



Data Sources

for the LexisNexis® WorldCompliance™ Data Plus Service
and the Legacy LexisNexis® WorldCompliance™ Data Service



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Publication Changes

Changes to this publication are typically made monthly.

The changes include updates that occurred to the data sources since the previous publication.

For a list of changes to the data sources, see the *Data Source Changes for LexisNexis® WorldCompliance™* release notes that are available on the LexisNexis® Risk Solutions Customer Support Hub at <https://lnrs.my.site.com/CustomerSupportHub/s/article/2066>.

WorldCompliance Data

LexisNexis[®] WorldCompliance[™] data can help your organization identify individuals, companies, and other entities as part of a risk-based approach to AML (anti-money laundering) and CTF (counter-terrorist financing) screening.

Data Sources

LexisNexis[®] Risk Solutions uses a vast number of constantly-changing data sources to build its WorldCompliance profiles.

The publication lists associated entity data sources, sanctions data sources, and enforcement data sources. In addition to source names and descriptions, the publication provides source abbreviations in parenthesis after the name.



WorldCompliance data is offered in multiple file formats (TXT, XML, or KZ). The data sources may vary by file format.

LexisNexis Risk Solutions uses additional sources to provide other types of data in the WorldCompliance profiles. These additional sources are not listed in this publication. To confirm that LexisNexis Risk Solutions uses a source, contact the WorldCompliance research team at research@risk.lexisnexis.com.

This publication includes a Microsoft Excel version of the data sources as a file attachment that you can use to sort the sources based on your business needs. To access the attachment, open the **Attachments** pane in your PDF reader, and click the file. The specific steps depend on your PDF reader.

Associated Entity Sources

Associated entity profiles contain information about entities that are linked to at least one sanctioned entity.

The following table lists the available associated entity sources.

Associated Entity Data Sources

Name	Description
US-U.S. Office of Foreign Asset Control (OFAC) - sanctions ownership or control (OFACOWNCON)	<p>This source lists entities that are mentioned in open source research as being owned or controlled by entities that are subject to certain OFAC (Office of Foreign Assets Control) sanctions. OFAC requires that any entity be subject to sanctions when that entity is owned 50 percent or more, either individually or in the aggregate, by entities that are designated under the OFAC SDN (specially designated nationals) list or under Executive Orders that are administered by OFAC. The OFAC guidance also advises caution when considering a transaction with an entity that is less than 50 percent owned or that is controlled by other means by an entity that is sanctioned by OFAC.</p> <p>The ownership percentage and control details that are provided in these profiles are reflective of the dates that are provided in open sources. You should consider profiles with this source as a potential sanctions risk.</p> <p>For links to OFAC guidance and frequently asked questions about this subject and for details about the OFAC sanctions that are included in this coverage, see the related article on the Customer Support Hub at https://lnrs.my.site.com/CustomerSupportHub/s/article/931-Is-information-available-in-LexisNexis-screening-lists-for-the-OFAC-50-rule.</p>
EU-European Union List - sanctions ownership or control (EUOWNCON)	<p>This source lists entities that are mentioned in open source research as being owned or controlled by entities that are subject to certain EU (European Union) sanctions. In relation to financial restrictive measures, EU guidelines state: “The freezing covers all funds and economic resources belonging to or owned by designated persons and entities, and also to those held or controlled by such persons and entities.”</p> <p>The ownership percentage and control details that are provided in these profiles are reflective of the dates that are provided in open sources. You should consider profiles with this source as a potential sanctions risk.</p>
UK-Her Majesty’s Treasury Financial Sanctions - sanctions ownership or control (HMTOWNCON)	<p>This source denotes entities that are mentioned in open-source research as being owned or controlled by entities subject to certain HM Treasury sanctions. Guidance issued by OFSI (Office of Financial Sanctions Implementation), which is a part of HM Treasury, states, “An asset freeze and some financial services restrictions will also apply to entities that are owned or controlled, directly or indirectly, by a designated person.” The guidance also advises vigilance with regard to minority interests.</p> <p>The ownership percentage and control details that are provided in these profiles are reflective of the dates that are provided in open sources. You should consider profiles with this source as a potential sanctions risk.</p>

Sanctions Sources

Sanctions profiles contain information from the most important sanctions lists worldwide. There is clear delineation between the data that is provided in official sanctions sources and the data enhancements made by LexisNexis Risk Solutions.

The sanctions tables list the available sanctions sources by country or region.

Relevant data from each sanctions source is also included in the consolidated sanctions profile that LexisNexis Risk Solutions provides for each sanctioned entity. This profile is associated with a WorldCompliance source that is curated by LexisNexis Risk Solutions, Consolidated Sanctions List. The profile is a collection of data that the single sanctions sources provide for the entity as well as data from publicly-available, non-sanctions sources and from various WorldCompliance value-added sources. Examples of publicly-available data are native script names, DOB (date of birth) values, IDs, and addresses. Examples of data from WorldCompliance value-added sources are vessel data from S&P Global and BIC (Business Identifier Code) numbers from SWIFT (Society for Worldwide Interbank Financial Telecommunication).

Algeria

Sanctions sources are available for this country or region.

Algeria Sanctions Sources

Name	Description
DZ-Ministry of Interior-National Sanctions List (DZ-MOI-NSL)	The Algeria Ministry of Interior publishes a national list of terrorist persons and entities. https://www.interieur.gov.dz/index.php/fr/circulation-de-personnes/personnes-et-entit%C3%A9s-terroristes.html

Argentina

Sanctions sources are available for this country or region.

Argentina Sanctions Sources

Name	Description
AR-Ministry of Foreign Affairs United Nations Consolidated List (AR-MFAUN)	The Ministry of Foreign Affairs, International Trade, and Worship ensures the international obligations of Argentina. Pursuant to Law 24,080 and Presidential Decree No. 1521/04, the ministry publishes and announces UN (United Nations) Security Council sanctions to provide notice to the various enforcement agencies about appropriate compliance measures. https://www.cancilleria.gob.ar/es/politica-exterior/seguridad-internacional/comite-de-sanciones

Australia

Sanctions sources are available for this country or region.

