

For Certificate

SEKURI KYC CERTIFICATE

FOR



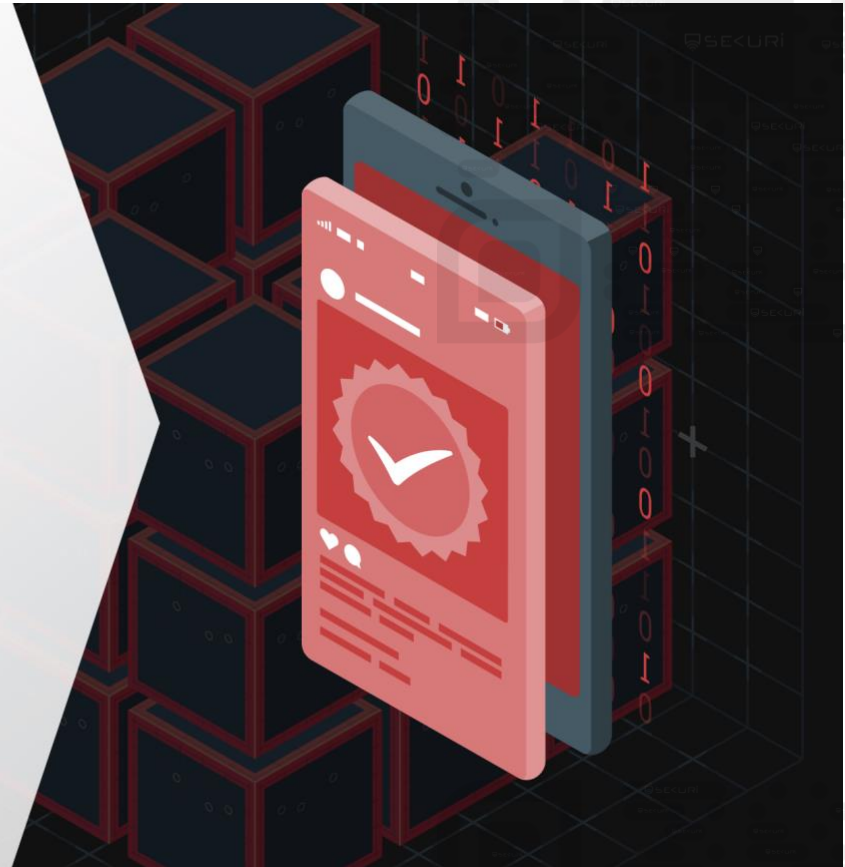
Stockfish

Has been verified KYC identity successfully.
and SEKURI LAB has issued CERTIFIED

Feb 4, 2023

Chinnakit J.
CEO

Ronny C.
CTO





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Stockfish KYC Report



FULL REPORT

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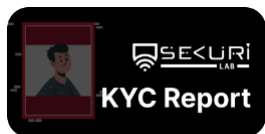


Contact us: contact@securi-lab.com

Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

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KYC Report Information

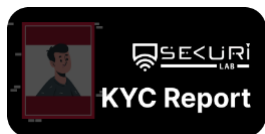
| | |
|------------------|--|
| About Report | Stockfish KYC Report |
| Version | v1.0 |
| Client | Stockfish |
| Project Name | Stockfish |
| Website | https://stockfishchess.org/ |
| Platform | Arbitrum |
| Contract Address | 0xD19Eeb58Cf540f936fF1C4c1076E2166cAE3acff |

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|--|--|
| Identities Document | Citizen identify card vietnam |
| Organization issues documents | Ministry of Public Security of vietnam |
| Relationship with the project | Team |
| Number of people who perform KYC | 1 |
| The number of Sanction databases that have performed the KYC. | 96 of Sanction Database & Regulator Law Enforcement Database |
| Matching Sanction/Law Enforcement or Regulatory Enforcement database | 0 [Not found] |
| Financial Crime and Fraud | 0 [Not found] |

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|--------------------|--|
| Cybercrime Or Scam | 0 [Not found] |
| Scanning Date | 04 Feb 2023 08:24 PM (UTC+07:00) Scan ID: S1186354 Network Scanning: Acuris Risk Intelligence Network Provider a comprehensive coverage of PEP/RCA/SIP worldwide, with 1.4 million PEP profiles, 1.2 million Sanction profiles and 400,000 adverse media link SECURI LAB has successfully performed an individual verification. and that person has passed the verification successfully Also, an investigation with the Acuris Risk Intellegence network database revealed that no criminal activity was found. SECURI LAB IS NOT FINANCIAL ADVICE PLEASE DO YOUR OWN RESEARCH DYOR! |

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*Identities Document

- Passport:** A passport is a travel document issued by a country's government to its citizens that verifies the identity and nationality of the holder for the purpose of international travel..
- National ID:** used by the governments of many countries as a means of tracking their citizens, permanent residents, and temporary residents for the purposes of work, taxation, government benefits, health care, and other governmentally-related functions.
- Driver License:** A legal authorization, or the official document confirming such an authorization, for a specific individual to operate one or more types of motorized vehicles—such as motorcycles, cars, trucks, or buses—on a public road. Such licenses are often plastic and the size of a credit card.
- Residence Permit:** A document or card required in some regions, allowing a foreign national to reside in a country for a fixed or indefinite length of time. These may be permits for temporary residency, or permanent residency. The exact rules vary between regions. In some cases (e.g. the UK^[4]) a temporary residence permit is required to extend a stay past some threshold, and can be an intermediate step to applying for permanent residency.

Cybersecurity Audit | KYC | Consultant

*Relationship with the project

- Owner:** Project owner including founder and co-founder This also includes shareholders.
- C-Level:** Project management with authority on the agenda of the meeting, such as CEO, COO, CMO, CFO..
- Developer:** Eligible project developers can make changes to the Smart Contract for that project.
Note: Marketing Developer, Front-end Developer are not authorized in this section.
- DAO:** Decentralized Autonomous Organizations There must be a minimum of 75% or three-fourths of the total voting rights for each proposal. KYC procedures must be performed.
- Team:** Person assigned or working within that project

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Disclaimer

Regarding KYC reports, we are not responsible for any information received. or errors arising from the inspection including not being responsible for any law

For identity verification, SECURI will perform a personal check. by attaching to the received documents Verification will not request authenticity to the department of the document issuer, but SECURI will verify identity from photos and videos. And once the analysis is complete, SECURI will perform an audit by searching the list in the Sanction Database & Regulator/Law Enforcement Database to verify that: The person undergoing KYC is not a wanted person such as Notices from Interpol , EUROPOL , FBI Wanted and the person is not involved in any crime or fraud or any crime related to finance. This review will not release any personal information to the public. unless the person is found to be a wanted person or committed a crime related to finances

KYC Report is Not Financial/Investment Advice Any loss arising from any investment in any project is the responsibility of the investor.

Cybersecurity Audit | KYC | Consultant

SECURI disclaims any liability incurred. Whether it's Rugpull, Abandonment, Soft Rugpull , Exploit

SECURI has the right to be able to publish the details of personal data that perform KYC operations, which can be made public or distributed to department under Law Enforcement. You can contact SECURI to request information at contact@securi-lab.com using title: [Law Enforcement] [Your Department] [Project Name].

SECURI is not liable for any applicable law for any privacy policy for KYC services such as GDPR , PDPA.

IF YOU GOT ANY SCAM / RUGPULL Please contact your local legal authority such as local police department

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Executive Summary

For this KYC Report, Securi received a request from Saudi Doge Coin on Wednesday, August 17, 2022. SECURI will perform a Personal Authentication (KYC) check with the following checks:

1. identity verification with document check
2. Identity verification by comparing the photos and videos obtained.
3. Examining the relationship and relevance to the project
4. Most wanted database check of databases such as FBI, Interpol, EUROPOL.
5. Sanction List database check for crime data such as Cybercrime, Scam, Financial Crime, Fraud.

KYC Result

SECURI operates KYC. We would like to inform you of the results as follows:

| Document & Identity Verification Check | Most Wanted EX. FBI, Interpol, EUROPOL | SIP/REP/PEP | Sanction DB | Journal/Source and Online Media Scan |
|--|---|-------------|-------------|--------------------------------------|
| Passed | Not found | Not found | Not found | Not found |

*SIP is Special Interest Persons | REP is Regulatory Enforcement Persons | PEP is Politically Exposed Persons

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KYC Procedure

SECURI has the following procedures and regulations for conducting KYC:

1. **Request KYC** Client submits a form request through the Securi channel. After receiving the request, Securi will discuss a KYC. And drafting a contract and agreeing to sign a contract together with the Client
2. **KYC In progress document verification** SECURI Carry out document verification such as Passport / National ID
3. **KYC procedure for verifying personal identity with video or video call interview.** Send a clip showing the face and ears clearly, along with the document. The document must be clearly visible. And in the clip must say the sentence "I am responsible for the project Your Project Name " The clip is not edited , or if you are convenient to interview instead of filming a video. We will arrange an interview date. And we will video call to discuss and review documents.
4. **SECURI performs a database check of Most wanted** Check databases like FBI, Interpol, EUROPOL.
5. **SECURI check Sanction List database** Check the Sanction List, which has up to 96 databases to check if the person's information is involved in a crime or not.
6. **Issuing Certificate & KYC Report** SECURI performs certificate issuance and reports the results of KYC operations.

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Execute checking on Sanction Database

| ZONE | Source Name / Description | Type | Country | Result |
|----------|---|------------------------|-------------------------------------|-----------|
| Americas | National Registry of Recidivism (Registro Nacional de Reincidencia, RNR) - Wanted Criminals (Prófugos buscados por la Justicia) | Law Enforcement | Argentina | Not found |
| Americas | The Royal Bahamas Police Force (RBPf) - Wanted Suspects List | Law Enforcement | Bahamas (the) | Not found |
| Americas | International Financial Services Commission (IFSC) Belize | Regulatory Enforcement | Belize | Not found |
| Americas | Bolivian Ministry of Government of Bolivia (Ministerio de Gobierno de Bolivia) | Law Enforcement | Bolivia (Plurinational State of) | Not found |

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|----------|--|-----------------|-------------------------------------|-----------|
| Americas | Office of the Prosecutor General (Procuraduría General del Estado de Bolivia) | Law Enforcement | Bolivia (Plurinational State of) | Not found |
| Americas | State Attorney General of Bolivia (Fiscal General del Estado) | Law Enforcement | Bolivia (Plurinational State of) | Not found |
| Americas | Brazilian Federal Public Ministry (Ministério Público Federal, MPF) | Law Enforcement | Brazil | Not found |
| Americas | Brazilian Institute of the Environment and Renewable Natural Resources (Instituto Brasileiro do Meio Ambiente e dos Recursos Naturais Renováveis, IBAMA) - Environmental assessments and embargoes (Autuações Ambientais e Embargos) | Law Enforcement | Brazil | Not found |
| Americas | Citizens Portal of Paraíba State Government (Portal da Cidadania, Governo do Estado da Paraíba) | Law Enforcement | Brazil | Not found |
| Americas | Civil Police of the State of Amazonas (PCAM) (Polícia Civil do Estado do Amazonas, PCAM) | Law Enforcement | Brazil | Not found |

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|----------|--|-----------------|--------|-----------|
| Americas | Federal Regional Court of the 4th Region (Tribunal Regional Federal da 4a Regiao) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Bahia State (Ministério Público de Bahia (MPBA)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Goiás State (Ministério Público de Goiás (MPGO)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Maranhao State (Ministério Público do Maranhão (MPMA)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Piauí State (Ministério Público do Estado do Piauí (MPPI)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Rio de Janeiro State (Ministério Público do Rio de Janeiro (MPRJ)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Santa Catarina State (Ministério Público de Santa Catarina (MPSC)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Sao Paulo State (Ministério Público de Sao Paulo (MPSP)) | Law Enforcement | Brazil | Not found |
| Americas | Public Ministry of Tocantins State (Ministério Público Estadual do Tocantins (MPTO)) | Law Enforcement | Brazil | Not found |
| Americas | Sao Paulo State Civil Police (Polícia Civil do Estado de São Paulo, PCSP) | Law Enforcement | Brazil | Not found |

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|----------|--|------------------------|--------|-----------|
| Americas | Superior Court of Justice (Superior Tribunal de Justiça) | Law Enforcement | Brazil | Not found |
| Americas | Superior Military Tribunal (Superior Tribunal Militar, STM) | Law Enforcement | Brazil | Not found |
| Americas | Supreme Federal Court (Supremo Tribunal Federal, STF) | Law Enforcement | Brazil | Not found |
| Americas | Council for Financial Activities Control (Conselho de Controle de Atividades Financeiras, COAF) - Punitive Administrative Proceedings (Processo administrativo punitivo) | Regulatory Enforcement | Brazil | Not found |
| Americas | Ministry of Labour and Employment (Ministério do Trabalho e Emprego, MTE) | Regulatory Enforcement | Brazil | Not found |
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União - Expulsões da Administração Federal (CEAF)- Expulsions from the Federal Administration (CEAF)) | Regulatory Enforcement | Brazil | Not found |
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União)- National Registry of Punished/Sanctioned NGOs Brazil (Entidades Privadas sem Fins Lucrativos Impedidas, CEPIM - Register of Impeded Priva | Regulatory Enforcement | Brazil | Not found |
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - National Register of Ineligible and Suspended Companies (Cadastro de Empresas Inidôneas e Suspensas, CEIS) | Regulatory Enforcement | Brazil | Not found |

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|----------|--|------------------------|--------|-----------|
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - National Registry of Punished Companies (Cadastro Nacional de Empresas Punidas, CNEP - National Registry of Punished Companies, CNEP) | Regulatory Enforcement | Brazil | Not found |
| Americas | Securities and Exchange Commission of Brazil (Comissão de Valores Mobiliários, CVM) | Regulatory Enforcement | Brazil | Not found |
| Americas | Canada Border Services Agency (CBSA) | Law Enforcement | Canada | Not found |
| Americas | Canada Border Services Agency (CBSA) - Wanted Persons | Law Enforcement | Canada | Not found |
| Americas | Canada Revenue Agency | Law Enforcement | Canada | Not found |
| Americas | Quebec's 10 Most Wanted Criminals | Law Enforcement | Canada | Not found |
| Americas | Royal Canadian Mounted Police (RCMP) - Wanted Persons | Law Enforcement | Canada | Not found |
| Americas | British Columbia Securities Commission (BCSC) | Regulatory Enforcement | Canada | Not found |
| Americas | Global Affairs, Government of Canada | Sanctions | Canada | Not found |

