

**International**

Organization	Source name	Description	# of matches
<a href="#">dilisense GmbH</a>	PEP list	The dilisense PEP list is a proprietary collection of politically exposed persons from various publicly accessible lists from governments and other official bodies.	0
<a href="#">African Development Bank</a>	Debarred Entities	The African Development Bank Group have imposed sanctions on entities found to have participated in fraudulent practices and are therefore ineligible to participate in contracts financed or administered by the African Development Bank Group.	0
<a href="#">Inter-American Development Bank</a>	Sanctioned Firms and Individuals	The Inter-American Development Bank have sanctioned firms and individuals for engaging in fraudulent, corrupt, collusive, coercive or obstructive practices, in violation of the IDB Group's Sanctions Procedures and anti-corruption policies.	0
<a href="#">Asian Development Bank</a>	Sanction List	The Asian Development Bank have imposed sanctions on entities who violated the sanctions while ineligible; entities who committed second and subsequent violations; debarred entities who are uncontactable; and cross debarred entities.	0
<a href="#">European Bank for R&amp;D</a>	Sanctions from Debarment Decisions	The European Bank for Reconstruction and Development have imposed sanctions on entities and individuals who are subject to Debarment Decision by a Mutual Enforcement Institution (e.g. African Development Bank, World Bank etc.).	0
<a href="#">European Bank for R&amp;D</a>	EBRD-initiated and Third Party Sanctions	The European Bank for Reconstruction and Development have imposed sanctions on entities and individuals who engaged in prohibited practices in the context of a bank project or are subject to a third party finding.	0
<a href="#">European Commission</a>	The EU Air Safety List	The EU Air Safety List actually contains two lists: The first list (Annex A) includes all airlines banned from operating in Europe. The second list (Annex B) includes airlines that are restricted from operating under certain conditions in Europe.	0
<a href="#">European Commission</a>	Consolidated List of Financial Sanctions	Restrictive measures (sanctions) are an essential tool in the EU's common foreign and security policy (CFSP), through which the EU can intervene where necessary to prevent conflict or respond to emerging or current crises. The EU has over forty different sanctions regimes in place.	0

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Organization	Source name	Description	# of matches
<a href="#">European Commission</a>	Consolidated List of Travel Bans	Travel bans are an integral element of the foreign policy toolbox and an important feature of most EU sanctions regimes restricting entry into the territory of the EU.	0
<a href="#">European Council</a>	European Council Regulation No 833/2014	The European Council defines the EU's overall political direction and priorities. The Council Regulation (EU) No 833/2014 of 31 July 2014 is concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine.	0
<a href="#">European Council</a>	European Council Regulation 2022/398	Council Regulation (EU) 2022/398 of 9 March 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine.	0
<a href="#">European Council</a>	European Council Regulation 2022/2476	Council Regulation (EU) 2022/2476 of 16 December 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	0
<a href="#">European Council</a>	European Council Regulations	EU Council Regulations are legal acts that apply automatically and uniformly to all EU countries as soon as they enter into force, without needing to be transposed into national law. They are binding in their entirety on all EU countries.	0
<a href="#">European Council</a>	European Council Decision 2014/145	Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	0
<a href="#">European Council</a>	European Council Decision 2022/399	Council Decision (CFSP) 2022/399 of 9 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine.	0
<a href="#">European Council</a>	European Council Decision 2022/2477	Council Decision (CFSP) 2022/2477 of 16 December 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	0

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Organization	Source name	Description	# of matches
<a href="#">European Council</a>	European Council Decision 2022/2478	Council Decision (CFSP) 2022/2478 of 16 December 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine.	0
<a href="#">European Council</a>	European Council Decision 2023/2871	Council Decision (CFSP) 2023/2871 of 18 December 2023 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	0
<a href="#">European Council</a>	European Council Decisions	Decisions relating to sanctions are taken by the Council of the European Union, involving the High Representative of the Union for Foreign Affairs and Security Policy and the relevant Council working groups. The Council decision enters into force upon publication in the Official Journal of the European Union.	0
<a href="#">Europol</a>	Most Wanted	Headquartered in The Hague, the Netherlands, Europol support the 27 EU Member States in their fight against terrorism, cybercrime and other serious and organised forms of crime. Europol also work with many non-EU partner states and international organisations.	0
<a href="#">Interpol</a>	Red Notices	The Interpol Red Notices list contains fugitives wanted either for prosecution or to serve a sentence. Law enforcement worldwide is requested to locate and provisionally arrest a person pending extradition, surrender, or similar legal action.	0
<a href="#">UN Security Council</a>	Consolidated List	The Consolidated List includes all individuals and entities subject to measures imposed by the Security Council. For each instance in response to a threat, a Security Council Committee manages the sanctions regime.	0
<a href="#">The World Bank</a>	Debarred Firms and Individuals	The World Bank have imposed sanctions on firms and individuals meaning they are ineligible to be awarded a World Bank-financed contract for the periods indicated because they have been sanctioned under the Bank's fraud and corruption policy.	0