Australia Sanctions Sources

Name	Description
AU - Australian National Security (AU - ANS)	The Australian National Security Organization maintains a list of terrorist individuals and organizations. https://www.nationalsecurity.gov.au/what-australia-is-doing/terrorist-organisations/listed-terrorist-organisations
AU - Commonwealth Law (AU-CWLAW)	The Australian Federal Register of Legislation maintains a list of sanctions. The list was created pursuant to the Autonomous Sanctions Regulations 2011. https://www.legislation.gov.au/Series/F2011L02673/Enables https://www.legislation.gov.au/Details/F2011L02673/
AU-Department of Foreign Affairs and Trade (AU-DFAT)	The Australian Department of Foreign Affairs and Trade maintains a consolidated list of persons and entities that are subject to targeted financial sanctions or travel bans under Australian sanctions laws. https://www.dfat.gov.au/international-relations/security/sanctions/consolidated-list

Austria

Sanctions sources are available for this country or region.

Austria Sanctions Sources

Name	Description
AT-Oesterreichische National Bank (AT-ONB)	The National Bank of Austria is the central bank of the Republic of Austria. The bank imposes restrictive measures to combat terrorism. https://www.oenb.at/Ueber-Uns/Rechtliche-Grundlagen/Verordnungen-nach-DevG.html

Azerbaijan

Sanctions sources are available for this country or region.

Azerbaijan Sanctions Sources

Name	Description
AZ – Financial Monitoring Service (AZ-FMS)	The Financial Monitoring Service prevents money laundering and terrorism financing. The service maintains a list of local, foreign, and international sanctioned entities. http://www.fiu.az/uploads/content/docs/sanctions/years/sanctioned_list_az.pdf

Bahrain

Sanctions sources are available for this country or region.

Bahrain Sanctions Sources

Name	Description
BH-Ministry of Information Affairs – Domestic Terrorist List (BH-MIA-DTL)	The Bahrain Ministry of Information Affairs publishes a Domestic Terrorist List of individuals and entities that are listed pursuant to Resolution No. (12) of 2021. The entries on the Domestic Terrorist List are approved by the Bahrain Council of Ministers on the proposals of the Committee for Combating Extremism, Combating Terrorism and Its Financing and Money Laundering. https://www.mia.gov.bh/official-gazette-ar/

Belarus

Sanctions sources are available for this country or region.

Belarus Sanctions Sources

Name	Description
BY-State Security Agency of Belarus-Sanction (BY-KGB-S)	The State Security Committee of Belarus maintains a counter-terrorist list of individuals and organizations. http://kgb.by/ru/counterterrorism-ru/

Belgium

Sanctions sources are available for this country or region.

Belgium Sanctions Sources

Name	Description
BE – Royal Decree 28 December 2006 (BE-RD2006)	Pursuant to Articles 3 and 5 of the Royal Decree 28 December 2006 “On Specific Restrictive Measures Directed against Certain Persons and Entities in the Fight Against Terrorist Financing,” the Minister of Finance established asset freezes against individuals or entities that are listed on subsequent royal decrees. http://www.ejustice.just.fgov.be/doc/rech_f.htm http://www.ejustice.just.fgov.be/cgi_loi/change_lg.pl?language=fr&la=F&cn=2006122846&table_name=loi

Canada

Sanctions sources are available for this country or region.

Canada Sanctions Sources

Name	Description
CA-Freezing Assets of Corrupt Foreign Officials Regulations related to Tunisia (CA-FACFOTN)	The Canadian government maintains a targeted sanctions list of entities that was established under the Freezing Assets of Corrupt Foreign Officials (Tunisia) Regulations pursuant to the Freezing Assets of Corrupt Foreign Officials Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/tunisia-tunisie.aspx?lang=eng
CA-Justice for Victims of Corrupt Foreign Officials Regulations (CA-JVCFOA)	The Canadian government maintains a targeted sanctions list of entities that was established under the Justice for Victims of Corrupt Foreign Officials Regulations pursuant to the Justice for Victims of Corrupt Foreign Officials Act (Sergei Magnitsky Law). https://laws-lois.justice.gc.ca/eng/regulations/SOR-2017-233/FullText.html
CA- Public Safety Canada (PSCA)	The Canadian government maintains a list of entities that was established under the Regulations Establishing a List of Entities pursuant to subsection 83.05 of the Criminal Code. https://laws-lois.justice.gc.ca/eng/regulations/SOR-2002-284/FullText.html
CA-Special Economic Measures against Belarus (CA-SPMEBY)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Belarus) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/belarus.aspx?lang=eng

Canada Sanctions Sources (Continued)

Name	Description
CA-Special Economic Measures against Burma (CA-SPMEBU)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Burma) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/myanmar.aspx?lang=eng
CA-Special Economic Measures against Guatemala (CA-SPMEGT)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Guatemala) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/guatemala.aspx?lang=eng
CA-Special Economic Measures against Haiti (CA-SPMEHT)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Haiti) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/haiti.aspx?lang=eng
CA-Special Economic Measures against Iran (CA-SPMEIR)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Iran) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/iran.aspx?lang=eng
CA-Special Economic Measures against Moldova (CA-SPMEMD)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Moldova) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/moldova.aspx?lang=eng
CA-Special Economic Measures against Nicaragua (CA-SPMENI)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Nicaragua) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/nicaragua.aspx?lang=eng
CA-Special Economic Measures against People's Republic of China (CA-SPMEPRC)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (People's Republic of China) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/china-chine.aspx?lang=eng
CA-Special Economic Measures against Russia (CA-SPMERU)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Russia) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia-russie.aspx?lang=eng
CA-Special Economic Measures against South Sudan (CA-SPMESS)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (South Sudan) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/south_sudan-soudan_sud.aspx?lang=eng

Canada Sanctions Sources (Continued)

Name	Description
CA-Special Economic Measures against Sri Lanka (CA-SPMELK)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Sri Lanka) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/sri_lanka.aspx?lang=eng
CA-Special Economic Measures against Sudan (CA-SPMESD)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Sudan) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/sudan-soudan.aspx?lang=eng
CA-Special Economic Measures against Syria (CA-SYRIA)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Syria) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/syria-syrie.aspx?lang=eng
CA-Special Economic Measures against Ukraine (CA-SPMEUA)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Ukraine) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/ukraine.aspx?lang=eng
CA-Special Economic Measures against Venezuela (CA-SPMEVE)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Venezuela) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/venezuela.aspx?lang=eng
CA-Special Economic Measures against Zimbabwe (CA-SPMEZW)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Zimbabwe) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/zimbabwe.aspx?lang=eng
CA-Special Economic Measures (Extremist Settler Violence) Regulations (CA-SPMEESV)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Extremist Settler Violence) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/esv-vec.aspx?lang=eng
CA-Special Economic Measures (Hamas Terrorist Attacks) Regulations (CA-SPMEHTA)	The Canadian government maintains a targeted sanctions list of entities that was established under the Special Economic Measures (Hamas Terrorist Attacks) Regulations pursuant to the Special Economic Measures Act. https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/terrorists-terroristes.aspx?lang=eng

China

Sanctions sources are available for this country or region.