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|----------|--|------------------------|----------------------|-----------|
| Americas | Public Safety, Government of Canada | Sanctions | Canada | Not found |
| Americas | Cayman Islands Monetary Authority | Regulatory Enforcement | Cayman Islands (The) | Not found |
| Americas | Cayman Islands Monetary Authority - Non-Compliant Directors | Regulatory Enforcement | Cayman Islands (The) | Not found |
| Americas | Public Prosecutor's Office of Chile (Fiscalía de Chile) | Law Enforcement | Chile | Not found |
| Americas | Office of the Attorney General of Colombia (Fiscalía General de la Nación) | Law Enforcement | Colombia | Not found |
| Americas | Office of the Inspector General of Colombia (Procuraduría General de la Nación) | Law Enforcement | Colombia | Not found |
| Americas | Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia) | Law Enforcement | Colombia | Not found |
| Americas | National Agency for Public Procurement of Colombia (Agencia Nacional de Contratación Pública) | Regulatory Enforcement | Colombia | Not found |
| Americas | Public Ministry of Costa Rica (Ministerio Público de Costa Rica) | Law Enforcement | Costa Rica | Not found |
| Americas | General Superintendency of Securities (Superintendencia General de Valores, SUGEVAL) | Regulatory Enforcement | Costa Rica | Not found |

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|----------|--|------------------------|-----------------------------|-----------|
| Americas | Attorney General's Office (Procuraduría General de la República, PGR) | Law Enforcement | Dominican Republic (the) | Not found |
| Americas | Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV) | Regulatory Enforcement | Dominican Republic (the) | Not found |
| Americas | National Police of Ecuador (Policía Nacional del Ecuador) | Law Enforcement | Ecuador | Not found |
| Americas | State Attorney General's Office (Fiscalía General del Estado) | Law Enforcement | Ecuador | Not found |
| Americas | Attorney General of the Republic (Fiscalía General de la República) | Law Enforcement | El Salvador | Not found |
| Americas | Presidency of El Salvador (Presidencia) | Law Enforcement | El Salvador | Not found |
| Americas | Guatemala Public Ministry (Ministerio Público de Guatemala, MP) | Law Enforcement | Guatemala | Not found |
| Americas | Ministry of the Interior (Ministerio de Gobernación, MINGOB) | Law Enforcement | Guatemala | Not found |
| Americas | Honduras Public Ministry (Ministerio Público Honduras, MP) | Law Enforcement | Honduras | Not found |

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|----------|---|------------------------|--------------------------------|-----------|
| Americas | Tax Administration Service (Servicio de Administración Tributaria (SAT)) - List of taxpayers (Article 69-B of the Federal Tax Code) | Regulatory Enforcement | Mexico | Not found |
| Americas | Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá) | Law Enforcement | Panama | Not found |
| Americas | Financial Analysis Unit (Unidad de Análisis Financiero, UAF) - National Sanctions List (Lista nacional en materia de sanciones financieras) | Sanctions | Panama | Not found |
| Americas | Public Ministry of Peru (Ministerio Público Fiscalía de la Nación) | Law Enforcement | Peru | Not found |
| Americas | Puerto Rico Police (Policía de Puerto Rico) | Law Enforcement | Puerto Rico | Not found |
| Americas | Air Force Office of Special Investigations (OSI) | Law Enforcement | United States of America (the) | Not found |
| Americas | Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) | Law Enforcement | United States of America (the) | Not found |
| Americas | Bureau of Diplomatic Security, US Department of State - Apprehended list | Law Enforcement | United States of America (the) | Not found |

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|----------|--|-----------------|-----------------------------------|-----------|
| Americas | Bureau of Diplomatic Security, US Department of State - Most Wanted list | Law Enforcement | United States of America (the) | Not found |
| Americas | Bureau of Industry and Security (BIS) - Denied Persons List | Law Enforcement | United States of America (the) | Not found |
| Americas | Bureau of Industry and Security (BIS) - Entity List and the Unverified List | Law Enforcement | United States of America (the) | Not found |
| Americas | Bureau of Industry and Security (BIS) - Export Violations | Law Enforcement | United States of America (the) | Not found |
| Americas | Bureau of Industry and Security (BIS) - Military End User (MEU) List | Law Enforcement | United States of America (the) | Not found |
| Americas | Connecticut Enfield Police Department - Most Wanted List | Law Enforcement | United States of America (the) | Not found |
| Americas | Delaware Gaming Commission - Involuntary Exclusion List | Law Enforcement | United States of America (the) | Not found |

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|----------|--|-----------------|-----------------------------------|-----------|
| Americas | Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR | Law Enforcement | United States of America (the) | Not found |
| Americas | Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR | Law Enforcement | United States of America (the) | Not found |
| Americas | Florida Office of the Attorney General | Law Enforcement | United States of America (the) | Not found |
| Americas | Massachusetts Gaming Commission - Exclusion List | Law Enforcement | United States of America (the) | Not found |
| Americas | New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List | Law Enforcement | United States of America (the) | Not found |
| Americas | New York Department of Taxation and Finance (NYDTF) | Law Enforcement | United States of America (the) | Not found |
| Americas | U.S. Customs and Border Protection | Law Enforcement | United States of America (the) | Not found |

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|----------|---|-----------------|-----------------------------------|-----------|
| Americas | US Department of Defence - List of Companies, In Accordance with Section 1237 of FY99 NDAA | Law Enforcement | United States of America (the) | Not found |
| Americas | US Department of Health and Human Services, Office of Inspector General (OIG) - List of Excluded Individuals/Entities (LEIE) | Law Enforcement | United States of America (the) | Not found |
| Americas | US Department of Homeland Security, Office of Inspector General | Law Enforcement | United States of America (the) | Not found |
| Americas | US Department of Justice - Offices of the US Attorneys (USAO) | Law Enforcement | United States of America (the) | Not found |
| Americas | US Department of Justice (DOJ) | Law Enforcement | United States of America (the) | Not found |
| Americas | US Department of Labor, Office of the Inspector General | Law Enforcement | United States of America (the) | Not found |
| Americas | US Department of State | Law Enforcement | United States of America (the) | Not found |

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|----------|---|-----------------|--------------------------------|-----------|
| Americas | US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President | Law Enforcement | United States of America (the) | Not found |
| Americas | US Drug Enforcement Administration (DEA) | Law Enforcement | United States of America (the) | Not found |
| Americas | US Drug Enforcement Administration (DEA) - Most Wanted Fugitives | Law Enforcement | United States of America (the) | Not found |
| Americas | US Federal Bureau of Investigation (FBI) - Most Wanted | Law Enforcement | United States of America (the) | Not found |
| Americas | US Food and Drug Administration (FDA) | Law Enforcement | United States of America (the) | Not found |
| Americas | US Food and Drug Administration (FDA) - Debarment Lists | Law Enforcement | United States of America (the) | Not found |
| Americas | US Food and Drug Administration (FDA) - Most Wanted Fugitives | Law Enforcement | United States of America (the) | Not found |

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| Americas | US Food and Drug Administration (FDA) - Warning letters | Law Enforcement | United States of America (the) | Not found |
| Americas | US Immigration and Customs Enforcement (ICE) | Law Enforcement | United States of America (the) | Not found |
| Americas | US Immigration and Customs Enforcement (ICE) - Most Wanted | Law Enforcement | United States of America (the) | Not found |
| Americas | US Marshals Service | Law Enforcement | United States of America (the) | Not found |
| Americas | Alabama Securities Commission (ASC) | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Auto Dealer Services Division (ADSD), Indiana Secretary of State - Securities - Administrative Actions | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Delaware Department of Insurance | Regulatory Enforcement | United States of America (the) | Not found |

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| Americas | Financial Crimes Enforcement Network (FINCEN) | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Idaho Department of Finance - Administrative Actions | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Kentucky Department of Financial Institutions - Securities - Enforcement Actions | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Nasdaq Stock Market (NASDAQ) - Disciplinary Actions | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | New Jersey Division of Consumer Affairs, Bureau of Securities | Regulatory Enforcement | United States of America (the) | Not found |

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|----------|--|------------------------|-----------------------------------|-----------|
| Americas | North Carolina Department of Insurance (NCDI) - Public Information Office | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | Pennsylvania Gaming Control Board | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | US Commodities and Futures Trading Committee (CFTC) - Enforcement actions | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | US Consumer Financial Protection Bureau | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | US Department of the Treasury | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | US Federal Trade Commission (FTC) | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions | Regulatory Enforcement | United States of America (the) | Not found |

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Website: <https://securi-lab.com>

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| Americas | US Securities and Exchange Commission (SEC) - Administrative Proceedings | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | US Securities and Exchange Commission (SEC) - Litigation Releases | Regulatory Enforcement | United States of America (the) | Not found |
| Americas | OFAC - Balkans-related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Belarus Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Burma Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Burundi Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Central African Republic | Sanctions | United States of America (the) | Not found |

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| Americas | OFAC - Chinese Military Companies Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Consolidated Sanctions List | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Counter Narcotics Trafficking Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Counter Terrorism Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Cuba Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Cyber Related Sanctions | Sanctions | United States of America (the) | Not found |

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| Americas | OFAC - Democratic Republic of the Congo-related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Foreign Interference in a United States Election Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Foreign Sanctions Evaders List (FSE List) | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Global Magnitsky Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Hong Kong Related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Iran Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Iraq-related Sanctions | Sanctions | United States of America (the) | Not found |

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| Americas | OFAC - Lebanon-related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Libya Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List) | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Magnitsky Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Mali Related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Nicaragua Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Non SDN Iranian Sanctions List | Sanctions | United States of America (the) | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

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| Americas | OFAC - Non-Proliferation Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Non-SDN Chinese Military-Industrial Complex Companies List | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Non-SDN Menu-Based Sanctions List | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Non-SDN Palestinian Legislative Council List | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - North Korea Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - PEESA-EO - Protecting Europe's Energy Security Act Executive Order | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Protecting Europe's Energy Security Act (PEESA) | Sanctions | United States of America (the) | Not found |

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| Americas | OFAC - Rough Diamond Trade Controls | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Russian Harmful Foreign Activities | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Sectoral Sanctions Identifications (SSI) List | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Somalia Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - South Sudan Related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Sudan and Darfur Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Syria Related Sanctions | Sanctions | United States of America (the) | Not found |

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| Americas | OFAC - Syria Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Transnational Criminal Organizations | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Ukraine/Russia Related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Venezuela-Related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Yemen Related Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | OFAC - Zimbabwe Sanctions | Sanctions | United States of America (the) | Not found |
| Americas | US State Department - Non-Proliferation | Sanctions | United States of America (the) | Not found |

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| Americas | Supreme Tribunal of Justice of Venezuela (Tribunal Supremo de Justicia) | Law Enforcement | Venezuela (Bolivarian Republic of) | Not found |
| Americas | Venezuelan National Guard (Guardia Nacional Bolivariana) | Law Enforcement | Venezuela (Bolivarian Republic of) | Not found |
| APAC | Australia - Australian County Court of Victoria | Law Enforcement | Australia | Not found |
| APAC | Australia - Australian Commission for Law Enforcement Integrity (ACLEI) | Law Enforcement | Australia | Not found |
| APAC | Australia - Commonwealth Director of Public Prosecutions (CDPP) | Law Enforcement | Australia | Not found |
| APAC | Australia - Commonwealth Director of Public Prosecutions (CDPP) - Case Reports | Law Enforcement | Australia | Not found |
| APAC | Australia - Corruption and Crime Commission (Western Australia) | Law Enforcement | Australia | Not found |
| APAC | Australia - County Court Victoria | Law Enforcement | Australia | Not found |
| APAC | Australia - Crime and Corruption Commission (Queensland) | Law Enforcement | Australia | Not found |

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| APAC | Australia - Crime Stoppers South Australia - Wanted Persons | Law Enforcement | Australia | Not found |
| APAC | Australia - Crime Stoppers Victoria - Wanted Persons | Law Enforcement | Australia | Not found |
| APAC | Australia - Crimenet - Professional Misconduct | Law Enforcement | Australia | Not found |
| APAC | Australia - Crimenet - Wanted Persons | Law Enforcement | Australia | Not found |
| APAC | Australia - Federal Court | Law Enforcement | Australia | Not found |
| APAC | Australia - ICAC South Australia | Law Enforcement | Australia | Not found |
| APAC | Australia - ICAC South Australia - Current prosecutions | Law Enforcement | Australia | Not found |
| APAC | Australia - ICAC South Australia - Prosecution Outcomes | Law Enforcement | Australia | Not found |
| APAC | Australia - Independent Broad-based Anti-Corruption Commission (Victoria) | Law Enforcement | Australia | Not found |
| APAC | Australia - Independent Commission Against Corruption, New South Wales (ICAC NSW) | Law Enforcement | Australia | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | Australia - Independent Commissioner Against Corruption (ICAC) Northern Territory | Law Enforcement | Australia | Not found |
| APAC | Australia - New South Wales - Wanted List | Law Enforcement | Australia | Not found |
| APAC | Australia - NSW Police | Law Enforcement | Australia | Not found |
| APAC | Australia - South Australia Police | Law Enforcement | Australia | Not found |
| APAC | Australia - Supreme Court of Victoria | Law Enforcement | Australia | Not found |
| APAC | Australia - Victoria Police | Law Enforcement | Australia | Not found |
| APAC | Australian Competition and Consumer Commission (ACCC) | Law Enforcement | Australia | Not found |
| APAC | Australia - ASIC Credit and ASIC Act infringements notices register | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - ASIC Enforceable Undertakings | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - ASIC Media Releases | Regulatory Enforcement | Australia | Not found |