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**EMEA (Europe, Middle East and Africa)**

Country	Issuer name	Source name	Description	# of matches
Bahrain	<a href="#">MOFA - Ministry of Foreign Affairs</a>	Bahrain Terrorist List	In 2005, the International Monetary Fund evaluated the procedures taken by the Kingdom of Bahrain to combat money laundering and terrorism financing. According to the resolutions issued after the evaluation, the Kingdom developed all the required legislation and practices.	0
Belgium	<a href="#">Federal Public Service Finance</a>	National Financial Sanctions	The Belgian national list is adopted and modified by a Royal Decree adopted in implementation of the Royal Decree of December 28th 2006 as regards specific restrictive measures against some persons and entities within the framework of the fight against terrorism financing.	0
Czech Republic	<a href="#">Financial Analytical Office</a>	List of Sanctioned Entities - Russia	The Financial Analytical Office informs about the addition of additional natural and legal persons, entities and bodies to whom the freezing of funds and economic resources and the prohibition of making funds and economic resources available directly or indirectly to these persons, entities and bodies are applied.	0
Czech Republic	<a href="#">Czech Government</a>	Czech Government Regulation	Government Regulation No. 210/2008 Coll. The Government hereby orders, pursuant to Section 4, Paragraphs 1 and 3 of Act No. 69/2006 Coll., on the Implementation of International Sanctions.	0
Czech Republic	<a href="#">Ministry of Foreign Affairs of the Czech Republic</a>	MZV - National Sanctions List	According to Act No. 1/2023 Coll. on restrictive measures against certain serious acts applied in international relations, the Ministry of Foreign Affairs maintains a national sanctions list and publishes it on its website.	0
Egypt	<a href="#">Money Laundering Combating Unit</a>	Domestic Terrorist List	The Egyptian Money Laundering Combating Unit (EMLCU) was established under the Anti-Money Laundering Law promulgated by Law No. 80 of 2002, and is the Egyptian Financial Intelligence Unit that became operative in September 2002.	0
France	<a href="#">AMF - Autorité des Marchés Financiers</a>	Decisions de la Commission des Sanctions	The Autorité des Marchés Financiers (AMF) is an independent public authority responsible for ensuring that savings invested in financial products are protected, providing investors with adequate information and supervising the orderly operation of markets.	0

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Country	Issuer name	Source name	Description	# of matches
France	<a href="#">Ministère de l'Économie et des Finances</a>	Registre des Gels	Under Article L. 561-2 of the Monetary and Financial Code, persons subject to the AML/CFT regime are required to implement the asset freezes ordered by France. In order to enable professionals to meet these freezing obligations, a national register of persons and entities subject to a freezing measure is established.	0
Germany	<a href="#">Bundesministerium des Innern und für Heimat</a>	Verbotene Organisationen	Verbotsmaßnahmen des BMI gegen extremistische Bestrebungen.	0
Germany	<a href="#">Bundeskriminalamt</a>	Fahndungen	The Bundeskriminalamt is an essential cornerstone in a comprehensive system of crime control and works as a partner with the police forces of the Federation and of the individual German states.	0
Ghana	<a href="#">Ghana Police Service</a>	Wanted Persons	The Ghana Police Service exists to deliver services in Crime Prevention Detection, Apprehension and Prosecution of offenders consistent with the expectations of Ghana stakeholders for Maximum Protection, Safe, Secure and Peaceful Communities.	0
Israel	<a href="#">Ministry of Finance</a>	Prevention of Distribution of WMD	The MoF maintains a list of Designated entities and individuals subject to sanctions whose activity in Israel, and with whom economic activity by Israeli parties, is restricted or banned under Israeli law (the Trading with the Enemy Ordinance – 1939, the Combating the Iranian Nuclear Program Law – 2012, and the Prevention of Distribution and Financing of Weapons of Mass Destruction Law – 2018).	0
Israel	<a href="#">National Bureau for Counter Terror Financing</a>	Declarations On Activists	The National Bureau for Counter Terror Financing (NBCTF) issues this list in accordance with the Prohibition on Terrorist Financing Law 5765-2004 and the Counter Terrorism Law 2016. The NBCTF was established in March 2018 as a result of an Israeli Cabinet decision.	0

