

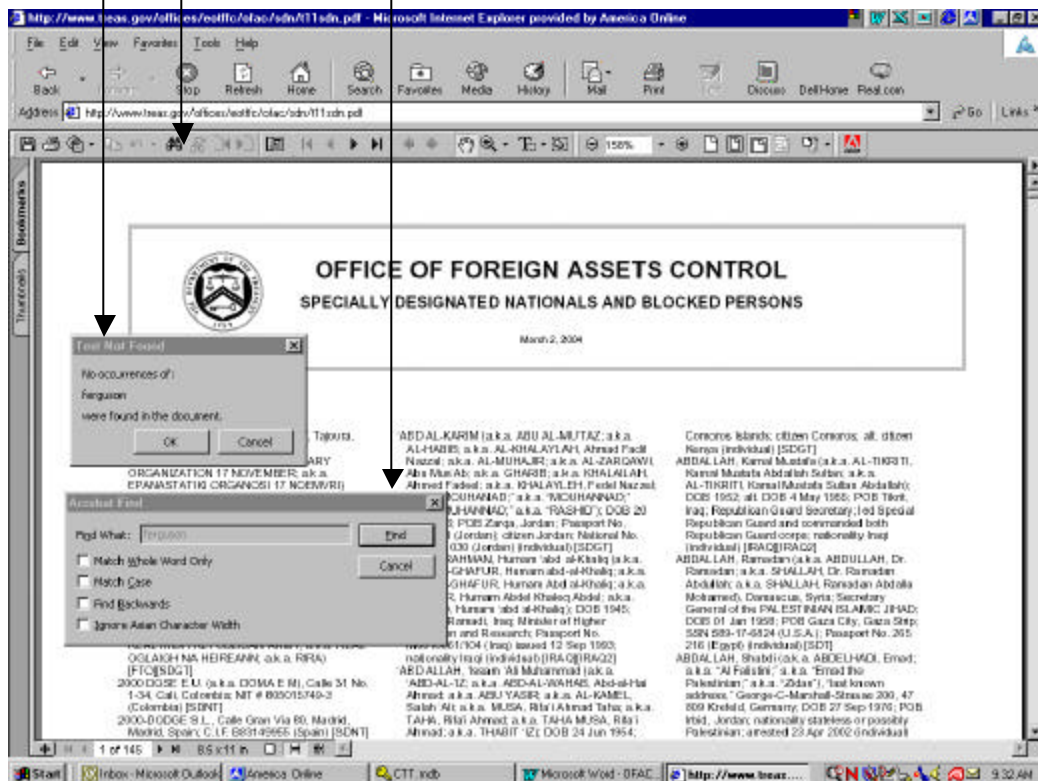


CHICAGO TITLE INSURANCE COMPANY

TOPIC: USA Patriot Act OFAC Web Site Searches

The Office of Foreign Assets Control (OFAC) maintains a web site list of foreign persons and entities, referred to as "Specially Designated Nationals" or "SDN's." Real estate settlement providers must check the list and report any potential transactions by these persons, pursuant to Executive Order 13224. The document is located at <http://www.treas.gov/offices/eotffc/ofac/sdn/t11sdn.pdf>, is updated frequently and is searchable using the following method:

1. GO directly to the OFAC web site <http://www.treas.gov/offices/eotffc/ofac/sdn/t11sdn.pdf>
2. CLICK the **binoculars**
3. In the "Acrobat Find" box, TYPE IN the **person's name** (probably just a last name)!
4. When the **results found** box appears, do a SCREEN SHOT
(Hit "Print Screen" key, open a document in Word, and "paste")
NOTE: You may want to move the boxes so that what you want is clearly visible on your screen, as shown below.
5. Then PRINT the Word document as your file record.



NOTE: Do not just hit "print" because you will have pages & pages of the OFAC list rather than your particular search result!