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| APAC | Australia - ASIC Public Warning Notices | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - ASIC Register of banned bodies corporate | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - ASIC Register of unlicensed carried over instrument lenders | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - AUSTRAC | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - Australian Financial Complaints Authority (AFCA) | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - Australian Financial Security Authority | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - Australian Prudential Regulation Authority (APRA) | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - Australian Securities and Investments Commission (ASIC) Fake regulators & exchanges | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - Australian Taxation Office (ATO) | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - Liquor & Gaming NSW | Regulatory Enforcement | Australia | Not found |

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| APAC | Australia - NSW Independent Liquor & Gaming Authority - Disciplinary Decisions | Regulatory Enforcement | Australia | Not found |
| APAC | Australia - South Australia Consumer and Business Services | Regulatory Enforcement | Australia | Not found |
| APAC | Australian Government (Australian National Security) - Listed Terrorist Organisations | Sanctions | Australia | Not found |
| APAC | Department of Foreign Affairs and Trade | Sanctions | Australia | Not found |
| APAC | Bangladesh - Central Procurement Technical Unit | Law Enforcement | Bangladesh | Not found |
| APAC | Bangladesh - Police Wanted List | Law Enforcement | Bangladesh | Not found |
| APAC | Bangladesh - Bangladesh Securities and Exchange Commission | Regulatory Enforcement | Bangladesh | Not found |
| APAC | Central Bank of Bangladesh - Domestic Sanctions List | Sanctions | Bangladesh | Not found |
| APAC | Bhutan - Royal Bhutan Police - Wanted List | Law Enforcement | Bhutan | Not found |
| APAC | Brunei - Anti-Corruption Bureau | Law Enforcement | Brunei Darussalam | Not found |

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Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | Brunei - Royal Brunei Police Force | Law Enforcement | Brunei Darussalam | Not found |
| APAC | Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) | Regulatory Enforcement | Brunei Darussalam | Not found |
| APAC | Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) (Alert List) | Regulatory Enforcement | Brunei Darussalam | Not found |
| APAC | China - CCDI (CPC Central Commission for Discipline Inspection) | Law Enforcement | China | Not found |
| APAC | China - Ministry of Public Security | Law Enforcement | China | Not found |
| APAC | CHINA - Supreme People's Court of China | Law Enforcement | China | Not found |
| APAC | China - The Supreme People's Procuratorate (SPP) | Law Enforcement | China | Not found |
| APAC | China - Wanted Lists | Law Enforcement | China | Not found |
| APAC | China - China Banking and Insurance Regulatory Commission (CBIRC) | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Anhui Regulatory Administration | Regulatory Enforcement | China | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

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| APAC | China - China Securities Regulatory Commission (CSRC) - Beijing Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Chongqing Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Dalian Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Fujian Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Guangdong Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Guizhou Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Hainan Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Hebei Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Heilongjiang Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Henan Regulatory Administration | Regulatory Enforcement | China | Not found |

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Telegram: https://t.me/securi_lab

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| APAC | China - China Securities Regulatory Commission (CSRC) - Hubei Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Hunan Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Inner Mongolian Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Jiangsu Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Jiangxi Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Jilin Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Liaoning Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Ningbo Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Qingdao Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Qinghai Regulatory Administration | Regulatory Enforcement | China | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | China - China Securities Regulatory Commission (CSRC) - Shandong Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Shanghai Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Shanxi Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Shenzhen Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Sichuan Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Tibet Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Xiamen Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Xinjiang Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) - Zhejiang Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC) Executive Penalties (Administrative Sanction) & Refusal of Entry into Market | Regulatory Enforcement | China | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

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| APAC | China - China Securities Regulatory Commission (CSRC) -Tianjin Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - China Securities Regulatory Commission (CSRC)-Gansu Regulatory Administration | Regulatory Enforcement | China | Not found |
| APAC | China - Shanghai Stock Exchange | Regulatory Enforcement | China | Not found |
| APAC | China - Shenzhen Stock Exchange | Regulatory Enforcement | China | Not found |
| APAC | China - State Administration for Market Regulation | Regulatory Enforcement | China | Not found |
| APAC | China - State Administration of Foreign Exchange (SAFE) | Regulatory Enforcement | China | Not found |
| APAC | China - The People's Bank of China | Regulatory Enforcement | China | Not found |
| APAC | Chinese Ministry of Foreign Affairs | Sanctions | China | Not found |
| APAC | Ministry of Public Security - Terrorist List | Sanctions | China | Not found |
| APAC | Fiji - Fiji Financial Intelligence Unit | Law Enforcement | Fiji | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

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| APAC | Fiji - Fiji Independent Commission Against Corruption | Law Enforcement | Fiji | Not found |
| APAC | Fiji - Judiciary of Fiji | Law Enforcement | Fiji | Not found |
| APAC | Fiji - Office of the Director of Public Prosecutions | Law Enforcement | Fiji | Not found |
| APAC | Hong Kong - ICAC | Law Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - ICAC - wanted person | Law Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - Legal Reference System | Law Enforcement | Hong Kong | Not found |
| APAC | Hong Kong Police Force - Wanted List | Law Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - HKMA - Disciplinary Action | Regulatory Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - Insurance Authority | Regulatory Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - Mandatory Provident Fund Schemes Authority | Regulatory Enforcement | Hong Kong | Not found |

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| APAC | Hong Kong - SFC | Regulatory Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - SFC - Alert List | Regulatory Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - SFC - Current cold shoulder orders | Regulatory Enforcement | Hong Kong | Not found |
| APAC | Hong Kong - SFC - Executive decisions and statements | Regulatory Enforcement | Hong Kong | Not found |
| APAC | Central Bureau of Investigation - First Information Reports | Law Enforcement | India | Not found |
| APAC | India - Central Bureau of Investigation | Law Enforcement | India | Not found |
| APAC | India - Directorate of Revenue Intelligence | Law Enforcement | India | Not found |
| APAC | India - National Investigation Agency | Regulatory Enforcement | India | Not found |
| APAC | India - Reserve Bank of India | Regulatory Enforcement | India | Not found |
| APAC | India - Securities and Exchange Board of India | Regulatory Enforcement | India | Not found |

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| APAC | Insurance Regulatory and Development Authority of India (IRDA) | Regulatory Enforcement | India | Not found |
| APAC | Ministry of Home Affairs - Banned Organisation (Terrorist) | Sanctions | India | Not found |
| APAC | Indonesia - East Jakarta State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - South Jakarta State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Aceh State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Bandung State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Bangka and Belitung Police Authority (Wanted List) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Central Jakarta State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Corruption Eradication Commission (KPK) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Corruption Eradication Commission (KPK) (Anti-Corruption Clearing House) (List of Offenders) | Law Enforcement | Indonesia | Not found |

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| APAC | Indonesia - Corruption Eradication Commission (KPK) (Wanted List) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Criminal Investigation Agency of the National Police (Bareskrim) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Denpasar State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Jakarta Police Authority (Wanted Lists) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Jambi State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Makassar State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Medan State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - National Central Bureau-Interpol (Wanted List) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - National Police (Wanted List) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - National Public Prosecution Office (Kejaksaan Republik Indonesia) | Law Enforcement | Indonesia | Not found |

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| APAC | Indonesia - North Jakarta State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Office of the Public Prosecutor - Jakarta (Special Criminal Information) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Palembang State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Pekanbaru State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Pontianak State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Public Relations Division of the National Poli | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Surabaya State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - West Jakarta State Court (Court Search Information System) | Law Enforcement | Indonesia | Not found |
| APAC | Indonesia - Commodity Futures Trading Regulatory Agency (BAPPEPTI) | Regulatory Enforcement | Indonesia | Not found |
| APAC | Indonesia - Commodity Futures Trading Regulatory Agency (BAPPEPTI) (List of Entities with Revoked Licenses) | Regulatory Enforcement | Indonesia | Not found |

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|------|--|------------------------|-----------|-----------|
| APAC | Indonesia - Indonesia Stock Exchange - Disciplinary Actions | Regulatory Enforcement | Indonesia | Not found |
| APAC | Indonesia - The Financial Services Authority (OJK) (Announcements) | Regulatory Enforcement | Indonesia | Not found |
| APAC | Indonesia - The Financial Services Authority (OJK) (List of Illegal Investment Entities and Illegal Peer-toPeer Lending Entities) | Regulatory Enforcement | Indonesia | Not found |
| APAC | Indonesia - The Financial Services Authority (OJK) (List of Unlicensed and Unsupervised Investments) | Regulatory Enforcement | Indonesia | Not found |
| APAC | Financial Transaction Reports and Analysis Centre of Indonesia (Pusat Pelaporan dan Analisis Transaksi Keuangan) - List of Suspected Terrorists and Terrorist Organizations (Daftar Terduga Teroris dan Organisasi Teroris, DTTOT) | Sanctions | Indonesia | Not found |
| APAC | Japan - Chiba Prefectural Police - Wanted List | Law Enforcement | Japan | Not found |
| APAC | Japan - Fukuoka Prefectural Police - Criminal gangs | Law Enforcement | Japan | Not found |
| APAC | Japan - Hokkaido Prefectural Police - Criminal gangs | Law Enforcement | Japan | Not found |
| APAC | Japan - Kanagawa Prefectural Police - Wanted List | Law Enforcement | Japan | Not found |

Contact us: contact@securi-lab.com

Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | Japan - National Center for Removal of Criminal Organizations | Law Enforcement | Japan | Not found |
| APAC | Japan - National Police Agency - Suspected Abduction Cases by North Korea | Law Enforcement | Japan | Not found |
| APAC | Japan - National Police Agency - Wanted List | Law Enforcement | Japan | Not found |
| APAC | Japan - Okayama Prefectural Police - Criminal gangs | Law Enforcement | Japan | Not found |
| APAC | Japan - Osaka Prefectural Police - Wanted List | Law Enforcement | Japan | Not found |
| APAC | Japan - Public Security Intelligence Agency - Terrorist List | Law Enforcement | Japan | Not found |
| APAC | Japan - Saga Prefectural Police - Criminal gangs | Law Enforcement | Japan | Not found |
| APAC | Japan - Saga Prefectural Police - Wanted List | Law Enforcement | Japan | Not found |
| APAC | Japan - Shizuoka Prefectural Police - Wanted List | Law Enforcement | Japan | Not found |
| APAC | Japan - Yamaguchi Prefectural Police - Criminal gangs | Law Enforcement | Japan | Not found |

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| APAC | Japan - Financial Services Agency - Misleading Trade Names | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - Financial Services Agency - Cold Callings | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - Financial Services Agency - Illegal Financial Corporations List | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - Financial Services Agency - Misleading Names under Trust Business Act | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - Financial Services Agency - Unlicensed Entities | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - SESC - False Disclosure Statement | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - SESC - Financial Instruments Businesses | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - SESC - Latest Topics (English version) | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - SESC - Latest Topics (Japanese version) | Regulatory Enforcement | Japan | Not found |
| APAC | Japan - SESC - Market Misconduct | Regulatory Enforcement | Japan | Not found |

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| APAC | Japan Ministry of Finance - Economic Sanctions | Sanctions | Japan | Not found |
| APAC | Japan National Police Agency - Terrorist Lists | Sanctions | Japan | Not found |
| APAC | Ministry of Economy, Trade and Industry (METI) | Sanctions | Japan | Not found |
| APAC | South Korea - Wanted List | Law Enforcement | Korea (the Republic of) | Not found |
| APAC | South Korea - Financial Services Commission | Regulatory Enforcement | Korea (the Republic of) | Not found |
| APAC | South Korea - Financial Supervisory Service - Investor Alert List | Regulatory Enforcement | Korea (the Republic of) | Not found |
| APAC | South Korea - KoFIU | Regulatory Enforcement | Korea (the Republic of) | Not found |
| APAC | South Korea - Korea Exchange (KRX) | Regulatory Enforcement | Korea (the Republic of) | Not found |
| APAC | Macau - Commission Against Corruption | Law Enforcement | Macao | Not found |
| APAC | Malaysia - Kajang District Police- Wanted List | Law Enforcement | Malaysia | Not found |

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| APAC | Malaysia - Attorney General's Chambers | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Attorney General's Chambers (Federal Gazette) | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Immigration Department of Malaysia - Wanted List | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Malaysian Anti-Corruption Commission (MACC) - | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Malaysian Anti-Corruption Commission (MACC) - (Corruption Offenders Database) | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Office of the Registrar General of the Federal Court of Malaysia - Decisions (Criminal Cases) | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Royal Malaysia Police (Wanted Persons) | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Royal Malaysian Customs Department (Wanted List) | Law Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia - (Wanted List) | Regulatory Enforcement | Malaysia | Not found |

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| APAC | Malaysia - Bank Negara Malaysia (Enforcement Actions) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia (Financial Consumer Alert List) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia (List of Entities Conducting Illegal Money Services Business) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia (List of entities issued with Court Order) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia (Notices and Announcements) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bank Negara Malaysia (Status of Cases Investigated) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Bursa Malaysia (Media Releases) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Companies Commission of Malaysia | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Labuan Financial Services Authority (Investor Alerts) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Securities Commission (Enforcement Actions) | Regulatory Enforcement | Malaysia | Not found |

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| APAC | Malaysia - Securities Commission (Investor Alert List) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Securities Commission (Media Releases and Announcements) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Malaysia - Securities Commission (Wanted List) | Regulatory Enforcement | Malaysia | Not found |
| APAC | Ministry of Home Affairs, Malaysia | Sanctions | Malaysia | Not found |
| APAC | Maldives - Attorney General's Office | Law Enforcement | Maldives | Not found |
| APAC | Maldives - Capital Market Development Authority | Regulatory Enforcement | Maldives | Not found |
| APAC | Maldives - Maldives Inland Revenue Authority | Regulatory Enforcement | Maldives | Not found |
| APAC | Myanmar - Anti-Corruption Commission | Law Enforcement | Myanmar | Not found |
| APAC | New Zealand - Commerce Commission New Zealand | Law Enforcement | New Zealand | Not found |
| APAC | New Zealand - Ministry of Justice | Law Enforcement | New Zealand | Not found |