China Sanctions Sources

Name	Description
CN-Ministry of Commerce-Unreliable Entity List (CN-MOC-UEL)	The Ministry of Commerce of People's Republic of China issues announcements on its website about the inclusion of the foreign entities on the Unreliable Entity List. The announcements do not necessarily contain a complete list of disciplined entities. http://www.mofcom.gov.cn/index.shtml
CN-Ministry of Foreign Affairs Sanctions Announcements (CN-MFASANA)	The Ministry of Foreign Affairs announces various sanctions through press releases. These sanctions include travel restrictions, asset freezes, and other necessary measures against specific individuals and organizations. The announcements do not necessarily contain a complete list of sanctioned entities or provide reference to underlying legal requirements. https://www.fmprc.gov.cn/mfa_eng/xwfw_665399/s2510_665401/
CN-Ministry of Public Security-Sanction (CN-MPS-S)	The Chinese Ministry of Public Security issues releases on its website about various legal measures against individuals and organizations. These legal measures include various forms of economic sanctions. https://www.mps.gov.cn/
CN-Taiwan Affairs Office of the State Council (CN-TAOSC)	The Taiwan Affairs Office of the State Council announces disciplinary measures of the Chinese government against specific individuals and organizations through press releases. The announcements do not necessarily contain a complete list of disciplined entities or provide references to underlying legal requirements. http://www.gwytb.gov.cn/xwdt/xwfb/wyly/

Cote d'Ivoire

Sanctions sources are available for this country or region.

Cote d'Ivoire Sanctions Sources

Name	Description
CI-National Financial Information Processing Unit (CENTIF)-National Sanctions List (CI-CENTIF)	The CENTIF (La Cellule Nationale de Traitement des Informations Financières, National Financial Information Processing Unit) of Côte d'Ivoire maintains a national list of sanctioned entities, in accordance with the UN Security Council Resolution 1373. https://www.centif.ci/liens-utiles.php

Czech Republic

Sanctions sources are available for this country or region.

Czech Republic Sanctions Sources

Name	Description
CZ-Ministry of Foreign Affairs – National Sanctions List (CZ-MFA-NSL)	The Ministry of Foreign Affairs of Czech Republic maintains a national sanctions list of entities that have restrictive measures applied. https://www.mzv.cz/jnp/cz/zahranicni_vztahy/sankcni_politika/sankcni_seznam_cr/vnitrostatni_sankcni_seznam.html

Egypt

Sanctions sources are available for this country or region.

Egypt Sanctions Sources

Name	Description
EG-Domestic Terrorist List (EG-DTL)	At the request of the Ministry of Justice's Public Prosecution Office, the Egyptian Anti-Money Laundering and Terrorism Financing Unit issues a list of terrorists and terrorist organizations. http://mlcu.org.eg/ar/3125/-قوائم-ادراج-الكيانات-الارهابية-والارهابيين-المحلية-عملا-بقرار-مجلس-الامن-1373

Estonia

Sanctions sources are available for this country or region.

Estonia Sanctions Sources

Name	Description
EE-Ministry of Foreign Affairs–Sanctions (EE-MFA-S)	Ministry of Foreign Affairs publishes a list of entities that are subject to economic sanctions by the Estonian government pursuant to section 27 of the International Sanctions Act. https://www.vm.ee/en/sanctions-arms-and-export-control/international-sanctions/sanctions-government-republic-estonia

France

Sanctions sources are available for this country or region.

France Sanctions Sources

Name	Description
Ministère de l'Economie (FR-MINEFE)	The French Ministry of the Economy and Finance maintains financial sanctions pursuant to UN, EU, and autonomous French financial sanctions. The Ministry provides this data through both the Liste Unique, a structured list of names subject to such sanctions; and public notices from the Legifrance website. The source provides this information. https://gels-avoirs.dgtresor.gouv.fr/

Germany

The Deutsche Bundesbank does not maintain an autonomous sanctions list. Instead, the source refers to the EU sanctions.

For more information, see:

- https://www.bafa.de/DE/Aussenwirtschaft/Ausfuhrkontrolle/Embargos/embargos_node.html
- <https://www.finanz-sanktionsliste.de/fisalis/>

For a list of the latest equivalent EU sources, contact the WorldCompliance research team at research@risk.lexisnexisrisk.com.

Holy See

Sanctions sources are available for this country or region.

Holy See Sanctions Sources

Name	Description
VA-Law N.XVIII, Title VI, Article 71 Sanctions (VA-LXVIII)	The Holy See enacted a sanctions regime pursuant to law N.XVIII, Title VI: Measures Against Subjects Who Threaten International Peace and Security. https://www.asif.va/ENG/SoggettiIndividuati.aspx?anno=2023

Hong Kong Special Administrative Region of China

Sanctions sources are available for this country or region.

Hong Kong Special Administrative Region of China Sanctions Sources

Name	Description
HK-Monetary Authority-Sanctions (HK-HKMAS)	The Hong Kong Monetary Authority provides lists that generally implement UN sanctions in local law. https://www.hkma.gov.hk/eng/key-functions/banking/anti-money-laundering-and-counter-financing-of-terrorism/sanctions-related-notices-updates/
HK-Safeguarding National Security Ordinance-Sanctions (HK-SNSO-S)	The Secretary for Security specifies people who have endangered national security, pursuant to section 89(1) of the Safeguarding National Security Ordinance, through notices that are published in the Hong Kong Gazette. https://www.gld.gov.hk/egazette/tc_chi/gazette/toc.php

India

Sanctions sources are available for this country or region.

