**About OpenSanctions :**

**OpenSanctions** is an international database of persons and companies of political, criminal, or economic interest.

The project combines the most relevant sanctions lists, databases of politically exposed persons, and other information about persons in the public interest into a single, easy-to-use dataset. The data and the code used to make it are distributed for free.

This makes it easy to:

* **Cross-check databases** for conflicts of interests and signs of illicit activity.
* **Screen potential customers** and partners in international dealings.
* **Track political conflicts** and compare world-wide sanctions policies.
* Integrate due diligence data into existing data products.

### **What is OpenSanctions?**

OpenSanctions brings together sanctions lists, lists of [politically exposed persons (PEPs)](https://www.opensanctions.org/docs/faq/#peps), and parties excluded from government contracts in different countries. This data is otherwise difficult to query because it is published in a multitude of semi-structured formats across dozens of government websites. OpenSanctions collects the data and converts it into a [well-defined and expressive format](https://www.opensanctions.org/reference/) for [easy use and integration](https://www.opensanctions.org/docs/usage/) into third-party systems.

### **Where does the data come from?**

Our preferred sources are official datasets published by governments and other authorities all over the world; including commonly used sanctions and ban lists. In the future, we hope to also include information from media reporting, Wikidata and Wikipedia and litigation.

### **How frequently is OpenSanctions updated?**

Most data sources are updated daily and published in the early morning (CET). You can inspect the [public data pipeline](https://github.com/opensanctions/opensanctions/actions/workflows/production.yml) and see a list of any errors or warnings [each dataset](https://www.opensanctions.org/datasets/) has generated.

For data sources that require screen scraping rather than publishing structured data, a HTTP response cache with a maximum age of ten days is used to avoid running into rate limiting errors.

## **Entities and targets:**

OpenSanctions collects data about real-world [**entities**](https://www.opensanctions.org/docs/entities/), such as people, companies, sanctions and addresses, but also the relationships between them. In order to process that data, it is internally converted into an object graph that is defined below. Different exporters then might simplify the data for end-users.

Each data source produces a set of **targets**, the main entities described by the publisher (e.g. sanctioned companies, politicians or criminal actors), and any number of non-target adjacent entities. Non-target entities might include a polictical party that a politician is a member of, or an address they are linked to.

The data model used by OpenSanctions is [FollowTheMoney](https://followthemoney.readthedocs.io/en/latest/index.html), an ontology used in anti-corruption data analysis - in particular by the [Aleph data platform](https://docs.alephdata.org/). Only a subset of the entity types defined in FtM are used by OpenSanctions.

## **Schema types:**

All entities in OpenSanctions must conform to a schema, a definition that states what properties they are allowed to have. Some properties also allow entities to reference other entities, turning the entities into a graph.

The following schema types are currently referenced in OpenSanctions:

* [Address](https://www.opensanctions.org/reference/#schema.Address)
* [Airplane](https://www.opensanctions.org/reference/#schema.Airplane)
* [Associate](https://www.opensanctions.org/reference/#schema.Associate)
* [Company](https://www.opensanctions.org/reference/#schema.Company)
* [CryptoWallet](https://www.opensanctions.org/reference/#schema.CryptoWallet)
* [Directorship](https://www.opensanctions.org/reference/#schema.Directorship)
* [Family](https://www.opensanctions.org/reference/#schema.Family)
* [Identification](https://www.opensanctions.org/reference/#schema.Identification)
* [LegalEntity](https://www.opensanctions.org/reference/#schema.LegalEntity)
* [Membership](https://www.opensanctions.org/reference/#schema.Membership)
* [Organization](https://www.opensanctions.org/reference/#schema.Organization)
* [Ownership](https://www.opensanctions.org/reference/#schema.Ownership)
* [Passport](https://www.opensanctions.org/reference/#schema.Passport)
* [Person](https://www.opensanctions.org/reference/#schema.Person)
* [PublicBody](https://www.opensanctions.org/reference/#schema.PublicBody)
* [Representation](https://www.opensanctions.org/reference/#schema.Representation)
* [Sanction](https://www.opensanctions.org/reference/#schema.Sanction)
* [Security](https://www.opensanctions.org/reference/#schema.Security)
* [UnknownLink](https://www.opensanctions.org/reference/#schema.UnknownLink)
* [Vessel](https://www.opensanctions.org/reference/#schema.Vessel)

**Sources :**

# Due Diligence List

# This collection includes most of the data collected by OpenSanctions which meets quality standards and would be useful to an analyst or journalist attempting to perform a due-diligence type task.

