



## For Certificate




**KYC**  
BY SCRL




The KYC identity has been successfully verified, and SCRL has issued the corresponding KYC certificate.

**MoonBag**

Date: MAY 9, 2024



**KYC SYSTEM VERSION 3.0**

 **Tier 2**

**Number People Perform KYC: 1**  
**KYC Tier Level: Bronze (Tier 2)**

<b>Document Analysis</b> Automatic document checking system	<b>Fraud Prevention Detector</b> Identity verification fraud detection system
<b>Facial Analysis</b> Face verification and comparison with document	<b>Wallet Verify With Web3</b> Verify wallet address with web3 system
<b>AML + Sanction Check</b> Check criminal background information	<b>Video Call Interview</b> Interview via video call to prevent bad actor
<b>Anti VPN/TOR Network</b> IP Masking attempt detection system	

Alright reserved by SCRL (SECURI LAB Thailand)

Any products or services developed by SCRL are subject to our Terms of Service, Disclaimers, Personal Data Collection Measures. Please read more details or learn more about the product at [scrl.io](https://scrl.io)

Any documents or information appearing on the website or report any document Created and published by SCRL are **Not Investment Advice**

**ALWAYS DO YOUR OWN RESEARCH**

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



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

<b>Table of Contents</b>	<b>1</b>
<b>KYC Report Information</b>	<b>2-6</b>
<b>Badge Tier &amp; GEO Tier Detail</b>	<b>7-10</b>
<b>Disclaimer</b>	<b>12</b>
<b>Executive Summary</b>	<b>13</b>
<b>KYC Result</b>	
<b>KYC Procedure</b>	<b>14</b>
<b>Execute checking on Sanction Database</b>	<b>15-131</b>

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

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

SCRL 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 [enforcement@scrl.io](mailto:enforcement@scrl.io) using title: [Law Enforcement] [Your Department] [Project Name].

SECURI LAB 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**

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



## FULL REPORT

### KYC Report Information

About Report	MoonBag KYC Report
Version	v1.0
Client	MoonBag
Project Name	MoonBag
Website	<a href="https://moonbag.org/">https://moonbag.org/</a>
Platform	Ethereum
Identities Document	<b>Identity Card - Republic of Bulgaria</b>

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

Owner Wallet Verify	<p><b>0x545F4f328f71C71e8600a2f353C5F3D8563eD861</b></p> <p>[ENS Name: moonbagmonkey.eth]</p> <p>This wallet address is Owner/Deployer of Contract Address:</p> <p><b>0xa7F4195F10F1a62B102bD683eAB131d657A6c6e4</b> [MoonBag]</p> <p>Checking on date 9 MAY 2024</p>
Badge Tier	<p><b>Bronze</b></p> <p>- The Core Team has KYC verification only for founders/co-founders. and <b><u>did not find any history or success in any project This may be the first project.</u></b> and did <b><u>not find any work experience or any certificates and awards</u></b> This is a <b>risk</b> that should be considered.</p>

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



## FULL REPORT

GEO Tier	<b>Tier 2</b> The <u>country of the person</u> being assessed has <u>laws, including legal enforcement related to cryptocurrency</u> But there <u>may be a period of time for processing. delayed process or it is necessary to take legal action within that country which may not be coordinated for international law</u>
Smart Contract Audit	<b>They have smart contract audit with SCRL, please read it before participating and DYOR this report is not an Investment/Financial Advice and SCRL disclaims any liability incurred. Whether it's Rugpull, Abandonment, Soft Rugpull , Exploit, Exit Scam</b>
Number of people who perform KYC	<b>1</b>

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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	<b>0 [Not found]</b>
Financial Crime and Fraud	<b>0 [Not found]</b>
Cybercrime Or Scam	<b>0 [Not found]</b>
Scanning Date	<b>09 May 2024 (UTC+07:00)</b>
Identity Check with AI	<b>FACE ANALYSIS</b> Facial similarity - passed Previously enrolled face - passed

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### AUTHENTICITY ANALYSIS

Spoofed image analysis - passed

Liveness check - passed

### INTEGRITY ANALYSIS

Face detection - passed

VPN detection - passed

### FACIAL SIMILARITY SCORE

100%

### LIVENESS CHECK SCORE

100%

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



## FULL REPORT

Document Check with AI	Security elements - passed Photo location - passed Document liveness - passed Expiration date - passed  Specimen check - passed Black list check - passed Data integrity - passed Age verification - passed Model identification - passed Country model validity - passed Document model validity - passed Photocopy detection - passed
------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**\*Owner wallet address can be change if that's contract can transfer ownership**, SCRL Disclaim on anything if project turned out to be exit scam/rugpull/exploit/abandoned.