India Sanctions Sources

Name	Description
IN-Ministry of Home Affairs of India (IN-MHA)	The Indian Ministry of Home Affairs provides a list of banned organizations under the Unlawful Activities (Prevention) Act of 1967. https://www.mha.gov.in/en/divisionofmha/counter-terrorism-and-counter-radicalization-division/Banned-Organizations

International

Sanctions sources are available for this country or region.

International Sanctions Sources

Name	Description
Consolidated Sanctions List (Sanctions)	The Consolidated Sanctions List contains the WorldCompliance consolidated sanctions profiles. Each profile is a collection of data that single sanctions sources and publicly available, non-sanctions sources provided for the entity.

International Sanctions Sources (Continued)

Name	Description
EU-European Union List (EUList)	The source provides a list of entities that are published in the EU Consolidated List or in the EU Official Journal as being subject to financial sanctions or other restrictive measures (for example, trade restrictions or investment restrictions). https://data.europa.eu/data/datasets/consolidated-list-of-persons-groups-and-entities-subject-to-eu-financial-sanctions?locale=en https://eur-lex.europa.eu/oj/direct-access.html;ELX_SESSIONID=24LgJnyGTDGpCSJNVT1nsGy1GNR6YXynFG8SvBJGIt44JjyDT15!-1016348133?locale=en
UN-Security Council Resolution 1533 (UN-SC-1533)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning the Democratic Republic of the Congo. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1533 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/1533
UN-Security Council Resolution 1718 (UN-SC-1718)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning North Korea. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1718, subsequent resolutions, and the various annexes. https://main.un.org/securitycouncil/en/sanctions/1718
UN-Security Council Resolution 1970 (UN-SC-1970)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning the former Libyan regime of Muammar Gaddafi. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1970 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/1970
UN-Security Council Resolution 2048 (UN-SC-2048)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning Guinea-Bissau. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 2048 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/2048
UN - Security Council Resolution 2140 (UN-SC-2140)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning Yemen. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 2140 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/2140
UN-United Nations Security Council Resolution 751 (1992) - Al-Shabaab (UN-SC-751)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning Al-Shabaab. The committee maintains a list that includes entities in the UN Security Council Resolution 2713 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/2713

International Sanctions Sources (Continued)

Name	Description
UN - United Nations Security Council Resolution 1267 (1999) 1989 (2011) and 2253 (2015) concerning ISIL (DA'ESH) Al-Qaida and associated individuals and entities (UN-SC-1267)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning ISIL and Al-Qaida. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1267 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/1267
UN-United Nations Security Council Resolution 1518 (2003) - Iraq (UN-SC-1518)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning Iraq. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1518, the UN Security Council Resolution 1483, and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/1518
UN-United Nations Security Council Resolution 1591 (2005) - Sudan (UN-SC-1591)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning the Sudan. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1591 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/1591
UN - United Nations Security Council Resolution 1988 (2011) (UN-SC-1988)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning the Taliban. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 1988 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/1988
UN-United Nations Security Council Resolution 2127 (2013) - Central African Republic (UN-SC-2127)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning the situation in the Central African Republic. The committee maintains a list that includes entities in the UN Security Council Resolution 2745 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/2745
UN-United Nations Security Council Resolution 2206 (2015) (UN-SC-2206)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning the situation in South Sudan. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 2206 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/2206
UN-United Nations Security Council Resolution 2653 (2022) - Haiti (UN-SC-2653)	LexisNexis Risk Solutions monitors the UN Security Council Committee that was established to oversee sanctions concerning Haiti. The committee maintains a list that includes individuals and entities in the UN Security Council Resolution 2653 and subsequent resolutions. https://main.un.org/securitycouncil/en/sanctions/2653

Iraq

Sanctions sources are available for this country or region.

Iraq Sanctions Sources

Iraq	Description
IQ-Terrorist Freezing Funds Committee - International List (IQ-TFFC-IL)	The Anti-Terrorism Council announces terrorist designations pursuant to authority granted by the Anti-Terrorism Act of 2020. https://aml.iq/?page_id=2169
IQ-Terrorist Freezing Funds Committee - National List (IQ-TFFC-NL)	The Anti-Terrorism Council announces terrorist designations pursuant to authority granted by the Anti-Terrorism Act of 2020. https://aml.iq/?page_id=2171

Israel

Sanctions sources are available for this country or region.

Israel Sanctions Sources

Name	Description
IL-Ministry of Defense - Terrorism List (IL-MODTL)	The Israeli Ministry of Defense maintains two lists for individuals and organizations that are unlawful or that are related to terrorism. http://www.mod.gov.il/Defence-and-Security/Fighting_terrorism/Pages/default.aspx
IL - Ministry of Finance (IL-MOF)	The Israeli Ministry of Finance maintains a list of enemy organizations and individuals pursuant to the Trading with Enemy Ordinances. http://mof.gov.il/IsraelSanctions/law/Pages/tzav_hamischar.aspx http://mof.gov.il/israelsanctions/law/documents/tzav_hamioshchar.pdf

Italy

The Bank of Italy does not maintain an autonomous sanctions list. Instead, the source refers to the EU and UN sanctions.

For more information, see http://www.dt.mef.gov.it/it/attivita_istituzionali/prevenzione_reati_finanziari/embarghi_finanziari/index.html.

For a list of the latest equivalent EU and UN sources, contact the WorldCompliance research team at research@risk.lexisnexisrisk.com.

Japan

Sanctions sources are available for this country or region.

Japan Sanctions Sources

Name	Description
JP-Ministry of Finance Japan (JP-MOF)	The Japanese Ministry of Finance maintains lists that detail sanctioned individuals and organizations pursuant to the Foreign Exchange and Foreign Trade Control Law. http://www.mof.go.jp/international_policy/gaitame_kawase/gaitame/economic_sanctions/list.html

Jordan

Sanctions sources are available for this country or region.

Jordan Sanctions Sources

Name	Description
JO-Technical Committee for the Implementation of the Security Council Resolution-National List (JO-TC-NL)	The Technical Committee for the Implementation of the Security Council Resolution maintains a National List of individuals and organizations that are associated with terrorism. https://sanctions.amlu.gov.jo/ar/national/list

Kazakhstan

Sanctions sources are available for this country or region.

