



AML Compliance Data Overview

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AML Compliance Data

AML Compliance Data provides a holistic solution to customer due diligence and anti-money laundering compliance requirements. All global data sources are continuously updated, reflecting the ever-changing risks to corporates and financial institutions in their dealings with global counterparties. The data includes millions of entity profiles on high-risk individuals and corporations worldwide.

This document is intended as a broad overview of the critical major global data coverage areas rather than as an exhaustive listing of every source covered through iComply.

Sanctions by Jurisdiction

Governments and international organisations impose economic sanctions to alter the decisions of other actors (state and non-state) who burden their interests and breach international norms. According to the UN: "Sanctions are meant to be a last resort when it comes to addressing massive human rights violations, curbing illegal smuggling or stopping extremism groups (...) being used to support peace efforts, to ensure that elections are held, or to demobilize armed groups".

Entities sanctioned by the United States and other governments are statutorily banned from doing business in or with the jurisdiction imposing the sanctions. For example, American citizens, businesses, and governmental bodies are prohibited from interacting commercially or financially with entities covered by US sanctions lists like those issued by the Office of Foreign Assets Control (OFAC). Though a government's authority is domestic, and technically relevant only to those institutions and individuals subject to US jurisdiction, in this case the nature of sanctions lists and the desire of citizens and businesses to maintain their access to the US financial system makes this power a multilateral tool by effect. UN members, meanwhile, are subject to an obligation under international law to give effect to the UN's sanctions in local law.

iComply allows you to monitor in real-time the full spectrum of critical sanctions lists. AML Compliance Data monitoring is inclusive of, but not limited to the following sanctions lists:

No	List Name	Country
1	Australia Autonomous Sanctions for Russia Crimea and Sevastopol	Australia
2	Australian National Security Terrorism List	Australia
3	DFAT Australia Consolidated Sanctions List	Australia
4	Austria Oesterreichische Nationalbank OENB Historical Sanctions	Austria
5	Austria Oesterreichische Nationalbank OENB Sanctions	Austria
6	Belgium Federal Public Service Finance National Financial Sanctions	Belgium
7	Bulgaria Domestic Sanctions under the Council of Ministers Decision 265 of 2003	Bulgaria
8	Canada OSFI Entity List	Canada
9	Canada OSFI Person List	Canada
10	Canadian Freezing Assets of Corrupt Foreign Officials Act	Canada
11	Canadian Sanctions Justice for Victims of Corrupt Foreign Officials Act	Canada
12	DFATD Canada Special Economic Measures Act Designations	Canada

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13	Public Safety Canada Listed Entities	Canada
14	China Ministry of Public Security Terrorist list	China
15	France Tresor Direction Generale Liste Unique de Gels	France
16	India Ministry of Home Affairs Banned Organisations	India
17	Indonesia PPATK List of Funders of Proliferation of WMD Sanctions	Indonesia
18	Indonesia PPATK List of Suspected Terrorists and Terrorist Organizations DTTOT Sanctions	Indonesia
19	Arab states Sanctions List against Qatar related individuals	International
20	Arab states Sanctions List against Qatar related organisations	International
21	EU External Action Service - Consolidated list of Sanctions	International
	* formerly called European Union Sanctions List	
22	European Council List of Designated Vessels	International
23	European Council Restrictive Measures on Russian entities destabilising the situation in Ukraine	International
24	Sanction Related Entities	International
25	UN Consolidated	International
26	UN Consolidated - Related Entities	International
27	UN Liberia Sanctions	International
28	UN Security Council List of Designated Vessels	International
29	Iran March and May 2017 Sanctions against US entities	Iran
30	Ireland Organisations Sanction Laws	Ireland
31	Israel Ministry of Defence	Israel
32	Japan METI Export Control Security Division End User list	Japan
33	Ministry of Finance Japan Economic sanctions list	Japan
34	Kenya Gazette Notices of Sanctions Designations under the Prevention of Terrorism Act	Kenya
35	Latvia National Sanctions List	Latvia
36	Luxembourg Liste des Sanctions Financieres Internationales	Luxembourg
37	Malaysia Ministry of Home Affairs List of Sanctioned Entities	Malaysia
38	Malaysia Ministry of Home Affairs List of Sanctioned Individuals	Malaysia
39	Malta Financial Services Authority (MFSA) National Sanctions	Malta
40	Monaco Ministerial Orders	Monaco
41	Sanction Netherlands Domestic Terrorist List	Netherlands
42	New Zealand Police Designated Terrorists	New Zealand
43	Norway Lovdata laws judicial database	Norway

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44	Philippines AMLC Sanctions Resolutions	Philippines
45	Qatar National Terrorist Designation Lists	Qatar
46	Russian ROSFIN Monitoring List Extremism and Terrorism	Russia
47	Russian ROSFIN Monitoring WMD List	Russia
48	Russian Sanctions Federal Security Service List of Terrorist Organisations	Russia
49	Serbia Government Decisions on Terrorism related Sanctions Designations	Serbia
50	Singapore First Schedule of The Terrorism (Suppression of Financing Act)	Singapore
51	Singapore First Schedule of the Terrorism (Suppression of Financing) Act 2	Singapore
52	Singapore MAS List * covered through the Singapore First Schedule of the Terrorism (Suppression of Financing) Act list and the UN Consolidated list (that include UN Resolutions 1718, 1533, 2231, 1970, 1844, 2206, 1591, 2140, 1267/1989, 1988 Taliban List, that MAS Singapore transfers under national jurisdiction)	Singapore
53	South Korea Ministry of Strategy and Finance Sanctions on Iran and North Korea	South Korea
54	Sri Lanka Ministry of Defence National Sanctions Designations under UN Regulations concerning terrorism	Sri Lanka
55	Sri Lanka Ministry of Defence Sanctions Designations under UN Regulation concerning the proliferation of WMD	Sri Lanka
56	Swiss Federal Council Freezing of Foreign Illicit Assets	Switzerland
57	Swiss SECO List	Switzerland
58	TH-Thailand designated persons list	Thailand
59	Thailand Designated Persons List	Thailand
60	Ukraine State Financial Monitoring Black List	Ukraine
61	Ukraine Sanctions National Security and Defense Council (NSDC) Special Economic and Other Restrictive Measures - Organisations	Ukraine
62	Ukraine Sanctions National Security and Defense Council (NSDC) Special Economic and Other Restrictive Measures - Persons	Ukraine
63	UAE List of Designated Terrorist Organisations and Groups	United Arab Emirates
64	HM Treasury Ukraine Sanctions * distinct from UK HM Treasury Office of Financial Sanctions Implementation Consolidated List	United Kingdom

65	UK HM Treasury Office of Financial Sanctions Implementation Consolidated List * formerly called HM Treasury List	United Kingdom
66	UK Home Office List of Proscribed Terrorist Organisations	United Kingdom
67	OFAC Consolidated List	United States
68	OFAC SDN List	United States
69	OFAC SDN List - Related Entities	United States
70	United States Coast Guard Prohibited Vessels	United States
71	US Department of State Cuban Restricted Entities List	United States
72	US Department of State Nonproliferation Sanctions List	United States
73	US Department of State Terror Exclusion List	United States
74	Vietnam Sanctions Ministry of Public Security Terrorism List	Vietnam
75	Australia Autonomous Sanctions North Korea Designated Vessels	Australia
76	Azerbaijan Financial Intelligence Unit National Sanctions List	Azerbaijan
77	Belarus State Security Agency List of Organizations and Individuals Involved in Terrorist Activities	Belarus
78	Israel Ministry of Finance Sanctions List	Israel
79	Kyrgyzstan State Financial Intelligence Service National List of Sanctions	Kyrgyzstan
80	Kazakhstan Committee on Legal Statistics and Special Records of the Prosecutor General List of Terrorist and Extremist Organizations	Kazakhstan
81	Russia Government Special Economic Measures on Ukraine	Russia
82	Belgium Consolidated List of the National and European Sanctions	Belgium
83	Argentina Ministerio de Relaciones Exteriores y Culto Sanciones de la ONU	Argentina
84	Pakistan National Counter Terrorism Authority List of Organizations Proscribed by the Ministry of Interior	Pakistan
85	Tunisia Sanctions National list of persons, organizations and entities associated with terrorist offenses	Tunisia
86	Czech Republic Sanctions Government Order to implement specific international measures to combat terrorism	Czech Republic
87	Romania Terrorism Related Sanctions List	Romania
88	Norway Sanctions and Restrictive Measures-NEW	Norway
89	Bangladesh Domestic Sanctions List-NEW	Bangladesh
90	Canada Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism-NEW	Canada

91	Turkey Financial Crimes Investigation Board Terrorism Asset Freezes-NEW	Turkey
92	South Korea Financial Services Commission Transaction Ban Designations-NEW	South Korea
93	South Korea Ministry of Economy and Finance Transaction Ban Designations-NEW	South Korea
94	Russia Central Bank Special Economic Measures Designations	Russia

Watchlists

Watchlists comprise lists issued by law-enforcement or other regulatory bodies, containing individuals or other juridical entities. The lists are targeting law-breaking activities, as well as non-compliant behaviours at the international level, in particular jurisdictions or in specific industries. Distinct from sanctions, the watchlists do not serve as a diplomatic or governmental tool to achieve foreign policy goals or to amend decisions of state and non-state actors who threaten national interests or violate international norms.

Warnings and Regulatory Enforcement

Lists of individuals, legal entities, vessels, issued by relevant law-enforcement or regulatory bodies. Entities on such lists are either involved in law-breaking activities at international level or in particular jurisdictions, **under investigation** or **found guilty of regulatory breaches** in their operating industry, which may indicate a significant financial, compliance, or reputational risk.

This information can be used when determining whether or not to engage in a business relationship with potential customers, counterparties and suppliers. It might equally be of use when making payments, and determining whether or not a payment is being made in the furtherance of crime, or as part of a financial crime, such as a money-laundering or insider trading scheme.

The AML Compliance Data set includes, without limitation, the following regional, national and international watchlist, warning and regulatory data-sets:

No	List Name	Geographic Region	Country
1	Asian Development Bank Sanctions	International	
2	EU Most Wanted Warnings	International	
3	European Commission Banned Airlines	International	
4	European Commission Early Detection and Exclusion System Exclusions	International	
5	International Criminal Court Closed Cases	International	
6	International Criminal Court Ongoing Cases and Convictions	International	
7	International IOSCO Warnings International Organization of Securities Commissions	International	
8	Interpol Wanted	International	
9	National Wanted Sites	International	
10	United Nations Development Program Ineligibility List Organisations	International	

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11	United Nations International Criminal Tribunal for Rwanda	International	
12	United Nations International Criminal Tribunal for the former Yugoslavia Judgement List	International	
13	United Nations International Residual Mechanism for Criminal Tribunals Fugitives	International	
14	United Nations International Residual Mechanism for Criminal Tribunals Ongoing Cases	International	
15	United Nations Office for Project Services Vendor Sanctions	International	
16	World Bank Star Asset Recovery Watch	International	
17	World Bank Star Puppet Masters	International	
18	World Bank Star Settlements	International	
19	Botswana Most Wanted Criminals	Africa	Botswana
20	Ghana Economic and Organized Crime Office Wanted Persons	Africa	Ghana
21	Ghana Police Service Most Wanted	Africa	Ghana
22	Ghana Securities and Exchange Commission Enforcement Actions	Africa	Ghana
23	Kenya Capital Markets Authority Investigations and Enforcement	Africa	Kenya
24	Kenya Capital Markets Authority Wanted Persons	Africa	Kenya
25	Kenya National Police Service Most Wanted	Africa	Kenya
26	Mauritius Independent Commission Against Corruption	Africa	Mauritius
27	EFCC Nigeria Convictions	Africa	Nigeria
28	Nigeria Securities Exchange Commission	Africa	Nigeria
29	Warnings Nigeria EFCC	Africa	Nigeria
30	South Africa Police Service	Africa	South Africa
31	Brunei Most Wanted	Asia	Brunei
32	China Banking Regulatory Commission Administrative Penalties	Asia	China
33	China Central Bank Administrative Penalties	Asia	China
34	Hong Kong Mandatory Provident Fund Schemes Authority Enforcement-Criminal Cases	Asia	China
35	Warnings China Economic Fugitives	Asia	China
36	China Hong Kong Securities and Futures Commission Alert List Chinese	Asia	China
37	China Hong Kong SFC Warnings List	Asia	China
38	Hong Kong Companies Registry Prosecution Cases	Asia	China

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40	Hong Kong Mandatory Provident Fund Schemes Authority Enforcement- Repeated Convictions	Asia	China
41	Hong Kong Mandatory Provident Fund Schemes Authority Enforcement-Civil cases	Asia	China
42	Hong Kong Monetary Authority	Asia	China
43	Hong Kong Most Wanted	Asia	China
44	Hong Kong Police Force - Wanted Persons with Reward Notices	Asia	China
45	Hong Kong Securities Futures Commission	Asia	China
46	Hong Kong Securities Futures Commission Cold Shoulder Orders	Asia	China
47	Hong Kong Securities Futures Commission Disqualification Orders	Asia	China
48	Hong Kong Securities Futures Commission Enforcement Actions Organisations	Asia	China
49	Hong Kong Securities Futures Commission Enforcement Actions Persons	Asia	China
50	Hong Kong Securities Futures Commission People Subject to Arrest Warrants	Asia	China
51	Hong Kong Stock Exchange Enforcement Notices Organisations	Asia	China
52	China Insurance Regulatory Commission Administrative Penalties Persons	Asia	China
53	Hong Kong Stock Exchange Enforcement Notices Persons	Asia	China
54	China Securities Regulatory Commission Warnings	Asia	China
55	China Securities Regulatory Commission Suspended Advisories	Asia	China
56	China Securities Regulatory Commission Administrative Enforcement Decisions Organisations	Asia	China
57	China State Administration of Foreign Exchange Circulars on Violations	Asia	China
58	China Securities Regulatory Commission Administrative Enforcement Decisions Persons	Asia	China
59	China State Administration of Foreign Exchange Circulars on Violations Archive	Asia	China
60	INDIA CBI Red Yellow List	Asia	India
61	INDIA CBI Reward List	Asia	India

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62	INDIA CBI Wanted List	Asia	India
63	India Competition Commission	Asia	India
64	Warnings India NIA Most Wanted	Asia	India
65	Indonesia BAPPEBTI Revoked Futures Broker List	Asia	Indonesia
66	Indonesia Criminal Investigation Police Most Wanted	Asia	Indonesia
67	Indonesia Financial Services Authority Unlicensed Entities	Asia	Indonesia
68	Japan Aichi Designated Gangsters	Asia	Japan
69	Japan Financial Services Agency list of Unregistered financial trading companies	Asia	Japan
70	Japan FSA	Asia	Japan
71	Japan FSA Illegal Financial Companies	Asia	Japan
72	Japan FSA Institutional Investors Warnings 1	Asia	Japan
73	Japan JPX	Asia	Japan
74	Japan Malicious Money Lenders	Asia	Japan
75	Japan MEXT Exclusions	Asia	Japan
76	Japan Police Most Wanted	Asia	Japan
77	Japan Shizuoka Designated Gangsters	Asia	Japan
78	National Bank of Kazakhstan	Asia	Kazakhstan
79	Bank Negara Malaysia Enforcement Actions	Asia	Malaysia
80	Bank Negara Malaysia Enforcement Actions Companies Warning Letters	Asia	Malaysia
81	Bank Negara Malaysia Enforcement Actions Invalid Licences	Asia	Malaysia
82	Malaysia Royal Police Wanted Persons	Asia	Malaysia
83	Malaysia Anti-Corruption Commission Corruption Offenders	Asia	Malaysia
84	Malaysia National Bank Wanted Persons	Asia	Malaysia
85	Malaysia Securities Commission Criminal Prosecutions	Asia	Malaysia
86	Malaysia Securities Commission Unauthorized Entities	Asia	Malaysia
87	Malaysia Securities Commission Wanted Persons	Asia	Malaysia
88	Securities Commission Malaysia Administrative Actions	Asia	Malaysia
89	Securities Commission Malaysia Compounded Cases	Asia	Malaysia
90	Securities Commission Malaysia Enforcement Actions Sanctions	Asia	Malaysia
91	Philippines Drug Enforcement Group Most Wanted	Asia	Philippines
92	Philippines Most Wanted Violent Crimes	Asia	Philippines
93	Philippines National Police Most Wanted	Asia	Philippines

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94	Philippines Securities and Exchange Commission	Asia	Philippines
95	Singapore ACRA PAOC Orders issued after audit	Asia	Singapore
96	Singapore ACRA PAOC Suspensions	Asia	Singapore
97	Singapore Competition Consumer Commission Anticompetitive Behavior	Asia	Singapore
98	Singapore Corrupt Practices Investigation Bureau Corruption Enforcements Companies	Asia	Singapore
99	Singapore Corrupt Practices Investigation Bureau Corruption Enforcements Persons	Asia	Singapore
100	Singapore Inland Revenue Authority Tax Crimes Companies	Asia	Singapore
101	Singapore Inland Revenue Authority Tax Crimes Persons	Asia	Singapore
102	Singapore Ministry of Home Affairs Enforcements under Internal Security Act	Asia	Singapore
103	Singapore Ministry of Manpower Convicted Employers	Asia	Singapore
104	Singapore Monetary Authority	Asia	Singapore
105	Singapore Monetary Authority Enforcement Actions Companies	Asia	Singapore
106	Singapore Monetary Authority Enforcement Actions Persons	Asia	Singapore
107	Singapore Police Force Commercial Crimes	Asia	Singapore
108	Singapore Registry of Moneylenders Fined Moneylenders	Asia	Singapore
109	Singapore SGX Directors and Executives Watchlist	Asia	Singapore
110	Singapore SGX Public Disciplinary Actions Companies	Asia	Singapore
111	Singapore SGX Public Disciplinary Actions Persons	Asia	Singapore
112	Singapore Casino Regulatory Authority Enforcement Actions	Asia	Singapore
113	Republic of Korea Financial Supervisory Service Investor Alert	Asia	South Korea
114	Republic of Korea National Police Agency Wanted	Asia	South Korea
115	Tajikistan Ministry of Internal Affairs Wanted	Asia	Tajikistan
116	Thailand Securities and Exchange Commission	Asia	Thailand
117	Viet Nam State Securities Commission of Vietnam Enforcements	Asia	Viet Nam
118	Viet Nam State Securities Commission of Vietnam Administrative Violations person	Asia	Viet Nam
119	Viet Nam State Securities Commission of Vietnam Administrative Violations organisation	Asia	Viet Nam
120	Thailand Securities and Exchange Commission Enforcement Measures	Asia	Thailand

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121	Thailand National Anti Corruption Commission Cases referred to prosecution	Asia	Thailand
122	Thailand Securities and Exchange Commission Warnings	Asia	Thailand
123	United Kingdom Anguilla Investor Alerts	Central America & Caribbean	Anguilla
124	United Kingdom Anguilla Unlicensed Entities	Central America & Caribbean	Anguilla
125	Bahamas Central Bank	Central America & Caribbean	Bahamas
126	Bahamas Securities Commission Enforcements	Central America & Caribbean	Bahamas
127	Warnings Belize Warning Notices	Central America & Caribbean	Belize
128	United Kingdom Cayman Islands Monetary Authority Enforcement Actions	Central America & Caribbean	Cayman Islands
129	Costa Rica Superintendencia General De Seguros	Central America & Caribbean	Costa Rica
130	Jamaica Constabulary Force Most Wanted	Central America & Caribbean	Jamaica
131	Trinidad and Tobago Financial Intelligence Unit Charges for Money Laundering	Central America & Caribbean	Trinidad and Tobago
132	Trinidad and Tobago Financial Intelligence Unit Court Orders Obtained	Central America & Caribbean	Trinidad and Tobago
133	Trinidad and Tobago Securities and Exchange Commission Contraventions	Central America & Caribbean	Trinidad and Tobago
134	Trinidad and Tobago Securities and Exchange Commission Investor Alerts	Central America & Caribbean	Trinidad and Tobago
135	Trinidad and Tobago Financial Intelligence Unit Charges for Money Laundering	Central America & Caribbean	Trinidad and Tobago

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137	Austria Bundesministerium fur Innern Most Wanted	Europe	Austria
138	Austria Bundesministerium fur Innren Wanted	Europe	Austria
139	Austria Financial Market Authority Sanctions	Europe	Austria
140	Austria FMA Investors Warnings List	Europe	Austria
141	Austria Ministry of Finance Fictitious Companies	Europe	Austria
142	Belgium Competition Authority Decisions	Europe	Belgium
143	Belgium Federal Police Most Wanted Convicted Fugitives	Europe	Belgium
144	Belgium Federal Police Wanted	Europe	Belgium
145	Belgium FSMA Warnings	Europe	Belgium
146	Bosnia and Herzegovina Federal Police Wanted	Europe	Bosnia and Herzegovina
147	Bosnia and Herzegovina Ministry of Interior of Sarajevo Canton Wanted	Europe	Bosnia and Herzegovina
148	Bulgaria Ministry of Interior Wanted	Europe	Bulgaria
149	Bulgaria Financial Supervision Commission Notifications	Europe	Bulgaria
150	Bulgaria Financial Supervision Commission Trading Suspensions and Delistings	Europe	Bulgaria
151	Bulgaria National Bank Administrative Penalties	Europe	Bulgaria
152	Bulgaria Commission for Combating Corruption and Withdrawal of Criminal Assets Decisions of non-compliance	Europe	Bulgaria
153	Bulgaria Commission for Protection of Competition Penalties	Europe	Bulgaria
154	Croatia National Police Most Wanted	Europe	Croatia
155	Croatia Financial Services Supervisory Agency Warnings	Europe	Croatia
156	Croatia Financial Services Supervisory Agency Penalty Decisions	Europe	Croatia
157	Croatia Competition Agency Decisions	Europe	Croatia
158	Cyprus Betting Authority Warnings	Europe	Cyprus
159	Cyprus Central Bank Administrative Measures	Europe	Cyprus
160	Cyprus Consumer Protection Service Administrative Decisions	Europe	Cyprus
161	Cyprus Police Wanted	Europe	Cyprus
162	Cyprus Securities and Exchange Commission	Europe	Cyprus
163	Czech Republic Office for the Protection of Competition	Europe	Czech Republic
164	Czech National Bank Warnings	Europe	Czech

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165	Denmark Finanstilsynet Warnings	Europe	Denmark
166	Estonia Internal Security Service Judicial Decisions	Europe	Estonia
167	Estonia Police Most Wanted Persons	Europe	Estonia
168	Finland Financial Supervisory Authority Warnings from Foreign Regulators	Europe	Estonia
169	Estonia FinantsInspeksioon Warnings	Europe	Estonia
170	FIN-FSA Finanssivalvonta Finansinspektionen	Europe	Finland
171	France AMF Crypto Assets Websites Blacklist	Europe	France
172	France AMF Forex Blacklist	Europe	France
173	France AMF High Value Goods Non-Authorised Websites Blacklist	Europe	France
174	France AMF non-authorized binary options websites blacklist	Europe	France
175	France AMF Sanctions Decisions	Europe	France
176	France AMF Warnings	Europe	France
177	France Prudential Supervision and Resolution Authority Disciplinary Actions	Europe	France
178	Germany Bundesamt für Verfassungsschutz Prohibited Foreigner Extremist Organisations	Europe	Germany
179	Germany Bundesamt für Verfassungsschutz Prohibited Islamist Organisations	Europe	Germany
180	Germany Bundesamt für Verfassungsschutz Prohibited Rightwing Extremist Organisations	Europe	Germany
181	Germany Bundesanstalt für Finanzdienstleistungsaufsicht Administrative Measures	Europe	Germany
182	Germany Bundesanstalt für Finanzdienstleistungsaufsicht Unauthorized Businesses	Europe	Germany
183	Germany Bundesanstalt für Finanzdienstleistungsaufsicht Unauthorized Businesses 2	Europe	Germany
184	Germany Bundeskriminalamt Wanted Persons	Europe	Germany
185	Germany State Internal Ministries Prohibited Rightwing Extremist Organisations	Europe	Germany
186	Greece Hellenic Capital Market Commission	Europe	Greece
187	Hungary National Bank Warnings	Europe	Hungary
188	Hungary Police Most Wanted	Europe	Hungary
189	Ireland Central Bank Enforcement Actions	Europe	Ireland
190	Ireland Central Bank Warnings	Europe	Ireland