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### About KYC Badge Tier Level



## KYC Tier Level



Allright reserved by SCRL (SECURI LAB Thailand)

Any products or services developed by SCRL are subject to our [Terms of Service](#), [Disclaimers](#), [Personal Data Collection Measures](#). Please read more details or learn more about the product at [scrl.io](#)

Any documents or information appearing on the website or report any document Created and published by SCRL are **Not Investment Advice**

**Audit or KYC ≠ SAFE**

scrl.io  
**SCRL**

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### Comparison KYC Badge

KYC Tier Level ( Gold/ Silver/ Bronze )	Detail
	<b>KYC Gold Badge</b> , The Core Team conducts a KYC check on everyone, <u>along with the history of the team such as success in previous projects, evidence of experience, various awards</u> , which has been checked.
	<b>KYC Silver Badge</b> , The Core Team has KYC checks for almost everyone and has a <u>history and experience in other projects before. but did not receive the award no certificate</u>
	<b>KYC Bronze Badge</b> , The Core Team has KYC verification only for founders/co-founders. and <u>did not find any history or success in any project This may be the first project.</u> and did <u>not find any work experience or any certificates and awards</u> This is a <u>risk</u> that should be considered.

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



## FULL REPORT

### Comparison KYC GEO Tier level

KYC GEO Tier Level ( 1/ 2/ 3 )	Detail
GEO Tier 1	<b>GEO Tier 1</b> , The <u>country of the person</u> being assessed has <b><u>very strict laws, measures, agencies and legal enforcement regarding cryptocurrency</u></b> and when making a complaint if there is fraud The <b>legal enforcement agencies of the respective countries will take strict legal action.</b>
GEO Tier 2	<b>GEO Tier 2</b> , The <u>country of the person</u> being assessed has <b><u>laws, including legal enforcement related to cryptocurrency</u></b> But there <b>may be a period of time for processing. delayed process or it is necessary to take legal action within that country which may not be coordinated for international law</b>
GEO Tier 3	<b>GEO Tier 3</b> , The <u>country of the person</u> being assessed It is a country without laws for cryptocurrency. Legal proceedings are not supported. Weak legal enforcement

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

	Countries with high fraud rates or harbors of scammers There is no international legal cooperation. It is considered the highest risk.
--	----------------------------------------------------------------------------------------------------------------------------------------

### GEO Tier Detail

**GEO Tier** → **Tier 1**



**Tier 3**

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### \*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<sup>[4]</sup>) a temporary residence permit is required to extend a stay past some threshold, and can be an intermediate step to applying for permanent residency.

### \*Relationship with the project from highest confident to low confident

- 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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### 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.**

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

SCRL 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 [enforcement@scrl.io](mailto:enforcement@scrl.io) using title: [Law Enforcement] [Your Department] [Project Name].

SECURI LAB 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**

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### Executive Summary

For this KYC Report, SCRL received a request from **MoonBag on Tuesday, May 7, 2024.**

SCRL will perform a Personal Authentication (KYC) check with the following checks:

1. Verify Web3 wallet address (Only Contract Owner Address To Perform KYC On KYC Web System)
2. Identity verification with document check.
3. Identity verification by comparing the photos and videos obtained.
4. Examining the relationship and relevance to the project.
5. Most wanted database check of databases such as FBI, Interpol, EUROPOL.
6. Sanction List database check for crime data such as Cybercrime, Scam, Financial Crime, Fraud.
7. Video Call Interview for check if it's bad actor/paid actor.

### 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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### 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. **Verify Contract Owner Web3 Wallet** Owner need to login and verify wallet address and processing to next step
3. **KYC In progress document verification** SCRL Carry out document verification such as Passport / National ID
4. **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.
5. **SCRL performs a database check of Most wanted** Check databases like FBI, Interpol, EUROPOL.
6. **SCRL 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.
7. **Video Call Interview** SCRL video call interview and questionnaire about project
8. **Issuing Certificate & KYC Report** SCRL performs certificate issuance and reports the results of KYC operations.