Kazakhstan Sanctions Sources

Name	Description
KZ-Financial Monitoring Agency of the Republic of Kazakhstan-Financing Of Terrorism/Extremism (KZ-FMA-FTE)	The Financial Monitoring Agency of the Republic of Kazakhstan is an agency under the direct authority and supervision of the President of the Republic of Kazakhstan. The agency maintains a list of organizations and individuals that are associated with the financing of terrorism and extremism. https://websfm.kz/terrorism/1
KZ-Financial Monitoring Agency of the Republic of Kazakhstan-Involvement in terrorist activities (KZ-FMA-ITA)	The Financial Monitoring Agency of the Republic of Kazakhstan is an agency under the direct authority and supervision of the president of the Republic of Kazakhstan. The agency maintains a list of entities that are involved in terrorist activities. https://websfm.kz/terrorism_old/2
KZ-The Committee on Legal Statistics and Special Records of the General Prosecutor of the Republic of Kazakhstan (KZ-CLSSR)	The organization maintains a list which contains terrorist organizations. http://pravstat.prokuror.kz/rus/o-kpsisu/spisok-terroristicheskikh-organizaciy

Kyrgyzstan

Sanctions sources are available for this country or region.

Kyrgyzstan Sanctions Sources

Name	Description
KG- State Financial Intelligence Service under the Govt. Kyrgyz Republic (KG-SFIU)	The Financial Intelligence Service of the Kyrgyz Republic maintains a list that implements national and international sanction regimes. https://fiu.gov.kg/sked/9

Latvia

Sanctions sources are available for this country or region.

Latvia Sanctions Sources

Name	Description
LV-National Sanctions (LV-NatSanc)	The Office for the Prevention of Laundering of Proceeds Derived from Criminal Activity (Control Service) serves as the Financial Investigations Unit for Latvia. The Control Service maintains a national sanctions list of individuals and entities that were named by the Cabinet of Ministers under Article 3 of the Latvia National Sanctions Act, which are subject to national sanctions that are not otherwise sanctioned under international and regional sanctions regimes. https://sankcijas.fid.gov.lv/

Liechtenstein

Sanctions sources are available for this country or region.

Liechtenstein Sanctions Sources

Name	Description
LI-Financial Market Authority of Liechtenstein (Sanctions) (LI-FMA-S)	The Financial Market Authority of Liechtenstein maintains a website with links to local laws that enact EU and UN economic sanctions. https://www.llv.li/de/landesverwaltung/amt-fuer-auswaertige-angelegenheiten/themen/sicherheit-und-verbrechenspraevention/internationale-sanktionen

Lithuania

Sanctions sources are available for this country or region.

Lithuania Sanctions Sources

Name	Description
LT-Financial Crime Investigation Service-Sanctions (LT-FCIS-S)	The Lithuania Financial Crime Investigation Service publishes a list of entities that are subject to sanctions pursuant to the Law on International Sanctions of the Republic of Lithuania. https://www.fnnt.lt/lt/tarptautines-finansines-sankcijos/4166

Luxembourg

The Commission de Surveillance du Secteur Financier Luxembourg does not maintain an autonomous sanctions list. Instead, the source refers to the EU and UN sanctions.

For more information, see <http://www.cssf.lu/en/supervision/financial-crime/sanctions/>.

For a list of the latest equivalent EU and UN sources, contact the WorldCompliance research team at research@risk.lexisnexisrisk.com.

Macedonia

Sanctions sources are available for this country or region.

Macedonia Sanctions Sources

Name	Description
MK-Financial Intelligence Office - Domestic List (MK-FIO-DL)	The North Macedonian Financial Intelligence Office publishes a list of persons who are subject to restrictive financial measures for which reasonable grounds indicate that they are or were involved in activities of terrorism and its financing. https://ufr.gov.mk/?p=3260

Malaysia

Sanctions sources are available for this country or region.

Malaysia Sanctions Sources

Name	Description
MY-Ministry of Home Affairs - Sanctions (MY-MOHA-S)	The Malaysian Ministry of Home Affairs maintains a list of individuals and organizations that are declared to be a specified entity. https://www.moha.gov.my/index.php/en/senarai-kementerian-dalam-negeri

Mexico

Sanctions sources are available for this country or region.

Mexico Sanctions Sources

Name	Description
MX - UIF - Resolution 1267 (MX-UIF1267)	The Financial Intelligence Unit of Mexico republishes the sanctions regime information from the UN Resolution 1267 regime that covers Al-Qaida, Osama Bin Laden, and the Taliban. https://uif.gob.mx/es/uif/internacional
MX - UIF - Resolution 1718 (MX-UIF1718)	The Financial Intelligence Unit of Mexico republishes the sanctions regime information from the UN Resolution 1718 regime that covers North Korea. https://uif.gob.mx/es/uif/internacional
MX - UIF - Resolution 1988 (MX-UIF1988)	The Financial Intelligence Unit of Mexico republishes the sanctions regime information from the UN Resolution 1988 regime that covers the Taliban. https://uif.gob.mx/es/uif/internacional

Moldova

Sanctions sources are available for this country or region.

Moldova Sanctions Sources

Name	Description
MD- Interinstitutional Supervisory Council- Sanctions (MD-ISC-S)	The ISC (Interinstitutional Supervisory Council) of Moldova adopts decisions that target entities who are subject to restrictive measures. https://gov.md/ro/content/consiliul-interinstitutional-de-supervizare-cis

Monaco

Sanctions sources are available for this country or region.

Monaco Sanctions Sources

Name	Description
MC-Service d'Information et de Contrôle sur les Circuits Financiers (MC-SICCFIN)	The Ministry of State of Monaco maintains economic sanction lists that are divided by regime. https://www.siccfm.mc/Gel-des-fonds#eztoc667316_1

Morocco

Sanctions sources are available for this country or region.

Morocco Sanctions Sources

Name	Description
MA-Commission for Application of United Nations Sanctions Local List (MA-CNASNU)	CNASNU (Commission for Application of United Nations Sanctions) applies the sanctions that are stipulated in Security Council Resolution 1373 to combat terrorism, its financing, and the proliferation of weapons. This committee issues the Moroccan local list of freezing the assets and properties of terrorists. https://cnasnu.justice.gov.ma/language/fr/liste-locale/

Mozambique

Sanctions sources are available for this country or region.