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Country	Issuer name	Source name	Description	# of matches
Israel	<a href="#">National Bureau for Counter Terror Financing</a>	Seizures of Cryptocurrency	The cryptocurrency wallets and the clients' accounts containing cryptocurrencies specified in the list, are property of a designated terrorist organization, or property used for the perpetration of a severe terror crime as defined by sections 56(b)(1) and 56(b)(2) of the Anti-Terrorism Law 5776 - 2016.	0
Israel	<a href="#">National Bureau for Counter Terror Financing</a>	Seizures of Terrorist Property	Seizure orders in accordance with the Defense Regulations (Emergency) 1945 and the Prohibition on Terrorist Financing Law 5765-2004 and Declarations on Terrorist Organizations in accordance with the Prevention of Terrorism Ordinance No 33 5708-1948 and the Counter Terrorism Law 2016.	0
Israel	<a href="#">National Bureau for Counter Terror Financing</a>	Unauthorized Assoc. & Terrorists Org.	The National Bureau for Counter Terror Financing (NBCTF) issues this list in accordance with the Defense Regulations (Emergency) 1945 and the Prohibition on Terrorist Financing Law 5765-2004 and the Prevention of Terrorism Ordinance No 33 5708-1948 and the Counter Terrorism Law 2016.	0
Latvia	<a href="#">Financial Intelligence Service</a>	Sankciju subjekti	The Financial Intelligence Service (FID) publishes information only about the subjects of sanctions whose funds or economic resources have been frozen in Latvia, according to the information available to FID.	0
Latvia	<a href="#">Ministry of Foreign Affairs</a>	National Sanctions	The Cabinet of Ministers may impose national sanctions upon its own initiative or on the basis of a proposal from the Minister for Foreign Affairs or from the National Security Council.	0
Lebanon	<a href="#">Internal Security Forces</a>	National List	National List comprising the names of persons and entities involved in terrorism or terrorist financing based on the provisions of Law no. 44 "Fighting Money Laundering and Terrorist Financing" dated 24/11/2015 and on the two adopted mechanisms for the implementation of the requirements of FATF Recommendation no. 6.	0
Lithuania	<a href="#">Information Technology and Communications Department</a>	Register of Suspects, Accused and Convicts	The Register of Suspects, Accused and Convicts was set up in 2012 by the Information Technology and Communications Department (IRD) under the Ministry of the Interior (VRM) of the Republic of Lithuania which is the administrator of the register.	0

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Country	Issuer name	Source name	Description	# of matches
Lithuania	<a href="#">Financial Crime Investigation Service</a>	Tarptautinės Finansinės Sankcijos	The goal of the Financial Crime Investigation Service is to elaborate methods of combating criminal activities against the State financial system.	0
Luxembourg	<a href="#">Commission de Surveillance du Secteur Financier</a>	Administrative sanctions	The Commission de Surveillance du Secteur Financier (CSSF) of Luxembourg conducts its prudential and market surveillance missions with the aim of contributing to the soundness and stability of the financial sector, exclusively in the public interest.	0
Monaco	<a href="#">Direction du Budget et du Trésor</a>	Liste Nationale	Sovereign Ordinance No. 8.664 of May 26, 2021 provides for the creation of a national list bringing together all natural or legal persons, entities and organizations subject to a measure to freeze funds and economic resources in the Principality.	0
Netherlands	<a href="#">Government of the Netherlands</a>	Dutch National Sanction List Terrorism	The Dutch national sanction list terrorism 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.	0
Netherlands	<a href="#">Netherlands Police</a>	Nationale Opsporingslijst	The National Wanted of the Netherlands Police List contains people who are urgently wanted by the police.	0
Oman	<a href="#">National Counter Terrorism Committee</a>	Local List	The local list includes all individuals and entities subject to actions imposed by the National Counter Terrorism Committee.	0
Palestine	<a href="#">Palestine Monetary Authority</a>	Local Freezing List	In line with authorities of the "Security Council Resolutions Enforcing Committee", which formed according to Decree No. (14) of 2015 Concerning the Enforcement of Security Council Resolutions, a Local Freezing List has been created.	0
Poland	<a href="#">Ministry of AffairsInterior and Administration</a>	Sanction List	Decisions of the Minister of Interior and Administration on entry on the list of persons and entities to whom the measures referred to in the Act on special solutions in the field of counteracting supporting aggression against Ukraine and serving to protect national security are applied.	0

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Country	Issuer name	Source name	Description	# of matches
Poland	<a href="#">Ministry of Finance</a>	Restrictive Measures	The General Inspector of Financial Information informs that in accordance with art. 118 sec. 1 item 1 of the Act of 1 March 2018 on Counteracting Money Laundering and Terrorism Financing, obligated institutions apply specific restrictive measures against persons and entities indicated on the lists published by the General Inspector.	0
Qatar	<a href="#">Ministry of Interior</a>	National Counter Terrorism List	The committee assumes its responsibilities in one of the most important security areas in order to ensure the achievement of the strategy of countries in the fight against terrorism through the security related efforts and cooperation with the relevant bodies.	0
Serbia	<a href="#">Administration for the Prevention of Money Laundering (APML)</a>	Serbian domestic list of designated persons	On 20 December 2018, Serbian Government established a domestic list of designated persons.	0
South Africa	<a href="#">Financial Intelligence Centre (FIC)</a>	Targeted Financial Sanctions	The Financial Intelligence Centre (FIC) is the national centre for the receipt of financial data, analysis and dissemination of financial intelligence. The FIC was established by the FIC Act, 2001 (Act 38 of 2001) and has the mandate to identify the proceeds of crime, combat money laundering and terror financing.	0
South Africa	<a href="#">South African Police Service</a>	Wanted Persons	In 1994 South Africa had its first democratic elections. Crime Stop played a significant role in assisting to identify and address the intimidation of voters. After the celebrated elections, the Crime Stop programme turned its focus on criminals at all possible levels.	1
Switzerland	<a href="#">State Secretariat for Economic Affairs</a>	Sanctions	The State Secretariat for Economic Affairs have imposed sanctions based on the Federal Act on the Implementation of International Sanctions (Embargo Act, EmbA, 1st of January 2003). It has formed the legal basis for the implementation of sanctions imposed by Switzerland.	0
Tunisia	<a href="#">Commission Nationale de Lutte Contre le Terrorisme</a>	Liste Nationale des Sanctions	Liste nationale des personnes, organisations et entités associées à des infractions terroristes.	0