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192	Ireland Revenue Commissioners Prosecutions	Europe	Ireland
193	Italy Banca D Italia Sanctions	Europe	Italy
194	Italy Central Bank Unauthorized Entities	Europe	Italy
195	Italy Central Directorate of the Criminal Police Most Wanted	Europe	Italy
196	Italy Italian Companies and Exchange Commission Warnings	Europe	Italy
197	Kosovo Police Wanted Criminals	Europe	Kosovo
198	Latvia Competition Council Decisions	Europe	Latvia
199	Latvia Financial and Capital Market Commission Penalties Applied for AML Breaches	Europe	Latvia
200	Latvia Financial and Capital Market Commission Warnings	Europe	Latvia
201	Lithuania Central Bank Non-licensed entities	Europe	Lithuania
202	Lithuania Central Bank Websites offering illegal financial services	Europe	Lithuania
203	Lithuania Police Most Wanted	Europe	Lithuania
204	Luxembourg Commission de Surveillance du Secteur Financier	Europe	Luxembourg
205	Luxembourg CSSF Administrative Sanctions	Europe	Luxembourg
206	Luxembourg Most Wanted	Europe	Luxembourg
207	Malta Financial Intelligence Unit	Europe	Malta
208	Malta Financial Intelligence Unit Administrative Penalties	Europe	Malta
209	Malta Financial Services Authority Administrative Penalties	Europe	Malta
210	Malta Financial Services Authority Warnings	Europe	Malta
211	Malta Gaming Authority Unauthorised Websites	Europe	Malta
212	Netherlands Authority for the Financial Markets Warnings	Europe	Netherlands
213	Netherlands Authority for the Financial Markets Warnings from other regulators	Europe	Netherlands
214	Netherlands Central Bank Enforcements and Administrative Sanctions	Europe	Netherlands
215	Netherlands Centrale Bank von Aruba Warnings	Europe	Netherlands
216	Netherlands Police Most Wanted	Europe	Netherlands
217	Netherlands Gaming Authority Enforcement Decisions	Europe	Netherlands
218	Netherlands Authority for Consumers and Markets Warnings	Europe	Netherlands
219	Netherlands Authority for Financial Markets Measures Imposed	Europe	Netherlands

220	Norway Finanstilsynet Warnings	Europe	Norway
221	Norway Finanstilsynet Warnings from foreign regulators	Europe	Norway
222	Norway Norges Bank Observation and exclusion of companies from pension fund portfolio	Europe	Norway
223	Poland Office of Competition and Consumer Protection Consumer Warnings	Europe	Poland
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225	Poland General Inspector of Financial Information Administrative Enforcements	Europe	Poland
226	Poland Police Most Wanted	Europe	Poland
227	RO-Romania Most Wanted List	Europe	Romania
228	Romania General Police Inspectorate Wanted	Europe	Romania
229	Romania Authority for Financial Supervision Insurance Market Alerts from other Regulators	Europe	Romania
230	Romania National Bank Penalties on Banking institutions	Europe	Romania
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232	Serbia Securities and Exchange Commission Public Censure	Europe	Serbia
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234	Slovakia National Bank Warnings	Europe	Slovakia
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246	Spain General Directorate of Insurance and Pension Funds Non- authorized entities	Europe	Spain
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254	Switzerland FINMA companies insolvency	Europe	Switzerland
255	Switzerland FINMA companies placed under investigative agent	Europe	Switzerland
256	Switzerland FINMA final rulings under Art. 34	Europe	Switzerland
257	Switzerland FINMA Unauthorized Services Warnings List	Europe	Switzerland
258	United Kingdom Gibraltar Supreme Court Decisions	Europe	United Kingdom
259	United Kingdom Gibraltar Warnings	Europe	United Kingdom
260	United Kingdom Isle of Man Public Warnings	Europe	United Kingdom
261	Jersey Financial Services Commission Public Statement List	Europe	United Kingdom
262	United Kingdom Jersey Financial Commission Public Statements	Europe	United Kingdom
263	FCA Final Notices	Europe	United Kingdom
264	FCA Warnings	Europe	United Kingdom
265	UK Crimestoppers Most Wanted	Europe	United Kingdom
266	UK NCA Most Wanted	Europe	United Kingdom
267	United Kingdom British Virgin Islands Financial Commission Enforcement	Europe	United Kingdom
268	United Kingdom Cayman Islands Fraudulent Websites	Europe	United Kingdom
269	United Kingdom Deliberate Tax Defaulters	Europe	United Kingdom
270	United Kingdom FCA Unauthorized Binary Options	Europe	United Kingdom
271	United Kingdom Gambling Commission Regulatory Sanctions Register- Individuals	Europe	United Kingdom
272	United Kingdom Gambling Commission Regulatory Sanctions Register: Companies	Europe	United Kingdom

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274	United Kingdom Guernsey Financial Services Commission Prohibitions	Europe	United Kingdom
275	United Kingdom HM Treasury Monetary Penalties	Europe	United Kingdom
276	United Kingdom Scotland Police Most Wanted	Europe	United Kingdom
277	United Kingdom Serious Fraud Office	Europe	United Kingdom
278	United Kingdom Takeover Panel Cold-Shouldering	Europe	United Kingdom
279	United Kingdom Unauthorized Internet Banks	Europe	United Kingdom
280	Warnings England and Wales Court of Appeal Criminal Division	Europe	United Kingdom
281	Czech Republic National Police Wanted	Europe	Czech Republic
282	Greece Hellenic Gaming Commission Blacklist	Europe	Greece
283	Greece Hellenic Gaming Commission Administrative Penalties	Europe	Greece
284	North Macedonia Ministry of Internal Affairs Most Wanted	Europe	North Macedonia
285	Ukraine National Bank Institutions in reorganization	Europe	Ukraine
286	Ukraine National Police Wanted Terrorists	Europe	Ukraine
287	Azerbaijan Most Wanted	Middle East	Azerbaijan
288	Iraq Central Bank USD Market Blacklist	Middle East	Iraq
289	Israel Antitrust Authority	Middle East	Israel
290	Pakistan Federal Investigation Agency Most Wanted Human Traffickers and Cyber Criminal	Middle East	Pakistan
291	Pakistan Competition Authority Decisions	Middle East	Pakistan
292	Pakistan Federal Investigation Agency Other Wanted Terrorists	Middle East	Pakistan
293	Saudi Arabia Washington Embassy	Middle East	Saudi Arabia
294	Dubai Financial Services Authority	Middle East	United Arab Emirates
295	British Columbia Securities Commission Cease Trade Orders	North America	Canada

296	British Columbia Securities Commission Denied Persons List	North America	Canada
297	British Columbia Securities Commission Enforcement	North America	Canada
298	Calgary Police Service	North America	Canada
299	Canada Alberta Securities Commission Decisions and Orders	North America	Canada
300	Canada Border Services Agency Wanted	North America	Canada
301	Canada British Columbia Securities Commission List	North America	Canada
302	Canada Competition Bureau	North America	Canada
303	Canada IIROC Enforcement	North America	Canada
304	Canada IIROC Unpaid Fines	North America	Canada
305	Canada Investment Industry Regulatory Organisation	North America	Canada
306	Canada Ontario Financial Services Commission	North America	Canada
307	Canada Quebec Chambre De La Securite Financiere	North America	Canada
308	Canada RCMP Wanted	North America	Canada
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310	Canada Revenue Agency Revoked Charities	North America	Canada
311	Canadian Securities Administrators	North America	Canada
312	Canadian Securities Commission	North America	Canada
313	Canadian Securities Commission Investor Alerts	North America	Canada
314	Canada OSFI Warnings Notices	North America	Canada
315	Decisions Bureau de décision et de révision Quebec	North America	Canada

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316	Edmonton Police Service	North America	Canada
317	Financial Services Commission of Ontario Enforcement Activities	North America	Canada
318	Financial Transactions and Reports Analysis Center of Canada Public Notices	North America	Canada
319	Government of Canada Public notice of administrative monetary penalties	North America	Canada
320	Insurance Councils of Saskatchewan Disciplinary Decisions	North America	Canada
321	Manitoba Securities Commission Enforcement Orders Exceptions	North America	Canada
322	Montreal Exchange Disciplinary Decisions	North America	Canada
323	New Brunswick Financial and Consumer Services Tribunal	North America	Canada
324	Newfoundland and Labrador Cease Trade Orders	North America	Canada
325	Nova Scotia Securities Commission Enforcement Proceedings	North America	Canada
326	Ontario Provincial Police	North America	Canada
327	Ontario Securities Commission	North America	Canada
328	Peel Regional Police	North America	Canada
329	Saskatchewan Financial Services Commission Cease Trade Orders	North America	Canada
330	Secretariat of the Council of the Treasury of Quebec	North America	Canada
331	Toronto Most Wanted	North America	Canada
332	Warnings British Columbia Securities Commission Cease Trade Orders	North America	Canada
333	Warnings Canada CSA Disciplined Persons	North America	Canada
334	Insurance Council of British Columbia Council Disciplinary Decisions	North America	Canada
335	Mexico Banco de Mexico Penalties to Financial Intermediaries	North America	Mexico

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337	Mexico Comision Nacional Seguros Finanzas Other Supervised Entities	North America	Mexico
338	Mexico Comision Nacional Seguros Finanzas Sanctioned Bond Institutions	North America	Mexico
339	Mexico Comision Nacional Seguros Finanzas Sanctioned Insurance Agents	North America	Mexico
340	Mexico Comision Nacional Seguros Finanzas Sanctioned Insurance Institutions	North America	Mexico
341	Mexico Comision Nacional Seguros Finanzas Sanctioned Reinsurance Intermediaries	North America	Mexico
342	Mexico Procuradoria General Most Wanted	North America	Mexico
343	Mexico Servicio de Administracion Tributaria Definitive List Organisations	North America	Mexico
344	Mexico Servicio de Administracion Tributaria Definitive List Persons	North America	Mexico
345	Bermuda Monetary Authority	North America	United Kingdom
346	United Kingdom Bermuda Monetary Authority Enforcement Actions	North America	United Kingdom
347	District of Columbia Excluded Parties List Warning	North America	United States
348	FBI Most Wanted	North America	United States
349	Fincen Money Laundering Concern List - 311 Special Measures	North America	United States
350	Foreign Agents Registrations	North America	United States
351	Guantanamo Bay Detainees	North America	United States
352	NYSE Non Compliant Issuers	North America	United States
353	Sanctioned USA Alabama Dept of Corrections 2	North America	United States
354	U S Department of Housing and Urban Development Limited Denials of Participation	North America	United States
355	U S Department of State Consent Agreements	North America	United States

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357	United States Alabama Calhoun County Inmates	North America	United States
358	United States Alabama Cherokee and Franklin County Inmates	North America	United States
359	United States Alabama Fayette County Inmates	North America	United States
360	United States Commodity Futures Trading Commission Red List	North America	United States
361	United States Department of Justice Foreign Corrupt Practices Act Related Enforcements Organisations	North America	United States
362	United States Department of Justice Foreign Corrupt Practices Act Related Enforcements Persons	North America	United States
363	United States Department of State War Crimes Rewards Program Fugitives from Justice	North America	United States
364	United States Environmental Protection Agency Fugitives	North America	United States
365	United States FDIC Enforcements	North America	United States
366	United States Federal Reserve Prohibition from Banking	North America	United States
367	United States FinCen Enforcement for Failure to Register as a Money Services Business	North America	United States
368	United States FINRA Disciplined Firms Taping Rule	North America	United States
369	United States National Credit Union Administration Enforcements	North America	United States
370	United States OCC Enforcement Banks	North America	United States
371	United States OCC Enforcement Companies	North America	United States
372	United States OCC Enforcement Individuals	North America	United States
373	United States Office of the Comptroller of the Currency Unauthorized Banks Alerts Archive	North America	United States
374	United States SEC Fictitious Governmental Agencies Archive	North America	United States
375	United States SEC Fictitious Governmental Agencies Main List	North America	United States

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377	United States SEC Trade Suspensions	North America	United States
378	Unverified List (UVL) - US Bureau of Industry and Security	North America	United States
379	US Air Force Fugitives	North America	United States
380	US Arizona Department of Insurance	North America	United States
381	US Army Most Wanted	North America	United States
382	US Bureau of Alcohol Tobacco Firearms and Explosives Commission Most Wanted	North America	United States
383	US DEA Fugitives	North America	United States
384	US Department of Commerce Denied Persons	North America	United States
385	US Immigration and Customs Wanted	North America	United States
386	US Marshals Wanted	North America	United States
387	US Office of the Comptroller of the Currency	North America	United States
388	US Ohio Department of Corrections Wanted	North America	United States
389	US Pennsylvania General Services Department Debarment List	North America	United States
390	US Postal Inspection Service Most Wanted	North America	United States
391	US Redding Most Wanted	North America	United States
392	US Rewards for Justice	North America	United States
393	US Securities and Exchange Commission Unregistered Soliciting Entities	North America	United States
394	US-Individuals Barred by FINRA	North America	United States
395	USA Alabama Dept of Corrections 3	North America	United States

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397	Warnings USA Alabama Dept of Corrections 1	North America	United States
398	Warnings USA Florida Department of Corrections	North America	United States
399	Warnings USA SEC Litigation Releases	North America	United States
400	US Treasury FinCEN Enforcement Actions	North America	United States
401	United States OCC Enforcement Individuals	North America	United States
402	United States OCC Enforcement Companies	North America	United States
403	United States National Credit Union Administration Enforcements	North America	United States
404	United States Office of the Comptroller of the Currency Unauthorized Banks Alerts	North America	United States
405	United States Commodity Futures Trading Commission Enforcement Actions Persons	North America	United States
406	United States Commodity Futures Trading Commission Enforcement Actions Organisations	North America	United States
407	United States Department of Treasury Office of Foreign Assets Control Advisory on Sanctions Risks related to Syria Shipping	North America	United States
408	United States CME Group Disciplinary Actions Organisations	North America	United States
409	United States Department of Health and Human Services Office of the Inspector General Fugitives and Convicts	North America	United States
410	United States Public Company Accounting Oversight Board Enforcements Organisation	North America	United States
411	United States Public Company Accounting Oversight Board Enforcements Person	North America	United States
412	United States Department of Justice Securities and Financial Fraud Persons	North America	United States
413	Puerto Rico Police Most Wanted	North America	United States
414	United States CME Group Disciplinary Actions Persons	North America	United States

415	United States Department of Justice Securities and Financial Fraud Organisations	North America	United States
416	US Narcotics Rewards Program Wanted List	North America	United States
417	United States Federal Reserve Board Enforcement Actions Organisation	North America	United States
418	United States Federal Reserve Board Enforcement Actions Person	North America	United States
419	United States Federal Maritime Commission Enforcements	North America	United States
420	United States Occupational Health and Safety Administration Enforcements	North America	United States
421	United States Office of the Comptroller of the Currency Unauthorized Banks Alerts Archive	North America	United States
422	United States Department of Treasury Office of Foreign Assets Control Guidance on Addressing North Korea Illicit Shipping Practices	North America	United States
423	United States Securities and Exchange Commission Administrative Proceedings - person	North America	United States
424	United States Securities and Exchange Commission Administrative Proceedings - organisation	North America	United States
425	United States Minnesota Department of Corrections Most Wanted	North America	United States
426	United States District of Columbia Department of Corrections Most Wanted	North America	United States
427	United States Rhode Island Top 10 Wanted	North America	United States
428	United States Massachusetts Department of Correction Most Wanted	North America	United States
429	United States New York State Police Most Wanted	North America	United States
430	United States Delaware Crimestoppers	North America	United States
431	United States Washington State Patrol Most Wanted	North America	United States
432	United States Florida Highway Patrol Most Wanted Fugitives	North America	United States
433	United States Louisiana Department of Justice Most Wanted	North America	United States
434	United States Missouri State Highway Patrol Most Wanted	North	United

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435	United States Kansas Bureau of Investigation Most Wanted	North America	United States
436	United States Tennessee Bureau of Investigation Most Wanted	North America	United States
437	United States California LAPD Most Wanted	North America	United States
438	United States California San Francisco Most Wanted	North America	United States
439	United States Illinois State Police Most Wanted	North America	United States
440	United States New Jersey State Police Most Wanted	North America	United States
441	United States Nevada Police Most Wanted	North America	United States
442	United States Rhode Island Sex Offenders Level II	North America	United States
443	United States Rhode Island Sex Offenders Level III	North America	United States
444	United States Maryland Department of Public Safety and Correctional Services Most Wanted	North America	United States
445	United States Delaware Department of Correction Fugitives	North America	United States
446	United States Washington Department of Correction Active Warrants	North America	United States
447	United States Arkansas Department of Corrections Escapees	North America	United States
448	United States Georgia Department of Corrections Most Wanted Fugitives	North America	United States
449	United States Louisiana Department of Corrections Most Wanted	North America	United States
450	United States Missouri Information Analysis Center Most Wanted	North America	United States
451	United States Tennessee Department of Corrections Most Wanted	North America	United States
452	United States South Carolina Department of Probation, Parole and Pardon Services Most Wanted	North America	United States
453	United States California Los Angeles Probation Most Wanted	North America	United States

454	United States Indiana Department of Corrections Warrants	North America	United States
455	United States Alabama Department of Corrections Escapees	North America	United States
456	United States Texas 10 Most Wanted Sex Offenders	North America	United States
457	United States Texas Fugitives Still Wanted	North America	United States
458	United States Texas Department of Criminal Justice Most Wanted	North America	United States
459	United States Michigan Department of Corrections Wanted Escapees	North America	United States
460	United States Nevada Department of Corrections Escapees	North America	United States
461	United States Ohio Department of Rehabilitation and Correction Most Wanted	North America	United States
462	United States West Virginia Department of Corrections Escapees and Absconders	North America	United States
463	United States Alabama Police Most Wanted	North America	United States
464	United States Idaho Department of Correction Most Wanted	North America	United States
465	United States South Dakota Department of Correction Escapees and Walk Aways	North America	United States
466	United States South Dakota Department of Correction Parole Absconders	North America	United States
467	United States Oklahoma Department of Corrections Fugitives	North America	United States
468	United States South Carolina Department of Corrections Escapees	North America	United States
469	United States Minnesota Predatory Offender Registration	North America	United States
470	United States North Carolina Department of Public Safety Escaped Inmates	North America	United States
471	United States Pennsylvania Crime Stoppers Warrants	North America	United States
472	United States Kansas Department of Corrections Absconders	North America	United States
473	United States Iowa Most Wanted Sex Offenders	North America	United States

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474	United States Michigan Sex Offenders Wanted Absconders	North America	United States
475	United States District of Columbia Sex Offenders	North America	United States
476	United States Minnesota Sex Offenders	North America	United States
477	United States Minnesota Sex Offenders with Unknown Address	North America	United States
478	United States Missouri State Highway Patrol Absconded Sex Offenders	North America	United States
479	United States New York Department of Financial Services Enforcement Actions organisations	North America	United States
480	United States New York Department of Financial Services Enforcement Actions persons	North America	United States
481	United States New York Department of Financial Services	North America	United States
482	Mortgage Enforcement Actions organisations	North America	
483	United States New York Department of Financial Services Mortgage Enforcement Actions persons	North America	United States
484	United States Delaware Department of Insurance Enforcement Actions and Fines	North America	United States
485	United States Connecticut Insurance Department Enforcement Actions	North America	United States
486	United States Wyoming Non-compliant Sex Offenders	North America	United States
487	United States Connecticut Non-compliant Sex Offenders	North America	United States
488	United States Delaware Fraud and Consumer Protection Division Administrative and Director Orders	North America	United States
489	United States Washington Department of Financial Institutions Securities Fraud Alerts	North America	United States
490	United States Washington Office of the Insurance Commissioner Insurance Fraud Most Wanted	North America	United States
491	United States New Hampshire Sex Offenders	North America	United States
492	United States New Jersey Department of Banking and Insurance Insurance Division Companies in Rehabilitation/Liquidation	North America	United States

493	United States Michigan Department of Insurance and Financial Services Consumer Finance Prohibitions	North America	United States
494	United States Michigan Department of Licensing and Regulatory Affairs Disciplinary Actions	North America	United States
495	United States California Department of Insurance Enforcement Actions persons	North America	United States
496	United States California Department of Insurance Enforcement Actions organisations	North America	United States
497	United States Wyoming Secretary of State Securities Enforcements	North America	United States
498	United States District of Columbia Department of Insurance, Securities and Banking Insurance Administrative Actions Organisations	North America	United States
499	United States District of Columbia Department of Insurance, Securities and Banking Insurance Administrative Actions Persons	North America	United States
500	United States District of Columbia Department of Insurance, Securities and Banking Securities Administrative Actions Organisations	North America	United States
501	United States District of Columbia Department of Insurance, Securities and Banking Securities Administrative Actions Persons	North America	United States
502	United States District of Columbia Department of Insurance, Securities and Banking Banking Administrative Actions	North America	United States
503	United States Iowa Insurance Division Enforcement Orders and Actions	North America	United States
504	United States Massachusetts State Police Most Wanted	North America	United States
505	United States Massachusetts State Police Sex Offender Most Wanted	North America	United States
506	United States New York Department of Corrections Most Wanted	North America	United States
507	United States Florida Department of Law Enforcement Sex Offenders	North America	United States
508	United States Tennessee Bureau of Investigation Wanted Sex Offenders	North America	United States
509	United States Pennsylvania Non-compliant Sex Offenders	North America	United States
510	United States Texas Department of Public Safety Captured Fugitives	North America	United States

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514	United States Alaska Non-Compliant Sex Offenders	North America	United States
515	United States Idaho State Police Violent Sexual Predators	North America	United States
516	United States Idaho State Police Non-compliant Sex Offenders	North America	United States
517	United States North Dakota Delinquent Sex Offenders	North America	United States
518	United States Utah Non-compliant Sex Offenders	North America	United States
519	United States Maine Drug Enforcement Agency Fugitives	North America	United States
520	United States New Mexico Non-compliant Sex Offenders	North America	United States
521	United States Ohio Non-compliant Sex Offenders	North America	United States
522	United States Delaware Wanted Sex Offenders	North America	United States
523	United States Alaska Sex Offenders	North America	United States
524	United States Department of Justice Foreign Agents Registration Act recent cases	North America	United States
525	United States Vermont Sex Offenders List	North America	United States
526	United States Tennessee Department of Commerce and Insurance Securities Division Enforcement Actions persons	North America	United States
527	United States Tennessee Department of Commerce and Insurance Securities Division Enforcement Actions organisation	North America	United States
528	United States New Hampshire Insurance Department	North America	United States
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530	United States New Hampshire Insurance Department Enforcement Actions organisation	North America	United States
531	United States South Dakota Department of Labor and Regulation Division of Insurance Administrative Actions	North America	United States
532	United States Nebraska Department of Insurance Legal Actions Against Companies	North America	United States
533	United States Nebraska Department of Insurance Legal Actions Against Agencies and Agents	North America	United States
534	United States Idaho Department of Finance Administrative Actions	North America	United States
535	United States Indiana Department of Insurance Enforcement Actions	North America	United States
536	United States South Carolina Attorney General Securities Division Indictments	North America	United States
537	United States Alaska Department of Insurance Fraud Convictions	North America	United States
538	United States South Dakota Department of Labor and Regulation Division of Insurance Securities Administrative Actions	North America	United States
539	United States New Jersey Department of Banking and Insurance Insurance Division Enforcement Actions Organisations	North America	United States
540	United States Nevada Department of Business and Industry Enforcement Actions	North America	United States
541	United States West Virginia State Auditors Office Cease and Desist Orders Persons	North America	United States
542	United States West Virginia State Auditors Office Cease and Desist Orders Organisations	North America	United States
543	United States Wisconsin Office of the Commissioner of Insurance Administrative Actions	North America	United States
544	United States Connecticut Department of Banking Enforcement Actions organisations	North America	United States
545	United States West Virginia Division of Financial Institutions Administrative Actions	North America	United States
546	United States Colorado Department of Regulatory Agencies Securities Division Enforcement Actions persons	North America	United States
547	United States Colorado Department of Regulatory Agencies Securities Division Enforcement Actions organisations	North America	United States
548	United States Michigan Department of Insurance and Financial Services Bank and Credit Union Prohibitions and	North America	United States