Mozambique Sanctions Sources

Name	Description
MZ-Financial Information Office of Mozambique-National Sanctioned List (MZ-GIFIM-S)	GIFIM (Gabinete de Informação Financeira de Moçambique, Financial Information Office of Mozambique) tracks information about economic and financial transactions that are suspected of constituting acts of money laundering or terrorist financing. http://www.gifim.gov.mz/

Netherlands

Sanctions sources are available for this country or region.

Netherlands Sanctions Sources

Name	Description
NL - National Terrorism List (NL - NTL)	The National Terrorism List contains the individuals and organizations that are involved in terrorist activities. https://www.government.nl/documents/reports/2016/01/15/national-terrorism-list

New Zealand

Sanctions sources are available for this country or region.

New Zealand Sanctions Sources

Name	Description
NZ-New Zealand Police List: - UNSC 1373 (NZ-UN-1373)	The New Zealand Police department maintains a list of entities that are sanctioned under the UN Security Council Resolution 1373 regime. http://www.police.govt.nz/advice/personal-community/counterterrorism/designated-entities/lists-associated-with-resolution-1373
NZ-New Zealand Police List - UNSC 1267/1989 and 1988 (NZ-POLICE)	The New Zealand Police department maintains a list of entities that are sanctioned under the UN Security Council Resolution 1267 and subsequent resolutions. http://www.police.govt.nz/advice/personal-community/counterterrorism/designated-entities/lists-associated-with-resolutions-1267-1989-2253-1988
NZ-Russia Sanctions Regulations (NZ-RSR)	In response to Russia's invasion of Ukraine, the government of New Zealand enacted Russia Sanctions Regulations 2022. The law establishes travel bans, port, airspace, asset, and service restrictions. https://www.mfat.govt.nz/en/countries-and-regions/europe/ukraine/russian-invasion-of-ukraine/sanctions/

Nigeria

Sanctions sources are available for this country or region.

Nigeria Sanctions Sources

Name	Description
NG-Nigeria Sanctions Committee - Nigeria Sanctions List (NG-NSCNSL)	The NSC (Nigeria Sanctions Committee) imposes sanctions on individuals and entities according to UN Security Council Resolution 1373. https://nigsac.gov.ng/Sanctions

Oman

Sanctions sources are available for this country or region.

Oman Sanctions Sources

Name	Description
OM-National Counter Terrorism Committee - Local List (OM-NCTC-LL)	The NCTC (National Counter Terrorism Committee) is Oman's competent authority that handles requirements related to targeted financial sanctions and oversees the implementation of targeted financial sanctions on a national level. The NCTC maintains a local list of individuals and entities that are subject to sanctions. https://nctc.gov.om/TargetedFinancialSanctions/LocalList

Pakistan

Sanctions sources are available for this country or region.

Pakistan Sanctions Sources

Name	Description
PK-National Counter Terrorism Authority-Proscribed Persons (PK-NACTA-P)	NACTA (National Counter Terrorism Authority) of Pakistan publishes a list of people who are proscribed under Schedule IV in section 11EE of the Anti-Terrorism Act of 1997. https://nfs.punjab.gov.pk/
PK-National Counter Terrorism Authority-Proscribed Organizations (PK-NACTA-O)	NACTA (National Counter Terrorism Authority) of Pakistan publishes a list of organizations that are proscribed under Schedule I in section 11B of the Anti-Terrorism Act of 1997 or under UN Security Council Resolution No. 1267. https://nacta.gov.pk/functions/counter-terrorism-wing/counter-terrorism/proscribed-organizations-3/

Philippines

Sanctions sources are available for this country or region.

Philippines Sanctions Sources

Name	Description
PH-Anti-Terrorism Council Designation Announcements (PH-ATCSAN)	The ATC (Anti-Terrorism Council) announces terrorist designations pursuant to the authority that was granted by the Anti-Terrorism Act of 2020. The announcements do not necessarily contain a complete list of sanctioned persons or organizations. The information is provided in the form of notices from the ATC and the AMLC (Anti-Money Laundering Council). https://atc.gov.ph/

Poland

Sanctions sources are available for this country or region.

Poland Sanctions Sources

Name	Description
PL-General Inspector of Financial Information-Sanctions (PL-GIFI-S)	GIFI (Polish General Inspector of Financial Information) maintains a list of individuals and entities that are designated pursuant to Art. 118 section 1 point 2 of the Act of March 1, 2018 on Counteracting Money Laundering and Terrorism Financing. https://www.gov.pl/web/finanse/lista-osob-i-podmiotow-wobec-ktorych-stosuje-sie-szczegolne-srodki-ograniczajace-na-podstawie-art-118-ustawy-z-dnia-1-marca-2018-r-o-przeciwdzialaniu-praniu-pieniedzy-i-finansowaniu-terroryzmu
PL-Ministry of Interior and Administration List of Persons and Entities Subject to Sanctions (PL-MOIA-S)	The Ministry of Interior and Administration has established a list of persons who are subject to sanctions pursuant to the Act on Special Measures Preventing Support for the Aggression Against Ukraine and Relative to National Security Protection. https://www.gov.pl/web/mswia/lista-osob-i-podmiotow-objetych-sankcjami

Qatar

Sanctions sources are available for this country or region.

Qatar Sanctions Sources

Name	Description
QA – National Terrorists Designation List (QA-NTDL)	<p>The Qatar National Terrorism list contains names of individuals and organizations that have been designated as terrorists and are therefore subject to a number of legal restrictions pursuant to Law No 3 of 2004.</p> <p>https://portal.moi.gov.qa/wps/portal/NCTC/list_main!/ut/p/a1/hY5Nj4lwEIZ_i4dembHi541VAyriR0iEXkzNslhTKLZd9u8vEj3punOaefPMkxcYJMBKXoucW6FKLm83GxwXY-rSwKWhv1jPcbfZLWfu1qcYdRsgbYB-EM59d4WRP4w_GoAG8WafUMTuf_8HYC3yztAC-Md4CEtguVSntm7qlafeKAems69MZ9r51k18trYyE4IEK6Utl06hhJOr2rlygi-VeeQEo2k8JSiFsceCi_K-fmaWC2le-c_KWEietFAVCV76sg69TucXNkj08A!!/dI5/d5/L2dBISevZ0FBIS9nQSEh/</p>

Russia

Sanctions sources are available for this country or region.