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



## FULL REPORT

### 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
Americas	Office of the Prosecutor General (Procuraduría General del Estado de Bolivia)	Law Enforcement	Bolivia (Plurinational State of)	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
Americas	Federal Regional Court of the 4th Region (Tribunal Regional Federal da 4a Região)	Law Enforcement	Brazil	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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 Maranhão 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 São Paulo State (Ministério Público de São 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	São Paulo State Civil Police (Polícia Civil do Estado de São Paulo, PCSP)	Law Enforcement	Brazil	Not found
Americas	Superior Court of Justice (Superior Tribunal de Justiça)	Law Enforcement	Brazil	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
Americas	Public Safety, Government of Canada	Sanctions	Canada	Not found
Americas	Cayman Islands Monetary Authority	Regulatory Enforcement	Cayman Islands (The)	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
Americas	Attorney General's Office (Procuraduría General de la República, PGR)	Law Enforcement	Dominican Republic (the)	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
Europe	EU - Lebanon	Sanctions	European Union	Not found
Europe	EU - Libya	Sanctions	European Union	Not found
Europe	EU - Mali	Sanctions	European Union	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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 (Skattnánsóknarstjórnir 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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

MEA	Mozambique - Police Force (Polícia 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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)





FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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 Centr	Regulatory Enforcement	United Arab Emirates (the)	Not found
MEA	RAK Finance Department	Regulatory Enforcement	United Arab Emirates (the)	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

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
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

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

MEA	Legal Information Institute - Supreme Court Decisions	Law Enforcement	Zimbabwe	Not found
MEA	Republic Police	Law Enforcement	Zimbabwe	Not found

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)

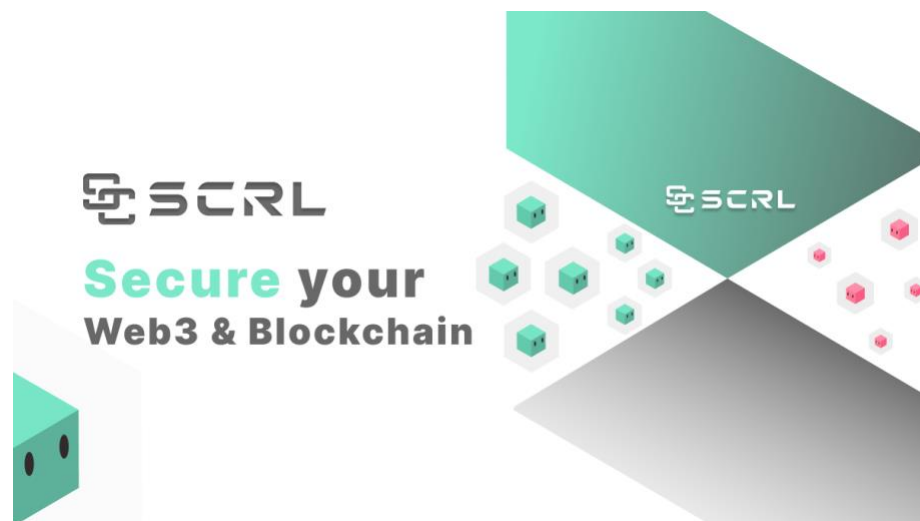


FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### About SCRL

SCRL (Previously name SECURI LAB) was established in 2020, and its goal is to deliver a security solution for Web3 projects by expert security researchers. To verify the security of smart contracts, they have developed internal tools and KYC solutions for Web3 projects using industry-standard technology. SCRL was created to solve security problems for Web3 projects. They focus on technology for conciseness in security auditing. They have developed Python-based tools for their internal use called WAS and SCRL. Their goal is to drive the crypto industry in Thailand to grow with security protection technology.



Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)



FRIDAY, MAY 10, 2024  
MoonBag KYC Report

## FULL REPORT

### Follow Us On:

Website	<a href="https://scrl.io/">https://scrl.io/</a>
Twitter	<a href="https://twitter.com/scrl_io">https://twitter.com/scrl_io</a>
Telegram	<a href="https://t.me/scrl_io">https://t.me/scrl_io</a>
Medium	<a href="https://scrl.medium.com/">https://scrl.medium.com/</a>

Contact us: [contact@scrl.io](mailto:contact@scrl.io)

Website: <https://scrl.io/>

Telegram: [https://t.me/scrl\\_io](https://t.me/scrl_io)

Twitter: [https://twitter.com/scrl\\_io](https://twitter.com/scrl_io)