[**Oligarch Database163**](https://www.opensanctions.org/datasets/wd_oligarchs/)

Global**·**OpenSanctions

[**Canadian Special Economic Measures Act Sanctions2,059**](https://www.opensanctions.org/datasets/ca_dfatd_sema_sanctions/)

Canada**·**Global Affairs Canada

[**French Freezing of Assets3,181**](https://www.opensanctions.org/datasets/fr_tresor_gels_avoir/)

France**·**Ministry of Economy, Finance, and Recovery

[**Kyrgyz National List1,025**](https://www.opensanctions.org/datasets/kg_fiu_national/)

Kyrgyzstan**·**ФИНАНСОВОЙ РАЗВЕДКИ ПРИ ПРАВИТЕЛЬСТВЕ КЫРГЫЗСКОЙ РЕСПУБЛИКИ (ГСФР)

[**Asian Development Bank Sanctions990**](https://www.opensanctions.org/datasets/adb_sanctions/)

Global**·**Asian Development Bank

[**South African Targeted Financial Sanctions313**](https://www.opensanctions.org/datasets/za_fic_sanctions/)

South Africa**·**Financial Intelligence Centre (FIC)

[**Wikidata Entities of Interest123**](https://www.opensanctions.org/datasets/wd_curated/)

Global**·**Wikidata

[**Australian Sanctions Consolidated List2,163**](https://www.opensanctions.org/datasets/au_dfat_sanctions/)

Australia**·**Department of Foreign Affairs and Trade (DFAT)

[**Swiss SECO Sanctions/Embargoes3,967**](https://www.opensanctions.org/datasets/ch_seco_sanctions/)

Switzerland**·**State Secretariat for Economic Affairs (SECO)

[**Kazakh Terror Financing list1,654**](https://www.opensanctions.org/datasets/kz_afmrk_sanctions/)

Kazakhstan**·**Қазақстан Республикасының Қаржылық мониторинг агенттігі

[**RuPEP Public Database of PEPs in Russia and Belarus7,391**](https://www.opensanctions.org/datasets/ru_rupep/)

Global**·**RuPEP

[**Canadian Listed Terrorist Entities77**](https://www.opensanctions.org/datasets/ca_listed_terrorists/)

Canada**·**Public Safety Canada

[**EBRD Ineligible entities9**](https://www.opensanctions.org/datasets/ebrd_ineligible/)

Global**·**European Bank for Reconstruction and Development

[**US OFAC Specially Designated Nationals (SDN) List9,341**](https://www.opensanctions.org/datasets/us_ofac_sdn/)

United States**·**Office of Foreign Assets Control (OFAC)

[**EU Financial Sanctions Files (FSF)3,050**](https://www.opensanctions.org/datasets/eu_fsf/)

European Union**·**European External Action Service

[**Rosfinmonitoring WMD-related entities239**](https://www.opensanctions.org/datasets/ru_fedsfm_wmd/)

Russia**·**Rosfinmonitoring

[**Ukraine SFMS Blacklist952**](https://www.opensanctions.org/datasets/ua_sfms_blacklist/)

Ukraine**·**Державна служба фінансового моніторингу України (Держфінмоніторинг)

[**UK OFSI Consolidated List of Targets2,643**](https://www.opensanctions.org/datasets/gb_hmt_sanctions/)

United Kingdom**·**Office of Financial Sanctions Implementation

[**UN Security Council Consolidated Sanctions958**](https://www.opensanctions.org/datasets/un_sc_sanctions/)

Global**·**United Nations Security Council (UN SC)

[**CIA World Leaders4,877**](https://www.opensanctions.org/datasets/us_cia_world_leaders/)