Russia Sanctions Sources

Name	Description
RU-Federal Security Service of the Russian Federation (FSB) – Terrorist List (RU-FSB-TL)	<p>The Russian Federal Security Service maintains a list that details various organizations that have been declared to be terrorists.</p> <p>http://www.fsb.ru/fsb/npd/terror.htm</p>
RU-Presidential Sanctions Decree No. 252 (RU-PSD252)	<p>Pursuant to Federal Law No. 281-FZ, Presidential Decree No. 252, the Russian Federation instituted a number of special economic measures, counter sanctions, in response to the hostile actions of certain foreign states and international organizations.</p> <p>http://publication.pravo.gov.ru/Document/View/0001202205030001?index=0&rangeSize=1</p>
RU-Presidential Sanctions Decree No. 1300 (RU-D1300)	<p>Pursuant to Federal Law No. 127-FZ, Presidential Decree No. 592, the Russian Federation instituted a number of special economic measures and counter sanctions against prominent persons and organizations within Ukraine.</p> <p>https://docs.cntd.ru/document/551520775</p>

Russian Federation

Sanctions sources are available for this country or region.

Russian Federation Sanctions Sources

Name	Description
RU-Federal Financial Monitoring Service (ROSFINMON)	The Russian Federal Financial Monitoring Service maintains lists that detail Russian and foreign individuals and organizations that are subject to economic sanctions. http://fedsfm.ru/documents/terrorists-catalog-portal-act
RU-Ministry of Foreign Affairs (RU-MFA)	The Russian Ministry of Foreign Affairs publishes press releases about Russian economic sanctions against foreign entities. https://mid.ru/ru/

Serbia

Sanctions sources are available for this country or region.

Serbia Sanctions Sources

Name	Description
RS-Domestic List of Designated Persons (RS-DLDP)	The Serbian Ministry of Finance's Administration for the Prevention of Money Laundering has established a Domestic List of Designated Persons. The list contains persons who have been determined to engage in either terrorism or the proliferation of weapons of mass destruction. http://www.apml.gov.rs/english/lists-of-designated-persons-search-engine

Singapore

Sanctions sources are available for this country or region.

Singapore Sanctions Sources

Name	Description
SG – Attorney-General’s Chambers – Terrorism (SG-AGC)	The Monetary Authority of Singapore maintains a list of entities that are identified under the First Schedule of the Terrorism (Suppression of Financing) Act. https://sso.agc.gov.sg/Act/TSFA2002
SG-MAS Financial Measures Related to Russia (SG-MASFMR)	In response to Russia’s invasion of Ukraine, the Singapore government imposed financial measures that target certain Russian entities. This source includes the entities that are named in the MAS Notices for Financial Measures in Relation to Russia. https://www.mas.gov.sg/regulation/anti-money-laundering/targeted-financial-sanctions

South Africa

Sanctions sources are available for this country or region.

South Africa Sanctions Sources

Name	Description
ZA-Targeted Financial Sanctions List (ZA-TFSList)	The FIC (Financial Intelligence Center) maintains the TFS (Targeted Financial Sanctions) list as required under the Financial Intelligence Centre Act (Act No. 38 of 2001) to include listings pursuant to financial sanctions that were adopted by the UN Security Council. https://www.fic.gov.za/targeted-financial-sanctions/

South Korea

Sanctions sources are available for this country or region.

South Korea Sanctions Sources

Name	Description
KR-Korea Financial Intelligence Unit (KR-KOFIU)	The South Korean Financial Intelligence Unit maintains a number of lists that detail international economic sanctions. https://www.kofiu.go.kr/kor/law/announce_list.do

South Korea Sanctions Sources (Continued)

Name	Description
KR-Ministry of Strategy and Finance-Sanctions (KR-MOSF-S)	The MOSF (Ministry of Strategy and Finance) republishes a consolidated sanctions list of entities that are subject to financial sanctions under OFAC, the UN, and the EU and posts this information to its policy bulletin board. http://www.mosf.go.kr/com/bbs/detailComtPolbbsView.do?searchBbsId1=MOSFBBS_000000000039&searchNttId1=MOSF_000000000004999&menuNo=5020200
KR-Prime Ministers Office (KR-PMO)	The Office for Government Policy Coordination maintains press releases that include economic lists and other sanctions lists. http://www.opm.go.kr/opm/news/press-release.do

Sri Lanka

Sanctions sources are available for this country or region.

Sri Lanka Sanctions Sources

Name	Description
LK-Financial Intelligence Unit - UNSCR 1373 (LK-FIU1373)	The Financial Intelligence Unit of Sri Lanka maintains a list that implements the UN Security Council Resolution 1373. http://fiusrilanka.gov.lk/unsr.html

Switzerland

Sanctions sources are available for this country or region.

Switzerland Sanctions Sources

Name	Description
CH-State Secretariat for Economic Affairs (SECO)	The Swiss Secretariat for Economic Affairs maintains economic sanction lists that implement international sanction regimes. https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos.html

Tajikistan

Sanctions sources are available for this country or region.

Tajikistan Sanctions Sources

Name	Description
TJ-Financial Intelligence Unit of the National Bank of Tajikistan (TJ - NBT)	The Tajik Financial Intelligence Unit maintains international, foreign, and national economic sanctions against individuals and organizations that are listed as terrorists and extremists. http://nbt.tj/en/financial_monitoring/perechni.php

Thailand

Sanctions sources are available for this country or region.

Thailand Sanctions Sources

Name	Description
TH-Anti-Money Laundering Office (TH-AMLO)	The Thai Anti-Money Laundering Office maintains lists that implement international sanction regimes under the enacting legislation, Against the Financing of Terrorism Act 2556. http://www.amlo.go.th/index.php/en/

Tunisia

Sanctions sources are available for this country or region.