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Country	Issuer name	Source name	Description	# of matches
Ukraine	<a href="#">National Security and Defense Council</a>	State Sanctions Registry	The State Sanctions Registry was created by its holder, the National Security and Defense Council of Ukraine Office, based on the Law of Ukraine 'On Sanctions' No. 1644-VII dated 14 Aug. 2014.	0
Ukraine	<a href="#">State Financial Monitoring Service</a>	Terrorist Activity List	The State Financial Monitoring Service of Ukraine (SFMS) is the national center for receiving and analyzing: suspicious transaction reports, information related to money laundering, terrorist financing and financing of the proliferation of weapons of mass destruction.	0
United Arab Emirates	<a href="#">The Committee for Goods and Materials Subject to Import and Export Control (CGMSIEC)</a>	National Terrorist List	In compliance with UN Security Council resolution No. 1730/2006 and pursuant to UAE Federal Law No. 7 of 2014, the UAE publishes the National Sanctions List containing the names of individuals and entities identified as terrorist and associated with proliferation of weapons of mass destruction.	0
United Arab Emirates	<a href="#">Dubai Financial Services Authority</a>	Register of Restricted Individuals	In addition to regulating financial and ancillary services, the DFSA is responsible for supervising and enforcing anti-money laundering (AML) and counter-terrorist financing (CTF) requirements applicable in the DIFC.	0
United Kingdom	<a href="#">UK Government</a>	The UK Sanctions List	The UK government publishes the UK Sanctions List, which provides details of those designated under regulations made under the Sanctions Act. The list also details which sanctions measures apply to these persons or ships, and in the case of UK designations, provides a statement of reasons for the designation.	0
United Kingdom	<a href="#">HMT - OFSI</a>	Financial Sanctions	The Office of Financial Sanctions Implementation (OFSI), part of Her Majesty's Treasury (HMT), have imposed sanctions to freeze assets, to prevent transit through their territories and to prevent the direct or indirect supply, sale and transfer of military equipment.	0

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Country	Issuer name	Source name	Description	# of matches
United Kingdom	<a href="#">HMT - OFSI</a>	Ukraine Restrictive Measures	List of persons subject to restrictive measures in view of Russia's actions destabilising the situation in Ukraine. These persons and certain other parties are subject to restrictive measures relating to transferable securities and money market instruments, as set out in Council Regulation (EU) No.833/2014.	0
United Kingdom	<a href="#">Foreign Secretary</a>	Corrupt Political Figures	The Foreign Secretary announced sanctions that target corrupt political figures, those violating human rights, and perpetrators of sexual-violence in conflict.	0
United Kingdom	<a href="#">Home Office</a>	Proscribed Terrorist Groups or Organisations	Under the Terrorism Act 2000, the Home Secretary may proscribe an organisation if they believe it is concerned in terrorism, and it is proportionate to do.	0
United Kingdom	<a href="#">National Crime Agency</a>	Most wanted	The National Crime Agency leads the UK's fight to cut serious and organised crime, protecting the public by targeting and pursuing those criminals who pose the greatest risk to the UK.	0

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**Americas (North, Central and South America)**

Country	Issuer name	Source name	Description	# of matches
Argentina	<a href="#">RePET</a>	Registro Público de Personas y Entidades	The Argentine Ministry of Justice and Human Rights publishes a list of people and organizations related to terrorist attacks and their funding, also known as Registro Público de Personas y Entidades vinculadas a actos de Terrorismo y su Financiamiento.	0
Brazil	<a href="#">Portal da Transparência do Governo Federal</a>	Acordos de Leniência	Leniency Agreements	0
Brazil	<a href="#">Portal da Transparência do Governo Federal</a>	Empresas Inidôneas e Suspensas	Disreputable and Suspended Companies	0
Brazil	<a href="#">Portal da Transparência do Governo Federal</a>	Entidades sem Fins Lucrativos Impedidas	Prohibited Non-Profit Entities	0
Brazil	<a href="#">Portal da Transparência do Governo Federal</a>	Empresas Punidas	Punished Companies	0
Canada	<a href="#">Department of Foreign Affairs and Trade</a>	Consolidated Autonomous Sanctions List	The Consolidated Canadian Autonomous Sanctions List includes individuals and entities subject to specific sanctions regulations made under the Special Economic Measures Act (SEMA) and the Justice for Victims of Corrupt Foreign Officials Act (JVCFOA).	0
Canada	<a href="#">Department of Justice</a>	Corrupt Foreign Nationals	An individual whose name is listed in the schedule is a foreign national who, in the opinion of the Governor in Council, has committed an act set out in subsection 4(2) of the Justice for Victims of Corrupt Foreign Officials Act (Sergei Magnitsky Law).	0