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550	United States Maine Office of Securities Enforcement Measures Persons	North America	United States
551	United States Maine Office of Securities Enforcement Measures Organisations	North America	United States
552	United States Maine Bureau of Insurance Disciplinary Measures	North America	United States
553	United States Utah Insurance Department Most Wanted	North America	United States
554	United States Pennsylvania Insurance Department Enforcement Actions Persons	North America	United States
555	United States Pennsylvania Insurance Department Enforcement Actions Organisations	North America	United States
556	United States New Jersey Department of Banking and Insurance Insurance Division Fraud Deterrence Enforcement Actions	North America	United States
557	United States Utah Insurance Department Administrative Actions Organisations	North America	United States
558	United States Utah Insurance Department Administrative Actions Persons	North America	United States
559	United States Pennsylvania General Services Department Debarment List Organisations	North America	United States
560	United States Arizona Department of Insurance Persons	North America	United States
561	United States Rhode Island Department of Business Regulation Enforcements Persons	North America	United States
562	United States Mississippi Secretary of State Securities Division Enforcements Organisations	North America	United States
563	United States Mississippi Secretary of State Securities Division Enforcements Persons	North America	United States
564	United States Maine Bureau of Consumer Credit Protection Disciplinary Measures Organisations	North America	United States
565	United States Maine Bureau of Consumer Credit Protection Disciplinary Measures Persons	North America	United States
566	United States Louisiana Office of Financial Institutions Securities Division Criminal Prosecutions	North America	United States
567	United States Colorado Department of Regulatory Agencies Banking Consumer Alerts	North America	United States

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569	United States North Carolina Banking Commission Enforcement Actions	North America	United States
570	United States South Carolina Department of Insurance Enforcement Orders	North America	United States
571	United States Nebraska Department of Banking and Finance Administrative Actions Organisations	North America	United States
572	United States Nebraska Department of Banking and Finance Administrative Actions Persons	North America	United States
573	United States Tennessee Department of Commerce and Insurance Disciplinary Actions on Insurance Agents and Producers	North America	United States
574	United States Missouri Division of Finance Removal and Prohibition Orders	North America	United States
575	United States Indiana Secretary of State Securities Division Administrative Actions	North America	United States
576	United States Illinois Department of Financial and Professional Regulation Enforcement Actions Financial Institutions	North America	United States
577	United States Kentucky Department of Financial Institutions Other Enforcement Actions Organisations	North America	United States
578	United States Kentucky Department of Financial Institutions Other Enforcement Actions Persons	North America	United States
579	United States Missouri Department of Insurance Enforcement Actions	North America	United States
580	United States Arkansas Securities Department Enforcements Organisations	North America	United States
581	United States Arkansas Securities Department Enforcements Persons	North America	United States
582	United States Arizona Department of Public Safety Sex Offenders	North America	United States
583	United States Arkansas Insurance Department Legal Orders	North America	United States
584	United States Ohio Department of Commerce Enforcement Actions	North America	United States
585	United States Connecticut Department of Banking Enforcement Actions persons	North America	United States
586	Australia ASIC Banned and Disqualified Organizations	Oceania	Australia
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591	Australia AUSTRAC Remedial Directions	Oceania	Australia
592	Australia AUSTRAC Remittance Registration Actions	Oceania	Australia
593	Australia AUSTRAC Written Notices	Oceania	Australia
594	Australia Competition and Consumer Commission Infringement Notices	Oceania	Australia
595	Australia Competition and Consumer Commission Public Warnings	Oceania	Australia
596	Australia Transaction Reports and Analysis Centre Enforceable Undertakings	Oceania	Australia
597	Australia Securities Exchange Enforcements	Oceania	Australia
598	Australia Securities and Investment Commission Enforceable Undertakings Persons	Oceania	Australia
599	Australia Securities and Investment Commission Enforceable Undertakings Organisations	Oceania	Australia
600	New Zealand Commerce Commission	Oceania	New Zealand
601	New Zealand FDAC Decisions	Oceania	New Zealand
602	New Zealand FMA	Oceania	New Zealand
603	New Zealand FMA Court Cases	Oceania	New Zealand
604	New Zealand FMA Orders	Oceania	New Zealand
605	New Zealand FMA Warnings Archive	Oceania	New Zealand
606	New Zealand Police	Oceania	New Zealand
607	New Zealand Putea Matua Reserve Bank	Oceania	New Zealand
608	Argentina Federal Police Wanted Fugitives	South America	Argentina
609	Argentina Financial Intelligence Unit AML Non-compliance record	South America	Argentina
610	Argentina Ministry of Justice Most Wanted	South America	Argentina
611	Argentina National Bank Summary Proceedings	South America	Argentina
612	Argentina National Bank Summary Proceedings Companies	South America	Argentina
613	Argentina National Institute of Associativism and Social Economy Suspended Cooperatives	South America	Argentina

614	Argentina National Institute of Associativism and Social Economy Suspended Mutual Funds	South America	Argentina
615	Argentina National Securities Commission Disciplinary Resolutions	South America	Argentina
616	Argentina National Securities Commission Warning Notes	South America	Argentina
617	BR-National Register of Punished Companies CNEP	South America	Brazil
618	BR-Register of Non-Profit Entities CEPIM	South America	Brazil
619	Brazil - Warning - Registration of Federal Administration Expulsions (CEAF)	South America	Brazil
620	Brazil Civil Police Wanted	South America	Brazil
621	Brazil Comissao de Valores Mobiliarios Suspensions for Irregular Intermediation Organisations	South America	Brazil
622	Brazil Comissao de Valores Mobiliarios Suspensions for Irregular Intermediation Persons	South America	Brazil
623	Brazil Council for Financial Activities Control	South America	Brazil
624	Brazil Ministerio Publico Federal Operation Maus Caminhos	South America	Brazil
625	Brazil Policia Federal Most Wanted List Warnings	South America	Brazil
626	Brazil Sanctions National Registry Of Ineligible And Suspended Companies	South America	Brazil
627	Brazil Warnings Policia Civil Rio Grande do Sul Wanted	South America	Brazil
628	Brazil Ministry of Labor Dirty List of Slave Labor	South America	Brazil
629	Chile Investigation Police Most Wanted	South America	Chile
630	Chile Superintendency of Pensions Penalties registry	South America	Chile
631	Chile Superintendency for Gambling Penatly Decisions	South America	Chile
632	Colombia Autorregulador del Mercado de Valores Sanctions	South America	Colombia
633	Peru Superintendency of Banks, Insurance and Private Pensions Penalties applied for AML breaches	South America	Peru

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634	Peru Superintendency of Banks, Insurance and Private Pensions Unauthorized entities	South America	Peru
635	Peru Superintendency for Securities Markets Penalties Applied	South America	Peru
636	Uruguay Central Bank Register of Infringers to the Law of Checks	South America	Uruguay
637	Chile Commission for Financial Markets Warnings from Foreign regulators	South America	Chile
638	Peru National Contractors Register Disqualifications and Fines	South America	Peru

Fitness and Probity Lists

Fitness and probity data encompasses individuals who have committed transgressions but who might not necessarily have committed offenses that would lead them to be denied funds or bank accounts. It might however lead you to reassess a potential business relationship with these entities.

Therefore this category encompasses lists of individuals and legal entities which have been disqualified or otherwise restricted from holding certain positions or participating in certain activities such as publicly-funded contracts due to regulatory or code of conduct breaches.

No	List Name	Geographic Region	Country
1	African Development Bank Debarment and Sanctions Procedures	International	
2	America IDB	International	
3	Debarred Firm List	International	
4	European Bank for Reconstruction and Development (EBRD) ineligible entities	International	
5	United Nations Development Program Ineligibility List Persons	International	
6	World Bank Non-responsible vendors	International	
7	World Bank Other Procurement Sanctions	International	
8	China Securities Regulatory Commission Market Ban Decisions	Asia	China
9	Hong Kong Mandatory Provident Fund Schemes Authority Enforcement News	Asia	China
10	Hong Kong Securities Futures Commission	Asia	China
11	Bank Negara Malaysia Enforcement Actions	Asia	Malaysia
12	Bank Negara Malaysia Enforcement Actions Companies Warning Letters	Asia	Malaysia
13	Bank Negara Malaysia Enforcement Actions Invalid Licences	Asia	Malaysia
14	Securities Commission Malaysia Compounded Cases	Asia	Malaysia
15	Philippines Securities and Exchange Commission	Asia	Philippines
16	Singapore ACRA PAOC Orders issued after audit	Asia	Singapore
17	Singapore ACRA PAOC Suspensions	Asia	Singapore

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18	Singapore Competition Consumer Commission Anticompetitive Behavior	Asia	Singapore
19	Singapore SGX Directors and Executives Watchlist	Asia	Singapore
20	Danish Financial Services Authority	Europe	Denmark
21	Germany Bundesministerium fur Innern Extremist organisations under observation	Europe	Germany
22	Germany Bundesministerium fur Innern Persons from Extremist Organisations under observation	Europe	Germany
23	Ireland Central Bank Prohibition Notices	Europe	Ireland
24	Ireland Competition and Consumer Protection Commission Criminal Court Cases	Europe	Ireland
25	Ireland Competition and Consumer Protection Commission Criminal Court Cases Organisations	Europe	Ireland
26	Ireland Office of the Director of Corporate Enforcement Disqualifications	Europe	Ireland
27	Ireland Office of the Director of Corporate Enforcement prosecutions	Europe	Ireland
28	Ireland Revenue Defaulters List	Europe	Ireland
29	Irish Companies Registration Office	Europe	Ireland
30	Latvia Anti Corruption Bureau Administrative Violations	Europe	Latvia
31	Romania National Integrity Agency disqualifications	Europe	Romania
32	Guernsey Registry	Europe	United Kingdom
33	FSC Disqualified Commission	Europe	United Kingdom
34	United Kingdom Jersey Financial Services Commission Restricted Individuals	Europe	United Kingdom
35	Fitness Probity UK FSA Prohibited Individuals	Europe	United Kingdom
36	Insolvency Service UK Disqualified Directors	Europe	United Kingdom
37	Solicitors Discipline Tribunal	Europe	United Kingdom
38	UK Company House Disqualified Directors Register	Europe	United Kingdom
39	UK Insolvency The Gazette	Europe	United Kingdom
40	Special inspector general for afghanistan reconstruction	Middle East	Afghanistan
41	Pakistan Public Procurement Regulatory Authority Blacklisted Firms	Middle East	Pakistan
42	Canada Chartered Professional Accountant of Ontario	North America	Canada
43	Canada Law Society Tribunal	North America	Canada
44	Canadian Securities Commission Part 2	North America	Canada
45	Canadian Securities Commission Part 3	North America	Canada
46	Canadian Securities Commission Part 4	North America	Canada
47	Canadian Securities Commission Part 5	North America	Canada
48	Insurance Council of Manitoba Disciplinary Decisions	North America	Canada
49	Mutual Fund Dealers Association of Canada Enforcement Hearings	North America	Canada
50	The Manitoba Securities Commission	North America	Canada
51	Canada Public Works and Government Services Canada Ineligible and suspended suppliers	North America	Canada
52	Mexico - National Banking Securities Commission	North America	Mexico

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53	Mexico Comision Nacional Bancaria De Valores Sanctions	North America	Mexico
54	Entity List (EL) - US Bureau of Industry and Security	North America	United States
55	Federal Deposit Insurance Corporation Failed Bank List	North America	United States
56	Fitness Probtity US Medicaid Exclusions Lists OIG LEIE	North America	United States
57	Florida Agency for Healthcare Admin Medicaid Sanctioned Providers	North America	United States
58	SEC Trading Suspensions	North America	United States
59	United States Department of Justice Executive Office for Immigration Review Disciplined Practitioners	North America	United States
60	United States FDIC Prohibition under Section 19	North America	United States
61	United States Federal Reserve Section 19 Letters	North America	United States
62	United States System for Award Management Exclusions excl OFAC	North America	United States
63	US Alabama Medicaid Suspended Providers	North America	United States
64	US Arkansas Department of Health Excluded Providers List	North America	United States
65	US Connecticut Department of Social Services Administrative Actions List	North America	United States
66	US Consumer Financial Protection Bureau	North America	United States
67	US Excluded or Terminated Montana Medicaid Providers	North America	United States
68	US FDA Clinical Investigators Disqualification Proceedings List	North America	United States
69	US FDA Debarment List Enforcement Actions Drug Product Applications	North America	United States
70	US Georgia Bureau of Investigation	North America	United States
71	US Georgia OIG Exclusions List	North America	United States
72	US Hawaii Medicaid Excluded Providers	North America	United States
73	US KY Medicaid Termination and Exclusion List	North America	United States
74	US Louisiana Department of Health Hospitals Exclusion List	North America	United States
75	US Maine Medicaid Exclusion List	North America	United States
76	US Maryland Dept of Health Mental Hygiene Exclusions List	North America	United States
77	US Massachusetts Health and Human Services List of Suspended or Excluded MassHealth Providers	North America	United States
78	US Michigan Department of Community Health List of Sanctioned Providers	North America	United States
79	US Minnesota Department of Human Services Excluded Provider Lists	North America	United States
80	US Mississippi Gaming Commission Exclusion List	North America	United States
81	US Missouri Department of Social Services Medicaid List of Terminated Providers	North America	United States
82	US Nevada Gaming Control Board Excluded	North America	United States
83	US Nevada GCB Most Wanted	North America	United States
84	US New Jersey Office of the State Comptroller Consolidated Debarment Report	North America	United States
85	US New York Office of the Medicaid Inspector General List of Exclusions	North America	United States
86	US OCC Enforcement Actions List Archive til 2011	North America	United States
87	US State Department AECA Debarments	North America	United States
88	US-Chicago Board Options Exchange DIsciplinary	North America	United States

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89	US-Nasdaq Trader PHLX Disciplinary Actions	North America	United States
90	US-NYSE Regulation: Disciplinary Actions	North America	United States
91	United States Military Health System Excluded Providers Organisation	North America	United States
92	United States Military Health System Excluded Providers Person	North America	United States
93	United States Federal Housing Finance Agency Suspended Counterparty Program Person	North America	United States
94	United States Federal Housing Finance Agency Suspended Counterparty Program Organisation	North America	United States
95	United States Federal Trade Commission Entities Banned from Debt Relief	North America	United States
96	ASIC Disqualified Organisations	Oceania	Australia
97	Australia ARPA Disqualifications	Oceania	Australia
98	Australia ASIC Notices	Oceania	Australia
99	Australia Disqualified Officers	Oceania	Australia
100	Fitness Probity Australia APRA Disqualification Register	Oceania	Australia
101	Australia Office of the Registrar of Indigenous Corporations Disqualified Directors	Oceania	Australia
102	New Zealand FMA Management Bans	Oceania	New Zealand
103	New Zealand Serious Fraud Office	Oceania	New Zealand
104	Brazil Banco Central Disqualifications	South America	Brazil
105	Brazil Comptroller General Leniency Agreements	South America	Brazil
106	Chile Unidad de Análisis Financiero	South America	Chile
107	Colombia Financial Superintendence	South America	Colombia
108	Paraguay National Directorate of Public Procurement Penalties and Disqualifications	South America	Paraguay

Politically Exposed Persons (“PEPs”)

A politically exposed person (“PEP”) is an individual who is or has been entrusted with a prominent function by a local, regional, national or international governmental body. Given the global mobility of PEPs, iComply covers high-ranking government officials in every active jurisdiction. iComply provides a comprehensive and widely-adopted source of structured intelligence on PEPs and heightened risk individuals and organisations.

iComply uses the Financial Action Task Force (“FATF”) definition of PEPs and PEP Categorisation. FATF is an inter-governmental body established in 1989 by the Ministers of its member jurisdictions.

The FATF currently comprises a global body of member jurisdictions and regional organisations, representing most major financial centres in all parts of the globe. The objectives of the FATF are to set standards and promote effective implementation of legal, regulatory and operational measures for combating money laundering, terrorist financing and other related threats to the integrity of the international financial system.

Because of the risks associated with PEPs, the FATF Recommendations require the application of additional AML/CFT measures to business relationships with PEPs. These requirements are preventive

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(not criminal) in nature, and should not be interpreted as meaning that all PEPs are involved in criminal activity, or even necessarily pose a high risk of money laundering. Further legislation around the world, including the EU's 4th and 5th anti-money laundering directive, mandates enhanced due diligence requirements when dealing with all politically exposed persons.

Risk Levels

iComply's PEP Definition and ranking is based on the FATF version:

Level 1 - Highest Risk PEPs

- Heads of state and government
- Members of government (national and regional)
- Members of legislatures (national and regional)
- Heads of military, judiciary, law enforcement and board of central banks
- Top-ranking officials of political parties
- Current or former senior official in the executive, legislative, administrative, military, or judicial branch of a foreign government (elected or not)
- A senior official of a major foreign political party
- A senior executive of a foreign government owned commercial enterprise, being a corporation, business or other entity formed by or for the benefit of any such individual
- An immediate family member of such individual (meaning spouse, parents, siblings, children, and spouse's parents or siblings)
- Any individual publicly known (or actually known by the relevant financial institution) to be a close personal or professional associate to one of the individuals in this category.

Level 2 - Medium-High Risk PEPs

- Senior officials of the military, judiciary, and law enforcement agencies
- Senior officials of other state agencies and bodies and high ranking civil servants
- Senior members of religious groups
- Ambassadors, consuls, high commissioners

Level 3 - Medium Risk PEPs

- Senior management and board of directors of state owned businesses and organisations

Level 4 - Low Risk PEPs

- Mayors and members of local county, city and district assemblies
- Senior officials and functionaries of international or supranational organisations

In addition, family members and close associates of PEPs are considered PEPs, and can be risk-ranked as described below.

Family members

- A spouse; a partner (including a person who is considered by his national law as equivalent to a spouse); children and their spouses or partners; and parents (ranked at the same level as the PEP associated with but not higher unless the family member in question is a PEP in his/her own right. In such cases, the political position held by the spouse will determine his or her classification)

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- Siblings, and in some jurisdictions grandparents, grandchildren, other blood relatives and relatives by marriage, are ranked at one level down from the associated PEP
- Relatives and close associates of PEPs can cause issues that pertain to financial crime, as would-be criminals could use the family members of corrupt politicians to move illicit funds.

Close business associates

- Any natural person who is known to have joint (or sole) ownership of legal entities or legal arrangements known to have been set up for the benefit of a person who is a PEP, or any other close business relations with a person who is a PEP.
- Close business colleagues and personal advisors/consultants to the politically exposed person, as well as persons who derive clear, significant benefits from being close to such a person. These associates are ranked at the same level as the primary PEP
- Business associates who are not PEPs in their own right but who share a common platform at a board level in non-SOEs, whether privately held or not. These associates are ranked one level down from the primary PEP

PEPs in State-Owned Enterprises (SOE)

Whilst the FATF and other legislative directives mandate that a company should be wary of conducting business with an executive of a state owned enterprise, iComply has extended its dataset to include the boards of state owned enterprises. This will enable a company to apply extra due diligence if they are partaking in business relationships with state-owned enterprises.

Adverse Media

iComply's adverse media data service is a state of the art, real-time structured data feed of companies and individuals subject to adverse media. Monitoring thousands of news sources, business and trade journals, in addition to local, regional and national newspapers, the adverse media feed isolates and highlights any entities subject to a range of adverse media.

The adverse media is categorised by risk type, and includes information about risk age and risk stage. This encompasses media relating to accusations, arrest, trial and exoneration. Risk Age includes the age of the adverse media. Risk type includes a granular breakdown of the risk category, at the top level that includes narcotics, terrorism, violent, and financial crimes. Adverse media profiles are enhanced by additional identifying information (location; media text; date of birth; occupation) when available.

Glossary of Sources

Sanctions

No	List Name
1	Australia publishes 11 names outside their consolidated list, Russian entities that participate in the destabilisation of the situation in Crimea. The Australian Government announced on 19 March 2014 that it would impose a sanctions regime in response to the Russian threat to the sovereignty and territorial integrity of Ukraine. On 1 September 2014 the Prime Minister announced expanded autonomous sanctions in relation to Russia,

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	Crimea and Sevastopol.
2	Currently, 27 organisations are listed as terrorist organisations under the Australian Criminal Code. The designations concern not only entities involved in terrorist acts, but also organisations that plan, finance and carry out such acts.
3	The Australian Consolidated List is a list of all persons and entities who are subject to targeted financial sanctions or travel bans under Australian sanctions laws.
4	List maintained by the National Bank of Austria (OENB), including terrorism related entities, sanctioned in 2002 and 2009 (only entities that are no longer under sanctions).
5	List maintained by the National Bank of Austria (OENB), including terrorism related entities, sanctioned in 2002 and 2009 (only entities still under sanctions)
6	The Belgian sanctions list is maintained by the national Federal Public Service and include UN and EU, as well as national sanctions imposed by the Belgian Government upon individuals and organisations.
7	The Bulgarian Sanctions are terrorism related and include both international sanctions (UNSC Resolutions 1267 and 1333) and national designations, all published on the Central Bank of Bulgaria website.
8	The list includes the organisations found under sanctions issued by the Canadian Office of the Superintendent of Financial Institutions.
9	The list included the individuals found under sanctions issued by the Canadian Office of the Superintendent of Financial Institutions.
10	Under the Freezing Assets of Corrupt Foreign Officials Act, the Canadian Office of the Superintendent of Financial Institutions is designating sanctioned entities related to Ukraine, Tunisia and Egypt.
11	Pursuant to the Justice for Victims of Corrupt Foreign Officials Act, Canada has imposed targeted measures against foreign nationals who are, in the opinion of the Governor in Council, responsible for or complicit in gross violations of human rights; or are public officials or an associate of such an official, who are responsible for or complicit in acts of significant corruption.
12	The Canadian Department of Foreign Affairs, Trade and Development maintains through this list the Canadian designations concerning entities related to Libya, Burma, North Korea, Iran, Russia, South Sudan, Syria, Ukraine, Venezuela and Zimbabwe.
13	The list contains a number of international organisations, designated as terrorist by Canada's Government, the Public Safety department.
14	This list contains entities designated by China as being terrorist. They are specific to China and not found on international sanctions lists.
15	The list includes all the asset freeze sanctions that are applied in France. While some are following EU sanctions, others are national designations, valid specifically in France.
16	The Ministry of Home Affairs of India has banned a number of organisations, proscribed as terrorist organisations under the Unlawful Activities (Prevention) Act.
17	The Indonesian Financial Transaction Reports and Analysis Centre (PPATK / INTRAC) publishes the list of WMD related sanctions designations of Indonesia.