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| APAC | New Zealand - Te Tari Taiwhenua Department of Internal Affairs | Law Enforcement | New Zealand | Not found |
| APAC | New Zealand - Wanted List | Law Enforcement | New Zealand | Not found |
| APAC | New Zealand - Financial Markets Authority | Regulatory Enforcement | New Zealand | Not found |
| APAC | New Zealand - Inland Revenue | Regulatory Enforcement | New Zealand | Not found |
| APAC | New Zealand - Real Estate Authority | Regulatory Enforcement | New Zealand | Not found |
| APAC | New Zealand - Serious Fraud Office | Regulatory Enforcement | New Zealand | Not found |
| APAC | New Zealand Police - Designated Terrorists | Sanctions | New Zealand | Not found |
| APAC | Pakistan - Federal Investigation Agency | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Anti Narcotics Force | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Balochistan Public Procurement Regulatory Authority - Blacklisted Firms List | Law Enforcement | Pakistan | Not found |

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| APAC | Pakistan - Federal Investigation Agency | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Khyber Pakhtunkhwa Public Procurement Regulatory Authority - Blacklisted Firms List | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - National Accountability Bureau | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - National Accountability Bureau - Proclaimed Offenders List | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Public Procurement Regulatory Authority - Blacklisted Firms List | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Punjab Procurement Regulatory Authority (PPRA) - Blacklisted Firm List | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Sindh Public Procurement Regulatory Authority - Black Listed Firms List | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Supreme Court of Pakistan - Mega Cases | Law Enforcement | Pakistan | Not found |
| APAC | Pakistan - Securities and Exchange Commission of Pakistan | Regulatory Enforcement | Pakistan | Not found |
| APAC | Pakistan - State Bank of Pakistan | Regulatory Enforcement | Pakistan | Not found |

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| APAC | Pakistan National Counter Terrorism Authority (NACTA) - Proscribed Persons and Entities | Sanctions | Pakistan | Not found |
| APAC | Papua New Guinea - National & Supreme Courts of Papua New Guinea | Law Enforcement | Papua New Guinea | Not found |
| APAC | Papua New Guinea - Royal Papua New Guinea Constabulary | Law Enforcement | Papua New Guinea | Not found |
| APAC | Bureau of Custom | Law Enforcement | Philippines (the) | Not found |
| APAC | Bureau of Immigration | Law Enforcement | Philippines (the) | Not found |
| APAC | Bureau of Internal Revenue | Law Enforcement | Philippines (the) | Not found |
| APAC | Criminal Investigation and Detection Group | Law Enforcement | Philippines (the) | Not found |
| APAC | Department of Justice | Law Enforcement | Philippines (the) | Not found |
| APAC | National Bureau of Investigation | Law Enforcement | Philippines (the) | Not found |
| APAC | Philippine Coast Guard | Law Enforcement | Philippines (the) | Not found |

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| APAC | Philippine Drug Enforcement Agency | Law Enforcement | Philippines (the) | Not found |
| APAC | Philippine National Police | Law Enforcement | Philippines (the) | Not found |
| APAC | Philippine National Police - International Affairs Service (Wanted List) | Law Enforcement | Philippines (the) | Not found |
| APAC | Philippine National Police - National Capital Region Police Office (Wanted List) | Law Enforcement | Philippines (the) | Not found |
| APAC | Sandiganbayan Court Cases | Law Enforcement | Philippines (the) | Not found |
| APAC | Supreme Court (Decisions) | Law Enforcement | Philippines (the) | Not found |
| APAC | Insurance Commission | Regulatory Enforcement | Philippines (the) | Not found |
| APAC | Insurance Commission (Notice to the Public) | Regulatory Enforcement | Philippines (the) | Not found |
| APAC | Philippine Stock Exchange (Disclosure Notices-Publication of Penalties) | Regulatory Enforcement | Philippines (the) | Not found |
| APAC | Philippine Stock Exchange (Watchlist: List of Suspended Companies) | Regulatory Enforcement | Philippines (the) | Not found |

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| APAC | Philippines Amusement and Gaming Corp | Regulatory Enforcement | Philippines (the) | Not found |
| APAC | Securities and Exchange Commission (Advisories and Notices) | Regulatory Enforcement | Philippines (the) | Not found |
| APAC | Securities and Exchange Commission (List of Corporations with Revoked Registration) | Regulatory Enforcement | Philippines (the) | Not found |
| APAC | Anti-Money Laundering Council, Philippines - Sanctions Freeze Orders/List of Terrorist Organizations | Sanctions | Philippines (the) | Not found |
| APAC | Attorney-General's Chambers (Media Releases) | Law Enforcement | Singapore | Not found |
| APAC | Casino Regulatory Authority (Enforcement Actions) | Law Enforcement | Singapore | Not found |
| APAC | Corrupt Practices Investigation Bureau | Law Enforcement | Singapore | Not found |
| APAC | Immigration and Checkpoints Authority of Singapore (Media Releases) | Law Enforcement | Singapore | Not found |
| APAC | Inland Revenue Authority of Singapore (IRAS) | Law Enforcement | Singapore | Not found |
| APAC | Ministry of Law | Law Enforcement | Singapore | Not found |

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| APAC | Singapore Customs (Media Releases) | Law Enforcement | Singapore | Not found |
| APAC | State Court of Singapore (Judgements/Decisions) | Law Enforcement | Singapore | Not found |
| APAC | Supreme Court | Law Enforcement | Singapore | Not found |
| APAC | Supreme Court (Court Judgments) | Law Enforcement | Singapore | Not found |
| APAC | Monetary Authority of Singapore (Enforcement Actions) | Regulatory Enforcement | Singapore | Not found |
| APAC | Monetary Authority of Singapore (Investor Alert List) | Regulatory Enforcement | Singapore | Not found |
| APAC | Monetary Authority of Singapore (Media Releases) | Regulatory Enforcement | Singapore | Not found |
| APAC | Singapore Exchange (SGX) - Public Disciplinary Actions | Regulatory Enforcement | Singapore | Not found |
| APAC | Singapore Exchange (SGX) (Directors' and Executive Officers' Watchlist) | Regulatory Enforcement | Singapore | Not found |
| APAC | Ministry of Home Affairs | Sanctions | Singapore | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | Monetary Authority of Singapore | Sanctions | Singapore | Not found |
| APAC | Central Bank of Solomon Islands | Regulatory Enforcement | Solomon Islands | Not found |
| APAC | Commission to Investigate Allegations of Bribery or Corruption | Law Enforcement | Sri Lanka | Not found |
| APAC | Central Bank of Sri Lanka | Regulatory Enforcement | Sri Lanka | Not found |
| APAC | Securities and Exchange Commission of Sri Lanka (SEC) | Regulatory Enforcement | Sri Lanka | Not found |
| APAC | Ministry of Defense - Sanctions on Terrorism and Terrorism Financing | Sanctions | Sri Lanka | Not found |
| APAC | Criminal Investigation Bureau | Law Enforcement | Taiwan (Province of China) | Not found |
| APAC | Criminal Investigation Bureau - Wanted List | Law Enforcement | Taiwan (Province of China) | Not found |
| APAC | Investigation Bureau, Ministry of Justice | Law Enforcement | Taiwan (Province of China) | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | Banking Bureau, Financial Supervisory Commission | Regulatory Enforcement | Taiwan (Province of China) | Not found |
| APAC | Financial Supervisory Commission | Regulatory Enforcement | Taiwan (Province of China) | Not found |
| APAC | Anti-Money Laundering Office | Law Enforcement | Thailand | Not found |
| APAC | Anti-Money Laundering Office (Seizure and Freezing Orders) | Law Enforcement | Thailand | Not found |
| APAC | Legal Execution Department of Thailand | Law Enforcement | Thailand | Not found |
| APAC | National Anti-Corruption Commission (Enforcement Action) | Law Enforcement | Thailand | Not found |
| APAC | Office of the Narcotics Control Board | Law Enforcement | Thailand | Not found |
| APAC | Office of the Narcotics Control Board (Wanted List) | Law Enforcement | Thailand | Not found |
| APAC | Royal Thai Government Gazette | Law Enforcement | Thailand | Not found |

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Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| APAC | Thai Immigration Bureau | Law Enforcement | Thailand | Not found |
| APAC | Tourist Police Bureau | Law Enforcement | Thailand | Not found |
| APAC | Stock Exchange of Thailand (Disciplinary Actions) | Regulatory Enforcement | Thailand | Not found |
| APAC | The Securities and Exchange Commission of Thailand | Regulatory Enforcement | Thailand | Not found |
| APAC | The Securities and Exchange Commission of Thailand (Enforcement Action) | Regulatory Enforcement | Thailand | Not found |
| APAC | The Securities and Exchange Commission of Thailand (Investor Alert List) | Regulatory Enforcement | Thailand | Not found |
| APAC | Anti-Money Laundering Office of Designated Lists | Sanctions | Thailand | Not found |
| APAC | Vietnam - Ministry of Public Security - Wanted | Law Enforcement | Viet Nam | Not found |
| APAC | Vietnam - Ministry of Finance - State Securities Commission of Vietnam | Regulatory Enforcement | Viet Nam | Not found |
| APAC | Ministry of Public Security - Sanctions List of Terrorism-related Organisations and Individuals | Sanctions | Viet Nam | Not found |

Contact us: contact@securi-lab.com

Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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| Europe | Albanian Police - Wanted Persons | Law Enforcement | Albania | Not found |
| Europe | Albanian Financial Supervisory Authority (Autoriteti i Mbikëqyrjes Financiare, AMF) | Regulatory Enforcement | Albania | Not found |
| Europe | Gaming Regulator Andorra - Consell Regulador Andorrà del Joc (CRAJ) | Regulatory Enforcement | Andorra | Not found |
| Europe | Armenian Police - Wanted Persons | Law Enforcement | Armenia | Not found |
| Europe | Central Bank of Armenia - List of Banks in Liquidation Process | Regulatory Enforcement | Armenia | Not found |
| Europe | Central Bank of Armenia - Sanctions | Regulatory Enforcement | Armenia | Not found |
| Europe | Federal Ministry of Interior (Bundesministerium für Inneres, BMI) - Wanted persons | Law Enforcement | Austria | Not found |
| Europe | Financial Market Authority of Austria (Finanzmarktaufsicht Österreich) | Regulatory Enforcement | Austria | Not found |
| Europe | Baku City Police Wanted List | Law Enforcement | Azerbaijan | Not found |
| Europe | Human Traffickers Wanted List | Law Enforcement | Azerbaijan | Not found |

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| Europe | Azerbaijan Financial Monitoring Service - General List of natural or legal persons designated in relation to countering terrorist financing | Sanctions | Azerbaijan | Not found |
| Europe | Ministry of Internal Affairs - Wanted Persons | Law Enforcement | Belarus | Not found |
| Europe | Belgian Police - Known suspects and Armed robberies | Law Enforcement | Belgium | Not found |
| Europe | Data Protection Authority (Gegevensbeschermingsautoriteit) (Persberichten) | Law Enforcement | Belgium | Not found |
| Europe | Federal Police - Wanted Fugitives | Law Enforcement | Belgium | Not found |
| Europe | Belgian Financial Services and Markets Authority (FSMA) | Regulatory Enforcement | Belgium | Not found |
| Europe | Belgian Gaming Commission - List of banned gambling websites | Regulatory Enforcement | Belgium | Not found |
| Europe | Belgian Federal Public Service Finance - National Financial Sanctions | Sanctions | Belgium | Not found |
| Europe | Bosnian Wanted Persons List - Federal | Law Enforcement | Bosnia and Herzegovina | Not found |
| Europe | Bosnian Wanted Persons List - Ministry of Interior (Sarajevo Canton) | Law Enforcement | Bosnia and Herzegovina | Not found |

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| Europe | Court of Bosnia and Herzegovina | Law Enforcement | Bosnia and Herzegovina | Not found |
| Europe | Interior Ministry, Republika Srpska - Arrest warrants | Law Enforcement | Bosnia and Herzegovina | Not found |
| Europe | Prosecutor's Office of Bosnia and Herzegovina | Law Enforcement | Bosnia and Herzegovina | Not found |
| Europe | Bulgarian National Bank - Administrative Penalties | Regulatory Enforcement | Bulgaria | Not found |
| Europe | Bulgarian State Commission on Gambling - Revoked Licenses | Regulatory Enforcement | Bulgaria | Not found |
| Europe | Commission for Protection of Competition - Decisions on Protection of Competition | Regulatory Enforcement | Bulgaria | Not found |
| Europe | State Agency for National Security - Imposed Sanctions/Fines | Regulatory Enforcement | Bulgaria | Not found |
| Europe | Police Directorate of Croatia - Arrest warrants | Law Enforcement | Croatia | Not found |
| Europe | Croatian Competition Agency | Regulatory Enforcement | Croatia | Not found |
| Europe | Financial Services Supervisory Agency (Hrvatska agencija za nadzor financijskih usluga) of Croatia - Warnings | Regulatory Enforcement | Croatia | Not found |

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Twitter: https://twitter.com/SECURI_LAB



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| Europe | Cyprus Police - Press release | Law Enforcement | Cyprus | Not found |
| Europe | Cyprus Securities and Exchange Commission (CySEC) - Announcements and Board decisions | Regulatory Enforcement | Cyprus | Not found |
| Europe | Cyprus Securities and Exchange Commission (CySEC) - Warnings | Regulatory Enforcement | Cyprus | Not found |
| Europe | Central bank - final decisions in proceedings | Regulatory Enforcement | Czechia | Not found |
| Europe | Czech Ministry of Finance - List of unauthorized internet games | Regulatory Enforcement | Czechia | Not found |
| Europe | Danish Data Protection Agency (Datatilsynet) | Law Enforcement | Denmark | Not found |
| Europe | Denmark's courts cases (Danmarks domstole) | Law Enforcement | Denmark | Not found |
| Europe | Consumer ombudsman (Forbrugerombudsmanden) | Regulatory Enforcement | Denmark | Not found |
| Europe | Danish Competition and Consumer Authority (Konkurrence- og Forbrugerstyrelsen) | Regulatory Enforcement | Denmark | Not found |
| Europe | Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings | Regulatory Enforcement | Denmark | Not found |