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Country	Issuer name	Source name	Description	# of matches
Canada	<a href="#">Department of Justice</a>	Freezing Assets of Corrupt Foreign Officials (Tunisia) Regulations	Tunisia and Egypt have asserted to the Government of Canada, in writing, that each of the persons listed has misappropriated property of Tunisia or of Egypt, as the case may be, or have acquired property inappropriately by virtue of their office or a personal or business relationship and have asked the Government of Canada to freeze the property of those persons.	0
Canada	<a href="#">Department of Justice</a>	Freezing Assets of Corrupt Foreign Officials (Ukraine) Regulations	Ukraine has asserted to the Government of Canada, in writing, that each of the persons listed has misappropriated property of Ukraine or has acquired property inappropriately by virtue of their office or a personal or business relationship and Ukraine has asked the Government of Canada to freeze the property of those persons.	0
Canada	<a href="#">Department of Justice</a>	Regulations Establishing a List of Entities	Her Excellency the Governor General in Council, on the recommendation of the Solicitor General of Canada, pursuant to subsection 83.05(1) of the Criminal Code, makes the annexed Regulations Establishing a List of Entities.	0
Canada	<a href="#">Department of Justice</a>	Regulations on the Suppression of Terrorism	Her Excellency the Governor General in Council, on the recommendation of the Minister of Foreign Affairs, pursuant to sections 2 and 3 of the United Nations Act, hereby makes the annexed United Nations Suppression of Terrorism Regulations.	0
Canada	<a href="#">Department of Public Safety</a>	Canadian Counter-Terrorism Entity List	The listing of an entity is a public means of identifying a group or individual as being associated with terrorism. The definition of an entity includes a person, group, trust, partnership or fund, or an unincorporated association or organization.	0
Canada	<a href="#">RCMP</a>	Wanted Persons	At the community, provincial, territorial and federal levels, Royal Canadian Mounted Police (RCMP) work to prevent crime, enforce the law, investigate offences, keep Canadians, and their interests, safe and secure, assist Canadians in emergency situations/incidents.	0
Canada	<a href="#">BC RCMP</a>	Wanted Persons	The British Columbia Royal Canadian Mounted Police (BC RCMP) proudly provides municipal, provincial and federal policing in areas that range from isolated Aboriginal communities and coastal villages to major cities.	0

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Country	Issuer name	Source name	Description	# of matches
USA	<a href="#">Bureau of Alcohol, Tobacco, Firearms and Explosives</a>	Most Wanted	The Bureau of Alcohol, Tobacco, Firearms and Explosives protects the public from crimes involving firearms, explosives, arson, and the diversion of alcohol and tobacco products; regulates lawful commerce in firearms and explosives.	0
USA	<a href="#">U.S. Customs and Border Protection</a>	North Korea Sanctions and Enforcement Actions Advisory	CBP and ICE, with the U.S. Department of State, and the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), issued the North Korea Sanctions and Enforcement Actions Advisory: Risks for Businesses with Supply Chain Links to North Korea on July 23, 2018	0
USA	<a href="#">DDTC - Directorate of Defense Trade Controls</a>	AECA Debarred Statutory List	The persons (including entities and individuals) have been convicted of violating or conspiracy to violate the Arms Export Control Act (AECA). They are subject to "statutory debarment" pursuant to §38(g)(4) of the AECA and §127.7 of the International Traffic in Arms Regulations (ITAR).	0
USA	<a href="#">DDTC - Directorate of Defense Trade Controls</a>	AECA Debarred Administrative List	The U.S. Department of State - Directorate of Defense Trade Controls (DDTC) may impose administrative debarment for violations of the Arms Export Control Act (AECA/ITAR), as specified in 22 CFR §127.7(a), upon resolution of enforcement proceedings.	0
USA	<a href="#">DHS - Department of Homeland Security</a>	UFLPA Entity List	The Uyghur Forced Labor Prevention Act was enacted on December 23, 2021, to strengthen the existing prohibition against the importation of goods made wholly or in part with forced labor into the United States and to end the systematic use of forced labor in the Xinjiang Uyghur Autonomous Region.	0
USA	<a href="#">DOS - Department of State</a>	Nonproliferation Sanctions	The U.S. Department of State have imposed sanctions under various legal authorities against foreign individuals, private entities, and governments that engage in proliferation activities. The Federal Register notices are the official notifications for all nonproliferation sanctions determinations.	0
USA	<a href="#">DOS - Department of State</a>	CAATSA Section 231(e)	List regarding the defense sector of the government of the Russian Federation.	0