United States**·**Central Intelligence Agency (CIA)

[**Japan Economic sanctions and list of eligible people1,388**](https://www.opensanctions.org/datasets/jp_mof_sanctions/)

Japan**·**Ministry of Finance

[**Ukraine National Security Sanctions5,649**](https://www.opensanctions.org/datasets/ua_nsdc_sanctions/)

Ukraine**·**National Security and Defense Council

[**WorldBank Debarred Providers1,181**](https://www.opensanctions.org/datasets/worldbank_debarred/)

Global**·**World Bank

[**US BIS Denied Persons List412**](https://www.opensanctions.org/datasets/us_bis_denied/)

United States**·**Bureau of Industry and Security (BIS)

[**US Trade Consolidated Screening List (CSL)12,799**](https://www.opensanctions.org/datasets/us_trade_csl/)

United States**·**Department of the Commerce - International Trade Administration

[**Argentine RePET521**](https://www.opensanctions.org/datasets/ar_repet/)

Argentina**·**Ministry of Justice and Human Rights

[**Forbes 2021 List of Russian Billionaires99**](https://www.opensanctions.org/datasets/ru_billionaires_2021/)

Global**·**Wikipedia

[**FBK Recommended List of Individuals for Sanctioning (Navalny 35)32**](https://www.opensanctions.org/datasets/ru_navalny35/)

Global**·**Anti-Corruption Foundation (FBK)

[**UNOPS Vendor Sanctions344**](https://www.opensanctions.org/datasets/un_ops_vendors/)

Global**·**United Nations Office for Project Services (UNOPS)

[**Inter-American Development Bank Sanctions1,033**](https://www.opensanctions.org/datasets/iadb_sanctions/)

Global**·**Inter-American Development Bank

[**US OFAC Consolidated (non-SDN) List461**](https://www.opensanctions.org/datasets/us_ofac_cons/)

United States**·**Office of Foreign Assets Control (OFAC)

[**Israel Terrorists Organizations and Unauthorized Associations lists788**](https://www.opensanctions.org/datasets/il_mod_terrorists/)

Israel**·**National Bureau for Counter Terror Financing

[**Peppercat Legislators74,924**](https://www.opensanctions.org/datasets/wd_peppercat_legislators/)

Global**·**Peppercat.org

[**African Development Bank Debarred Entities1,063**](https://www.opensanctions.org/datasets/afdb_sanctions/)

Global**·**African Development Bank Group

[**Members of the European Commitee of the Regions617**](https://www.opensanctions.org/datasets/eu_cor_members/)

European Union**·**European Committee of the Regions

[**Every Politician73,198**](https://www.opensanctions.org/datasets/everypolitician/)

Global**·**MySociety (UK Citizens Online Democracy)

[**INTERPOL Red Notices7,013**](https://www.opensanctions.org/datasets/interpol_red_notices/)

Global**·**INTERPOL

[**Members of the European Parliament705**](https://www.opensanctions.org/datasets/eu_meps/)

European Union**·**European Parliament

[**ransomwhe.re ransomware addresses8,125**](https://www.opensanctions.org/datasets/ransomwhere/)

Global**·**ransomwhe.re / Jack Cable

[**Peppercat World Leaders21,135**](https://www.opensanctions.org/datasets/wd_peppercat_leaders/)

Global**·**Peppercat.org

[**UK Companies House Disqualified Directors587**](https://www.opensanctions.org/datasets/gb_coh_disqualified/)

United Kingdom**·**The Insolvency Service

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# Consolidated Sanctioned Entities

Consolidated list of sanctioned entities from multiple different countries and international organisations. This can include military, trade and travel restrictions.