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| Europe | Danish Gambling Authority (Spillemyndigheden) | Regulatory Enforcement | Denmark | Not found |
| Europe | Police and Border Guard Board - Wanted Persons | Law Enforcement | Estonia | Not found |
| Europe | Estonian Financial Supervision Authority Feed | Regulatory Enforcement | Estonia | Not found |
| Europe | Estonian Financial Supervision Authority - Warnings | Regulatory Enforcement | Estonia | Not found |
| Europe | EU - Afghanistan | Sanctions | European Union | Not found |
| Europe | EU - Al Qaeda and ISIL (Da'esh) | Sanctions | European Union | Not found |
| Europe | EU - Belarus | Sanctions | European Union | Not found |
| Europe | EU - Bosnia and Herzegovina | Sanctions | European Union | Not found |
| Europe | EU - Burundi | Sanctions | European Union | Not found |
| Europe | EU - Central African Republic | Sanctions | European Union | Not found |

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| Europe | EU - Chemical Weapons | Sanctions | European Union | Not found |
| Europe | EU - China | Sanctions | European Union | Not found |
| Europe | EU - Cyber Attacks | Sanctions | European Union | Not found |
| Europe | EU - Democratic People's Republic of Korea (North Korea) | Sanctions | European Union | Not found |
| Europe | EU - Democratic Republic of Congo | Sanctions | European Union | Not found |
| Europe | EU - Guinea-Bissau | Sanctions | European Union | Not found |
| Europe | EU - Haiti | Sanctions | European Union | Not found |
| Europe | EU - Human Rights | Sanctions | European Union | Not found |
| Europe | EU - Iran | Sanctions | European Union | Not found |
| Europe | EU - Iraq | Sanctions | European Union | Not found |

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| Europe | EU - Lebanon | Sanctions | European Union | Not found |
| Europe | EU - Libya | Sanctions | European Union | Not found |
| Europe | EU - Mali | Sanctions | European Union | Not found |
| Europe | EU - Moldova | Sanctions | European Union | Not found |
| Europe | EU - Montenegro | Sanctions | European Union | Not found |
| Europe | EU - Myanmar (Burma) | Sanctions | European Union | Not found |
| Europe | EU - Nicaragua | Sanctions | European Union | Not found |
| Europe | EU - Republic of Guinea (Conakry) | Sanctions | European Union | Not found |
| Europe | EU - Russian Federation | Sanctions | European Union | Not found |
| Europe | EU - Serbia | Sanctions | European Union | Not found |

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Website: <https://securi-lab.com>

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| Europe | EU - Somalia | Sanctions | European Union | Not found |
| Europe | EU - South Sudan | Sanctions | European Union | Not found |
| Europe | EU - Sudan | Sanctions | European Union | Not found |
| Europe | EU - Syria | Sanctions | European Union | Not found |
| Europe | EU - Terrorist Groups (Foreign Terrorist Organisations) | Sanctions | European Union | Not found |
| Europe | EU - Tunisia | Sanctions | European Union | Not found |
| Europe | EU - Turkey | Sanctions | European Union | Not found |
| Europe | EU - Ukraine | Sanctions | European Union | Not found |
| Europe | EU - USA (United States of America) | Sanctions | European Union | Not found |
| Europe | EU - Venezuela | Sanctions | European Union | Not found |

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| Europe | EU - Yemen | Sanctions | European Union | Not found |
| Europe | EU - Zimbabwe | Sanctions | European Union | Not found |
| Europe | Data Protection Ombudsman (Tietosuojaja) - Current issues | Law Enforcement | Finland | Not found |
| Europe | National Bureau of Investigation (Keskusrikospoliisi, KRP) - Releases | Law Enforcement | Finland | Not found |
| Europe | Prosecutor's General Office (Valtakunnansyyttäjänvirasto) | Law Enforcement | Finland | Not found |
| Europe | Supreme Court (korkein oikeus, KKO) | Law Enforcement | Finland | Not found |
| Europe | The Market Court of Finland (Markkinaoikeus) - Publishing solutions | Law Enforcement | Finland | Not found |
| Europe | Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV) | Regulatory Enforcement | Finland | Not found |
| Europe | Finnish Financial Supervisory Authority (FIN-FSA) | Regulatory Enforcement | Finland | Not found |
| Europe | Finnish Financial Supervisory Authority (FIN-FSA) - Lists | Regulatory Enforcement | Finland | Not found |

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| Europe | Regional State Administrative Agency (Aluehallintovirasto) - Releases | Regulatory Enforcement | Finland | Not found |
| Europe | French Anticorruption Agency (Agence Française Anticorruption, AFA) | Law Enforcement | France | Not found |
| Europe | The National Financial Prosecutor's Office (Parquet National Financier, PNF) | Law Enforcement | France | Not found |
| Europe | Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions & Settlements | Regulatory Enforcement | France | Not found |
| Europe | Financial Markets Authority (Autorité des marchés financiers, AMF) - Unauthorised websites/entities | Regulatory Enforcement | France | Not found |
| Europe | French Competition Authority (Autorité de la concurrence) | Regulatory Enforcement | France | Not found |
| Europe | French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) | Regulatory Enforcement | France | Not found |
| Europe | French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Sanctions | Regulatory Enforcement | France | Not found |
| Europe | General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Penalties | Regulatory Enforcement | France | Not found |

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| Europe | General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Sanctions | Regulatory Enforcement | France | Not found |
| Europe | National Commission on Informatics and Liberty (Commission Nationale de l'Informatique et des Libertés, CNIL) | Regulatory Enforcement | France | Not found |
| Europe | National Gaming Authority (Autorité Nationale des Jeux, ANJ) | Regulatory Enforcement | France | Not found |
| Europe | National Sanctions Commission of the Ministry of Economy (Commission nationale des sanctions, Le portail de l'Économie, des Finances, de l'Action et des Comptes publics) | Regulatory Enforcement | France | Not found |
| Europe | Ministry of Economy, Finance and the Recovery, General Direction of Treasury - Individuals Subject to Asset-freezing Measures | Sanctions | France | Not found |
| Europe | Ministry of Internal Affairs of the Republic of South Ossetia - Wanted | Law Enforcement | Georgia | Not found |
| Europe | Georgian Competition Agency - Decisions taken by the Agency | Regulatory Enforcement | Georgia | Not found |
| Europe | Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons | Law Enforcement | Germany | Not found |
| Europe | Federal prosecutor's office (Generalbundesanwalt) | Law Enforcement | Germany | Not found |

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| Europe | Federal Financial Supervisory Authority of Germany (BaFin) - Unauthorised businesses and Measures | Regulatory Enforcement | Germany | Not found |
| Europe | Federal Office for Economic Affairs and Export Control (Bundesamt für Wirtschaft und Ausfuhrkontrolle, BAFA) | Sanctions | Germany | Not found |
| Europe | Hellenic Coast Guard | Law Enforcement | Greece | Not found |
| Europe | Hellenic Police - Announcements | Law Enforcement | Greece | Not found |
| Europe | Bank of Greece - Sanctions | Regulatory Enforcement | Greece | Not found |
| Europe | Hellenic Capital Market Commission (HCMC) - Warnings | Regulatory Enforcement | Greece | Not found |
| Europe | Hellenic Competition Commission - Decisions | Regulatory Enforcement | Greece | Not found |
| Europe | Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements | Regulatory Enforcement | Greece | Not found |
| Europe | Hellenic Financial Stability Fund - Announcements | Regulatory Enforcement | Greece | Not found |
| Europe | Hellenic Gaming Commission - Administrative Sanctions | Regulatory Enforcement | Greece | Not found |

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| Europe | Hellenic Gaming Commission - Blacklist | Regulatory Enforcement | Greece | Not found |
| Europe | Ministry of Finance | Regulatory Enforcement | Greece | Not found |
| Europe | Civil law enforcement agency of Hungary (Rendőrség) - Most Wanted | Law Enforcement | Hungary | Not found |
| Europe | Central Bank of Hungary (Nemzeti Bank, MNB) | Regulatory Enforcement | Hungary | Not found |
| Europe | Central Bank of Hungary (Nemzeti Bank, MNB) - Warnings | Regulatory Enforcement | Hungary | Not found |
| Europe | Hungarian Competition Authority (Gazdasági Versenyhivatal, GVH) | Regulatory Enforcement | Hungary | Not found |
| Europe | National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) - Publication of decisions | Regulatory Enforcement | Hungary | Not found |
| Europe | National Tax Investigation Police (Skattnæðsókennarstjóri ríkisins, SR) | Law Enforcement | Ireland | Not found |
| Europe | Supreme Court (Haestirettur) - Rulings | Law Enforcement | Ireland | Not found |
| Europe | Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland and announcements | Regulatory Enforcement | Ireland | Not found |

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| Europe | National Cyber Security Centre (NCSC) Articles | Law Enforcement | Ireland | Not found |
| Europe | Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure) | Regulatory Enforcement | Ireland | Not found |
| Europe | Central Bank of Ireland (Banc Ceannais na hÉireann) - List of unauthorized firms and Prohibition Notices | Regulatory Enforcement | Ireland | Not found |
| Europe | Irish Data Protection Commission | Regulatory Enforcement | Ireland | Not found |
| Europe | Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders | Regulatory Enforcement | Ireland | Not found |
| Europe | Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Lists of defaulters | Regulatory Enforcement | Ireland | Not found |
| Europe | Wanted persons | Law Enforcement | Italy | Not found |
| Europe | Bank of Italy - Measures relating to supervised entities | Regulatory Enforcement | Italy | Not found |
| Europe | Bank of Italy lists | Regulatory Enforcement | Italy | Not found |
| Europe | Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - Fraudulent websites | Regulatory Enforcement | Italy | Not found |

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| Europe | Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - Sanctioned Companies | Regulatory Enforcement | Italy | Not found |
| Europe | Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - Bulletin of decisions | Regulatory Enforcement | Italy | Not found |
| Europe | Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - Warnings | Regulatory Enforcement | Italy | Not found |
| Europe | Italian Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorized online gaming sites | Regulatory Enforcement | Italy | Not found |
| Europe | Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione) - Trimestrial bulletin | Regulatory Enforcement | Italy | Not found |
| Europe | Wanted persons - Kazakhstan | Law Enforcement | Kazakhstan | Not found |
| Europe | Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan | Regulatory Enforcement | Kazakhstan | Not found |
| Europe | Kazakhstan Committee for the Regulation of Natural Monopolies, Protection of Competition and Consumer Rights | Regulatory Enforcement | Kazakhstan | Not found |
| Europe | State Revenue Committee - Wanted Persons | Regulatory Enforcement | Kazakhstan | Not found |
| Europe | Committee on Financial Monitoring - Ministry of Finance - List of organizations and persons associated with the financing of terrorism and extremism | Sanctions | Kazakhstan | Not found |

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| Europe | Kosovo police | Law Enforcement | Kosovo | Not found |
| Europe | Kosovo police - Wanted persons | Law Enforcement | Kosovo | Not found |
| Europe | State Penitentiary Service under the Government of the Kyrgyz Republic - Wanted | Law Enforcement | Kyrgyzstan | Not found |
| Europe | State Tax Service of Kyrgyz Republic - False Enterprises | Regulatory Enforcement | Kyrgyzstan | Not found |
| Europe | State Financial Intelligence Service under the Government of the Kyrgyz Republic - Consolidated Sanctions List | Sanctions | Kyrgyzstan | Not found |
| Europe | Financial and Capital Market Commission | Regulatory Enforcement | Latvia | Not found |
| Europe | Financial and Capital Market Commission - Alerts for Unlicensed Service Providers | Regulatory Enforcement | Latvia | Not found |
| Europe | Financial and Capital Market Commission - Credit Institutions in Liquidation | Regulatory Enforcement | Latvia | Not found |
| Europe | Financial and Capital Market Commission - Insolvent Credit Institutions | Regulatory Enforcement | Latvia | Not found |

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| Europe | Financial and Capital Market Commission - Sanctions imposed by FCMC | Regulatory Enforcement | Latvia | Not found |
| Europe | State Police of the Principality of Liechtenstein - Wanted List | Law Enforcement | Liechtenstein | Not found |
| Europe | Financial Market Authority of Liechtenstein (Finanzmarktaufsicht Liechtenstein, FMA) | Regulatory Enforcement | Liechtenstein | Not found |
| Europe | Bank of Lithuania | Regulatory Enforcement | Lithuania | Not found |
| Europe | Bank of Lithuania - Decisions, resolutions and sanctions | Regulatory Enforcement | Lithuania | Not found |
| Europe | Bank of Lithuania - Violations of legal acts | Regulatory Enforcement | Lithuania | Not found |
| Europe | Gaming Control Authority - List of illegal gambling operators | Regulatory Enforcement | Lithuania | Not found |
| Europe | Police - Wanted | Law Enforcement | Luxembourg | Not found |
| Europe | Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF) | Regulatory Enforcement | Luxembourg | Not found |
| Europe | Asset Recovery Board / Asset Recovery Bureau - Court Orders | Law Enforcement | Malta | Not found |

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| Europe | Financial Intelligence Analysis Unit (FIAU) - Administrative Penalties | Regulatory Enforcement | Malta | Not found |
| Europe | Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties | Regulatory Enforcement | Malta | Not found |
| Europe | Malta Financial Services Authority (MFSA) - Warnings | Regulatory Enforcement | Malta | Not found |
| Europe | Malta Gaming Authority | Regulatory Enforcement | Malta | Not found |
| Europe | National Audit Office Malta - Recent Publications | Regulatory Enforcement | Malta | Not found |
| Europe | Sanctions Monitoring Board - List of sanctioned entities | Sanctions | Malta | Not found |
| Europe | Border Police of Moldova - Wanted individuals | Law Enforcement | Moldova (the Republic of) | Not found |
| Europe | Police Department of Gagauzia - Wanted Persons | Law Enforcement | Moldova (the Republic of) | Not found |
| Europe | Police of Moldova - Wanted List | Law Enforcement | Moldova (the Republic of) | Not found |