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Country	Issuer name	Source name	Description	# of matches
USA	<a href="#">DOS - Department of State</a>	Cuba Restricted List	The U.S. Department of State's list of entities and subentities under the control of, or acting for or on behalf of, the Cuban military, intelligence, or security services or personnel with which direct financial transactions would disproportionately benefit such services or personnel at the expense of the Cuban people or private enterprise in Cuba.	0
USA	<a href="#">DOS - Department of State</a>	Terrorist Exclusion List	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.	0
USA	<a href="#">DOS - Department of State</a>	Section 7031(c)	Section 7031(c) of the Department of State, Foreign Operations, and Related Programs Appropriations Act, Congress provides that officials of foreign governments and their immediate family members are ineligible for entry into the United States when the Secretary of State has credible information that the foreign official has been involved, directly or indirectly, with significant corruption and/or a gross violation of human rights.	0
USA	<a href="#">OFAC - Department of Treasury</a>	Non-SDN sanction list	The U.S. Office of Foreign Asset Control (OFAC) have imposed sanctions on non-specially designated nationals (SDN) which were consolidated from the FSE list, the SSI list, the NS-PLC list, the list of Foreign Financial Institutions Subject to Part 561, the non-SDN Iranian Sanctions Act list and the list of Foreign Financial Institutions Subject to the CAPTA List.	0
USA	<a href="#">OFAC - Department of Treasury</a>	Specially Designated Nationals	The U.S. Office of Foreign Asset Control (OFAC) publishes lists of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities designated under programs that are not country-specific. Collectively, such individuals and companies are called 'Specially Designated Nationals' (SDNs).	0
USA	<a href="#">OFAC - Department of Treasury</a>	Executive Order 13959	The President of the United States manages the operations of the Executive branch of Government through Executive Orders. The Executive Order 13959 of November 12, 2020 is addressing the threat from securities investments that finance communist Chinese military companies.	0

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Country	Issuer name	Source name	Description	# of matches
USA	<a href="#">OFAC - Department of Treasury</a>	31 CFR part 587 - General License 26	OFAC is issuing the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, to implement E.O. 14024, pursuant to authorities delegated to the Secretary of the Treasury in E.O. 14024.	0
USA	<a href="#">OFAC - Department of Treasury</a>	31 CFR part 587 - General License 30	OFAC is issuing the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, to implement E.O. 14024, pursuant to authorities delegated to the Secretary of the Treasury in E.O. 14024.	0
USA	<a href="#">OFAC - Department of Treasury</a>	31 CFR part 587	OFAC is issuing the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, to implement E.O. 14024, pursuant to authorities delegated to the Secretary of the Treasury in E.O. 14024.	0
USA	<a href="#">BIS - Bureau of Industry and Security</a>	Denied Persons List	The U.S. Bureau of Industry and Security imposed sanctions on persons who violated against the U.S. export law and for which the export privileges have been denied by written order of the Department of Commerce. Each order affecting export privileges is published in the Federal Register.	0
USA	<a href="#">BIS - Bureau of Industry and Security</a>	Entity List	The U.S. Export Administration Regulations (EAR) contain a list of names of certain foreign persons – 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.	0
USA	<a href="#">BIS - Bureau of Industry and Security</a>	Unverified list	Parties listed on the Unverified List (UVL) are ineligible to receive items subject to the Export Administration Regulations (EAR) by means of a license exception. Restrictions on exports, reexports and transfers (in-country) to persons listed on the UVL are set forth in Section 744.15 of the EAR. The Unverified List is set forth in Supplement No. 6 to Part 744 of the EAR.	0
USA	<a href="#">BIS - Bureau of Industry and Security</a>	Military End User (MEU) List	The Military End User List identifies foreign parties that are prohibited from receiving items described in Supplement No. 2 of Part 744 of the EAR unless the exporter secures a license. These parties have been determined by the U.S. Government to be 'military end users,' and represent an unacceptable risk of use in China, Russia, or Venezuela.	0

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Country	Issuer name	Source name	Description	# of matches
USA	<a href="#">Drug Enforcement Administration</a>	Most Wanted	The DEA enforce the controlled substances laws and regulations of the United States. The DEA Most Wanted List includes fugitives involved in the growing, manufacture, or distribution of controlled substances appearing in or destined for illicit traffic in the US.	0
USA	<a href="#">Federal Bureau of Investigation</a>	Most Wanted	The FBI is an intelligence-driven and threat-focused national security organization with both intelligence and law enforcement responsibilities. The FBI Most Wanted List includes the ten most wanted persons, fugitives, terrorists, parental kidnappers and bank robbers.	0
USA	<a href="#">US Marshals Service</a>	Fugitives	The United States Marshals Service (USMS) is the nation's first and most versatile federal law enforcement agency, involved in virtually every federal law enforcement initiative. Its mission is to protect, defend, and enforce the American justice system.	0
USA	<a href="#">DOD - Department of Defense</a>	Section 1260H - Chinese military companies	The Department of Defense released the names of "Chinese military companies" operating directly or indirectly in the United States in accordance with the statutory requirement of Section 1260H of the National Defense Authorization Act for Fiscal Year 2021.	0
USA	<a href="#">Office of the Comptroller of the Currency</a>	Enforcement Actions	The U.S. Office of the Comptroller (OCC) supervises the following entities and has the statutory authority to take enforcement actions against them: National banks and their subsidiaries, Federally chartered savings associations and their subsidiaries, Federal branches and agencies of foreign banks, Institution-affiliated parties (IAPs).	0
USA	<a href="#">US Secret Service</a>	Most Wanted Fugitives	The Secret Service has an integrated mission of protection and financial investigations to ensure the safety and security of their protectees, key locations, and events of national significance. They also protect the integrity of the currency and investigate crimes against the U.S. financial system committed by criminals around the world and in cyberspace.	0