[**Canadian Special Economic Measures Act Sanctions2,059**](https://www.opensanctions.org/datasets/ca_dfatd_sema_sanctions/)

Canada**·**Global Affairs Canada

[**Kyrgyz National List1,025**](https://www.opensanctions.org/datasets/kg_fiu_national/)

Kyrgyzstan**·**ФИНАНСОВОЙ РАЗВЕДКИ ПРИ ПРАВИТЕЛЬСТВЕ КЫРГЫЗСКОЙ РЕСПУБЛИКИ (ГСФР)

[**South African Targeted Financial Sanctions313**](https://www.opensanctions.org/datasets/za_fic_sanctions/)

South Africa**·**Financial Intelligence Centre (FIC)

[**Australian Sanctions Consolidated List2,163**](https://www.opensanctions.org/datasets/au_dfat_sanctions/)

Australia**·**Department of Foreign Affairs and Trade (DFAT)

[**Swiss SECO Sanctions/Embargoes3,967**](https://www.opensanctions.org/datasets/ch_seco_sanctions/)

Switzerland**·**State Secretariat for Economic Affairs (SECO)

[**Kazakh Terror Financing list1,654**](https://www.opensanctions.org/datasets/kz_afmrk_sanctions/)

Kazakhstan**·**Қазақстан Республикасының Қаржылық мониторинг агенттігі

[**Canadian Listed Terrorist Entities77**](https://www.opensanctions.org/datasets/ca_listed_terrorists/)

Canada**·**Public Safety Canada

[**US OFAC Specially Designated Nationals (SDN) List9,341**](https://www.opensanctions.org/datasets/us_ofac_sdn/)

United States**·**Office of Foreign Assets Control (OFAC)

[**EU Financial Sanctions Files (FSF)3,050**](https://www.opensanctions.org/datasets/eu_fsf/)

European Union**·**European External Action Service

[**Rosfinmonitoring WMD-related entities239**](https://www.opensanctions.org/datasets/ru_fedsfm_wmd/)

Russia**·**Rosfinmonitoring

[**Ukraine SFMS Blacklist952**](https://www.opensanctions.org/datasets/ua_sfms_blacklist/)

Ukraine**·**Державна служба фінансового моніторингу України (Держфінмоніторинг)

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Argentina**·**Ministry of Justice and Human Rights

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Israel**·**National Bureau for Counter Terror Financing

[**French Freezing of Assets3,181**](https://www.opensanctions.org/datasets/fr_tresor_gels_avoir/)

France**·**Ministry of Economy, Finance, and Recovery

# Politically Exposed Persons (PEPs)

A politically exposed person (PEP) is a person that has been entrusted with a prominent public function. PEPs include elected officials, members of government.

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Global**·**RuPEP

[**Peppercat Legislators74,924**](https://www.opensanctions.org/datasets/wd_peppercat_legislators/)

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Global**·**Peppercat.org

[**CIA World Leaders4,877**](https://www.opensanctions.org/datasets/us_cia_world_leaders/)

United States**·**Central Intelligence Agency (CIA)

# Warrants and Criminal Entities

Companies and people implicated in or convicted of criminal activity, including the "Most Wanted" lists of various countries and international authorities.

[**Inter-American Development Bank Sanctions1,033**](https://www.opensanctions.org/datasets/iadb_sanctions/)

Global**·**Inter-American Development Bank

[**EBRD Ineligible entities9**](https://www.opensanctions.org/datasets/ebrd_ineligible/)

Global**·**European Bank for Reconstruction and Development

[**African Development Bank Debarred Entities1,063**](https://www.opensanctions.org/datasets/afdb_sanctions/)

Global**·**African Development Bank Group

[**Asian Development Bank Sanctions990**](https://www.opensanctions.org/datasets/adb_sanctions/)

Global**·**Asian Development Bank

[**INTERPOL Red Notices7,013**](https://www.opensanctions.org/datasets/interpol_red_notices/)

Global**·**INTERPOL

[**ransomwhe.re ransomware addresses8,125**](https://www.opensanctions.org/datasets/ransomwhere/)

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[**UK Companies House Disqualified Directors587**](https://www.opensanctions.org/datasets/gb_coh_disqualified/)

United Kingdom**·**The Insolvency Service

[**UNOPS Vendor Sanctions344**](https://www.opensanctions.org/datasets/un_ops_vendors/)

Global**·**United Nations Office for Project Services (UNOPS)

[**WorldBank Debarred Providers1,181**](https://www.opensanctions.org/datasets/worldbank_debarred/)

Global**·**World Bank