18	The Indonesian Financial Transaction Reports and Analysis Centre (PPATK / INTRAC) publishes the list of terrorism related sanctions designations of Indonesia.
19	Saudi Arabia, the UAE, Bahrain and Egypt joint statement against State of Qatar's support for extremism and terrorism – persons.
20	Saudi Arabia, the UAE, Bahrain and Egypt joint statement against State of Qatar's support for extremism and terrorism – organisations.
21	The list integrates all the entities sanctioned under different regimes through financial sanctions, by the EU (entities under other types of EU sanctions are designated separately and not included on the Consolidated list).
22	The European Union has designated certain North Korean and Libyan vessels under the prohibition to enter EU ports.
23	This list contains entities sanctioned under the EU Council Regulations No 833/2014 of 31 July 2014 and No 960/2014 of 8 September 2014, not included in the EU External Action Service - Consolidated list of Sanctions.
24	The list includes subsidiaries (identified by ComplyAdvantage) of Russian entities designated on several sanctions lists.
25	Major international sanctions list issued by the United Nations Security Council (UNSC), followed entirely or partially by most states in the world.
26	List of Relatives and Close Associates (extracted by ComplyAdvantage) of the entities designated on the United Nations Consolidated List of Sanctions.
27	List of historical sanctions, containing Liberia related entities, designated by the United Nations Security Council following the end of Liberia's civil war (2003). Gradually, the sanctions have been lifted (the Liberia sanctions regime was closed by the UN in 2016).
28	United Nations Security Council's list of vessels under sanctions.
29	While most Iranian Sanctions are not made public, there are lists of sanctioned entities that the Iranian Ministry of Foreign Affairs does publish, depending on context. So far, the aforementioned official designations, that are made public, refer to US entities sanctioned by Iran in March and May 2017.
30	List of unlawful organizations, as declared by the Irish Government under the provisions of Sections 18 and 19 of the "Offences against the State Act, 1939".
31	Israel's Ministry of Defence maintains two lists of entities (one concerns persons and one concerns organisations) sanctioned by Israel due to their involvement and links in / to terrorist activities. The lists follow the Prohibition on Terrorist Financing Law 5765- 2004, the Counter Terrorism Law 2016, the Defense Regulations (Emergency) 1945 and the Prevention of Terrorism Ordinance No 33 5708-1948.
32	Japan's Ministry of Economy, Trade and Industry (METI) list contains organisations responsible for / involved in the proliferation of Weapons of Mass Destruction.
33	The Ministry of Finance Japan (the "MOFJ") maintains and updates the lists of Japan's sanctioned individuals and entities. Most of the designations follow the UN Security Council similar measures.

34	This is a local / national terrorism related African list, particularly relevant in the context of parts of the African continent experiencing, during the recent years, intense terrorism threats and manifestations. Most of the entities on the list are not found among the international or national designations of the US or European countries.
35	In addition to adopted international sanctions, Latvia occasionally issues national sanctions, under Article 4 (4) of the Law on the Prevention of Money Laundering and Terrorist Financing. The list covers these autonomous regime sanctions, published by Latvia's Office for Prevention of Laundering of Proceeds Derived from Criminal Activity (FIU Latvia).
36	Luxembourg maintains one of the relevant European sanctions lists, that reflect the international sanctions implemented in Luxembourg (by Ministerial Decisions published in the Official Journal).
37	This sanctions list that is maintained by Malaysia in addition to the country's implementation of UNSC resolutions - organisations.
38	This sanctions list that is maintained by Malaysia in addition to the country's implementation of UNSC resolutions - persons.
39	In the current attempt to ingest autonomous sanctions regimes, we have identified Malta as one of the countries that can and occasionally issues national documents that impose sanctions. This is being done under the National Interest (Enabling Powers) Act, that enforces international sanctions. The competent authority is Malta Financial Services Authority (MFSA).
40	According to Monaco's 2008 Sovereign Order on fund-freezing procedures implementing economic sanctions, credit institutions, any other financial institution, insurance undertakings and any other organisation, entity or person are required to freeze funds and economic resources belonging to or held by natural or legal persons,
41	entities or organisations, listed in Ministerial Orders, that are suspicious on the ground that they commit or are about to commit acts contrary to Human rights and Democracy or acts adversely affecting peace and international security.
42	The Dutch National Sanctionlist Terrorism list contains the names of individuals and organisations who are involved in terrorist activities. In accordance with UN Security Council Resolution 1373 (2001) their assets have been frozen, causing them to amongst other things no longer being able to withdraw money from their bank accounts, nor use their credit cards. Most of the individuals on the list are only sanctioned by the Netherlands and not found on international sanctions lists.
43	The New Zealand Police designations of sanctioned terrorists are following UN Security Council decisions, under the UNSC 1267/1989/2253 and 1988 Committees, as well as under the UNSC Resolution 1373.
44	Norway's Lovdata judicial laws contain historical sanctions related to Iran. Currently, Norway does not maintain an independent list of sanctioned individuals and entities, but largely adopts the lists contained in the corresponding UNSC Resolutions and/or EU Regulations.
45	This list contains entities already sanctioned on international lists and designated as such as well under Philippines' laws.

46	List of entities (organisations and individuals), as designated and sanctioned by Qatar.
47	The Russian Federal Financial Monitoring Service (ROSFIN) List for Extremism and Terrorism includes international and national persons and organisations, that are found under Russian sanctions.
48	The Russian Federal Financial Monitoring Service (ROSFIN) WMD List includes the Iranian and North Korean entities sanctioned by the Russian Federation, for their involvement in the proliferation of WMD.
49	The List of Terrorist Organisations maintained by the Russian Federal Security Service includes mainly international groups, whose presence and activities - including financial / logistical / recruiting etc. - on Russian territory are banned.
50	The new list is terrorism related, includes persons living Europe and does not overlap with other / international sanctions lists. These three aspects highlight the necessity to make this source available for our clients, for screening purposes.
51	This list includes terrorism related sanctions that are issued and imposed at national level by the Monetary Authority of Singapore (MAS), invested by law with the powers to issue legal instruments for the regulation and supervision of Singapore's financial institutions - part 1.
52	This list includes terrorism related sanctions that are issued and imposed at national level by the Monetary Authority of Singapore (MAS), invested by law with the powers to issue legal instruments for the regulation and supervision of Singapore's financial institutions - part 2.
53	All the entities sanctioned by Singapore's Monetary Authority (MAS), covered through the Singapore First Schedule of the Terrorism (Suppression of Financing) Act list and the UN Consolidated list (that include UN Resolutions 1718, 1533, 2231, 1970, 1844, 2206, 1591, 2140, 1267/1989, 1988 Taliban List, that MAS Singapore transfers under national jurisdiction).
54	This list covers a segment of the sanctions currently in place in South Korea, specifically the ones concerning Iran and North Korea. Sanctions in South Korea are mainly following UNSC sanctions, transported at national level.
55	Sri Lanka's Ministry of Defence National Sanctions Designations under UN Regulations No. 1 of 2012 is one of the important South Asian Lists that we need in our portfolio in order to provide the needed support to our global and, most specifically, to our Asian clients. The list is particularly relevant as it involves national designations.
56	Sri Lanka's Ministry of Defence National Sanctions Designations under UN Regulations concerning the proliferation of Weapons of Mass Destruction is one of the South Asian Lists that we need in our portfolio in order to provide the needed support to our global and, most specifically, to our Asian clients.
57	In special situations, such as in the event of the collapse of a political regime, the Swiss Federal Council can, on the basis of the Foreign Illicit Assets Act (FIAA), take measures to prevent the withdrawal of any illicitly acquired assets that have entered the Swiss financial centre. Currently these measures concern Tunisian and Ukrainian entities whose assets have been frozen.

58	Overall list of sanctioned individuals, entities and organizations sanctioned by the Swiss State Secretariat for Economic Affairs (SECO).
59	This is a Thai list of national designations, issued, maintained and enforced by Thailand's Anti-Money Laundering Office (AMLO) - part 1.
60	This is a Thai list of national designations, issued, maintained and enforced by Thailand's Anti-Money Laundering Office (AMLO) - part 2.
61	The State Financial Monitoring Service (SCFM) of Ukraine has adopted and amended, since 200, a list of persons related to terrorist activity or concerning whom international sanctions are applied.
62	The Ukrainian Sanctions lists of the NSDC are a strong reflection of the intricate and sensitive regional context in Eastern Europe and mainly concern Russian companies, whose financial activities go or can extend beyond the region.
63	The Ukrainian Sanctions lists of the NSDC are a strong reflection of the intricate and sensitive regional context in Eastern Europe and mainly concern Russian citizens, whose financial activities go or can extend beyond the region.
64	List of entities (organisations and individuals), as designated and sanctioned by the United Arab Emirates.
65	The UK Office of Financial Sanctions Implementation (OFSI) publishes in this list the persons subject to restrictive measures in view of Russia's actions destabilising the
66	situation in Ukraine. They are not included in the UK HM Treasury Consolidated List of Sanctions.
67	The UK Office of Financial Sanctions Implementation (OFSI) publishes a list of all those subject to financial sanctions imposed by the UK (of which most are following international designations).
68	List of the UK Home Office, containing the Proscribed Terrorist Organisations under the Terrorism Act 2000, in the United Kingdom. This document is not included in Her Majesty's Treasury consolidated List of Sanctions.
69	<p>The OFAC Consolidated sanctions list covers non-SDN sanctions designations under the following programmes:</p> <ul style="list-style-type: none"> • Foreign Sanctions Evaders (FSE) List; • Sectoral Sanctions Identifications (SSI) List *exclusively the Sectoral Sanctions published in the OFAC Consolidated list, containing persons determined by OFAC to be operating in sectors of the Russian economy identified by the Secretary of the Treasury pursuant to Executive Order 13662, to which the OFAC 50% rule should apply (ComplyAdvantage does not cover the list of OFAC sanctioned entities according to the 50% rule); • Palestinian Legislative Council (NS-PLC) list • The List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions List (CAPTA List) • Non-SDN Iranian Sanctions Act (NS-ISA) List • The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)

70	<p>The US Treasury Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons List contains individuals and companies owned or 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. Their assets are blocked and U.S. persons are generally prohibited from dealing with them.</p> <p>In addition to specific targeted countries regimes, it includes the following sanctions programmes:</p> <ul style="list-style-type: none"> • Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Russia • Blocked Pending Investigation, Patriot Act • Blocked Pending Investigation, Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598 • Sergei Magnitsky Rule of Law Accountability Act of 2012 • Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 C.F.R. part 544 • Global Terrorism Sanctions Regulations, 31 C.F.R. part 594 • Narcotics Trafficking Sanctions Regulations, 31 C.F.R. part 536 • Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598 • Terrorism Sanctions Regulations, 31 C.F.R. part 595 • Foreign Terrorist Organizations Sanctions Regulations, 31 C.F.R. part 597 • Executive Order 13818 - (Global Magnitsky) • Transnational Criminal Organizations Sanctions Regulations, 31 C.F.R. part 590 • Executive Order 13581 • Executive Order of June 24, 2019, "Imposing Sanctions with Respect to Iran"
71	<p>The OFAC sanction list includes a number of relatives and known associates however these appear as a field within a sanctioned entity profile and not as a standalone profile (unless of course a Related Entity is themselves sanctioned). We have added these entities to our database as standalone entities which are now themselves searchable profiles. To re-emphasise: it is important to note these entities are not necessarily sanctioned themselves (they appear on a list clearly marked "Related Entities" with the following note "These entities are referred to as being related or associated with the sanctioned entities in the details provided by the competent sanctioning Authority." As usual clients can choose via search profiles whether they wish to screen against these Related Entities or not.</p>
72	<p>The United States Coast Guard Prohibited Vessels contains vessels that are prohibited from entering the navigable waters of the United States or transferring cargo in the United States (pursuant to the North Korea Sanction and Policy Enhancement Act of 2016 and the Ports and Waterways Safety Act (PWSA) as amended by the Countering America's Adversaries Through Sanctions Act (CAATSA)).</p>
73	<p>The US sanctions list relates to Executive Order 12854 Implementation of the Cuban Democracy Act. The Cuba sanctions program represents the implementation of multiple legal authorities. Some of these authorities are in the form of executive orders issued by the President., while other authorities are public laws (statutes) passed by The Congress.</p>
74	<p>This is the list of sanctions imposed by the United States (Department of State, Bureau of International Security and Non-proliferation) under various legal authorities against foreign individuals, private entities, and governments that engage in proliferation activities.</p>

75	Section 411 of the USA PATRIOT ACT of 2001 (8 U.S.C. § 1182) authorized the Secretary of State, in consultation with or upon the request of the Attorney General, to designate terrorist organizations for immigration purposes. This authority is known as the “Terrorist Exclusion List (TEL)” authority.
76	List of terrorist entities (organisations and individuals), as designated and sanctioned by the Government of Vietnam.
77	List covering vessels sanctioned by the Australian state, that are not enlisted anymore by the DFAT consolidated list.
78	List issued by the Azeri Financial Monitoring Service, covering persons that are involved in financing of terrorism.
79	List issued by the Belarus State Security Agency, covering entities that are subject to economic sanctions.
80	List issued by the Ministry of Finance of Israel, covering entities that are sanctioned for involvement in the proliferation of weapons of mass destruction.
81	List Issued by the State Financial Intelligence Service, covering entities that are charged, wanted or sentenced for terrorism or terrorism financing.
82	List issued by the Prosecutor General, covering Terrorist and Extremist organisations
83	List issued by the Russian Ministry of Foreign Affairs, covering Ukrainian entities sanctioned by the Russian Federation.
84	List issued by the government of Belgium, covering entities that are sanctioned under the national legislation, as well as the implementation of the EU sanctions on the national level.
85	List issued by the Ministry of Foreign Affairs of Argentina, covering entities designated by the UN. The list implements the UN sanctions designations on the national level.
86	List issued by the Pakistani Minister of Interior, covering entities that are involved in terror-related activities.
87	List issued by the Tunisian government, covering entities that are associated with terrorist offences.
88	List issued by the government of the Czech Republic, covering entities involved in terror-related activities.
89	List issued by the government of Romania, covering entities involved in terror-related activities.
90	List issued by the Norwegian Ministry of Foreign Affairs, covering entities subject to sanctions due to involvement in terror-related activities or proliferation of weapons of mass destruction.
91	List issued by the Central Bank of Bangladesh, covering entities subject to sanctions due to involvement in terror-related activities.
92	List issued by the Canadian government, covering entities subject to sanctions due to involvement in terror-related activities.
93	List issued by the Turkish Financial Crimes Investigation board, covering entities involved

	in terror-related activities.
94	List issued by Financial Services Commission of South Korea, covering entities that South Korean financial institutions are banned from engaging in transactions with.
95	List issued by Ministry of Economy and Finance of South Korea, covering entities that South Korean financial institutions are banned from engaging in transactions with.
96	List issued by the Central Bank of Russia, implementing a large majority of the UN sanctions regimes into national legislation.

Regulatory Watchlists, Actions, Warnings

No	List Name	Geographic Region
1	List issued by the Asian Development Bank (ADB) containing entities sanctioned by the ADB and also those cross-debarred by ADB from other Multilateral Development Banks (MDBs). These entities are not eligible to participate in ADB-financed, -administered, or -supported activities for violating the specified Anticorruption Policy.	International
2	List issued by Europol containing Europe's most wanted fugitives for which an EU-wide outstanding arrest warrant exists.	International
3	List issued by the European Commission, covering airlines that are banned to fly over EU skies.	International
4	List issued by the EU Commission, containing entities that are unreliable to apply for EU funds or are threatening EU financial interests.	International
5	List containing entities that are on closed trials by the ICC.	International
6	List containing entities that are on trial or have been convicted by the International Criminal Court.	International
7	List maintained by the International Organization of Securities Commissions containing alerts and warnings received from its members about firms which are not authorized to provide investment services in the jurisdiction which issued the alert or warning. Some of the alerts or warnings are about unauthorized firms using names similar to those of authorized firms or about unauthorized firms falsely claiming to be associated with authorized firms.	International
8	List issued by The International Criminal Police Organization, covering entities that are internationally wanted for serious offences.	International
9	Entities that have been on most wanted lists of Austria, France, Germany, Italy or the Netherlands.	International

10	List issued by the United Nations Development Program (UNDP) containing entities and individuals that have been sanctioned because they were found to have engaged in proscribed practices in UNDP Procurement Actions. Sanctions include censure, conditions on future contracts, and debarment. Debarred vendors are ineligible to participate in any UNDP Procurement Action.	International
11	List containing entities that are under trial by the UN International Criminal Tribunal for Rwanda.	International
12	List containing entities that are under trial by the UN International Criminal Tribunal for the former Yugoslavia .	International
13	List issued by the UN IRM containing entities that are wanted for international crimes (Genocide, crimes against humanity)	International
14	List issued by the UN IRM containing entities that are currently under trial for international crimes (genocide, crimes against humanity)	International
15	List issued by UNOPS, containing entities that are engaged in unlawful practices (corruption, fraudulent practices, etc)/	International
16	List jointly maintained by the Stolen Asset Recovery Initiative (STAR) of the World Bank and the United Nations Office on Drugs and Crime which tracks efforts by prosecution authorities worldwide to go after assets that stem from corruption. The database compiles and systematizes information about completed and ongoing corruption cases that involve international asset recovery.	International
17	List jointly maintained by the Stolen Asset Recovery Initiative (STAR) of the World Bank and the United Nations Office on Drugs and Crime which tracks efforts by prosecution authorities worldwide to go after assets that stem from corruption. The database compiles and systematizes information about completed and ongoing corruption cases that involve international asset recovery.	International
18	List issued by World Bank containing entities that are involved in the Stolen Asset Recovery Initiative.	International
19	List issued by Botswana's Police Service containing most wanted fugitives with an outstanding arrest warrant.	Africa
20	List issued by Ghana's Economic and Organized Crime Office (EOCO) containing most wanted fugitives against which EOCO has an arrest warrant.	Africa
21	List issued by Ghana's Police Service containing most wanted fugitives with an outstanding arrest warrant.	Africa
22	List issued by Ghana's Securities and Exchange Commission (SEC) containing license suspensions and revocations issued by the SEC for various breaches of securities regulations.	Africa

23	List issued by Kenya's Capital Markets Authority (CMA) containing entities against which the CMA has initiated investigations or against which it has issued enforcement decisions.	Africa
24	List issued by the Kenyan markets authority, covering entities wanted for committing capital-markets market offences.	Africa
25	List issued by the law enforcement agency of Kenya covering entities that are wanted for serious criminal offences.	Africa
26	List maintained by the Independent Commission Against Corruption (ICAC) of Mauritius containing persons prosecuted by the ICAC against which a court decision has been obtained.	Africa
27	List issued by the Economic and Financial Crimes Commission (EFCC) of Nigeria containing individuals against which the EFCC has obtained a conviction in court for various white collar crimes	Africa
28	List issued by the Securities and Exchange Commission (SEC) of Nigeria containing companies facing suspensions, license revocation or other administrative penalties for breaches of Nigeria's securities regulations.	Africa
29	Individuals wanted for prosecution by the Economic and Financial Crimes Commission (EFCC) of Nigeria for various white collar crimes.	Africa
30	Individuals wanted for prosecution by the South African Police Service for various criminal offences.	Africa
31	Individuals wanted by the National Police of Brunei for prosecution on charges of various criminal offences.	Asia
32	List issued by the Chinas Banking Regulatory Commission (CBRC) containing persons and organizations against which the CBRC has issued an administrative penalty decision for various breaches of Chinese banking regulations.	Asia
33	List issued by the People's Bank of China, the central bank, containing entities against which administrative penalty decisions have been taken for breaches of China's banking regulations.	Asia
34	List issued by the Hong Kong Mandatory Provident Fund Schemes Authority (MPFSA) containing non-compliant employers and officers against which the MPFSA has obtained criminal convictions in connection with the violation of the Mandatory Provident Fund Schemes Ordinance.	Asia
35	List issued by the Central Commission for Discipline Inspection of the Communist Party of China (CCDI) containing party members wanted for prosecution for economic crimes by the CCDI against which a Red Notice has been issued.	Asia
36	List in Chinese issued by the Hong Kong Securities and Futures Commission (SFC) containing entities that are unlicensed in Hong Kong and are believed to be, or to have been, targeting Hong Kong investors or claim to have an association with Hong Kong.	Asia

37	List in English issued by the Hong Kong Securities and Futures Commission (SFC) containing entities that are unlicensed in Hong Kong and are believed to be, or to have been, targeting Hong Kong investors or claim to have an association with Hong Kong.	Asia
38	List issued by the Companies Registry (CR) of Hong Kong containing entities subject to prosecution cases for breaches of company laws or anti-money laundering laws.	Asia
39	Press releases issued by the Mandatory Provident Schemes Authority (MPFSA) of Hong Kong containing entities subject to enforcement action by the MPFSA.	Asia
40	List issued by the Mandatory Provident Schemes Authority (MPFSA) of Hong Kong containing employers or their officers who have been convicted of offences under MPFSO on two or more occasions.	Asia
41	List issued by the Mandatory Provident Schemes Authority (MPFSA) of Hong Kong containing civil awards or judgments in connection with the violation of the Mandatory Provident Fund Schemes Ordinance ("MPFSO") by employers or their officers.	Asia
42	List maintained by the Monetary Authority of Hong Kong containing press releases issued by authorized institutions of fraudulent websites, phishing emails or similar scams which are designed to trick their customers into revealing sensitive customer information	Asia
43	List of individuals wanted by Hong Kong's Independent Commission against Corruption.	Asia
44	Individuals wanted for prosecution by the Hong Kong Police Force for various criminal offences.	Asia
45	List issued by the Hong Kong Securities Commission, covering entities that are unlicensed in Hong Kong, claiming they have an association with Hong Kong	Asia
46	List issued by the Hong Kong Securities Futures Commission (SFC) containing persons against which the SFC has issued could shoudering orders.	Asia
47	List issued by the Hong Kong Securities Futures Commission (SFC) containing persons against which the SFC has issued disqualification orders, restricting or prohibiting their ability to be appointed as an officer on regulated companies.	Asia
48	List issued by the Hong Kong Securities Futures Commission (SFC), containing companies against which the SFC has issued administrative enforcement decisions such as fines, reprimands or bans for breaches of securities regulations.	Asia
49	List issued by the Hong Kong Securities Futures Commission (SFC), containing individuals against which the SFC has issued administrative	Asia

	enforcement decisions such as fines, reprimands or bans for breaches of securities regulations.	
50	List issued by the Hong Kong Securities Futures Commission (SFC), containing individuals against which an arrest warrant has been issued for criminal breaches of securities regulations.	Asia
51	List issued by the Hong Kong Stock Exchange (HKEX) containing companies against which enforcement decisions such as public reprimands or public censures have been taken for breaches of Hong Kong's securities regulations or HKEX trading rules.	Asia
52	List issued by the China Insurance Regulatory Commission (CIRC) containing persons which have been subject to a final administrative penalty decision by the CIRC for breaches of China's insurance regulatory framework	Asia
53	List issued by the Hong Kong Stock Exchange (HKEX) containing persons which have been subject to an enforcement action such as a fine or censure by the disciplinary board of the HKEX for breaches of Hong Kong's securities regulations or HKEX listing rules.	Asia
54	List issued by the China Securities Regulatory Commission (CSRC) containing entities against which the CSRC is warning are offering securities investments without authorization.	Asia
55	List issued by the China Securities Regulatory Commission (CSRC) containing securities investment advisory institutions that have been suspended from the administrative supervision of new customers.	Asia
56	List issued by the Chinese securities regulator, covering entities that have enforcement actions taken against them, for non-compliance with the securities regulations.	Asia
57	List issued by the Chinese State Administration of Foreign Exchange, covering entities that were engaged in fraudulent transactions or other criminal behaviour.	Asia
58	List issued by the Chinese securities regulator, covering persons that have enforcement actions taken against them, for non-compliance with the securities regulations.	Asia
59	List issued by the Chinese State Administration of Foreign Exchange, covering entities that were engaged in fraudulent transactions or other criminal behaviour. The list covers an archive of the closed cases.	Asia
60	List maintained by the Central Bureau of Investigation (CBI) of India containing wanted persons against which Indian law enforcement authorities have requested Interpol Red Notices.	Asia
61	List issued by the Central Bureau of Investigation (CBI) of India containing persons wanted for prosecution for which Indian law enforcement agencies are offering rewards.	Asia