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## APAC (Asia-Pacific)

Country	Issuer name	Source name	Description	# of matches
Australia	<a href="#">Department of Foreign Affairs and Trade</a>	Consolidated List	The Department of Foreign Affairs and Trade of Australia (DFAT) have imposed financial sanctions and travel bans on persons and entities to which the Charter of the United Nations Act 1945 and the Autonomous Sanctions Act 2011 currently applies.	0
Australia	<a href="#">Australian Government</a>	Listed Terrorist Organisations	In 2002, a range of terrorist organisation offences were inserted into the Criminal Code Act 1995 (the Criminal Code). Regulations listing terrorist organisations now continue indefinitely, unless ceased by a proactive decision from the Australian Federal Police Minister.	0
Azerbaijan	<a href="#">Financial Monitoring Service</a>	Domestic Sanction List	Domestic List of natural and legal persons subject to sanctions based on legislation of and international instruments, which the Republic of Azerbaijan is a party to, as well as relevant resolutions of the United Nations Security Council.	0
Bangladesh	<a href="#">Bangladesh Financial Intelligence Unit</a>	Sanction List	Bangladesh Financial Intelligence Unit (BFIU) is the central agency of Bangladesh responsible for analyzing Suspicious Transaction Reports (STRs), Cash Transaction Reports (CTRs) & information related to money laundering (ML) /financing of terrorism (TF) received from reporting agencies & other sources.	0
China	<a href="#">China Securities Regulatory Commission</a>	Administrative Penalties and Enforcements	China Securities Regulatory Commission (CSRC), a ministerial-level public institution directly under the State Council, performs a unified regulatory function, according to the relevant laws and regulations, and with the authority by the State Council.	0
Hong Kong	<a href="#">Independent Commission Against Corruption</a>	Wanted Persons	ICAC is committed to fighting corruption through law enforcement, education and prevention to keep Hong Kong fair, just, stable and prosperous.	0
Hong Kong	<a href="#">Hong Kong Police Force</a>	Wanted Persons with Reward Notices	The vision is to maintain Hong Kong as one of the safest and most stable societies in the world. In this fast-changing world, emerging crime trends, global terrorism threats and unprecedented disasters have remained relevant in the global context.	0

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Country	Issuer name	Source name	Description	# of matches
India	<a href="#">Ministry of Home Affairs</a>	Banned Organizations	The source from the Ministry of Home Affairs (MHA) contains terrorist organisations listed in the first schedule of the unlawful activities (prevention) act, 1967 and unlawful associations under section 3 of unlawful activities (prevention) act, 1967.	0
India	<a href="#">Ministry of Home Affairs</a>	Individual Terrorists under UAPA	In furtherance to India's Zero Tolerance policy towards terrorism, the Central Government amended the Unlawful Activities (Prevention) Act (UAPA) in August 2019 to include the provision of designating an individual as terrorist.	0
Indonesia	<a href="#">Financial Transaction Reports Center</a>	DTTOT & Proliferasi WMD	The Financial Transaction Reports and Analysis Center (PPATK) is a central institution that coordinates the implementation of efforts to prevent and eradicate money laundering in Indonesia. PPATK has the duty and authority to receive financial transaction reports, conduct analysis of financial transaction reports, and forward the results of the analysis to law enforcement agencies.	0
Japan	<a href="#">Ministry of Finance</a>	Asset Freeze List	Asset freezes based on the Foreign Exchange Act.	0
Japan	<a href="#">METI - Ministry of Economy</a>	Trade and Industry End User List	The Ministry of Economy, Trade and Industry (METI) has issued the End User List, providing exporters with information on foreign entities for which concern cannot be eliminated regarding involvement in activities such as the development of weapons of mass destruction (WMDs) and other items.	0
Japan	<a href="#">National Police Agency</a>	Most Wanted Suspects	The National Police Agency commands and supervises prefectural police forces with regard to affairs such as the police system for dealing with wide-area organized crime, criminal forensics, and crime statistics.	0
Kyrgyzstan	<a href="#">FIU - Financial Intelligence Unit</a>	Consolidated Sanctions List	The Financial Intelligence Unit (FIU) of the Kyrgyz Republic was established with the beginning of membership in the Eurasian Regional Group (EAG). The FIU is responsible, inter alia, for implementing decisions in the field of combating money laundering and the financing of terrorism.	0
Kyrgyzstan	<a href="#">State Commission on Religious Affairs</a>	Prohibited Organizations	The courts of various instances of the Kyrgyz Republic have prohibited the activities of destructive, extremist and terrorist organizations on the territory of the republic.	0