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| Europe | National Bank of Moldova - Published Sanctions | Regulatory Enforcement | Moldova (the Republic of) | Not found |
| Europe | Journal de Monaco - Court decisions | Law Enforcement | Monaco | Not found |
| Europe | Monaco Supreme Court (Le Tribunal Suprême de Monaco) | Law Enforcement | Monaco | Not found |
| Europe | Financial Activities Supervisory Commission (Commission de Contrôle des Activités Financières, CCAF) | Regulatory Enforcement | Monaco | Not found |
| Europe | Monaco Association for Financial Activities (Association Monégasque des Activités Financières, A.M.A.F.) | Regulatory Enforcement | Monaco | Not found |
| Europe | Monaco Council of Government - Entities designated in accordance with Sovereign Order No. 15.321 | Sanctions | Monaco | Not found |
| Europe | Case law Archives - Known lawsuits | Law Enforcement | Netherlands (the) | Not found |
| Europe | Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties) | Law Enforcement | Netherlands (the) | Not found |
| Europe | Dutch Police - Wanted List | Law Enforcement | Netherlands (the) | Not found |
| Europe | Netherlands - Public Prosecution Service (Openbaar Ministerie, OM) | Law Enforcement | Netherlands (the) | Not found |

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| Europe | Central Bank of the Netherlands (De Nederlandsche Bank | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Dutch Tax and Customs Administration (Belastingdienst Nederland) | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Gaming Authority of Netherlands (Kansspelautoriteit) | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Netherlands Authority for Consumers and Markets (ACM) - Publications | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Netherlands Authority for the Financial Markets (AFM) - Investors Alert | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Netherlands Authority for the Financial Markets (AFM) - Measures | Regulatory Enforcement | Netherlands (the) | Not found |
| Europe | Dutch Government (Rijksoverheid) - National terrorism sanctions list (Nationale sanctielijst terrorisme) | Sanctions | Netherlands (the) | Not found |
| Europe | Wanted Persons - Police, Ministry of Internal Affairs | Law Enforcement | North Macedonia | Not found |
| Europe | National Authority for Investigation and Prosecution of Economic and Environmental Crime in Norway | Law Enforcement | Norway | Not found |

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| Europe | Norwegian Data Protection Authority (Datatilsynet) | Law Enforcement | Norway | Not found |
| Europe | Financial Supervisory Authority of Norway (Finanstilsynet) | Regulatory Enforcement | Norway | Not found |
| Europe | Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings | Regulatory Enforcement | Norway | Not found |
| Europe | Norwegian Competition Authority (Konkurransetilsynet) | Regulatory Enforcement | Norway | Not found |
| Europe | Wanted Persons List - Ministry of Interior | Law Enforcement | Poland | Not found |
| Europe | Ministry of Finance - List of unauthorized internet gaming websites | Regulatory Enforcement | Poland | Not found |
| Europe | Office of Competition and Consumer Protection | Regulatory Enforcement | Poland | Not found |
| Europe | Polish Financial Supervision Authority - Penalties | Regulatory Enforcement | Poland | Not found |
| Europe | Polish Personal Data Protection Office - Decisions | Regulatory Enforcement | Poland | Not found |
| Europe | Public Warnings - Polish Financial Supervision Authority | Regulatory Enforcement | Poland | Not found |

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| Europe | Banco de Portugal - Atividade não autorizada (Bank of Portugal - Unauthorised Activity) | Regulatory Enforcement | Portugal | Not found |
| Europe | Competition Authority (Autoridade de Concorrência, AdC) | Regulatory Enforcement | Portugal | Not found |
| Europe | Gambling Commission, Gambling Regulation and Inspection Service | Regulatory Enforcement | Portugal | Not found |
| Europe | Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Counter-orders and crimes against the market (Very serious) | Regulatory Enforcement | Portugal | Not found |
| Europe | Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Warnings | Regulatory Enforcement | Portugal | Not found |
| Europe | Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Counter-orders and crimes against the market | Regulatory Enforcement | Portugal | Not found |
| Europe | General Police Inspectorate of Romania - List of Wanted Persons | Law Enforcement | Romania | Not found |
| Europe | National Anti-corruption Directorate (DNA) | Law Enforcement | Romania | Not found |
| Europe | National Bank of Romania - Published Sanctions | Regulatory Enforcement | Romania | Not found |

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| Europe | Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF) | Regulatory Enforcement | Romania | Not found |
| Europe | Romanian National Gambling Office (ONJN) | Regulatory Enforcement | Romania | Not found |
| Europe | Federal Penitentiary Service of Russia - Wanted | Law Enforcement | Russian Federation (the) | Not found |
| Europe | Investigative Committee of the Russian Federation | Law Enforcement | Russian Federation (the) | Not found |
| Europe | Investigative Committee of the Russian Federation - Wanted | Law Enforcement | Russian Federation (the) | Not found |
| Europe | Prosecutor General Office of the Russian Federation | Law Enforcement | Russian Federation (the) | Not found |
| Europe | Surgut Department of the Ministry of Internal Affairs of Russia - Wanted | Law Enforcement | Russian Federation (the) | Not found |
| Europe | Bank of Russia - Administrative proceedings | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Bank of Russia - Bank Sector - Insider Information | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Bank of Russia - Insurance - Decisions | Regulatory Enforcement | Russian Federation (the) | Not found |

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| Europe | Bank of Russia - Issuers and corporate governance - Decisions | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Bank of Russia - liquidation of credit institutions | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Bank of Russia - Pension funds and collective investments - Decisions | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Bank of Russia - Stocks and bonds market - Decisions | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Federal Antimonopoly Service of the Russian Federation | Regulatory Enforcement | Russian Federation (the) | Not found |
| Europe | Federal Financial Monitoring Service of the Russian Federation | Sanctions | Russian Federation (the) | Not found |
| Europe | Russian Government - Decree of the President of the Russian Federation of October 22, 2018 | Sanctions | Russian Federation (the) | Not found |
| Europe | Antimonopoly office Slovak republic | Regulatory Enforcement | Slovakia | Not found |
| Europe | Národná banka Slovenska / Central bank - Warnings | Regulatory Enforcement | Slovakia | Not found |
| Europe | Ministry of Interior of Slovenia - Wanted Persons List | Law Enforcement | Slovenia | Not found |

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| Europe | Police of Slovenia (Policija) | Law Enforcement | Slovenia | Not found |
| Europe | Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) and measures | Regulatory Enforcement | Slovenia | Not found |
| Europe | Securities Market Agency of Slovenia (Agencija za trg vrednostnih papirjev) - Warnings | Regulatory Enforcement | Slovenia | Not found |
| Europe | Dirección General de Ordenación del Juego (Directorate General for the Regulation of Gambling) | Law Enforcement | Spain | Not found |
| Europe | Central Bank - Sanctions Imposed | Regulatory Enforcement | Spain | Not found |
| Europe | CNMV - Unauthorised entities | Regulatory Enforcement | Spain | Not found |
| Europe | National Commission of Markets and Competition (Comisión Nacional de los Mercados y la Competencia, CNMC) | Regulatory Enforcement | Spain | Not found |
| Europe | Stockholm District Court | Law Enforcement | Sweden | Not found |
| Europe | Swedish Prosecution Authority (Åklagarmyndigheten) | Law Enforcement | Sweden | Not found |
| Europe | Gaming Inspectorate Authority (Spelinspektionen) of Sweden | Regulatory Enforcement | Sweden | Not found |

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| Europe | Swedish Financial Supervisory Authority (Finansinspektionen, FI) - List of unauthorized firms | Regulatory Enforcement | Sweden | Not found |
| Europe | Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions | Regulatory Enforcement | Sweden | Not found |
| Europe | Federal Administrative Court (Tribunal administratif fédéral) | Law Enforcement | Switzerland | Not found |
| Europe | Federal Criminal Court (Cour des affaires pénales) | Law Enforcement | Switzerland | Not found |
| Europe | Federal Office of Police (Fedpol) | Law Enforcement | Switzerland | Not found |
| Europe | Federal Patent Court (Tribunal fédéral des brevets) | Law Enforcement | Switzerland | Not found |
| Europe | Federal Supreme Court (Tribunal fédéral) | Law Enforcement | Switzerland | Not found |
| Europe | Money Laundering Reporting Office Switzerland (MROS) (under Fedpol) | Law Enforcement | Switzerland | Not found |
| Europe | French-Speaking Association of Financial Intermediaries (Association Romande des Intermédiaires Financiers, ARIF) | Regulatory Enforcement | Switzerland | Not found |
| Europe | Self-regulatory Body of Directors of Companies (Organisme d'Autorégulation des Gérants de Patrimoine, OAR-G) | Regulatory Enforcement | Switzerland | Not found |

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| Europe | Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK) | Regulatory Enforcement | Switzerland | Not found |
| Europe | Swiss Financial Market Supervisory Authority (FINMA) | Regulatory Enforcement | Switzerland | Not found |
| Europe | Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa) | Regulatory Enforcement | Switzerland | Not found |
| Europe | Swiss Infrastructure and Exchange (SIX Group) | Regulatory Enforcement | Switzerland | Not found |
| Europe | State Secretariat for Economic Affairs (SECO) of Switzerland - Sanctions List | Sanctions | Switzerland | Not found |
| Europe | MOI Tajikistan - Wanted Persons | Law Enforcement | Tajikistan | Not found |
| Europe | State Agency for Financial Control and Combating Corruption | Regulatory Enforcement | Tajikistan | Not found |
| Europe | National Bank of Tajikistan - Designated Terrorists | Sanctions | Tajikistan | Not found |
| Europe | Capital Markets Board of Turkey - Bulletin | Regulatory Enforcement | Turkey | Not found |
| Europe | Ministry of Interior of Turkey - Turkey Most Wanted Terrorists | Sanctions | Turkey | Not found |

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| Europe | Ukrainian Ministry of Interior - Wanted Persons | Law Enforcement | Ukraine | Not found |
| Europe | Bank of Ukraine - Corrective measures | Regulatory Enforcement | Ukraine | Not found |
| Europe | Bank of Ukraine | Regulatory Enforcement | Ukraine | Not found |
| Europe | National Security and Defense Council of Ukraine | Sanctions | Ukraine | Not found |
| Europe | The State Financial Monitoring Service of Ukraine | Sanctions | Ukraine | Not found |
| Europe | Avon and Somerset Police - Wanted & In Court | Law Enforcement | United Kingdom | Not found |
| Europe | Border Force | Law Enforcement | United Kingdom | Not found |
| Europe | British Transport Police | Law Enforcement | United Kingdom | Not found |
| Europe | Cambridgeshire Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Cheshire Police | Law Enforcement | United Kingdom | Not found |

Contact us: contact@securi-lab.com

Website: <https://securi-lab.com>

Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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|--------|---|-----------------|----------------|-----------|
| Europe | City of London Police - Fraud Squad | Law Enforcement | United Kingdom | Not found |
| Europe | City of London Police - IFED | Law Enforcement | United Kingdom | Not found |
| Europe | Counter Terrorism Police | Law Enforcement | United Kingdom | Not found |
| Europe | Crimestoppers | Law Enforcement | United Kingdom | Not found |
| Europe | Cumbria Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Derbyshire Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Devon & Cornwall Police | Law Enforcement | United Kingdom | Not found |
| Europe | Devon & Cornwall Police - Court & Convicted | Law Enforcement | United Kingdom | Not found |
| Europe | Dorset Police | Law Enforcement | United Kingdom | Not found |
| Europe | Durham Constabulary | Law Enforcement | United Kingdom | Not found |

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| Europe | Dyfed-Powys Police | Law Enforcement | United Kingdom | Not found |
| Europe | Essex Police - Brought to Justice | Law Enforcement | United Kingdom | Not found |
| Europe | Essex Police - Wanted | Law Enforcement | United Kingdom | Not found |
| Europe | Gloucestershire Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Greater Manchester Police - Wanted Persons | Law Enforcement | United Kingdom | Not found |
| Europe | Gwent Police - Caught & In Court | Law Enforcement | United Kingdom | Not found |
| Europe | Hampshire Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Hertfordshire Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | High Court | Law Enforcement | United Kingdom | Not found |
| Europe | Humberside Police | Law Enforcement | United Kingdom | Not found |

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| Europe | Humberside Police - Wanted | Law Enforcement | United Kingdom | Not found |
| Europe | Immigration Enforcement | Law Enforcement | United Kingdom | Not found |
| Europe | Kent Police | Law Enforcement | United Kingdom | Not found |
| Europe | Lancashire Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Leicestershire Police | Law Enforcement | United Kingdom | Not found |
| Europe | Merseyside Police | Law Enforcement | United Kingdom | Not found |
| Europe | Metropolitan Police | Law Enforcement | United Kingdom | Not found |
| Europe | National Crime Agency & Ancillary Orders | Law Enforcement | United Kingdom | Not found |
| Europe | National Fraud Intelligence Bureau | Law Enforcement | United Kingdom | Not found |
| Europe | Norfolk Constabulary | Law Enforcement | United Kingdom | Not found |

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| Europe | Norfolk Constabulary - Wanted Persons | Law Enforcement | United Kingdom | Not found |
| Europe | North Wales Police | Law Enforcement | United Kingdom | Not found |
| Europe | Northamptonshire Police - In Court | Law Enforcement | United Kingdom | Not found |
| Europe | Northamptonshire Police - Wanted Persons | Law Enforcement | United Kingdom | Not found |
| Europe | Northumbria Police | Law Enforcement | United Kingdom | Not found |
| Europe | Police Scotland | Law Enforcement | United Kingdom | Not found |
| Europe | Royal Gibraltar Police | Law Enforcement | United Kingdom | Not found |
| Europe | Scottish Courts and Tribunals | Law Enforcement | United Kingdom | Not found |
| Europe | Serious Fraud Office | Law Enforcement | United Kingdom | Not found |
| Europe | South Wales Police | Law Enforcement | United Kingdom | Not found |