62	List maintained by the Central Bureau of Investigation (CBI) of India containing wanted persons against which Indian law enforcement authorities have requested Interpol Red Notices.	Asia
63	List issued by the Competition Commission of India containing entities against which the Commission has issued decisions for breaches of antitrust legislation.	Asia
64	List issued by the National Investigation Agency (NIA) of India containing suspected terrorists wanted for prosecution.	Asia
65	List issued by the commodity futures regulatory agency from Indonesia, containing brokers that have their license revoked.	Asia
66	List issued by the Criminal Investigation Police (CIP) of Indonesia containing persons fleeing justice wanted by the CIP.	Asia
67	List issued by the Indonesian financial regulator, containing companies that are not authorised to operate in Indonesia.	Asia
68	List issued by the Aichi Prefectural Police on the Yakuza leaders.	Asia
69	List issued by the main financial regulator of Japan, covering entities that claim to offer financial services unregistered in Japan.	Asia
70	List issued by the Financial Services Authority (FSA) of Japan containing non-registered or non-authorized entities conducting cold calling aimed at fraudulently soliciting investments.	Asia
71	List issued by the most important Japanese financial regulator covering entities that are illegally offering financial services.	Asia
72	List issued by the Financial Services Agency, containing qualified institutional investors for whom the agency issued a warning letter.	Asia
73	List Issued by the Japanese Exchange group covering entities that violated listing agreements or for which the Exchange Group issued market alerts	Asia
74	List issued by the most important Japanese financial regulator on moneylenders that violated regulations or are not registered.	Asia
75	List issued by the Ministry of Education, Culture, Sports, Science and Technology from Japan, covering entities that are excluded from getting contracts from the Minister or participate in bids organized by MEXT.	Asia
76	List issued by Japan's National Police Agency containing individuals wanted for serious crimes.	Asia
77	List issued by the Shizuoka Prefectural Police on the Yakuza leaders.	Asia
78	List issued by the central bank of Kazakhstan containing regulated entities against which administrative sanction decisions have been taken such as fines, reprimands or special measures, for various breaches of Kazakhstan's banking regulations.	Asia

79	List issued by the Central Bank of Malaysia containing individuals which have been fined by the central bank or which have been convicted of criminal offences in cases initiated by the central bank.	Asia
80	List issued by the central bank of Malaysia (Bank Negara Malaysia) containing money services businesses which have received warning letters from the central bank for various breaches.	Asia
81	List issued by the central bank of Malaysia (Bank Negara Malaysia) containing entities determined by the central bank to be operating in the money services business without a license.	Asia
82	List issued by the Malaysian police forces, containing most wanted persons, guilty of serious law-breaking activities.	Asia
83	List issued by the Malaysian anti-corruption institute, covering individuals that were found guilty in engaging in corruption-related crimes.	Asia
84	List issued by the National Bank, containing individuals that are suspect of being involved in financial crimes.	Asia
85	List issued by the Securities Commission of Malaysia (SC) containing individuals which have been charged with criminal offences for breaches of securities regulations such as insider trading, furnishing false information and others.	Asia
86	List issued by the Securities Commission Malaysia containing entities and websites against which the Commission has issued warnings that they are operating in the securities sector without the required authorizations.	Asia
87	List issued by the Securities Commission Malaysia containing persons against which an arrest warrant has been issued for criminal violations of securities regulations.	Asia
88	List issued by the Securities Commission of Malaysia (SC) containing entities against which the SC has taken administrative actions such as fines, reprimands or license revocations for various breaches of Malaysia's securities regulations .	Asia
89	List issued by the Securities Commission of Malaysia (SC) containing individuals and companies which have been the subject of prosecutions initiated by the SEC for various breaches of securities regulations and have settled the case with the regulator.	Asia
90	List issued by the Securities Commission of Malaysia (SC) containing entities against which the SC has taken enforcement actions such as fines or imposed measures for breaches of accounting standards.	Asia
91	List issued by the Drug Enforcement Group of Philippines, containing entities wanted for drug trafficking, smuggling and other narcotics related crimes.	Asia
92	List issued by the law enforcement agency from Phillipines, containing entities that are wanted for crimes involving violence (murder, rape, kidnapping, etc.)	Asia

93	List issued by the national police, consisting of individuals that are wanted and guilty of serious law-breaking activities.	Asia
94	List issued by the Securities and Exchange Commission (SEC) of Philippines containing entities against which the SEC has issued advisory notices that they are offering investments without authorization.	Asia
95	List issued by the Public Accountants authority for non-compliant public accountants.	Asia
96	List issued by the Public Accountants authority for non-compliant public accountants.	Asia
97	List issued by Singapore Competition Commission, covering entities that violated competition laws.	Asia
98	Press releases issued by the Corrupt Practices Investigation Bureau (CPIB) of Singapore on persons charged in corruption cases.	Asia
99	Press releases issued by the Corrupt Practices Investigation Bureau (CPIB) of Singapore on organisations charged in corruption cases.	Asia
100	Press releases issued by the Inland Revenue Authority (IRA) of Singapore on persons charged or sentenced in cases related to tax crimes.	Asia
101	Press releases issued by the Inland Revenue Authority (IRA) of Singapore on organisations charged or sentenced in cases related to tax crimes.	Asia
102	Press releases issued by the Ministry of Home Affairs (MHA) of Singapore related to persons arrested, charged or sentenced on suspicions of links to terrorism under the Internal Security Act.	Asia
103	Employers convicted by the Ministry of Manpower for offences under the Employment Act	Asia
104	List issued by the Monetary Authority of Singapore (MAS) alerting investors on entities reported to be acting without registration or using fraudulent practices.	Asia
105	List issued by the most important financial authority of Singapore, covering entities that were issued enforcement actions against.	Asia
106	List issued by the most important financial authority of Singapore, covering entities that were issued enforcement actions against.	Asia
107	List issued by the Commercial Crimes specialized unit of the Singapore Police Force on prosecutions in cases of white collar crimes.	Asia
108	List of money lenders from Singapore who violated money lending regulations.	Asia
109	List issued by the Singapore Exchange, comprising directors and executive officers who do not possess the character and integrity expected of their office and pose potential risks	Asia
110	List issued by the Singapore Exchange, covering entities that were issued enforcement actions against.	Asia

111	List issued by the Singapore Exchange, covering entities that were issued enforcement actions against.	Asia
112	List issued by the Singaporean Casino regulator, covering entities that were found non-compliant with the casino regulations.	Asia
113	List issued by the Financial Supervisory Service (FSS) of South Korea containing entities against which the FSS has issued investor alerts to warn that they are offering services without authorization or registration.	Asia
114	Individuals wanted by the National Police Agency of South Korea for prosecution on charges for various criminal offences.	Asia
115	Individuals wanted for prosecution by the Ministry of Internal Affairs for various criminal offences.	Asia
116	List issued by the Securities and Exchange Commission (SEC) of Thailand containing persons and companies against which the SEC has issued administrative penalty orders, such as fines, reprimands or license suspensions or revocations, for various breaches of Thailand's securities regulations.	Asia
117	List issued by the State Securities Commission (SSC) of Viet Nam containing entities against which the SSC has approved administrative penalties such as fines, reprimands or suspensions, for breaches of the country's securities regulations.	Asia
118	List issued by the Vietnamese securities regulator, covering persons that have enforcement actions taken against them, for administrative violations of securities regulations.	Asia
119	List issued by the Vietnamese securities regulator, covering organizations that have enforcement actions taken against them, for administrative violations of securities regulations.	Asia
120	List issued by the Thailand financial regulator, covering entities that have enforcement measures issued against them.	Asia
121	List issued by the National Anti-Corruption Commission of Thailand, covering entities that are referred to prosecution for corruption-related offences.	Asia
122	List issued by the Thailand financial regulator, covering entities that were found guilty of financial offences in the securities sector.	Asia
123	List issued by the main financial regulator of Anguilla, containing entities that either unauthorised or are deemed to pose a significant risk.	Central America & Caribbean
124	List issued by Anguilla's Financial Services Commission (FSC) which have had their license to operate in Anguilla's financial sector removed by the FSC.	Central America & Caribbean
125	List issued by the Central Bank of Bahamas containing individuals or companies which may be operating in breach of the Banks and Trust Companies Regulations Act, 2000, or other laws of The Bahamas.	Central America & Caribbean

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126	List issued by the Securities Commission of the Bahamas containing organizations and persons against which the SC has issued enforcement decisions for breaches of securities regulations.	Central America & Caribbean
127	List issued by the International Financial Services Commission (IFSC) of Belize containing individuals or companies which may be soliciting investment without a license.	Central America & Caribbean
128	List issued by the main financial regulator from Cayman Islands, containing entities that are under enforcement actions due to breaks of relevant legislation (AML regulations)	Central America & Caribbean
129	List issued by the General Superintendence of Insurance (Superintendencia General de Seguros - SUGESE) containing companies and individuals offering insurance services without a license or which have been the subject of an administrative sanction such as a fine or a license suspension or revocation for breaches of Costa Rica's insurance regulations.	Central America & Caribbean
130	List issued by the Jamaican police force, covering entities that are wanted for serious offences.	Central America & Caribbean
131	List issued by the Trinidad and Tobago Financial Intelligence Unit (TTFIU) containing entities which have been charged in courts by the FIU for breaches of the anti-money laundering regime.	Central America & Caribbean
132	List issued by the Trinidad and Tobago Financial Intelligence Unit (TTFIU) containing entities which have been charged in courts by the FIU for breaches of the anti-money laundering regime.	Central America & Caribbean
133	List issued by the Securities and Exchange Commission (SEC) of Trinidad and Tobago containing entities against which the SEC has issued contravention orders imposing fines or other administrative penalties for breaches of Trinidad and Tobago's securities regulations.	Central America & Caribbean
134	List issued by the Securities and Exchange Commission (SEC) of Trinidad and Tobago containing entities and websites which have been flagged by the SEC as offering investments without registration or license.	Central America & Caribbean
135	List issued by the Trinidad and Tobago Financial Intelligence Unit (TTFIU) containing entities which have been charged in courts by the FIU for breaches of the anti-money laundering regime.	Central America & Caribbean
136	Individuals wanted by the State Police of Albania in order to execute a prison sentence for various criminal offences.	Europe
137	List containing the most wanted criminals from Austria, for which an international arrest warrant was issued.	Europe
138	List containing the most wanted criminals from Austria, only a national arrest warrant being issued.	Europe
139	List issued by the Austrian Financial Market Authority (FMA) containing entities subject to administrative sanctions by the FMA such as fines,	Europe

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	reprimands or measures, for breaches of Austria's financial market regulations.	
140	List issued by the Austrian Financial Market Authority (FMA) containing natural or legal person not authorised to provide certain investment services with which the FMA warns the public against doing business.	Europe
141	List issued by the Austrian Ministry of Finance, containing fictitious companies.	Europe
142	List issued by the Belgian competition authority, containing entities that have been found to be engaged in unlawful activities related to the competition and antitrust laws.	Europe
143	List issued by the Belgian law enforcement agency, containing fugitives that are convicted for serious crimes such as murder, drug trafficking, etc.	Europe
144	List issued by the Belgian Federal Police, covering known suspects of serious offences.	Europe
145	List issued by the Belgian financial markets authority, containing the list of companies operating unlawfully in Belgium	Europe
146	List issued by the Federal Police of Bosnia and Herzegovina containing most wanted fugitives at federal level.	Europe
147	List issued by the Ministry of Interior of Sarajevo Canton of Bosnia and Herzegovina containing most wanted fugitives in the Sarajevo Canton.	Europe
148	List issued by the Bulgarian Ministry of Interior, covering entities that are wanted for serious criminal offences.	Europe
149	List issued by the Bulgarian financial regulator, covering entities that had their license revoked or declared bankruptcy.	Europe
150	List issued by the Bulgarian financial regulator, covering entities that are suspended to trade on financial markets.	Europe
151	List issued by the Bulgarian National Bank, covering entities that had administrative penalties taken against them, for non-compliance with banking regulations.	Europe
152	List issued by the Bulgarian anti-corruption commission, covering entities that were found not compliant with its regulations.	Europe
153	List issued by the Bulgarian Competition Authority, covering entities that were found non-compliant with the competition regulations.	Europe
154	List issued by the Croatian law enforcement agency covering entities that are wanted for serious criminal offences.	Europe
155	List issued by the Croatian financial regulator, covering entities that are unauthorised.	Europe
156	List issued by the Croatian financial regulator, covering entities that were found guilty of non-compliance with current regulations.	Europe

157	List issued by the Croatian competition authority, covering entities that were non-compliant with the competition laws.	Europe
158	List issued by the Betting Authority of Cyprus containing entities against which the authority has issued a penalty decision, such as suspension of license.	Europe
159	List issued by the Central Bank of Cyprus, covering entities that were found non-compliant with banking regulations.	Europe
160	List issued by the Consumer Protection Service (CPS) of Cyprus containing entities on which the CPS has imposed administrative penalties or imposed measures for breaches of consumer protection regulations	Europe
161	List covering most wanted criminals from Cyprus.	Europe
162	List issued by Cyprus' Securities and Exchange Commission (SEC) containing entities and websites which the SEC has determined to be soliciting investment or otherwise operating without a license.	Europe
163	List issued by the Czech Office for the Protection of Competition containing entities against which the Office has issued penalty decisions for violations of antitrust and abuse of dominant position legislation.	Europe
164	List issued by the Czech national bank, covering entities that are non-compliant with the banking regulations.	Europe
165	List maintained by the Danish Financial Supervisory Authority (Finanstilsynet - DFSA) containing entities and websites against which other regulators have issued warnings of offering financial services without authorization.	Europe
166	List issued by the Estonian Internal Security Service containing individuals convicted of crimes against the state.	Europe
167	List issued by the Estonian law enforcement agency, containing most wanted criminals from the country.	Europe
168	List issued by the Finnish financial regulator, containing entities listed by foreign regulators as being high risk to conduct business with or being engaged in unlawful activities.	Europe
169	List issued by the Estonian financial supervision Finansinspektion (FI) containing entities and websites against which the FI or other financial supervisors have issued warnings that they are soliciting investments without authorization or licensing.	Europe
170	List issued by the Finland Financial Supervisory Authority (FIN-FSA or Finanssvalvonta) containing entities which the FIN-FSA has reason to believe are offering financial services without authorization.	Europe
171	List issued by the French financial regulator, comprising websites that are involved in fraudulently exchanging crypto-assets.	Europe
172	List issued by the French financial regulator, containing websites that are unlawfully offering Forex services.	Europe

173	List issued by the French financial regulator, containing websites that are not authorized to offer high value goods, such as diamonds.	Europe
174	List issued by the French financial regulator, containing websites that are unlawfully offering binary options.	Europe
175	List issued by the French financial regulator, containing companies that were found non-compliant with the financial regulations and were issued financial penalties or exclusions against.	Europe
176	List issued by the Autoritee des Marches Financieres (AMF) containing warnings of entities offering unauthorized services in FOREX, binary options, investment diamonds.	Europe
177	List issued by the Prudential Authority, the French regulator supervising banks, covering financial institutions that were found non-compliant with the regulations	Europe
178	List issued by the German government, covering foreign organizations believed to be engaged in extremist activities which are prohibited in Germany.	Europe
179	List issued by the German government, containing organizations that are involved in Islamist activities, the organizations being prohibited to function in Germany.	Europe
180	List issued by the German government, containing organizations that are engaged in prohibited rightwing extremist activities.	Europe
181	List issued by the German Financial Regulator, covering entities that were found non-compliant with financial regulations, having actions issued against them, ranging from exclusions to administrative penalties.	Europe
182	List issued by the German financial regulator, containing companies that are operating unlawfully in Germany.	Europe
183	List published by the German financial regulator, containing entities that are unauthorized to conduct business in Germany.	Europe
184	List issued by the German Federal Criminal Police Office, covering most wanted persons from Germany.	Europe
185	List published by the German Ministry of Internal Affairs, containing organizations that are engaged in rightwing extremist activities, their activity being prohibited in Germany	Europe
186	List issued by the Hellenic Capital Market Commission (HCMC) containing securities issuers which have been delisted from Greek securities markets following an administrative sanctioning process.	Europe
187	List issued by the Hungarian National Bank, covering entities that are deemed as high risk or unauthorised.	Europe
188	List issued by the Hungarian law enforcement agency covering entities that are wanted for serious criminal offences.	Europe

189	List issued by the Irish Central Bank, covering entities that were non-compliant with banking regulations and had enforcement actions issued against, ranging from public warnings to administrative fines.	Europe
190	List issued by the Central Bank of Ireland, covering entities that are unauthorized to operate in Ireland.	Europe
191	List covering entities that had their assets seized by the Irish Revenue Commissioners, for various tax offences.	Europe
192	List covering entities that were prosecuted by the Irish Revenue Commissioners, for various tax offences.	Europe
193	List issued by the Bank of Italy containing supervised entities for which an administrative sanction has been imposed.	Europe
194	List issued by the Italian central bank, containing entities that are unauthorised to conduct business in Italy.	Europe
195	List issued by the Italian police, covering most wanted individuals, guilty of engaging in serious law-breaking activities.	Europe
196	List issued by the Italian financial regulator, containing entities that are either unauthorised in Italy or present a high risk to conduct business with.	Europe
197	List issued by the law enforcement agency of Kosovo covering entities that are wanted for serious criminal offences.	Europe
198	List issued by the Latvian Competition Council containing entities against a court decision has been obtained for breaches of Latvia's competition laws and consumer protection laws.	Europe
199	List issued by the Financial and Capital Markets Commission (FCMC) of Latvia containing entities against which the FCMC has applied penalties for breaches of the anti-money laundering and counter terrorism financing regime since 2014.	Europe
200	List issued by the Latvian financial regulator, containing entities that are either unauthorised in Latvia or present a high risk to conduct business with.	Europe
201	List issued by the Lithuanian Central Bank containing entities that are not authorised to conduct business in Lithuania	Europe
202	List issued by the Lithuanian Central Bank, containing websites that are illegally offering financial services.	Europe
203	List issued by the Lithuanian law enforcement agency, containing most wanted criminals from the country.	Europe
204	List issued by Luxembourg's Financial Sector Supervision Commission (Commission de Surveillance du Secteur Financier - CSSF) containing entities against which the CSSF has issued warnings that they are operating in Luxembourg's financial sector (soliciting investments) without a license.	Europe

205	List issued by the financial regulator from Luxembourg, covering entities that were non-compliant with the financial regulations	Europe
206	List issued by the law enforcement agency from Luxembourg, containing entities convicted for serious crimes.	Europe
207	List issued by Malta's Financial Intelligence Unit containing entities against which orders have been issued by the courts of criminal jurisdiction in terms of Article 5 of the Prevention of Money Laundering Act (Cap. 373 of the Laws of Malta) and Article 23A of the Criminal Code (Cap. 9 of the Laws of Malta).	Europe
208	List issued by the Maltese Financial Intelligence Unit, containing entities that have administrative penalties due to AML deficiencies.	Europe
209	List containing entities that are imposed administrative fines against, for non- compliance with financial regulations	Europe
210	List issued by the Maltese financial regulator containing entities that were found non-compliant with financial regulations and had enforcement actions against them.	Europe
211	List issued by the Maltese Gaming Authority, containing websites that are not authorised to offer gaming services.	Europe
212	List issued by the Dutch financial regulator containing entities that were found non- compliant with financial regulations and had enforcement actions against them.	Europe
213	List issued by the Dutch financial regulator, containing entities that are listed by similar foreign agencies, for unlawfully conducting business.	Europe
214	List issued by the Dutch Central Bank, containing entities that were non-compliant with banking regulations and had enforcement actions taken against them.	Europe
215	List issued by the Central Bank of Aruba, containing entities that were found non- compliant with the banking regulations.	Europe
216	List issued by the Dutch Police, covering wanted individuals, guilty of serious law- breaking activities.	Europe
217	List issued by the Dutch gaming agency, covering entities that were found non- compliant with the gaming regulations of Netherlands.	Europe
218	List issued by the Dutch competition authority, covering entities that were engaged in anti-competitive practices or other offences from this spectrum.	Europe
219	List issued by the Dutch financial regulator, covering entities that got fines or other kind of restrictive measures issued against them, for not complying with the financial regulations.	Europe
220	List issued by the Norwegian financial regulator, consisting of entities that were involved in non-compliant activities, enforcement actions being taken against them, the great majority being public warnings.	Europe

221	List issued by the Norwegian financial regulator, containing entities that are listed by similar foreign agencies, for unlawfully conducting business.	Europe
222	List issued by the Norges Bank, containing companies that are excluded from the pension fund, based on recommendations from the Council of Ethics appointed by the Ministry of Finance.	Europe
223	List issued by the Polish competition regulator, containing entities that are violating collective consumer interest or thought to use a practice that infringe collective consumer interests.	Europe
224	List issued by the Financial Supervision Authority (FSA) of Poland containing entities against which the SEC has referred cases to prosecution for breaches of Poland's securities regulations.	Europe
225	List issued by Poland's General Inspector of Financial Information under the Ministry of Finance containing persons and organisations against which administrative enforcements have been taken for breaches of Poland's AML/CTF regime.	Europe
226	List containing most wanted fugitives against which the national police of Poland is conducting special searches.	Europe
227	Individuals fleeing justice wanted for incarceration by the Romanian National Police (Romanian General Police Inspectorate - IGPR) for various criminal convictions	Europe
228	List issued by the Romanian law enforcement agency covering entities that are wanted for serious criminal offences.	Europe
229	List issued by the Romanian regulator of capital markets, covering entities designated as high risk by foreign regulators.	Europe
230	List issued by the Romanian National Bank, covering entities that were penalized for non-compliance with banking regulations.	Europe
231	List issued by the Romanian Integrity Agency, covering entities that were found as having conflicts of interest regarding their public functions.	Europe
232	List issued by the Securities and Exchange Commission (SEC) of Serbia containing entities which the SEC has censured from continuing to offer financial services in the country.	Europe
233	List issued by the Slovak financial regulator, covering entities that were found guilty of regulation breaches.	Europe
234	List issued by the Slovakian national bank, covering entities that are non-compliant with the banking regulations.	Europe
235	List issued by the Slovak National Bank, comprising entities that were found guilty of non-compliance with banking regulations.	Europe
236	List issued by the Slovak Ministry of Interior, covering entities that are wanted for serious criminal offences.	Europe
237	List issued by the Competition Authority of Slovenia containing companies which have been found by the Authority to have breached antitrust and	Europe

