





Specialty Designated Nationals (SDN) Searches - Process in Closers' Choice

Learn how to process Specialty Designated Nationals (SDN) Searches in Closers' Choice using the AgentNet® Integration.

As part of the United States Department of Treasury, the Office of Foreign Assets Control publishes a list of individuals and entities owned, controlled by or acting for, or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, these individuals and entities are called "Specially Designated Nationals" or "SDNs." Their assets are blocked, and U.S. persons are generally prohibited from dealing with them.

Beginning from an open Closers' Choice file:



- 1. Click Patriot Search on the Services Gateway toolbar
- 2. In the Services Gateway Patriot Search Partners window, click



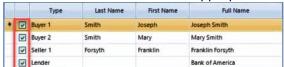
- 3. In the Services Gateway SDN Search(First American) screen under Firm:
 - **A.** Select **Office**, if applicable
 - B. Verify Underwriter: First American Title Insurance Company



4. In the Search Parties section, select all parties to be searched

NOTE: The Full Names of the Buyer(s), Seller(s) and Lender(s) appear here and are selected by default.

5. Click the checkbox next to each appropriate name to deselect any party you do not want to search



- **6.** To add additional parties to search:
 - A. Click Add Additional Names
 - B. In the Add Name window, enter Full Name
 - C. Click Add



NOTE: There is no limit to the number of names you can add to your search request.

7. Click Search

NOTE: The order confirmation is displayed in the **Orders** section. **SDNSearch** is displayed in the **Documents** section of the Services Gateway – SDN Search(First American) screen.

8. Click View to see SDN search results on screen



NOTE: You can print and/or email the SDN search document from the **SDNSearch** window. The search document is saved to **Documents** in your Closers' Choice File.

First American Title Insurance Company, and the operating divisions thereof, make no express or implied warranty respecting the information presented and assume no responsibility for errors or omissions. First American, the eagle logo, First American Title, AgentNet, FAST, First American Eagle Academy, StreamLine, StreamLine ASP, TARA and Title Express are registered trademarks or trademarks of First American Financial Corporation and/or its affiliates. This document is for informational purposes only and is not and may not be construed as legal advice. No person or entity may rely upon anything contained herein when making legal and/or other determinations regarding its practices, and such person or entity should consult with an attorney prior to embarking upon any specific course of action.