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| Europe | South Yorkshire Police | Law Enforcement | United Kingdom | Not found |
| Europe | South Yorkshire Police - Wanted | Law Enforcement | United Kingdom | Not found |
| Europe | Staffordshire Police | Law Enforcement | United Kingdom | Not found |
| Europe | Suffolk Constabulary | Law Enforcement | United Kingdom | Not found |
| Europe | Suffolk Constabulary - Wanted | Law Enforcement | United Kingdom | Not found |
| Europe | Supreme Court of the United Kingdom | Law Enforcement | United Kingdom | Not found |
| Europe | Sussex Police | Law Enforcement | United Kingdom | Not found |
| Europe | The Channel Islands Competition & Regulatory Authorities | Law Enforcement | United Kingdom | Not found |
| Europe | The Crown Prosecution Service | Law Enforcement | United Kingdom | Not found |
| Europe | Warwickshire Police | Law Enforcement | United Kingdom | Not found |

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| Europe | West Mercia Police | Law Enforcement | United Kingdom | Not found |
| Europe | West Midlands Police | Law Enforcement | United Kingdom | Not found |
| Europe | West Yorkshire Police | Law Enforcement | United Kingdom | Not found |
| Europe | Wiltshire Police | Law Enforcement | United Kingdom | Not found |
| Europe | Charity Commission for England and Wales | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Financial Conduct Authority (FCA) - Publications - Notices & Decisions | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Financial Conduct Authority (FCA) - Warnings | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Financial Reporting Council - Enforcement Outcomes | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Financial Reporting Council section - backlog needed | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Gibraltar Financial Services Commission - Warnings | Regulatory Enforcement | United Kingdom | Not found |

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| Europe | Gibraltar Ministry of Finance, Gambling Division | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Guernsey Financial Services Commission - Bogus Banks | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Guernsey Financial Services Commission - Prohibitions & Public Statements - Backlog and Ongoing Monitoring | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Guernsey Financial Services Commission - Warnings | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Information Commissioner's Office (ICO) - monetary penalties | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Isle of Man Financial Services Authority - Disciplinary Action | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Isle of Man Financial Services Authority - Public Warnings | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Isle of Man Gambling Supervision Commission - Watch List | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Jersey Financial Services Commission - Public Statements | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Jersey Financial Services Commission - Register of restricted individuals | Regulatory Enforcement | United Kingdom | Not found |

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| Europe | Payment Systems Regulator - Decision Notices | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Phone-paid Services Authority (PSA) | Regulatory Enforcement | United Kingdom | Not found |
| Europe | Solicitors Regulation Authority - Scam Alerts | Regulatory Enforcement | United Kingdom | Not found |
| Europe | The Pensions Regulator | Regulatory Enforcement | United Kingdom | Not found |
| Europe | UK Gambling Commission | Regulatory Enforcement | United Kingdom | Not found |
| Europe | UK Gambling Commission - Register for persons and businesses | Regulatory Enforcement | United Kingdom | Not found |
| Europe | HMT/OFSI - Afghanistan | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Belarus | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Bosnia and Herzegovina | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Burundi | Sanctions | United Kingdom | Not found |

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| Europe | HMT/OFSI - Central African Republic | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Chemical Weapons | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Counter Terrorism | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Cyber | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Democratic People's Republic of Korea | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Democratic Republic of the Congo | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Global Anti-Corruption | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Global Human Rights | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Guinea | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - International Counter Terrorism | Sanctions | United Kingdom | Not found |

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| Europe | HMT/OFSI - Iran (Human Rights) | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Iran (Relating to nuclear weapons) | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Iraq | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - ISIL (Da'esh) and Al-Qaida organizations | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Lebanon (Assassination of Rafiq Hariri and others) | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Libya | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Mali | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Myanmar | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Nicaragua | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Republic of Guinea-Bissau | Sanctions | United Kingdom | Not found |

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| Europe | HMT/OFSI - Russia | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Somalia | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - South Sudan | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Sudan | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Syria | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - UK Freezing Orders | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Unauthorized Drilling Activities | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Venezuela | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Yemen | Sanctions | United Kingdom | Not found |
| Europe | HMT/OFSI - Zimbabwe | Sanctions | United Kingdom | Not found |

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| Europe | MOI Uzbekistan - Wanted Persons | Law Enforcement | Uzbekistan | Not found |
| Europe | Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan - List of individuals and organizations participating or suspected of participating in terrorist activities | Sanctions | Uzbekistan | Not found |
| International Level | Europol Most Wanted | Law Enforcement | International Level | Not found |
| International Level | Interpol Red Notices - Daily Update | Law Enforcement | International Level | Not found |
| International Level | United Nations International Criminal Tribunal for the Former Yugoslavia (UN-ICTY) Judgements List | Law Enforcement | International Level | Not found |
| International Level | European Central Bank | Regulatory Enforcement | International Level | Not found |
| International Level | European Securities and Market Authority (ESMA) - Enforcement Actions | Regulatory Enforcement | International Level | Not found |
| International Level | IOSCO - Investor Alerts List by the International Organization of Securities Commissions | Regulatory Enforcement | International Level | Not found |
| International Level | World Bank Listing of Ineligible Firms & Individuals | Regulatory Enforcement | International Level | Not found |

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| International Level | Asian Development Bank (ADB) - Sanctions List | Sanctions | International Level | Not found |
| International Level | UN Resolution 1267,1989 & 2253 - ISIL (Da'esh), Al-Qaida | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1518 – Iraq & Kuwait | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1533 - Democratic Republic of the Congo | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1591 – Sudan | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1636 – Lebanon | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1718 – Democratic People's Republic of Korea | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1970 – Libyan Arab Jamahiriya | Sanctions | United Nations | Not found |
| International Level | UN Resolution 1988 – Taliban | Sanctions | United Nations | Not found |
| International Level | UN Resolution 2048 – Guinea-Bissau | Sanctions | United Nations | Not found |

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Twitter: https://twitter.com/SECURI_LAB



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| International Level | UN Resolution 2127 & 2134 – Central African Republic | Sanctions | United Nations | Not found |
| International Level | UN Resolution 2140 – Yemen | Sanctions | United Nations | Not found |
| International Level | UN Resolution 2206 (Concerning South Sudan) | Sanctions | United Nations | Not found |
| International Level | UN Resolution 2374 (Concerning Mali) | Sanctions | United Nations | Not found |
| International Level | UN Resolution 751 (1992) concerning Somalia | Sanctions | United Nations | Not found |
| MEA | Afghanistan - Ministry of Interior Affairs | Law Enforcement | Afghanistan | Not found |
| MEA | Afghanistan - Da Afghanistan Bank | Regulatory Enforcement | Afghanistan | Not found |
| MEA | Afghanistan - Financial Transactions and Reports Analysis Center of Afghanistan | Regulatory Enforcement | Afghanistan | Not found |
| MEA | Afghanistan - High Office of Oversight and Anti-Corruption | Regulatory Enforcement | Afghanistan | Not found |
| MEA | Ministry of National Defense of Algeria | Law Enforcement | Algeria | Not found |

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Telegram: https://t.me/securi_lab

Twitter: https://twitter.com/SECURI_LAB



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|-----|--|------------------------|----------|-----------|
| MEA | Official Journal of the Republic of Algeria | Law Enforcement | Algeria | Not found |
| MEA | Angola - National Police (Polícia Nacional) | Law Enforcement | Angola | Not found |
| MEA | Angola - Supreme Court (Tribunal Supremo) | Law Enforcement | Angola | Not found |
| MEA | Angola - Supreme Military Court (Supremo Tribunal Militar) | Law Enforcement | Angola | Not found |
| MEA | Criminal Investigation Service (Serviço de Investigação Criminal, SIC) | Law Enforcement | Angola | Not found |
| MEA | Angola - Capital Markets Commission (Comissão do Mercado de Capitais, CMC) | Regulatory Enforcement | Angola | Not found |
| MEA | Angola - Financial Information Unit (Unidade de Informação Financeira, UIF-Angola) | Regulatory Enforcement | Angola | Not found |
| MEA | Kingdom of Bahrain Ministry of Foreign Affairs - Bahrain Terrorist List | Sanctions | Bahrain | Not found |
| MEA | Botswana - Botswana Police Service | Law Enforcement | Botswana | Not found |
| MEA | Botswana - Non-bank Financial Institutions Regulatory Authority | Regulatory Enforcement | Botswana | Not found |

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Twitter: https://twitter.com/SECURI_LAB



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|-----|---|------------------------|--|-----------|
| MEA | Burkina Faso - National Police (Police Nationale) | Law Enforcement | Burkina Faso | Not found |
| MEA | Cape Verde - Court of Auditors (Tribunal de Contas) | Law Enforcement | Cabo Verde | Not found |
| MEA | Cape Verde - Judicial Police (Polícia Judiciária de Cabo Verde) | Law Enforcement | Cabo Verde | Not found |
| MEA | Cape Verde - National Police (Polícia Nacional, PN) | Law Enforcement | Cabo Verde | Not found |
| MEA | Cape Verde - Supreme Court (Supremo Tribunal de Justiça) | Law Enforcement | Cabo Verde | Not found |
| MEA | Cape Verde - Central Bank (Banco de Cabo Verde) | Regulatory Enforcement | Cabo Verde | Not found |
| MEA | Democratic Republic of the Congo - Congolese League against corruption (Ligue congolaise de lutte contre la corruption, Licoco) | Law Enforcement | Congo (the Democratic Republic of the) | Not found |
| MEA | Egypt - Egyptian Financial Supervisory Authority | Regulatory Enforcement | Egypt | Not found |
| MEA | Egyptian Money Laundering Combating Unit | Regulatory Enforcement | Egypt | Not found |
| MEA | Central Bank of Egypt | Sanctions | Egypt | Not found |

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Twitter: https://twitter.com/SECURI_LAB



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| MEA | Equatorial Guinea - National Financial Investigation Agency of Equatorial Guinea (Agencia Nacional de Investigación Financiera de Guinea Ecuatorial, ANIFGE) | Law Enforcement | Equatorial Guinea | Not found |
| MEA | Eritrea - Bank of Eritrea | Regulatory Enforcement | Eritrea | Not found |
| MEA | Eswatini - The Royal Eswatini Police Service - Wanted Criminals | Law Enforcement | Eswatini (Swaziland) | Not found |
| MEA | Eswatini - Financial Services Regulatory Authority (FSRA) | Regulatory Enforcement | Eswatini (Swaziland) | Not found |
| MEA | Ethiopia - Ethiopian Federal Courts | Law Enforcement | Ethiopia | Not found |
| MEA | Ethiopia - FDRE Ethiopia Federal Attorney General | Law Enforcement | Ethiopia | Not found |
| MEA | Ethiopia - Federal Cassation - Criminal Cases Decisions | Law Enforcement | Ethiopia | Not found |
| MEA | Ethiopia - Ethiopian Customs Commission | Regulatory Enforcement | Ethiopia | Not found |
| MEA | Ethiopia - Financial Intelligence Center | Regulatory Enforcement | Ethiopia | Not found |
| MEA | Gabon - National Police Forces (Forces de Police Nationale, FPN) | Law Enforcement | Gabon | Not found |

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| MEA | Ghana - Economic and Organized Crime Office (EOCO) | Law Enforcement | Ghana | Not found |
| MEA | Ghana - National Petroleum Authority | Law Enforcement | Ghana | Not found |
| MEA | Administrative Court of Justice | Law Enforcement | Iran (Islamic Republic of) | Not found |
| MEA | Iran Cyber Police | Law Enforcement | Iran (Islamic Republic of) | Not found |
| MEA | Iran Ministry of Interior | Law Enforcement | Iran (Islamic Republic of) | Not found |
| MEA | Central Bank of Iran | Regulatory Enforcement | Iran (Islamic Republic of) | Not found |
| MEA | Iran - Supreme Audit Court | Regulatory Enforcement | Iran (Islamic Republic of) | Not found |
| MEA | Iranian National Tax Administration | Regulatory Enforcement | Iran (Islamic Republic of) | Not found |
| MEA | Higher Judicial Council | Law Enforcement | Iraq | Not found |
| MEA | Iraq Commission of Integrity | Law Enforcement | Iraq | Not found |

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Twitter: https://twitter.com/SECURI_LAB



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| MEA | Iraq Ministry of Finance | Law Enforcement | Iraq | Not found |
| MEA | Iraq Ministry of Interior | Law Enforcement | Iraq | Not found |
| MEA | Central Bank of Iraq | Regulatory Enforcement | Iraq | Not found |
| MEA | Federal Bureau of Financial Supervision | Regulatory Enforcement | Iraq | Not found |
| MEA | Iraq Stock Exchange | Regulatory Enforcement | Iraq | Not found |
| MEA | Israel Money Laundering and Terror Financing Prohibition Authority (Israel's Financial Intelligence Unit) | Law Enforcement | Israel | Not found |
| MEA | Israel Supreme Court (Court Database) | Law Enforcement | Israel | Not found |
| MEA | Israeli Defense Forces (IDF) | Law Enforcement | Israel | Not found |
| MEA | Bank of Israel | Regulatory Enforcement | Israel | Not found |
| MEA | Israel - Israel Tax Authority (Stock, capital and securities markets regulator) | Regulatory Enforcement | Israel | Not found |

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| MEA | Israel Ministry of Defense - List of banned Hamas-affiliated charitable organizations | Sanctions | Israel | Not found |
| MEA | Israel Ministry of Defense - National Bureau for Counter Terror Financing - Lists of Individuals Designated as Linked to Terrorism | Sanctions | Israel | Not found |
| MEA | Jordan - Anti Money Laundering and Counter Terrorist Financing Unit | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Companies Control Department | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Jordan Customs Department | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Jordan Integrity and Anti-corruption Commission | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Ministry of Finance | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Ministry of Interior | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Ministry of Justice | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Official Gazette of the Hashemite Kingdom of Jordan | Law Enforcement | Jordan | Not found |