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	abuse of dominant position regulations and have had a court decision issued.	
238	List issued by the National Police of Slovenia containing individuals against which a national or European arrest warrant has been issued.	Europe
239	List issued by the Securities Market Agency (SMA) of Slovenia containing entities against which the SMA has issued administrative penalties for market abuse, for breaches of investment provision regulations, breaches of prudential requirements, breaches of obligations to disclose regulated information or failures to comply with SMA orders.	Europe
240	List issued by the Slovenian financial regulator, containing entities that are either unauthorised in Slovenia or present a high risk to conduct business with.	Europe
241	List issued by the Central Bank of Slovenia containing organisations which have been subject to a final enforcement action such as an administrative fine or imposed measures for breaches of licensing obligations or prudential requirements.	Europe
242	List published by the Spanish Central Bank, containing entities that had been sanctioned by the bank, due to serious compliance-related infringements.	Europe
243	List issued by the Spanish financial regulator containing entities that were found non-compliant with financial regulations and had enforcement actions against them.	Europe
244	List issued by the Spanish financial regulator containing entities that are listed by similar foreign agencies for unlawfully conducting business.	Europe
245	List issued by the Spanish financial regulator, containing entities that are listed by similar foreign agencies, for non compliance with the financial regulations.	Europe
246	List published by the Spanish insurance regulator, containing entities that are not authorised to be engaged in insurance activities or to offer insurance services.	Europe
247	List issued by the Spanish civil guard, containing most wanted individuals, guilty of serious law-breaking activities.	Europe
248	List issued by Spain's securities market regulator Comision Nacional de Mercados de Valores (CNMV) containing entities against which the CNMV has taken administrative enforcement actions for breaches of Spain's securities regulations.	Europe
249	List issued by the Spanish national law enforcement agency, covering entities engaged in terrorist activities.	Europe
250	List issued by Sweden's financial regulator Finansinspektionen (FI) containing companies about which FI or supervisory authorities in other countries have issued warnings that they are active on a market without	Europe

	having the necessary authorisation or being registered with the supervisory authority in their country.	
251	List issued by the Competition Authority of Sweden containing entities against which a court judgement has been obtained in cases related to anticompetitive agreements, abuse of dominant position or anticompetitive public sales activities.	Europe
252	List issued by Sweden's financial regulator Finansinspektionen (FI) containing organisations against which the FI has taken administrative enforcements for breaches of financial regulations, securities regulations or for conducting unauthorized business.	Europe
253	List issued by the Swiss Federal Office of Justice, containing entities that have been found guilty of serious crimes in other jurisdictions and are extradited from Switzerland	Europe
254	List issued by the Swiss financial regulator, containing companies that are in insolvency or bankruptcy.	Europe
255	List issued by the Swiss financial regulator, listing companies that have an independent expert appointed to supervise suspected unlawful activities.	Europe
256	List issued by the Swiss financial regulator, listing entities that had final rulings published on their name, in accordance with the Swiss law. The rulings are cease and desist orders, individual bans for conducting unauthorised activities, etc.	Europe
257	List issued by the Swiss Financial Market Authority (FINMA) containing warnings of companies and individuals who may be carrying out unauthorised services and are not supervised by FINMA.	Europe
258	List issued by the Supreme Court of Gibraltar containing entities against which the court has issued final decisions for serious offences.	Europe
259	List issued by the Gibraltar Financial Services Commission (GFSC) containing entities which have been unlawfully soliciting investments in Gibraltar.	Europe
260	List issued by the Isle of Man Financial Services Authority (FSA) containing entities and websites claiming to operate in the financial sector from the Isle of Man, but which the FSA has determined do not hold a license.	Europe
261	List issued by the Jersey Financial Services Commission (FSC) containing persons and organisations against which the FSC has issued public statements warning the public that the entity is conducting unauthorized activities in Jersey's financial sector or where directions have been issued under the Regulatory Laws to restrict an individual's employment within the finance industry in Jersey.	Europe
262	List issued by the Jersey Financial Services Commission (FSC) containing organisations against which the FSC has issued public statements warning the public that the entity is conducting unauthorized activities in Jersey's financial sector.	Europe

263	Entities that have been found to be non-compliant by the FCA and for which the FCA issued a final notice.	Europe
264	List issued by the United Kingdom's Financial Conduct Authority (FCA) containing firms that operate without FCA authorisation and some knowingly run scams like share fraud and other investment scams, or clone firms of authorized entities.	Europe
265	List of individuals for which an outstanding arrest warrant exists in the United Kingdom.	Europe
266	List issued by the former National Crime Agency covering entities wanted for serious offences.	Europe
267	List issued by the Financial Services Commission (FSC) of the British Virgin Islands containing entities subject to enforcement actions initiated by the FSC.	Europe
268	List issued by the Cayman Islands Monetary Authority (CIMA) containing entities not licensed or registered to carry on activities regulated by CIMA but purport to be located in the Cayman Islands.	Europe
269	List issued by the HM Revenue&Customs, containing entities that got their tax affairs wrong deliberately.	Europe
270	List issued by the main financial regulator of the UK, containing firms that are not authorised to offer binary options.	Europe
271	List issued by the United Kingdom's Gambling Commission containing sanctions imposed on the personal licenses of individuals, including warnings, conditions, financial penalties, suspensions or revocations.	Europe
272	List issued by the United Kingdom's Gambling Commission containing the names of companies or individuals whose licences have lapsed, been revoked, forfeited, expired, suspended or surrendered in the last three years.	Europe
273	List issued by the Financial Services Commission (FSC) of Guernsey containing persons subject to Disqualification Orders. Licensees are required to take reasonable care to ensure that none of their functions, in relation to the carrying on of a regulated activity, is performed by a person who is disqualified from doing so by way of a disqualification order.	Europe
274	List issued by the Financial Services Commission (FSC) of Guernsey containing individuals prohibited from carrying out certain functions. Licensees are required to take reasonable care to ensure that none of their functions, in relation to the carrying on of a regulated activity, is performed by a person who is prohibited from doing so by a prohibition order.	Europe
275	List issued by the Office of Financial Sanctions Implementation (OFS) under the UK Treasury Department containing entities which have incurred penalties for breaches of the UK financial sanctions regime.	Europe
276	Individuals wanted for arrest by the Scotland Police Department for various crimes.	Europe

277	List issued by the Serious Fraud Office (SFO), United Kingdom's specialist prosecuting authority tackling the top level of serious or complex fraud, bribery and corruption, containing individuals and companies prosecuted in SFO cases.	Europe
278	List issued by the Takeover Panel, containing entities that have been 'cold-shouldered' by the institution.	Europe
279	List issued by the former Financial Services Authority of UK, covering entities that offer internet banking services without being authorized to do so.	Europe
280	List issued by the England and Wales Court of Appeal containing persons subject to court cases for serious crimes.	Europe
281	List issued by the Czech law enforcement authority, comprised of entities wanted for serious crimes.	Europe
282	List issued by the Greek gaming regulator, consisting of entities that are not allowed to operate in Greece.	Europe
283	List issued by the Greek gaming regulator, consisting of entities that have administrative penalties issued against them, for offences such as AML deficiencies	Europe
284	List issued by the Ministry of Internal Affairs of North Macedonia, comprising entities that are wanted for serious crimes.	Europe
285	List issued by the central bank of Ukraine, covering banks that are in reorganization.	Europe
286	List issued by the Internal Affairs Ministry of Ukraine, covering entities designated as involved in terrorist activities.	Europe
287	List issued by the Main Police Department of Baku under the Ministry of Internal Affairs containing wanted fugitives from justice.	Middle East
288	List issued by the Iraqi central bank, covering entities that are providing exchange services and have connections with terror groups.	Middle East
289	List maintained by the Competition Authority of Israel containing entities against which the Authority has obtained court decisions in cases related to anticompetitive practices.	Middle East
290	List issued by the Federal Investigation Agency (FIA) of Pakistan containing persons wanted for prosecution for human trafficking and cyber crimes.	Middle East
291	List issued by Pakistan's Competition Commission containing entities that have been found to be engaged in unlawful activities related to the competition and anti-trust laws.	Middle East
292	List issued by the Federal Investigation Agencies, covering entities that are wanted for engaging in terrorism-related activities.	Middle East
293	List maintained by the Embassy of Saudi Arabia in Washington D.C. containing individuals fleeing justice wanted by the Ministry of Interior of Saudi Arabia for prosecution, believed to be hiding in the United States.	Middle East

294	List issued by the Dubai Financial Services Authority (DFSA) containing entities and websites promoting investment scams and other potentially fraudulent practices that may harm investors, as well as impersonators of regulators or legitimate businesses.	Middle East
295	List issued by the British Columbia Securities Commission (BCSC) containing cease trade orders issued by the BCSC against companies and individuals. The list includes both reporting and non-reporting cease traded issuers.	North America
296	List containing persons that the British Columbia Securities Commission (BCSC) has disciplined since 1987, including persons whose sanctions have now expired.	North America
297	List issued by the British Columbia Securities Commission (BCSC) containing entities against which the BCSC has initiated enforcement proceedings on allegations of market misconduct. These proceedings may contain temporary orders prohibiting respondents from certain behaviors.	North America
298	List of individuals wanted by the Calgary Police Service for serious crimes.	North America
299	List issued by the Alberta Securities Commission containing allegations of breaches of Alberta securities laws, including final decisions and orders where breaches have been proved.	North America
300	Individuals subject to an active Canada-wide arrest warrant, issued pursuant to the Immigration and Refugee Protection Act (IRPA), not authorized to enter or remain in Canada.	North America
301	List issued by the British Columbia Securities Commission (BCSC) of entities determined by the BCSC to be unregistered foreign brokerage firms that have solicited BC investors to open trading accounts, businesses from other jurisdictions that have solicited BC residents to buy unqualified investments or businesses connected, or purporting to be connected, to BC that have solicited investors in other jurisdictions to purchase unqualified investments	North America
302	List issued by the Competition Bureau of Canada containing penalties imposed by the courts to businesses and individuals in relation to contraventions under the legislation enforced by the Bureau.	North America
303	List issued by the Investment Industry Regulatory Organization of Canada, containing entities that did not comply with market integrity rules.	North America
304	List issued by the Investment Industry Regulatory Organization of Canada, containing entities that contravened legislation and did not pay their imposed fines.	North America
305	List issued by the Investment Industry Regulatory Organization of Canada, containing persons that did not comply with market integrity rules.	North America

306	List issued by the Financial Services Commission of Ontario (FSCO) containing decisions of the Financial Services Tribunal (FST) and the former Pension Commission of Ontario (PCO) taken against entities in the following regulated sectors: insurance; mortgage brokering; credit Unions & caisses Populaires; and loan & trust corporations.	North America
307	List issued by the Chambre de la Securite Financiere (CSF) of Quebec, a self- regulatory organization for representatives subject to Quebec's Autorité des marchés financiers, containing entities sanctioned by CSF's ethics commission.	North America
308	Individuals wanted by the Royal Canadian Mounted Police, against which a nation- wide arrest warrant has been issued.	North America
309	List issued by the Canada Revenue Agency containing cases of people, corporations, and trusts convicted in the courts for tax evasion or for failing to file income tax returns when required.	North America
310	List issued by the Revenue Agency of Canada, covering charities that had their status revoked due to violations of charity regulations, misusing their status, engaging in illicit activities, etc.	North America
311	List issued by Canada Securities Administration (an umbrella organization of Canadian securities regulators, to harmonize regulation of the Canadian capital markets), containing entities that are prohibited trading securities.	North America
312	List issued by Canada Securities Administration, covering entities that are disciplined for engaging in non-compliant behaviour.	North America
313	List issued by the Canadian Securities Administration (CSA) containing persons or companies who appear to be engaging in securities activities that may pose a risk to investors.	North America
314	List issued by the Office of the Superintendent of Financial Institutions, covering entities that are subject to warning notices by the institution.	North America
315	List issued by Quebec's Financial Markets Administrative Tribunal (FMAT - formerly known as the Bureau de décision et de révision en valeurs mobilières and the Bureau de décision et de révision) containing entities involved in court cases related to financial markets in which a decision has been made.	North America
316	Individuals currently wanted by the Edmonton Police Service, which have outstanding arrest warrants.	North America
317	List issued by the Financial Services Commission of Ontario (FSCO) containing administrative monetary penalties, cease and desist orders, suspensions and other enforcements issued against licensed insurance agents.	North America
318	List issued by the Financial Transactions and Reports Analysis Center of Canada (FINTRAC), the country's financial intelligence unit, containing persons or entities that have been imposed an administrative monetary penalty which meets FINTRAC's criteria for publication, for compliance	North America

	breaches with the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (the Act) and its regulations.	
319	List issued by the Canadian Financial Intelligence Unit, covering entities that have been imposed administrative monetary penalties for AML and CFT deficiencies.	North America
320	List of entities against which disciplinary decisions have been issued by the Insurance Council of Manitoba subsequent to June 2006.	North America
321	List issued by the Manitoba Securities Commission (MSC) containing entities against which the MSC has issued an enforcement order or with which the MSC has reached a settlement agreement for violations or suspected violations of securities regulations.	North America
322	List issued by the Montreal Exchange (TMX) containing entities, listed issuers, against which the disciplinary committee of TMX has issued disciplinary decisions for breaches of TMX rules.	North America
323	List issued by New Brunswick's Financial and Consumer Services Tribunal, containing entities against which a court decision has been issued in cases related to financial markets and consumer protection.	North America
324	List maintained by the Canadian Securities Administrators containing entities against which Cease Trade Orders have been issued by the Securities and Exchange Commission of Newfoundland and Labrador	North America
325	List issued by the Nova Scotia Securities Commission (NSSC) containing regulated entities against which the NSSC has taken enforcement proceedings.	North America
326	List issued by the Ontario Provincial Police containing offenders who are unlawfully at large from provincial or federal correctional authorities.	North America
327	List issued by the Ontario Securities Commission (OSC) containing regulated entities against which the OSC has taken enforcement proceedings.	North America
328	List issued by the Peel Regional Police containing individuals wanted for various violent crimes, who have evaded justice.	North America
329	List maintained by the Saskatchewan Financial Services Commission (SFC) containing entities against which the SFC has issued Cease Trade Orders.	North America
330	List issued by the Secretariat of the Council of the Treasury of Quebec containing persons and companies against which the Secretariat has issued administrative sanctioning decisions for offences of tax laws or public finance laws	North America
331	Individuals wanted by the Toronto Police, against which an arrest warrant has been issued.	North America
332	List issued by the British Columbia Securities Commission (BCSC) containing cease trade orders issued by the BCSC against companies and	North America

	individuals. The list includes both reporting and non-reporting cease traded issuers.	
333	List issued by Canada Securities Administration, covering entities that are disciplined for engaging in non-compliant behaviour.	North America
334	List issued by the Insurance Council of British Columbia (ICBC), a regulatory body appointed by the BC provincial government, containing persons and organisations against which the ICBC has issued decisions imposing disciplinary penalties.	North America
335	List issued by the Bank of Mexico, covering entities that did not comply with the laws and regulations imposed by the institution.	North America
336	List issued by the most important financial regulator in Mexico, on non-compliant money exchange bureaus and remittance companies.	North America
337	List issued by the National Insurance and Financial Commission (Comision Nacional Bancaria y Finanzas - CNBF) of Mexico containing other supervised entities subject to administrative penalties by the CNBF.	North America
338	List issued by the National Insurance and Financial Commission (Comision Nacional Bancaria y Finanzas - CNBF) of Mexico containing bond institutions subject to administrative penalties by the CNBF.	North America
339	List issued by the National Insurance and Financial Commission (Comision Nacional Bancaria y Finanzas - CNBF) of Mexico containing insurance agents subject to administrative penalties by the CNBF.	North America
340	List issued by the National Insurance and Financial Commission (Comision Nacional Bancaria y Finanzas - CNBF) of Mexico containing insurance institutions subject to administrative penalties by the CNBF.	North America
341	List issued by the National Insurance and Financial Commission (Comision Nacional Bancaria y Finanzas - CNBF) of Mexico containing reinsurance intermediaries subject to administrative penalties by the CNBF.	North America
342	Most wanted criminals from Mexico.	North America
343	List issued by the Tax Administration, containing entities that issued false invoices, failing to prove they have the required capabilities or personnel.	North America
344	List issued by the Tax Administration, containing entities that issued false invoices, failing to prove they have the required capabilities or personnel.	North America
345	List issued by the Bermuda Monetary Authority (BMA) containing entities and websites against which the BMA warns the public that they are not incorporated in Bermuda or are not licensed to conduct any form of regulated financial services business in or from within Bermuda.	North America
346	List issued by the main financial regulator from Bermuda, containing entities that are under enforcement actions due to breaks of relevant legislation (AML regulations)	North America

347	List maintained by the Office of Contracting and Procurement (OCP) of the District of Columbia containing contractors (individuals or companies) debarred or suspended from consideration for award of contracts or subcontracts.	North America
348	List issued by the Federal Bureau of Investigation, comprising entities that are wanted for serious offences.	North America
349	List issued by the Financial Crimes Enforcement Network (FinCEN) under the US Department of the Treasury containing entities to which Special Measures have been applied on grounds of money laundering concern under Section 311 of the Patriot Act.	North America
350	List issued by the Department of Justice, containing entities that are representing the interests of foreign powers in the US.	North America
351	Entities imprisoned at Guantanamo Bay.	North America
352	List issued by the New York Stock Exchange (NYSE) containing issuers that are noncompliant with quantitative/qualitative continued listing standards or that are delayed in filing an annual or interim report required pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934	North America
353	List issued by the Alabama Department of Corrections containing currently incarcerated inmates.	North America
354	List issued by the Department of Housing and Urban Development, containing entities excluded from participating in a Housing and Urban Development Program.	North America
355	List issued by the department of state, covering entities that were given a Consent Agreement to enhance their compliance programs.	North America
356	List issued by the Baldwin County Sheriff's Office containing current inmates in penitentiaries in Baldwin and Etowah Counties, Alabama	North America
357	List issued by the Sheriff's Department of Calhoun County, Alabama, containing individuals currently jailed in Calhoun County, Alabama.	North America
358	List issued by the Sheriff's Department of Cherokee County, Alabama, containing individuals currently jailed in Cherokee County, Alabama.	North America
359	List issued by the Sheriff's Department of Fayette County, Alabama, containing individuals currently jailed in Fayette County, Alabama.	North America
360	List issued by the Commodity Futures Trading Commission (CFTC) of the United States containing foreign entities that have been identified as acting in a capacity that appears to require registration but are not appropriately registered with the commission.	North America
361	List issued by the United States Department of Justice (DOJ) containing news releases and case updates in relation to prosecutions against companies initiated by the DOJ for breaches of the Foreign Corrupt Practices Act.	North America

362	List issued by the United States Department of Justice (DOJ) containing news releases and case updates in relation to prosecutions against persons initiated by the DOJ for breaches of the Foreign Corrupt Practices Act.	North America
363	List issued by the Department of State, covering entities that are wanted for war crimes.	North America
364	List contains fugitives from justice wanted by the Criminal Investigation Division of the Environmental Protection Agency (EPA) charged with various environmental crimes.	North America
365	List issued by the Federal Deposit Insurance Corporation, who is providing deposit insurance to depositors in U.S. commercial banks. The list covers entities that violated regulations imposed by	North America
366	List issued by the United States Federal Reserve containing entities which have been issued a prohibition from banking by the Federal Reserve in entities under its jurisdiction for offences such as violations of law, unsafe and unsound banking practices, and breaches of fiduciary duty.	North America
367	List issued by FINRA, containing entities that are currently under Taping rule, being required to maintain special procedures in supervising its registered persons, including the tape recording of their conversations.	North America
368	List issued by the National Credit Union Administration (regulating and supervising the federal credit unions) for not complying with the imposed regulations.	North America
369	List issued by the Office of the Comptroller of the Currency (bureau regulating and supervising all national banks and federal savings associations) containing banks that did not comply with the current regulations and an enforcement action was undertaken.	North America
370	List issued by the Office of the Comptroller of the Currency(bureau regulating and supervising all national banks and federal savings associations) containing companies that did not comply with the current regulations and an enforcement action was undertaken.	North America
371	List issued by the Office of the Comptroller of the Currency (bureau regulating and supervising all national banks and federal savings associations) containing individuals that did not comply with the current regulations and an enforcement action was undertaken.	North America
372	List issued by the Office of the Comptroller of the Currency, containing unauthorized banking entities.	North America
373	Extend existing coverage for this regulatory body.	North America
374	List issued by the Securities Exchange Commission, containing entities that are trying to mislead investors by posing as genuine governmental agencies.	North America

375	List issued by the Securities Exchange Commission, containing entities that are impersonating genuine firms.	North America
376	List issued by Securities Exchange Commission covering entities that are suspended from trading securities.	North America
377	List issued by the Bureau of Industry and Security, containing entities that are ineligible to receive items subject to the Export Administration Regulations by means of a license exception.	North America
378	List issued by the US Air Force Office of Special Investigation (AFOSI) containing individuals classified as fugitives, which have been classified as a deserter by that individual's command and deserted to avoid criminal investigation or has access to classified information.	North America
379	List issued by the Alabama Department of Insurance containing entities against which an administrative order has been issued for breaches of Arizona's insurance regulations.	North America
380	List issued by US Army, covering most wanted fugitives.	North America
381	List issued by the US Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) containing individuals subject to ATF criminal investigations, often in conjunction with other law enforcement agencies, that resulted in the issuance of a federal arrest warrant.	North America
382	List contains fugitives from justice against which the US Drug Enforcement Administration (DEA) has obtained a federal arrest warrant.	North America
383	List issued by the Bureau of Industry and Security (BIS) under the US Department of Commerce containing individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order are prohibited, under section 764.3(a)(2) of the EAR.	North America
384	List issued by the Immigration and Customs Enforcement, containing entities wanted for serious crimes.	North America
385	List issued by the US Marshals Service consolidated and partial listing of the fugitives which are profiled on the U.S. Marshals Service website. The list includes 15 Most Wanted fugitives and local fugitives wanted by U.S. Marshal District offices.	North America
386	Entities that were found non-compliant by the Office of the Comptroller of the Currency.	North America
387	List of fugitives from justice wanted by the Ohio Department of Corrections.	North America
388	List issued by the Pennsylvania General Services Department containing entities which have been excluded from participating in state contracts.	North America
389	List issued by the Postal Inspection Service, covering entities wanted for offences related to the postal service, such as mail fraud.	North America

390	List issued by the Redding Sheriff's Department, Missouri, containing individuals wanted by the Sheriff's Department for prosecution for various criminal offences.	North America
391	List issued by the United States Department of State containing individuals engaged in terrorism for which the United States is offering a reward for information leading to their arrest.	North America
392	List issued by the United States Securities and Exchange Commission (SEC) containing entities that claim to be registered, licensed and/or located in the United States in their solicitation of non-US investors, and entities not registered in the United States that are soliciting US investors. For these entities, the SEC has determined that there is no US registered securities firm with this name.	North America
393	List issued by Financial Industry Regulatory Authority covering entities that are prohibited from engaging in securities or investment banking activity.	North America
394	List issued by the Alabama Department of Corrections containing previously incarcerated inmates.	North America
395	List issued by Financial Industry Regulatory Authority, covering entities that engaged in non-compliant behaviour, having a disciplinary action taken against them.	North America
396	List issued by the Alabama Department of Corrections containing previously incarcerated inmates.	North America
397	List issued by the Florida Department of Corrections containing currently incarcerated inmates.	North America
398	List issued by the United States Securities and Exchange Commission (SEC) containing entities subject to civil lawsuits brought by the Commission in federal court.	North America
399	List issued by the US financial intelligence unit, containing entities that have been punished for AML deficiency or AML related crimes.	North America
400	List issued by the Office of the Comptroller of the Currency (bureau regulating and supervising all national banks and federal savings associations) containing individuals that did not comply with the current regulations and an enforcement action was undertaken.	North America
401	List issued by the Office of the Comptroller of the Currency (bureau regulating and supervising all national banks and federal savings associations) containing companies that did not comply with the current regulations and an enforcement action was undertaken.	North America
402	List issued by the National Credit Union Administration (regulating and supervising the federal credit unions) for not complying with the imposed regulations.	North America
403	List issued by the Office of the Comptroller of the Currency, containing unauthorized banking entities.	North America

