to sign off on the License decision
37	CHANGED_BY	Licensing Officer (if any) that edited any of the case's information after the License Case was created
38	CREATED_BY	Licensing admin staff that created the License Case database record
39	DATE_CHANGED	Last date and time that the License Case was edited
40	CSTATUS	(Custom Status) - additional way to identify License Case (e.g. referenced in a FOIA request)
41	SALUTATION	Salutation of person who signed License Application
42	CORRESPONDENT_FNAME	First Name of the person who signed the License Application
43	CORRESPONDENT_MNAME	Middle Name of person who signed License Application
44	CORRESPONDENT_LNAME	Last Name of person who signed License Application
45	SUFFIX	Full name of person who signed License Application
46	CORRESPONDENT	Full name of person who signed License Application - The Correspondent is a contact within the organization. (format: Last, First Middle)

No	Field Name	Field Description
47	ORGANIZATION	Organization that the correspondence is being sent to (if outgoing correspondence) or is coming into OFAC from (if incoming correspondence). This could be a representative organization, such as a law firm, a person writing on his/her behalf, or a legal entity such as an NGO. Organization and Actual Party are different. If an Organization sends an application for its own benefit, Actual Party = Organization. If a person sends an application requesting a response for him/herself, then Actual Party = Correspondent.
48	EXEC_SECNO	If the correspondence that initiated the License Case contained a pre-populated Exec Sec Number (originated in an "Outside of OFAC" database system), that number is captured here
49	FOIA_NUMBER	If the correspondence that initiated the License Case contained a pre-populated FOIA Number (originated in an "Outside of OFAC" database system), that number is captured here
50	RESPONSE_DUE_DATE	Date that a response is due to the applicant
51	PHONE_COUNTRY	Actual Party's (or Actual Party's correspondent) Country Code
52	PHONE_AREA	Actual Party's (or Actual Party's correspondent) Area Code
53	PHONE_EXCHANGE	Actual Party's (or Actual Party's correspondent) Phone Exchange
54	PHONE_NUMBER	Actual Party's (or Actual Party's correspondent) Phone Number
55	PHONE_EXTENSION	Actual Party's (or Actual Party's correspondent) Phone Extension
56	FAX_COUNTRY	Actual Party's (or Actual Party's correspondent) Country Code
57	FAX_AREA	Actual Party's (or Actual Party's correspondent) Fax Area Code
58	FAX_EXCHANGE	Actual Party's (or Actual Party's correspondent) Fax Exchange
59	FAX_NUMBER	Actual Party's (or Actual Party's correspondent) Fax Phone Number
60	PHONE_INTERNATIONAL	Actual Party's (or Actual Party's correspondent) International or Domestic Phone Flag Field
61	FAX_INTERNATIONAL	Actual Party's (or Actual Party's correspondent) International or Domestic Fax Flag Field
62	REQUEST_TYPE	Type of request that initiated the License Case (e.g. "License Application")
63	TRANSACTION_AMOUNT	Requested funds transfer amount for requests related to NGO, family remittances (Cuba), humanitarian, and university/research institutions. Note: This field is not intended for litigation related requests. (e.g. lawyers that represent SDNs requesting authorization to represent SDNs and to receive payments for legal services).
64	FUNDS_TRANSFER_AMOUNT	For Wire Transfer Licenses, Amount of money sent from the originator to the beneficiary
65	COUNTRY_CODE	Country address of Actual Party to the License (or the Correspondent applying on behalf of the Actual Party to the License)

No	Program Code	Description
1.	AN	Angola
2.	B	Vietnam, Cambodia, North Korea
3.	BEL	Belarus
4.	BU	Burma
5.	CT	Cuba Travel
6.	CU	Cuba
7.	DRC	Democratic Republic of Congo
8.	FTO	Foreign Terrorist Organization
9.	GEN	General
10.	I	Iran
11.	IA	Iran (Iranian Transactions Regulations)
12.	IQ	Iraq
13.	IR	Iran (Iranian Assets Control Regulations)
14.	IRAQ2	Iraq2
15.	LB	Liberia
16.	LI	Libya
17.	MUL	Multiple Programs
18.	NK	North Korea
19.	NPW	Non-Proliferation Weapons of Mass Destruction
20.	NT	Narcotics
21.	NY	Foreign Funds Control
22.	SA	South Africa
23.	SDG	Global Terrorism
24.	SDNT	Specially Designated Narcotics Traffickers
25.	SDT	Terrorism
26.	SH	Sudan NGO Registration
27.	SU	Sudan
28.	TAL	Taliban
29.	TLG	Terrorism List Governments
30.	UR	Enriched Uranium
31.	WB	Western Balkans
32.	WMD	Weapons of Mass Destruction
33.	Y	Yugoslavia
34.	YK	Federal Republic of Yugoslavia (Kosovo)
35.	YM	Federal Republic of Yugoslavia (Milosevic)
36.	ZI	Zimbabwe