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Country	Issuer name	Source name	Description	# of matches
Malaysia	<a href="#">Ministry of Home Affairs</a>	Sanction List	This list is made by the Minister of Home Affairs under the section 66B (1) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds From Illegal Activities 2001 [Act 613]. Under section 66B (1) of the Act 613, Where the Minister of Home Affairs is satisfied on information given to him by a police officer.	0
New Zealand	<a href="#">New Zealand Police</a>	Resolutions 1267/1989/2253/1988/1373	The UNSC 1267/1989/2253 and 1988 Committees specifically obliges New Zealand to take action against those terrorist entities it lists. UNSC Resolution 1373 obliges New Zealand (among other things) to outlaw the financing of, participation in and recruitment to, terrorist entities.	0
New Zealand	<a href="#">New Zealand Foreign Affairs &amp; Trade</a>	Russian Sanctions	The Russia Sanctions Act 2022, passed unanimously by Parliament on 9 March 2022, is Aotearoa New Zealand's response to Russia's illegal and unprovoked invasion of Ukraine.	0
Pakistan	<a href="#">National Counter Terrorism Authority</a>	Proscribed Organizations	The Government of Pakistan with its National Counter Terrorism Authority (NACTA) under section 11-B of Anti Terrorism Act can declare an organization believed to be concerned with terrorism as a Proscribed Organization or put it under surveillance.	0
Pakistan	<a href="#">National Counter Terrorism Authority</a>	Proscribed Persons	Any individual about whom either there is a credible intelligence-information or who has a history of being linked to a Proscribed Organization can be proscribed by Home Department of a Province and can be subjected to restrictions on travel, speech and business, under the Anti Terrorism Act, 1997.	0
Singapore	<a href="#">Singapore Statutes Online</a>	Terrorism (Suppression of Financing) Act	The Singaporean Government have imposed sanctions to suppress the financing of terrorism, to give effect to the International Convention for the Suppression of the Financing of Terrorism and for matters connected therewith.	0
Taiwan	<a href="#">Criminal Investigation Bureau</a>	Most Wanted	On September 1, 1973, the government established the Criminal Investigation Bureau (CIB) under the command of the Director-General of NPA to direct and supervise the criminal affairs nationwide, as well as to undertake responsibility of the Provincial Criminal Police Corps.	0

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Country	Issuer name	Source name	Description	# of matches
Thailand	<a href="#">Anti-Money Laundering Office (AMLO)</a>	Designated List	The Anti-Money Laundering Office (AMLO) of Thailand is a government agency, not under Prime Minister's Office or any Ministry. The office works independently and is answerable to the Prime Minister. It is mandated under Section 40 of the Anti-Money Laundering Act, 1999 and its amendments.	0
Uzbekistan	<a href="#">Department for Combating Economic Crimes</a>	Terrorist Activities	The list is based on the Regulation "On the procedure for suspending transactions, freezing funds or other property, providing access to frozen property and resuming transactions of persons included in the list of persons participating or suspected of participating in terrorist activities or proliferation of weapons of mass destruction" (No. 3327 of 19.10.2021).	0
Vietnam	<a href="#">Ministry of Public Security</a>	Terrorism-related Organizations & Individuals	The Decree No.122/2013/ND-CP issued on October 11, 2013 by the Government of the Socialist Republic of Vietnam addresses the suspension of circulation, freezing, sealing, sequestration and handling of money and assets related to terrorism and terrorism financing.	0

## About dilisense GmbH

Staying compliant with financial regulations is becoming more and more challenging. Sanction lists evolve every day with individuals, entities and objects being removed and added constantly. On top of that, sanctioning bodies are increasing, as we see more and more countries issuing their own sanction lists and having their own definitions of PEPs. Regulations designed for protecting businesses from high-risk customers like anti-money laundering (AML), know your customer (KYC) and counter-terrorist financing (CTF) are our area of expertise. We help businesses to stay compliant with simple products that reduce the complexity of the regulatory environment.

dilisense GmbH stand for three core values:

- Relentless compliance: We support you with AML, KYC and CTF obligations.
- Full transparency: We are fully transparent about our sources.
- Absolute privacy: Your privacy is our highest priority.

Try the dilisense screening online: <https://dilisense.com>

## Legal notice

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While dilisense GmbH undertakes every effort to provide a correct and consistent consolidated sanctions, PEPs and criminals list, based on the various sources made available through official (government) bodies, dilisense GmbH accepts no liability for possible omission of data, possible mistakes in the data during the consolidation of the data, false positive hits, false negative results or for malfunctions of the reporting system.