404	List issued by the Commodity Futures Trading Commission, covering persons that did not comply with the CFTC regulations on the futures and option markets.	North America
405	List issued by the Commodity Futures Trading Commission, covering organizations that did not comply with the CFTC regulations on the futures and option markets.	North America
406	List issued by the Department of Treasury, covering vessels involved in petroleum shipments to the Syrian government, the entities being engaged in sanctionable conduct.	North America
407	List issued by the CME Group, covering entities that got disciplinary measures against them, for non- compliance with the CME regulations.	North America
408	List issued by the Office of Inspector General, covering entities that are wanted for charges related to health care fraud and abuse.	North America
409	List issued by the Public Company Accounting Oversight Board, covering entities that have enforcement actions issued against, for not complying with the PCOAB regulations.	North America
410	List issued by the Public Company Accounting Oversight Board, covering entities that have enforcement actions issued against, for not complying with the PCOAB regulations.	North America
411	List issued by the Department of Justice, covering entities that are involved in securities, commodities and other financial fraud cases.	North America
412	List issued by the national law enforcement agency from Puerto Rico, covering entities wanted for serious offences.	North America
413	List issued by the CME Group, covering persons that got disciplinary measures against them, for non- compliance with the CME regulations.	North America
414	List issued by the Department of Justice, covering organizations that are involved in securities, commodities and other financial fraud cases.	North America
415	List maintained by the US Department of State containing persons wanted by the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), or Immigration and Customs Enforcement (ICE) for international drug trafficking.	North America
416	List issued by the Federal Reserve Board, covering organizations that have enforcement actions against them for non-complying with the regulations of the Federal Reserve Board.	North America
417	List issued by the Federal Reserve Board, covering persons that have enforcement actions against them for non-complying with the regulations of the Federal Reserve Board.	North America
418	List issued by the prosecutorial arm of the Federal Maritime Commission (FMC) of the United States containing organisations against which the FMC has imposed penalty payments or with which the FMC has reached administrative agreements for various breaches of maritime trade regulations.	North America

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419	List issued by the US Occupational Health and Safety Administration (OSHA) containing major violators of health and safety regulations against which the OSHA has taken administrative enforcement.	North America
420	List issued by the Office of the Comptroller of the Currency, containing archive of unauthorized banking entities.	North America
421	List issued by the Department of Treasury, covering vessels capable of or believed to be involved in petroleum or coal shipments to the North Korean government, the entities being engaged in sanctionable conduct.	North America
422	List issued by the US Securities and Exchange Commission (SEC) containing persons against which the SEC has initiated administrative proceedings for various breaches of federal securities regulations.	North America
423	List issued by the US Securities and Exchange Commission (SEC) containing organisations against which the SEC has initiated administrative proceedings for various breaches of federal securities regulations.	North America
424	List issued by the Department of Corrections of Minnesota, covering entities wanted for inmate or correction offences.	North America
425	List issued by the Department of Corrections of District of Columbia, covering entities wanted for inmate or correction offences.	North America
426	List issued by the law enforcement agency of Rhode Island, covering entities wanted for serious crimes.	North America
427	List issued by the Department of Corrections of Massachusetts, covering entities wanted for inmate or correction offences.	North America
428	List issued by the law enforcement agency of New York covering entities wanted for serious crimes.	North America
429	List issued by the Crimestoppers Delaware department, covering entities wanted by the law enforcement agencies for serious offences.	North America
430	List issued by the law enforcement agency of Washington covering entities wanted for serious crimes.	North America
431	List issued by the highway patrol of Florida, covering entities wanted for serious crimes.	North America
432	List issued by the Louisiana Department of Justice, covering entities wanted for serious crimes.	North America
433	List issued by the Missouri State Highway Patrol, covering entities wanted for serious crimes.	North America
434	List issued by the Kansas Bureau of Investigation, covering entities wanted for serious crimes.	North America
435	List issued by the Tennessee Bureau of Investigation, covering entities wanted for serious crimes.	North America
436	List issued by the Los Angeles Police Department, covering entities wanted for serious crimes.	North America

437	List issued by the San Francisco Police Department, covering entities wanted for serious crimes.	North America
438	List issued by the Illinois State Police, covering entities wanted for serious crimes.	North America
439	List issued by the New Jersey State Police, covering entities wanted for serious crimes.	North America
440	List issued by the Nevada State Police, covering entities wanted for serious crimes.	North America
441	List issued by the Rhode Island sex offenders registry, covering entities that are considered level 2 sex offender (moderate risk risk to re-offend)	North America
442	List issued by the Rhode Island sex offenders registry, covering entities that are considered level 3 sex offender (high risk risk to re-offend)	North America
443	List issued by the Department of Public Safety and Correctional Services of Maryland, covering entities wanted for inmate or correction offences.	North America
444	List issued by the Department of Corrections of Delaware, covering entities wanted for inmate or correction offences.	North America
445	List issued by the Department of Corrections of Washington, covering entities wanted for inmate or correction offences.	North America
446	List issued by the Department of Corrections of Arkansas, covering escaped inmates.	North America
447	List issued by the Department of Corrections of Georgia, covering entities wanted for inmate or correction offences.	North America
448	List issued by the Department of Corrections of Louisiana, covering entities wanted for inmate or correction offences.	North America
449	List issued by the Missouri Information Analysis Center, covering entities wanted for serious crimes.	North America
450	List issued by the Department of Corrections of Missouri, covering entities wanted for inmate or correction offences.	North America
451	List issued by the Department of Probation, Parole and Pardon Services of South Carolina, covering entities wanted for inmate or correction offences.	North America
452	List issued by the Department of Probation of Los Angeles, covering entities wanted for inmate or correction offences.	North America
453	List issued by the Department of Corrections of Indiana, covering entities wanted for inmate or correction offences.	North America
454	List issued by the Department of Corrections of Alabama covering entities escaped from correctional facilities.	North America
455	List issued by the Sex Offender Registry of Texas, covering entities that are wanted for sexual-related crimes.	North America

456	List issued by the Texas Department of Public Safety, covering entities that are not appearing on other wanted lists, even if their status of wanted fugitives is unchanged.	North America
457	List issued by the Texas Department of Criminal Justice, covering entities wanted for serious crimes.	North America
458	List issued by the Department of Corrections of Michigan covering entities escaped from correctional facilities.	North America
459	List issued by the Department of Corrections of Nevada covering entities escaped from correctional facilities.	North America
460	List issued by the Department of Rehabilitation and Correction of Ohio, covering entities wanted for inmate or correction offences.	North America
461	List issued by the Department of Corrections of West Virginia covering entities escaped from correctional facilities.	North America
462	List issued by the law enforcement agency of Alabama, covering entities wanted for serious crimes.	North America
463	List issued by the Department of Rehabilitation and Correction of Idaho, covering entities wanted for inmate or correction offences.	North America
464	List issued by the Department of Corrections of South Dakota covering entities escaped from correctional facilities.	North America
465	List issued by the Department of Corrections of South Dakota covering entities not reporting as required by conditions of their parole.	North America
466	List issued by the Department of Corrections of Oklahoma, covering entities escaped	North America
467	from correctional facilities.	North America
468	List issued by the Department of Corrections of South Carolina, covering entities escaped from correctional facilities.	North America
469	List issued by the Minnesota Predatory Offender registry, covering entities that are registered as sex offenders.	North America
470	List issued by the Department of Corrections of North Carolina, covering entities escaped from correctional facilities.	North America
471	List issued by the Pennsylvania Crimestoppers department, covering entities wanted by the law enforcement agencies for serious offences.	North America
472	List issued by the Department of Corrections of Kansas covering entities not reporting as required by conditions of their parole.	North America
473	List issued by the Iowa Sex Offender Registry, covering entities that are wanted for sex-related crimes.	North America
474	List issued by the Michigan Sex Offender Registry, covering entities that are avoiding arrests for sex-related crimes.	North America

475	List issued by the District of Columbia Sex Offender Registry, covering entities that are convicted for sex-related crimes.	North America
476	List issued by the Minnesota Sex Offender Registry, covering entities that are convicted for sex-related crimes.	North America
477	List issued by the Minnesota Sex Offender Registry, covering entities that are convicted for sex-related crimes and cannot be located.	North America
478	List issued by the Missouri State Highway Patrol, covering entities that are convicted for sex-related crimes.	North America
479	List issued by the New York Department of Financial Services, covering organizations that have enforcement actions issued against, for non-compliance with the regulations of the state.	North America
480	List issued by the New York Department of Financial Services, covering persons that have enforcement actions issued against, for non-compliance with the regulations of the state.	North America
481	List issued by the New York Department of Financial Services, covering organizations from the mortgage industry that have enforcement actions issued against, for non-compliance with the regulations of the state.	North America
482	List issued by the New York Department of Financial Services, covering persons from the mortgage industry that have enforcement actions issued against, for non-compliance with the regulations of the state.	North America
483	List issued by the Delaware Department of Insurance, covering entities that have enforcement actions issued against, for non-compliance with the insurance regulations of the state of Delaware.	North America
484	List issued by the Connecticut Department of Insurance, covering entities that have	North America
485	enforcement actions issued against, for non-compliance with the insurance regulations of the state of Delaware.	North America
486	List issued by the Wyoming Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
487	List issued by the Connecticut Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
488	List issued by the Delaware Fraud and Consumer Protection Division, covering entities that were subject to administrative orders for non compliance with the regulations of the state of Delaware.	North America
489	List issued by the Washington Department of Financial Institutions, covering entities that are suspected of being involved in securities related frauds.	North America
490	List issued by the Washington Office of the Insurance Commissioner covering entities that are wanted for involvement in insurance-related fraud.	North America

491	List issued by the New Hampshire Sex Offender Registry, covering entities that are convicted for sex-related crimes.	North America
492	List issued by the New Jersey Department of Banking and Insurance, covering insurance companies that are in liquidation.	North America
493	List issued by the Michigan Department of Insurance and Financial Services covering entities that are prohibited by the Department, due to engagement in fraud.	North America
494	List issued by the Michigan Department of Licensing and Regulatory Affairs, covering entities that have disciplinary actions issued against, for non-compliance with the regulations of the state of Michigan.	North America
495	List issued by the California Department of Insurance, covering entities that have enforcement actions issued against for non-compliance with the insurance regulations of the state of California.	North America
496	List issued by the California Department of Insurance, covering entities that have enforcement actions issued against for non-compliance with the insurance regulations of the state of California.	North America
497	List issued by the Wyoming Secretary of State, covering entities that have enforcement actions issued against, for non compliance with the securities regulations of the state of Wyoming.	North America
498	List Issued by the District of Columbia Department of Insurance, Securities and Banking, covering entities that are subject to administrative actions, due to non- compliance with the regulations of District of Columbia.	North America
499	List Issued by the District of Columbia Department of Insurance, Securities and Banking, covering entities that are subject to administrative actions, due to non- compliance with the regulations of District of Columbia.	North America
500	List Issued by the District of Columbia Department of Insurance, Securities and Banking, covering entities that are subject to administrative actions, due to non- compliance with the securities regulations of District of Columbia.	North America
501	List Issued by the District of Columbia Department of Insurance, Securities and Banking, covering entities that are subject to administrative actions, due to non- compliance with the securities regulations of District of Columbia.	North America
502	List Issued by the District of Columbia Department of Insurance, Securities and Banking, covering entities that are subject to administrative actions, due to non- compliance with the banking regulations of District of Columbia.	North America
503	List issued by the Iowa Department of Insurance, covering entities that have enforcement actions issued against, for non-compliance with the insurance regulations of the state of Iowa.	North America
504	List issued by the Massachusetts State Police, covering entities wanted for serious crimes.	North America

505	List issued by the Massachusetts State Police, covering entities that are wanted for sex-related crimes.	North America
506	List issued by the New York Department of Corrections, covering entities that are wanted for violating the corrections regime.	North America
507	List issued by the Department of Law Enforcement of Florida, covering entities that are convicted for sex-related crimes.	North America
508	List issued by the Tennessee Bureau of Investigation, covering entities that are wanted for sex-related crimes.	North America
509	List issued by the Pennsylvania Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
510	List issued by the Texas Department of Public Safety, covering entities that were avoiding arrests and were captured by the law enforcement agencies.	North America
511	List issued by the District of Columbia Courts, covering entities that have an active arrest warrant issued on their name.	North America
512	List issued by the Oklahoma Sex Offender Registry, covering entities that are convicted for sex-related crimes	North America
513	List issued by the New Jersey Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
514	List issued by the Alaska Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
515	List issued by the Idaho State Police, covering entities that are convicted for being violent sexual predators.	North America
516	List issued by the Idaho State Police, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
517	List issued by the North Dakota Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
518	List issued by the Utah Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
519	List issued by the Maine Drug Enforcement Agency, covering entities that are wanted for drug-related crimes.	North America
520	List issued by the New Mexico Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America

521	List issued by the Ohio Sex Offender Registry, covering entities that are convicted for sex-related crimes and are non-compliant with the regulations of the registry.	North America
522	List issued by the Delaware Sex Offender Registry, covering entities that are wanted for sex-related crimes.	North America
523	List issued by the Alaska Sex Offender Registry, covering entities that are convicted for sex-related crimes	North America
524	List issued by the US Department of Justice, covering entities that violated the Foreign Agents Registration Act.	North America
525	List issued by the Vermont Sex Offender Registry, covering entities that are convicted for sex-related crimes	North America
526	List issued by the Tennessee Department of Commerce and Insurance, covering persons that have enforcement actions issued against, for non compliance with the securities regulations of the state of Tennessee.	North America
527	List issued by the Tennessee Department of Commerce and Insurance, covering organisations that have enforcement actions issued against, for non compliance with the securities regulations of the state of Tennessee.	North America
528	List issued by the New Hampshire Insurance Department, covering persons that have enforcement actions issued against, for non compliance with the insurance regulations of the state of Indiana.	North America
529	List issued by the New Hampshire Insurance Department, covering organisations that have enforcement actions issued against, for non compliance with the insurance regulations of the state of Indiana.	North America
530	List issued by the South Dakota Department of Labor and Regulation, covering entities that are subject to administrative actions due to non compliance with the regulation of the state of South Dakota.	North America
531	List issued by the Department of Insurance of Nebraska, covering entities that are subject to legal actions for non-compliance with the insurance regulations of Nebraska.	North America
532	List issued by the Department of Insurance of Nebraska, covering entities that are subject to legal actions for non-compliance with the insurance regulations of Nebraska.	North America
533	List issued by the Department of Finance of Idaho, covering entities that are subject to administrative actions for non-compliance with finance regulations.	North America
534	List issued by the Indiana Department of Insurance, covering entities that have enforcement actions issued against, for non compliance with the insurance regulations of the state of Indiana.	North America
535	List issued by the South Carolina Attorney General, covering entities that are non- compliant with the securities regulations of South Carolina.	North America

536	List issued by the Alaskan Department of Insurance, covering entities that were convicted for insurance fraud.	North America
537	List issued by the South Dakota Department of Labor and Regulation covering entities that are subject to administrative actions, for non-compliance with the regulations of the state of South Dakota.	North America
538	List issued by New Jersey Department of Banking and Insurance Insurance Division Enforcement Actions covering organisations that have enforcement actions issued against for non-compliance with insurance regulations.	North America
539	List issued by Nevada Department of Business and Industry Enforcement Actions covering entities that have enforcement actions issued against, for non-compliance with regulations.	North America
540	List issued by West Virginia State Auditors Office Cease and Desist Orders covering persons that have cease and desist orders issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
541	List issued by West Virginia State Auditors Office Cease and Desist Orders covering organisations that have cease and desist orders issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
542	List issued by Wisconsin Office of the Commissioner of Insurance Administrative Actions covering entities that have administrative actions issued against, for violating insurance regulations.	North America
543	List issued by Connecticut Department of Banking Enforcement Actions covering organisations that have enforcement actions issued against, for violating banking regulations.	North America
544	List issued by West Virginia Division of Financial Institutions Administrative Actions covering entities that have administrative actions issued against, for violating financial regulations.	North America
545	List issued by Colorado Department of Regulatory Agencies Securities Division Enforcement Actions covering persons that have enforcement actions issued against, for non compliance with the securities regulations.	North America
546	List issued by Colorado Department of Regulatory Agencies Securities Division	North America
547	Enforcement Actions covering organisations that have enforcement actions issued against, for non compliance with the securities regulations.	North America
548	List issued by Michigan Department of Insurance and Financial Services Bank and Credit Union Prohibitions and Removals covering entities that are prohibited to participate in the affairs of a bank or a credit union for unsafe practices.	North America
549	List issued by Michigan Department of Insurance and Financial Services Final Decisions -covering persons for which a final decision was reached by	North America

	the institution, proving non-compliance with insurance or financial regulations.	
550	List issued by Maine Office of Securities Enforcement Measures covering persons that have enforcement actions issued against for non-compliance with securities regulations.	North America
551	List issued by Maine Office of Securities Enforcement Measures covering organisations that have enforcement actions issued against for non-compliance with securities regulations.	North America
552	List issued by Maine Bureau of Insurance Disciplinary Measures covering entities that have disciplinary actions issued against, for violating insurance regulations.	North America
553	List issued by Utah Insurance Department Most Wanted covering entities wanted by authorities for committing serious crimes.	North America
554	List issued by Pennsylvania Insurance Department Enforcement Actions covering persons that have enforcement actions issued against, for violating insurance regulations.	North America
555	List issued by Pennsylvania Insurance Department Enforcement Actions covering organizations that have enforcement actions issued against, for violating insurance regulations.	North America
556	List issued by New Jersey Department of Banking and Insurance Insurance Division Fraud Deterrence Enforcement Actions covering persons that have enforcement orders issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
557	List issued by Utah Insurance Department Administrative Actions covering organisations that have administrative actions issued against, for violating insurance regulations.	North America
558	List issued by Utah Insurance Department Administrative Actions covering persons that have administrative actions issued against, for violating insurance regulations .	North America
559	List issued by Pennsylvania General Services Department Debarment List covering organisations debarred by the the department for violating the legislation of the state of Pennsylvania.	North America
560	List issued by Arizona Department of Insurance Administrative actions covering persons that have administrative actions issued against, for violating insurance regulations.	North America
561	List issued by Rhode Island Department of Business Regulation Enforcement Covering entities that have enforcement actions issued against, for non compliance with the regulations of the state of Rhode Island.	North America
562	List issued by Mississippi Secretary of State Securities Division Enforcement Covering organizations that have enforcement actions issued against, for non compliance with the securities regulations.	North America

563	List issued by Mississippi Secretary of State Securities Division Enforcement Covering persons that have enforcement actions issued against, for non compliance with the securities regulations.	North America
564	List issued by Maine Bureau of Consumer Credit Protection Disciplinary Measures Covering organisations that have disciplinary actions issued against, for non compliance with the financial regulations of the state of Maine.	North America
565	List issued by Maine Bureau of Consumer Credit Protection Disciplinary Measures Covering persons that have disciplinary actions issued against, for non compliance with the financial regulations of the state of Maine.	North America
566	List issued by Louisiana Office of Financial Institutions Securities Division Criminal Prosecutions covering entities that have a criminal prosecution for violations of the Louisiana securities regulations.	North America
567	List issued by Colorado Department of Regulatory Agencies Banking Consumer Alerts covering entities that are designated as involved in fraudulent activities.	North America
568	List issued by Alabama State Banking Department Administrative Actions covering entities that have administrative actions issued against, for violating banking regulations.	North America
569	List issued by North Carolina Banking Commission Enforcement Actions covering entities that have enforcement actions issued against, for violating banking regulations.	North America
570	List issued by South Carolina Department of Insurance Enforcement Orders covering entities that have enforcement actions issued against, for violating insurance regulations.	North America
571	List issued by Nebraska Department of Banking and Finance Administrative Actions covering organisations that have administrative issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
572	List issued by Nebraska Department of Banking and Finance Administrative Actions covering persons that have administrative issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
573	List issued by Tennessee Department of Commerce and Insurance Disciplinary Actions on Insurance Agents and Producers covering entities that have disciplinary actions issued against, for violating insurance regulations.	North America
574	List issued by Missouri Division of Finance Removal and Prohibition Orders covering entities that are prohibited to operate in the financial sector.	North America
575	List issued by Indiana Secretary of State Securities Division Administrative Actions covering entities that have administrative actions issued against, for non compliance with the securities regulations.	North America

576	List issued by Illinois Department of Financial and Professional Regulation Enforcement Actions Financial Institutions covering entities that have disciplinary actions issued against, for violating financial regulations of the state of Illinois.	North America
577	List issued by Kentucky Department of Financial Institutions Other Enforcement Actions covering organisations that have enforcement orders issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
578	List issued by Kentucky Department of Financial Institutions Other Enforcement Actions covering persons that have enforcement orders issued against, for non compliance with the regulations regarding securities, banking or insurance.	North America
579	List issued by Missouri Department of Insurance Enforcement Actions covering entities that have enforcement actions issued against, for violating insurance regulations.	North America
580	List issued by Arkansas Securities Department Enforcement Covering organisations that have enforcement actions issued against, for violating securities regulations.	North America
581	List issued by Arkansas Securities Department Enforcement Covering persons that have enforcement actions issued against, for violating securities regulations.	North America
582	List issued by Arizona Department of Public Safety Sex Offenders covering entities registered as involved in sexual-related crimes in the state of Arizona.	North America
583	List issued by Arkansas Insurance Department Legal Orders covering entities that have legal orders issued against, being proven to be involved in violations of insurance regulations of the state of Arkansas.	North America
584	List issued by Ohio Department of Commerce Enforcement Actions covering entities that have enforcement actions issued against, for violation of the regulations of the state of Ohio.	North America
585	List issued by Connecticut Department of Banking Enforcement Actions covering persons that have enforcement actions issued against, for violating banking regulations.	North America
586	Increase major list coverage in key geographies. ASIC are responsible for the regulation of corporate bodies in Australia.	Oceania
587	List issued by the Australian Securities and Investments Commission, containing	Oceania
588	entities that are trying to deceive targets posing as genuine governmental regulators	Oceania
589	List issued by the Australian Securities and Investments Commission, containing companies that are not registered and pose a high risk.	Oceania

590	List issued by the Australian Financial Intelligence Unit, containing entities that were given a civil penalty for not complying with the AML/CFT regulations	Oceana
591	List issued by the Australian Financial Intelligence Unit, containing entities that contravened an infringement notice provision.	Oceana
592	List issued by the Australian Financial Intelligence Unit, containing entities that contravened a civil penalty provision of the AML/CFT regulations, the entities being required to take specific actions in order not to contravene the penalty in the future.	Oceana
593	List issued by the Australian Financial Intelligence Unit, containing entities that were suspended from being remittance providers.	Oceana
594	List issued by the Australian Transaction Reports and Analysis Centre (AUSTRAC), the country's financial intelligence unit, containing notices for audit under reasonable grounds to suspect that the reporting entity has contravened, is contravening, or is proposing to contravene the AML/CTF Act, the regulations or the AML/CTF Rules.	Oceana
595	List containing companies that contravened infringement provisions imposed by the Competition and Consumer Commission.	Oceana
596	List containing companies that were found to violate competition laws or were seen as a potential threat to consumers.	Oceana
597	List issued by the Australian Financial Intelligence Unit, covering entities that have enforceable undertakings against them.	Oceana
598	List issued by Australia Securities Exchange, covering entities that have enforcement actions taken against them, for non-compliance with the financial markets regulation.	Oceana
599	List issued by Australia Securities and Investment Commission, covering persons that got enforceable undertakings against them.	Oceana
600	List issued by the Australian Securities and Investment Commission (ASIC) containing organisations against which ASIC has initiated enforceable undertakings.	Oceana
601	List issued by the Commerce Commission of New Zealand containing entities subject to enforcement outcomes such as judgments, enforceable undertakings and warning letters for breaches of Competition laws.	Oceana
602	List issued by the Financial Advisors Disciplinary Committee containing enforcement decisions in disciplinary proceedings arising out of complaints regarding Authorised Financial Advisers (AFAs) referred to it by the Financial Markets Authority (FMA).	Oceana
603	List issued by New Zealand's Financial Markets Authority (FMA) containing warnings on businesses and individuals operating without registration, falsely claiming to be a regulator or other suspected scams.	Oceana
604	Entities that are subject to a final court decision from Financial Markets Authority.	Oceana