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| MEA | Jordan - Public Security Directorate | Law Enforcement | Jordan | Not found |
| MEA | Jordan - Amman Stock Exchange (ASE) | Regulatory Enforcement | Jordan | Not found |
| MEA | Jordan - Central Bank of Jordan | Regulatory Enforcement | Jordan | Not found |
| MEA | Jordan - Jordan Insurance Federation | Regulatory Enforcement | Jordan | Not found |
| MEA | Jordan - Jordan Securities Commission | Regulatory Enforcement | Jordan | Not found |
| MEA | Jordan - Securities Depository Center | Regulatory Enforcement | Jordan | Not found |
| MEA | Jordan - Telecommunications Regulatory Commission | Regulatory Enforcement | Jordan | Not found |
| MEA | Technical Committee for the Implementation of the Security Council Resolution - Jordan National List of Terrorists | Sanctions | Jordan | Not found |
| MEA | Kenya - Anti-Counterfeit Agency | Law Enforcement | Kenya | Not found |
| MEA | Kenya - Directorate of Criminal Investigations (DCI Office) | Law Enforcement | Kenya | Not found |

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| MEA | Kenya - Ethics and Anti-Corruption Commission | Law Enforcement | Kenya | Not found |
| MEA | Kenya - Independent Policing Oversight Authority (IPOA) | Law Enforcement | Kenya | Not found |
| MEA | Kenya - Judiciary | Law Enforcement | Kenya | Not found |
| MEA | Kenya - National Council for Law Reporting - Kenya Law | Law Enforcement | Kenya | Not found |
| MEA | Kenya - National Police Service | Law Enforcement | Kenya | Not found |
| MEA | Kenya - Public Procurement Regulatory Authority (PPRA) | Law Enforcement | Kenya | Not found |
| MEA | Kenya - Kenya Revenue Authority (KRA) | Regulatory Enforcement | Kenya | Not found |
| MEA | Lebanon - Ministry of Interior | Law Enforcement | Lebanon | Not found |
| MEA | Bank of Lebanon (Banque du Liban) | Regulatory Enforcement | Lebanon | Not found |
| MEA | Beirut Stock Exchange | Regulatory Enforcement | Lebanon | Not found |

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| MEA | Internal Security Forces of Lebanon - National List Comprising the Names of Persons and Entities Involved in Terrorism and Terrorist Financing | Sanctions | Lebanon | Not found |
| MEA | Ministry of Economy and Trade - Israel Boycott List | Sanctions | Lebanon | Not found |
| MEA | Lesotho - Lesotho Mounted Police Service (LMPS) | Law Enforcement | Lesotho | Not found |
| MEA | Liberia - Liberian National Police (LNP) | Law Enforcement | Liberia | Not found |
| MEA | Liberia - Financial Intelligence Unit | Regulatory Enforcement | Liberia | Not found |
| MEA | Libya - Official Gazette | Law Enforcement | Libya | Not found |
| MEA | Madagascar - National Gendarmerie (Gendarmerie nationale) | Law Enforcement | Madagascar | Not found |
| MEA | Madagascar - Commercial Justice - Decisions of the Court of Appeal | Law Enforcement | Madagascar | Not found |
| MEA | Madagascar - National Police | Law Enforcement | Madagascar | Not found |
| MEA | Malawi - Malawi Anti-Corruption Bureau | Law Enforcement | Malawi | Not found |

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|-----|--|------------------------|-------------|-----------|
| MEA | Mauritius - Office of the Director of Public Prosecutions | Law Enforcement | Mauritius | Not found |
| MEA | Mauritius - Supreme Court Of Mauritius | Law Enforcement | Mauritius | Not found |
| MEA | Mauritius - Bank of Mauritius | Regulatory Enforcement | Mauritius | Not found |
| MEA | Mauritius - Financial Services Commission Mauritius | Regulatory Enforcement | Mauritius | Not found |
| MEA | Mozambique - Police Force (Policia da República de Moçambique) | Law Enforcement | Mozambique | Not found |
| MEA | Namibia - Anti-Corruption Commission (ACC) | Law Enforcement | Namibia | Not found |
| MEA | Namibia - Namibian Police Force | Law Enforcement | Namibia | Not found |
| MEA | Niger - National Police (Direction Générale de la Police Nationale, DGPN) | Law Enforcement | Niger (the) | Not found |
| MEA | Nigeria - Independent Corrupt Practices and Other Related Offences Commission (ICPC) | Law Enforcement | Nigeria | Not found |
| MEA | Nigeria - National Agency for the Prohibition of Trafficking in Persons (NAPTIP) | Law Enforcement | Nigeria | Not found |

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| MEA | Nigeria - National Drug Law Enforcement Agency (NDLEA) | Law Enforcement | Nigeria | Not found |
| MEA | Nigeria - Nigeria Police Force | Law Enforcement | Nigeria | Not found |
| MEA | Nigeria - Nigerian Economic and Financial Crimes Commission (EFCC) | Law Enforcement | Nigeria | Not found |
| MEA | Qatar - General Authority of Customs | Law Enforcement | Qatar | Not found |
| MEA | Qatar - Ministry of Finance | Law Enforcement | Qatar | Not found |
| MEA | Qatar - Ministry of Interior | Law Enforcement | Qatar | Not found |
| MEA | Qatar - National Anti Money Laundering and Terrorism Financing Committee | Law Enforcement | Qatar | Not found |
| MEA | Qatar - Qatar International Court And Dispute Resolution Centre | Law Enforcement | Qatar | Not found |
| MEA | Qatar - Supreme Judiciary Council | Law Enforcement | Qatar | Not found |
| MEA | Qatar - Central Bank | Regulatory Enforcement | Qatar | Not found |

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| MEA | Qatar - Financial Information Unit | Regulatory Enforcement | Qatar | Not found |
| MEA | Qatar - Qatar Financial Centre Authority | Regulatory Enforcement | Qatar | Not found |
| MEA | Qatar - Qatar Financial Markets Authority | Regulatory Enforcement | Qatar | Not found |
| MEA | Qatar - Qatar Stock Exchange | Regulatory Enforcement | Qatar | Not found |
| MEA | Qatar Financial Centre Regulatory Authority - QFCRA | Regulatory Enforcement | Qatar | Not found |
| MEA | Reunion - Administrative Court of Reunion (Tribunal administratif de La Réunion) | Law Enforcement | Réunion | Not found |
| MEA | Reunion - National Police (Police Nationale) | Law Enforcement | Réunion | Not found |
| MEA | Reunion - Police News | Law Enforcement | Réunion | Not found |
| MEA | Reunion - Regional Audit Chambers for Reunion and Mayotte (Chambres régionales des comptes La Réunion et Mayotte) | Law Enforcement | Réunion | Not found |
| MEA | Rwanda - National Police | Law Enforcement | Rwanda | Not found |

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| MEA | Rwanda - National Public Prosecution Authority (NPPA) | Law Enforcement | Rwanda | Not found |
| MEA | Rwanda - Rwanda Investigation Bureau (RIB) | Law Enforcement | Rwanda | Not found |
| MEA | Rwanda - The Judiciary of Rwanda | Law Enforcement | Rwanda | Not found |
| MEA | Rwanda - Public Procurement Authority - Blacklisted Companies | Regulatory Enforcement | Rwanda | Not found |
| MEA | Sao Tomé and Príncipe - Central Bank (Banco Central de São Tomé e Príncipe) | Regulatory Enforcement | Sao Tome and Principe | Not found |
| MEA | Saudi Arabia - Ministry of Finance | Law Enforcement | Saudi Arabia | Not found |
| MEA | Saudi Arabia - Ministry of Interior | Law Enforcement | Saudi Arabia | Not found |
| MEA | Saudi Arabia - Capital Market Authority | Regulatory Enforcement | Saudi Arabia | Not found |
| MEA | Saudi Arabia - National Anti-Corruption Commission (Nazaha) | Regulatory Enforcement | Saudi Arabia | Not found |
| MEA | Saudi Arabia - Saudi Arabian Monetary Authority | Regulatory Enforcement | Saudi Arabia | Not found |

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| MEA | Saudi Arabia - Stock Exchange (Tadawul) | Regulatory Enforcement | Saudi Arabia | Not found |
| MEA | Saudi Arabia General Secretariat of Committees for Resolution of Securities Disputes | Regulatory Enforcement | Saudi Arabia | Not found |
| MEA | Seychelles - Legal Information Institute - Supreme Court decisions | Law Enforcement | Seychelles | Not found |
| MEA | Seychelles - Legal Information Institute (SeyLII) - Constitutional Court of Seychelles Decisions | Law Enforcement | Seychelles | Not found |
| MEA | Seychelles - Legal Information Institute (SeyLII) - Court of Appeal of Seychelles criminal decisions | Law Enforcement | Seychelles | Not found |
| MEA | Seychelles - The Judiciary | Law Enforcement | Seychelles | Not found |
| MEA | Seychelles - Central Bank of Seychelles | Regulatory Enforcement | Seychelles | Not found |
| MEA | South Africa - Competition Commission of South Africa | Law Enforcement | South Africa | Not found |
| MEA | South Africa - Competition Tribunal | Law Enforcement | South Africa | Not found |
| MEA | South Africa - National Prosecuting Authority of South Africa (NPA) | Law Enforcement | South Africa | Not found |

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|-----|--|------------------------|----------------------------------|-----------|
| MEA | South Africa - Supreme Court of Appeal | Law Enforcement | South Africa | Not found |
| MEA | South African Police Service (SAPS) | Law Enforcement | South Africa | Not found |
| MEA | South Africa - Financial Intelligence Centre (FIC) | Regulatory Enforcement | South Africa | Not found |
| MEA | South Africa - Financial Sector Conduct Authority (FSCA) | Regulatory Enforcement | South Africa | Not found |
| MEA | South Africa - South African Reserve Bank (SARB) | Regulatory Enforcement | South Africa | Not found |
| MEA | South Africa - South African Revenue Service (SARS) | Regulatory Enforcement | South Africa | Not found |
| MEA | Sudan - Ministry of Interior | Law Enforcement | Sudan (the) | Not found |
| MEA | Sudan - Ministry of Justice | Law Enforcement | Sudan (the) | Not found |
| MEA | Tanzania - Prevention and Anti-Corruption Institute (TAKUKURU) | Law Enforcement | Tanzania, the United Republic of | Not found |

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|-----|---|-----------------|----------------------------------|-----------|
| MEA | Tanzania - Public Procurement Regulatory Authority (PPRA) | Law Enforcement | Tanzania, the United Republic of | Not found |
| MEA | Tanzania - Tanzania Police Force (Jeshi la Polisi Tanzania) | Law Enforcement | Tanzania, the United Republic of | Not found |
| MEA | Tunisia - Official Gazette of the Presidency of Tunisia | Law Enforcement | Tunisia | Not found |
| MEA | Tunisia - Ministry of Justice | Law Enforcement | Tunisia | Not found |
| MEA | Tunisian National Anti-Terrorist Commission | Sanctions | Tunisia | Not found |
| MEA | Uganda - Anti-Corruption Unit (ACU) | Law Enforcement | Uganda | Not found |
| MEA | Uganda - Uganda Legal Information Institute - Court of Appeal of Uganda Decisions | Law Enforcement | Uganda | Not found |
| MEA | Abu Dhabi Judicial Department | Law Enforcement | United Arab Emirates (the) | Not found |

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|-----|--|-----------------|-------------------------------|-----------|
| MEA | Abu Dhabi Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Ajman Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Dubai Courts | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Dubai Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Fujairah Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Ministry of Interior | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Public Prosecution Department of Dubai | Law Enforcement | United Arab Emirates (the) | Not found |

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|-----|---|-----------------|-------------------------------|-----------|
| MEA | Public Prosecution Department of Ras Al Khaimah | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | RAK Courts Department | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | RAK Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Sharjah Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | UAE Customs | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Umm Al Quwain Police | Law Enforcement | United Arab Emirates (the) | Not found |
| MEA | Union Supreme Court | Law Enforcement | United Arab Emirates (the) | Not found |

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|-----|---|------------------------|-------------------------------|-----------|
| MEA | Central Bank of the United Arab Emirates | Regulatory Enforcement | United Arab Emirates (the) | Not found |
| MEA | Dubai - Dubai Financial Services Authority (DFSA) | Regulatory Enforcement | United Arab Emirates (the) | Not found |
| MEA | Dubai International Financial Centre | Regulatory Enforcement | United Arab Emirates (the) | Not found |
| MEA | RAK Finance Department | Regulatory Enforcement | United Arab Emirates (the) | Not found |
| MEA | Securities and Commodities Authority | Regulatory Enforcement | United Arab Emirates (the) | Not found |
| MEA | State Audit Institution | Regulatory Enforcement | United Arab Emirates (the) | Not found |
| MEA | Committee for Goods and Material Subjected to Import and Export Control - UAE National List of Terrorist Individuals and Entities | Sanctions | United Arab Emirates (the) | Not found |

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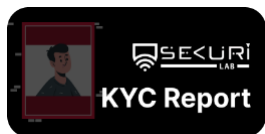
| | | | | |
|-----|---|------------------------|----------|-----------|
| MEA | Anti-Corruption Commission (ACC) | Law Enforcement | Zambia | Not found |
| MEA | Drug Enforcement Commission | Law Enforcement | Zambia | Not found |
| MEA | Judiciary of Zambia | Law Enforcement | Zambia | Not found |
| MEA | Zambia Legal Information Institute - Constitutional Court - Decisions | Law Enforcement | Zambia | Not found |
| MEA | Bank of Zambia | Regulatory Enforcement | Zambia | Not found |
| MEA | Anti-Corruption Commission | Law Enforcement | Zimbabwe | Not found |
| MEA | Legal Information Institute - Supreme Court Decisions | Law Enforcement | Zimbabwe | Not found |
| MEA | Republic Police | Law Enforcement | Zimbabwe | Not found |

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About SECURI LAB

Securi is a group of cyber security experts providing cyber security consulting, smart contract security audits, and KYC services covering reliable methods of identification.



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