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605	List issued by the Financial Markets Authority containing entities that violated the	Oceania
606	Financial Markets Conduct Act.	Oceania
607	List issued by New Zealand's Financial Markets Authority (FMA) containing historical warnings on businesses and individuals operating without registration, falsely claiming to be a regulator or other suspected scams.	Oceania
608	Individuals wanted for arrest by the New Zealand Police for various crimes.	Oceania
609	List issued by New Zealand's central bank (New Zealand Reserve Bank - NZRB) containing cautions and notices on misleading naming practices or unauthorized activities.	Oceania
610	Fugitives from justice wanted by Argentina's Federal Police against which a national- level arrest warrant has been issued.	South America
611	List issued by Argentina's financial intelligence unit containing entities against which the FIU issued Sanctioning Resolutions for breaches of the obligations set forth in Law No. 25,246 on prevention of money laundering.	South America
612	List issued by the Ministry of justice, covering most wanted criminals on the national level, the list comprising individuals involved in serious offences (violent crimes, drug trafficking, etc.)	South America
613	List issued by the Central Bank of Argentina containing persons which have been subject to a financial penalty via summary proceeding for breaches of central bank regulations.	South America
614	List issued by the Central Bank of Argentina containing companies which have been subject to a financial penalty via summary proceeding for breaches of central bank regulations.	South America
615	List issued by Argentina's National Institute of Associativism and Social Economy (Instituto Nacional de Asociativismo y Economía Social - INAES) covering credit cooperatives operating in Argentina which have had their license suspended for breaches of INAES regulations.	South America
616	List issued by Argentina's National Institute of Associativism and Social Economy (Instituto Nacional de Asociativismo y Economía Social - INAES) covering mutual funds operating in Argentina which have had their license suspended for breaches of INAES regulations.	South America
617	List issued by the Argentinian financial markets regulator, covering entities that were issued disciplinary actions against. The entities were violating financial regulations, the disciplinary measures ranging from exclusion from the securities market to prohibition of activities.	South America
618	List issued by the Argentinian financial markets regulator containing entities that were not compliant with the regulations, a warning notice for investors being issued.	South America

619	List issued by the National Register of Punished Companies, covering companies that got punished for any kind of offences related to the Anti-Corruption Law. The punishments range from administrative fines to suspension of activities or compulsory dissolution.	South America
620	List issued by the Comptroller General of the Union, covering non-profit private entities that are banned from executing contracts or enter in partnership agreements with the federal government.	South America
621	List issued by the Federal Comptroller General Office, covering civil servants that are punished for offences in office.	South America
622	List issued by the Civil Police of the state of Parana containing the most wanted criminals at state level for which an arrest warrant has been being issued.	South America
623	List issued by the most important financial regulator of Brazil, covering entities that do securities intermediation without complying to the regulations	South America
624	List issued by the most important financial regulator of Brazil, covering entities that do securities intermediation without complying to the regulations	South America
625	List issued by the Brazilian Financial Intelligence Unit, comprising entities that did not comply with AML laws.	South America
626	List issued by the Federal Public Minister covering entities involved in the Maus Caminhos	South America
627	List issued by the Brazilian Federal Police, covering entities that are wanted for various offences.	South America
628	List issued by the Comptroller General of the Union, covering companies that are ineligible or suspended to pursue their activities.	South America
629	List issued by the Civil Police of the state of Rio Grande del Sul containing the most wanted criminals at state level for which an arrest warrant has been being issued.	South America
630	List issued by Brazil's Ministry of Labor containing entities which have been found to have enacted slave-like labor conditions upon their workers.	South America
631	List containing most wanted fugitives against which the Investigation Police of Chile has an arrest warrant.	South America
632	List issued by Chile's pension supervisor Superintendencia de Pensiones (SP) containing entities against which the SP has issued a penalty decision for breaches of Chile's rules governing pension funds.	South America
633	List issued by Chile's gambling regulator Superintendencia de Casinos de Juegos (SGJ) containing entities against which the SGJ has issued a decision for infractions of Law No. 19.995 or its regulations	South America

634	List issued by the Colombian financial markets regulator, covering entities that were found not compliant with the regulations and had different actions issued against,	South America
635	ranging from exclusion from the financial market to administrative penalties.	South America
636	List issued by the Peruvian financial regulator, comprising entities that had penalties for AML breaches.	South America
637	List issued by the Peruvian financial regulator, comprising entities that are offering financial services without authorisation.	South America
638	List issued by the Peruvian financial regulator, covering entities that have penalties applied against, for non-compliance with the securities regulations.	South America
639	List issued by the central bank of Uruguay (Banco Central de Uruguay - BCU) containing entities found to be in violation of the Law of Checks.	South America
640	List issued by the main financial regulator of Chile, covering entities that are listed by foreign partner institutions as guilty of offences in the securities sector.	South America
641	List issued by the National Contractors Register of Peru, covering entities that are disqualified to get state contracts in Peru.	South America

Fitness & Probity

No	List Name	Geographic Region
1	List issued by the African Development Bank (ADB) containing entities determined ineligible to participate in contracts financed or administered by the African Development Bank Group for the stipulated periods due to participation in in coercive, collusive, corrupt, fraudulent or obstructive practices.	International
2	List issued by the Inter-American Development Bank (IDB) containing firms and individuals sanctioned for having engaged in fraudulent, corrupt, collusive, coercive or obstructive practices. Sanctions include reprimand, debarment, conditional non- debarment, and conditions on future contracting. Debarred firms or individuals are ineligible to be awarded and participate in any IDB financed contract for the periods indicated.	International
3	List issued by the World Bank, covering entities that are banned from getting contracts from the World Bank.	International
4	List issued by the European Bank for Reconstruction and Development (EBRD) containing entities and individuals ineligible to become a Bank Counterparty for the periods indicated, for which the EBRD determined that . Entities or individuals may be ineligible to become a Bank Counterparty if	International

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	EBRD determines, in accordance with EBRD's Enforcement Policy and Procedures, that they have engaged in any Prohibited	
5	Practice in the context of a Bank Project, or they are subject to a Third Party Finding or they are subject to a Debarment Decision by a Mutual Enforcement Institution. List may also contain Affiliates of such entities or individuals.	International
6	List issued by the UNDP, containing entities found to be engaged in proscribed practices in UNDP Procurement Actions.	International
7	List issued by the World Bank, containing vendors that are not eligible to receive contracts from the WB or are excluded from conducting business with the WB.	International
8	List issued by the World Bank, containing entities that are ineligible to be awarded a WB financed contract because they were sanctioned under the Bank's fraud and corruption policy.	International
9	List issued by the Chinese securities regulator, covering entities that are banned from entering capital markets for non-compliance with the securities regulations.	Asia
10	Press releases issued by the Mandatory Provident Schemes Authority (MPFSA) of Hong Kong containing entities subject to enforcement action by the MPFSA.	Asia
11	List issued by the Hong Kong Securities Commission, covering entities that are unlicensed in Hong Kong, claiming they have an association with Hong Kong	Asia
12	List issued by the Central Bank of Malaysia containing individuals which have been fined by the central bank or which have been convicted of criminal offences in cases initiated by the central bank.	Asia
13	List issued by the central bank of Malaysia (Bank Negara Malaysia) containing money services businesses which have received warning letters from the central bank for various breaches.	Asia
14	List issued by the central bank of Malaysia (Bank Negara Malaysia) containing entities determined by the central bank to be operating in the money services business without a license.	Asia
15	List issued by the Securities Commission of Malaysia (SC) containing individuals and companies which have been the subject of prosecutions initiated by the SEC for various breaches of securities regulations and have settled the case with the regulator.	Asia
16	List issued by the Securities and Exchange Commission (SEC) of Philippines containing entities against which the SEC has issued advisory notices that they are offering investments without authorization.	Asia
17	List issued by the Public Accountants authority for non-compliant public accountants.	Asia
18	List issued by the Public Accountants authority for non-compliant public	Asia

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	accountants.	
19	List issued by Singapore Competition Commission, covering entities that violated competition laws.	Asia
20	List issued by Singapore Exchange, comprising directors and executive officers who do not possess the character and integrity expected of their office and pose potential risks	Asia
21	List issued by the Danish Financial Supervisory Authority (Finanstilsynet - DFSA) containing entities and websites which the DFSA has found to be offering financial services in Denmark without a license.	Europe
22	List published by the German Ministry of Internal Affairs, containing organizations that are perceived to be engaged in extremist actions.	Europe
23	List published by the German Ministry of Internal Affairs, containing persons that are perceived to be engaged in extremist actions.	Europe
24	List issued by the Irish Central Bank, covering entities that are prohibited to operate.	Europe
25	List issued by the Irish Competition and Consumer Protection agency, covering entities that are prosecuted for actions that violate competition and antitrust legislations.	Europe
26	List issued by the Irish Competition and Consumer Protection agency, covering entities that are prosecuted for actions that violate competition and antitrust legislations.	Europe
27	List containing executives that are disqualified to have similar positions for a limited period of time or indefinitely.	Europe
28	List issued by the Corporate Enforcement agency, covering various crimes, such as fraudulent trading.	Europe
29	List issued by the Irish Tax and Customs, containing entities that are classified as defaulters.	Europe
30	List issued by the Companies Registration Office (CRO) containing individuals disqualified from holding officer positions in Irish companies	Europe
31	List issued by the Anticorruption Bureau of Latvia containing public servants which have breached various anticorruption and transparency regulations and have received an administrative penalty such as a fine from the bureau.	Europe
32	List issued by the Romanian Integrity Agency, covering entities that are disqualified to have specific public positions.	Europe
33	List issued by the Guernsey Registry containing persons against which a court order has been obtained restricting or prohibiting their appointment as company director.	Europe
34	List issued by the Financial Services Commission (FSC) of the Isle of Man containing persons against which the FSC has obtained a court order for disqualification from holding the position of company director.	Europe

35	List issued by the Jersey Financial Services Commission (FSC) containing persons against which the FSC has issued directions under the Regulatory Laws to restrict an individual's employment within the finance industry in Jersey.	Europe
36	List issued by the United Kingdom's Financial Conduct Authority (FCA) containing individuals subject to prohibition orders made as a result of section 56 of the Financial Services and Markets Act 2000 or from powers exercised under section 59 of the Financial Services Act 1986.	Europe
37	List issued by the United Kingdom's Insolvency Service containing individuals subject to recent disqualification orders obtained by the Insolvency Service prohibiting them from acting as a director of, or directly or indirectly to take part in or be concerned in the promotion, formation or management of, a company except with the court's permission.	Europe
38	List issued by the Solicitors Discipline Tribunal of the United Kingdom, a self-regulatory organization, contains individuals, solicitors, against which the Tribunal has issued a decision for breaches of business ethics rules.	Europe
39	List issued by the United Kingdom's Companies House containing individuals subject to disqualification orders prohibiting them from acting as a director of, or directly or indirectly to take part in or be concerned in the promotion, formation or management of, a company except with the court's permission.	Europe
40	Entities published that are subject to insolvency procedures in the United Kingdom.	Europe
41	List of finalized suspensions, debarments and special entity designations related to the work of the Special Inspector General for Reconstruction in Afghanistan.	Middle East
42	List maintained by the Public Procurement Authority of Pakistan (PPA) containing organisations and persons blacklisted from participating in government procurement bids by various government entities in Pakistan.	Middle East
43	List issued by the Chartered Professional Accountants of Ontario organization on Decisions, Orders and Reasons in Cases involving Disciplinary Proceedings of CPA Ontario members.	North America
44	List issued by the Law Society Tribunal, an Ontario administrative tribunal, containing orders that affect the status of a lawyer or paralegal to practise law or provide legal services or determine some other significant matter.	North America
45	List issued by Canada Securities Administration, covering entities that are disciplined for engaging in non-compliant behaviour.	North America
46	List issued by Canada Securities Administration, covering entities that are disciplined for engaging in non-compliant behaviour.	North America
47	List issued by Canada Securities Administration, covering entities that are disciplined for engaging in non-compliant behaviour.	North America
48	List issued by Canada Securities Administration, covering entities that are	North

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	disciplined for engaging in non-compliant behaviour.	America
49	List of entities against which disciplinary decisions have been issued by the Insurance Council of Manitoba subsequent to January 1, 2007.	North America
50	List issued by the Mutual Fund Dealers Associations of Canada (MFDAC), a national self-regulatory organisation, containing member entities which have been to enforcement hearings for breaches of MFDA's business ethics rules.	North America
51	List issued by the Manitoba Securities Commission (MSC) containing entities subject to investigations by the MSC's Investigation and Enforcement Division for suspected violations of The Securities Act and The Commodity Futures Act.	North America
52	List issued by the Public Works and Government Services Canada, covering entities that are ineligible to be awarded a contract or real property agreement by the Government of Canada.	North America
53	List issued by the National Banking and Securities Commission (Comision Nacional Bancaria y de Valores - CNBV) of Mexico containing supervised entities subject to administrative penalties by the CNBV after January 2014.	North America
54	List issued by the National Banking and Securities Commission (Comision Nacional Bancaria y de Valores - CNBV) of Mexico containing supervised entities subject to administrative penalties by the CNBV before December 2013.	North America
55	List issued by the Bureau of Industry and Security (BIS) under the United States Department of Commerce containing entities who have engaged in activities sanctioned by the State Department and activities contrary to U.S. national security and/or foreign policy interests, including businesses, research institutions, government and private organizations, individuals, and other types of legal persons, that are subject to specific license requirements for the export, reexport and/or transfer (in-country) of specified items.	North America
56	List issued by the Federal Deposit Insurance Corporation (FDIC) containing failing US banks appointed under the receivership of the FDIC since October 2000.	North America
57	List issued by the Office of Inspector General covering entities that are excluded from federally funded healthcare programs.	North America
58	List issued by the Florida Agency for Healthcare Administration containing sanctioned healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
59	List issued by the United States Securities and Exchange Commission (SEC) containing issuers against which a suspending trading order has been issued by the SEC. Federal Securities Laws allow the SEC to suspend trading in any stock for up to ten trading days when the SEC determines that a trading suspension is required in the public interest and	North America

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	for the protection of investors.	
60	List maintained by the US Department of Justice (DOJ) containing legal practitioners which have been subject to a debarment or suspension order by the Office for Immigration Review, disqualifying them from practicing in immigration matters in US courts.	North America
61	The Federal Deposit Insurance Corporation (FDIC) preserves and promotes public confidence in the U.S. financial system by insuring deposits in banks and thrift institutions for at least \$250,000; by identifying, monitoring and addressing risks to the deposit insurance funds; and by limiting the effect on the economy and the financial system when a bank or thrift institution fails. Section 19 "prohibits, except with the prior written consent of the FDIC, any person who has been convicted of any criminal offense involving dishonesty, breach of trust, or money laundering; or who has entered into a pretrial diversion or similar program in connection with such an offense, from becoming or continuing as an institution-affiliated party with respect to any insured depository institution; from owning or controlling, directly or indirectly, any insured depository institution; or from otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution". This list includes individuals that the FDIC has become aware of and who are in contravention of Section 19.	North America
62	Since 2008, the Federal Reserve has posted Section 19 Letters" on the Board of Governors' public website. Reserve Banks send Section 19 Letters (referring to section	North America
63	19 of the Federal Deposit Insurance Act, 12 U.S.C. § 1829) to individuals, generally institution-affiliated parties of entities supervised by the Federal Reserve, who have been convicted of a crime involving dishonesty, a breach of trust, or money laundering, or who have entered into a pretrial diversion or similar program in connection with a prosecution for such a crime. Section 19 prohibits any individual with such a conviction, or who has entered into such a program, from participating in the affairs of insured depository institutions, their holding companies, or credit unions without prior regulatory or judicial approval."	North America
64	List issued by the System for Award Management exclusions, containing entities that are excluded from receiving federal contracts and other federal financial and non- financial benefits. The list does not include the entities excluded by OFAC.	North America
65	List issued by Medicaid Alabama containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
66	List issued by Arkansas Department of Health containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America

67	List issued by the Connecticut Department of Social Services (DSS) containing vendors that have had a decision against them for not complying with DSS regulations and an administrative penalty such as suspension has been imposed.	North America
68	List issued by the United States Consumer Financial Protection Bureau (CFPB) containing persons and organisations against which the CFPB has initiated enforcement actions, either in federal court or in administrative adjudicating procedure, for various breaches of consumer protection laws.	North America
69	List issued by the Montana Department of Public Health and Human Services (DPHHS) containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
70	List issued by the United States Food and Drug Administration (FDA) containing individuals determined to have repeatedly or deliberately failed to comply with applicable regulatory requirements or the clinical investigator has repeatedly or deliberately submitted false information to the sponsor or, if applicable, to FDA, in any required report which have been disqualified from acting as a clinical investigator.	North America
71	List issued by the United States Food and Drug Administration (FDA) containing firms or persons debarred from providing services a person that has an approved or pending drug product application.	North America
72	List issued by the Georgia Bureau of Investigation (GBI), a state-wide investigative criminal law enforcement agency, containing individuals which have been convicted in court for various criminal offences following investigation by the GBI.	North America
73	List issued by the Office of the Inspector General of Georgia's Department of Community Health containing individuals excluded from participating in the Georgia medical assistance program under title xix of the social security act of 1935	North America
74	List issued by Hawaii's Department of Human Services containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
75	List issued by Kentucky's Department for Medicaid Services containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
76	List issued by the Louisiana Department of Health containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America

77	List issued by the Maine Department of Health and Human Services (DHHS) containing entities prohibited from enrolling as MaineCare providers or servicing providers. In addition, MaineCare providers are prohibited from employing, directly or indirectly, excluded individuals or entities. Federal regulations prohibit payment for any item or service furnished, ordered, or prescribed by an excluded individual.	North America
78	List issued by the Maryland Department of Health containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
79	List issued by the Massachusetts Department of Health and Human Services (DPHHS) containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
80	List issued by the Michigan Department of Health and Human Services containing sanctioned healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
81	List issued by the Minnesota Department of Human Services (DHHS) containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
82	List issued by the Mississippi Gaming Commission containing persons against which the Commission has issued an exclusion order prohibiting them from entering Mississippi casinos.	North America
83	List issued by the Missouri Department of Social Services containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned provider.	North America
84	List issued by the Nevada Gaming Control Board containing persons against which the Commission has issued an exclusion order prohibiting them from entering Nevada casinos, whose presence in the establishment is determined by the board and the commission to pose a threat to the interests of this state or to licensed gaming, or both.	North America
85	List issued by the Nevada Gaming Control Board containing persons wanted for prosecution for various criminal offences related to gaming establishments such as cheating at gaming, fraudulent acts or burglary.	North America
86	List maintained by the New Jersey Office of the State Comptroller containing individuals which have been debarred, disqualified or suspended by various state-level agencies in New Jersey.	North America
87	List issued by the New York Office of the Medicaid Inspector General containing excluded healthcare providers. The Medicaid Program will not reimburse a provider for any services or items that were rendered or	North America

	ordered/prescribed by a sanctioned provider.	
88	List issued by the Office of the Comptroller of the Currency, containing entities that were found non-compliant with the OCC regulations, until 2011.	North America
89	List published by the US Department of State, covering entities that are convicted of violating the Arms Export Control Act (AECA)	North America
90	List issued by the Chicago Board Options Exchange (CBOE) containing entities that have had disciplinary action such as fines, warnings or censures for various breaches of securities regulations and trading regulations.	North America
91	List issued by the NASDAQ Stock Exchange containing listed issuers which were found to be in breach of NASDAQ listing rules and have had disciplinary action imposed	North America
92	List issued by the New York Stock Exchange (NYSE) containing issuers that have had disciplinary action such as fines, warnings or censures for various breaches of securities regulations and listing regulations.	North America
93	List issued by the Military Health System, covering healthcare providers that are excluded from receiving payments from the government for services rendered to a beneficiary.	North America
94	List issued by the Military Health System, covering entities that are excluded from receiving payments from the government for services rendered to a beneficiary.	North America
95	List issued by the Federal Housing Finance Agency, covering entities that have a history of fraud or other financial misconduct, FHMA suspending the entity from doing business with regulated entities.	North America
96	List issued by the Federal Housing Finance Agency, covering entities that have a history of fraud or other financial misconduct, FHMA suspending the entity from doing business with regulated entities.	North America
97	List issued by the Federal Trade Commission, containing entities that are banned from participating in all specific types of debt relief business.	North America
98	List issued by the Australian Securities and Investment Commission (ASIC) containing entities banned from engaging in credit activities by a State or Territory, banned or disqualified from providing financial services, or banned or disqualified from engaging in credit activities. Some of the listed organisations may no longer be registered with ASIC.	Oceania
99	List issued by the Australian Prudential Regulation Authority (main banking and insurance supervisor in Australia), covering individuals disqualified from holding roles in APRA regulated entities.	Oceania
100	List issued by the Australian Securities and Investment Commission (ASIC) containing infringement notices paid under the National Consumer Credit Protection Act 2009 (National Credit Act), the National Consumer Credit Protection Regulations 2010 and the Australian Securities and Investments Commission Act 2001 (ASIC Act).	Oceania

101	List issued by Australia's Office of the Registrar of Indigenous Corporations (ORIC) containing persons disqualified from holding an officer position in an Australian corporation.	Oceania
102	List issued by the Australian Prudential Regulation Authority (main banking and insurance supervisor in Australia), covering individuals disqualified from holding roles in APRA regulated entities.	Oceania
103	List issued by the Office of the Registrar of Indigenous Corporation, covering directors that are disqualified to be part of executive positions, for limited or indefinite period.	Oceania
104	List issued by the Financial Markets Authority containing entities that are banned to hold an upper management position in a company. If a company employs an entity of this kind would not comply with the regulations and may face different penalties.	Oceania
105	Entities charged by the Serious Fraud Office of New Zealand	Oceania
106	List issued by the Central Bank of Brazil containing persons declared disqualified or suspended from assuming managerial positions in a financial institution or any entity subject to the approval of the Central Bank	South America
107	List issued by the Comptroller General of Brazil, covering entities that entered into leniency agreements with the authorities, for being non-compliant or being engaged in other kinds of illicit activities.	South America
108	List issued by Chile's financial intelligence unit Unidad de Analisis Financiero (UAF)	South America
109	containing regulated entities against which the UAF has issued executory sanctions for breaches of their legal obligations for the prevention of money laundering and the financing of terrorism	South America
110	List issued by the Financial Superintendence of Colombia (Superintendencia Financiera de Colombia - SFC), the agency responsible for overseeing financial regulation and market systems, containing persons and organisations against which the SFC has issued administrative sanctioning decisions for various breaches of Colombia's financial regulations.	South America
111	List issued by the Paraguayan National Directorate of Public Procurement, covering entities that are disqualified to get public contracts.	South America