Tunisia Sanctions Sources

Name	Description
TN-National Sanctions List (TN-NSL)	In line with Decree No 2018-1 of 4 January 2018, the National Counterterrorism Commission in Tunisia publishes a list of sanctioned Tunisian nationals for which relevant and reasonable grounds indicate that they committed or participated in or attempted to commit a terrorist offense. http://www.cnlct.tn/fr/?page_id=1684

Turkey

Sanctions sources are available for this country or region.

Turkey Sanctions Sources

Name	Description
TR-Ministry of Treasury and Finance Article 5 of Law 6415 (TR-MTFA5)	The Financial Crimes Investigation Board is a financial intelligence unit under the Turkish Ministry of Treasury and Finance. The source lists the UN Security Council sanctions that are related to Al-Qaida, ISIS (Islamic State in Iraq and Syria), and the Taliban. This list is based on Article 5 of Law on the Prevention of Financing of Terrorism (No. 6415). https://masak.hmb.gov.tr/5-maddeye-iliskin-bakanlar-kurulu-kararlari
TR-Ministry of Treasury and Finance Article 6 of Law 6415 (TR-MTFA6)	The Financial Crimes Investigation Board is a financial intelligence unit under the Turkish Ministry of Treasury and Finance. The source creates a list of entities that are subject to sanctions due to requests by foreign governments and organizations. This list is based on Article 6 of Law on the Prevention of Financing of Terrorism (No. 6415). https://masak.hmb.gov.tr/6-maddeye-iliskin-bakanlar-kurulu-kararlari
TR-Ministry of Treasury and Finance Article 7 of Law 6415 (TR-MTFA7)	The Financial Crimes Investigation Board is a financial intelligence unit under the Turkish Ministry of Treasury and Finance. Under the Law on the Prevention of Financing of Terrorism (No. 6415), the source creates a national list of entities that are associated with the FETO (Fethullahçı Terör Örgütü, Fethullahist Terrorist Organization)/PDY (Paralel Devlet Yapılanması, Parallel State Structure), DEAS (Daesh ISIS), PKK (Kurdistan Workers' Party)/KCK (Kurdistan Communities Union), or the DHKP/C (Devrimci Halk Kurtulus Partisi/Cephesi, Revolutionary People's Liberation Party/Front). https://masak.hmb.gov.tr/7madde

Ukraine

Sanctions sources are available for this country or region.

Ukraine Sanctions Sources

Name	Description
UA-National Security and Defense Council of Ukraine (UA-NSDC)	The Ukrainian National Securities and Defense Council maintains lists of presidential orders for economic sanctions. https://www.rnbo.gov.ua/ua/Documents/
UA-State Financial Monitoring Service (UA-SFMS)	The State Financial Monitoring Service of Ukraine maintains an economic sanctions list. https://fiu.gov.ua/en/pages/dijalnist/protidija-terorizmu

United Arab Emirates

Sanctions sources are available for this country or region.

United Arab Emirates Sanctions Sources

Name	Description
AE-National Terrorist List (AE-NTLTER)	The United Arab Emirates publishes an autonomous sanctions list, pursuant to law No. 7 of 2014. The list contains the names of individuals and entities that are identified as posing a threat to the country or based on the request from another country. This list is created in compliance to the enlisting standards that are stipulated under UN Security Council Resolution 1373 (2001). https://www.uaieec.gov.ae/en-us/un-page#

United Kingdom

Sanctions sources are available for this country or region.

United Kingdom Sanctions Sources

Name	Description
UK-FCO UK Sanctions List (UK-FCOlist)	ECJU (Export Control Joint Unit), which is under FCO (Foreign & Commonwealth Office), administers the <i>UK Sanctions List</i> . The list was established pursuant to the Sanctions and Anti-Money Laundering Act 2018. The list contains non-UN and non-EU based targeted sanctions regimes. https://www.gov.uk/government/publications/the-uk-sanctions-list
UK-Her Majesty's Treasury Financial Sanctions (HMTreasury)	The United Kingdom's HM Treasury maintains the <i>OFSI Consolidated Sanctions List</i> and the <i>Russian and Belorussian Investment Ban List</i> . LexisNexis Risk Solutions has included these lists in this WorldCompliance source. https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets
UK-The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 15CA (UK-BYR15CA)	The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 15CA imposes restrictions on the provision of financial services for the purposes of foreign exchange reserve and asset management that involves certain entities. https://www.legislation.gov.uk/ukxi/2019/600/regulation/15CA
UK-UK Home Office Proscribed Terrorist groups (UK-PROTER)	The United Kingdom's Home Office maintains an economic sanctions list that pertains to terrorist groups or organizations. https://www.gov.uk/government/publications/proscribed-terror-groups-or-organisations--2

United States

Sanctions sources are available for this country or region.

United States Sanctions Sources

Name	Description
US-Department Homeland Security-UFLPA Entity List (US-UFLPA)	The Uyghur Forced Labor Prevention Act (Public Law No. 117-78), also known as the UFLPA, directs the Forced Labor Enforcement Task Force to develop a strategy for supporting enforcement of the prohibition on the importation of goods into the United States that are manufactured wholly or in part with forced labor in the People's Republic of China, especially from the Xinjiang Uyghur Autonomous Region, or Xinjiang. https://www.dhs.gov/uflpa-entity-list
US-Department of State - Cuba Prohibited Accommodations List (US-DOSCPA)	The U.S. Department of State's Cuba Prohibited Accommodations List contains a list of properties in Cuba owned or controlled by the Cuban government, its prohibited officials, prohibited members of the Cuban Communist Party, or their close relatives. https://www.state.gov/cuba-sanctions/cuba-prohibited-accommodations-list/ https://www.state.gov/cuba-sanctions/cuba-prohibited-accommodations-list/cuba-prohibited-accommodations-list-initial-publication/
US-Department of State-Sanction (US-DOS-S)	This source includes lists that are found from the Department of State's press releases and that are subject to sanctions. https://www.state.gov/press-releases/
US-Dept of State-Foreign Terrorist Organizations (US-DOS-FTO)	The U.S. Department of State maintains a list of foreign terrorist organizations that are designated by the Secretary of State in accordance with section 219 of the INA (Immigration and Nationality Act). https://www.state.gov/foreign-terrorist-organizations
US-Dept of State Terrorist Exclusion List (US-DOS-TEL)	The Department of State maintains the Terrorist Exclusion List pursuant to section 411 of the USA PATRIOT Act (Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act). https://www.state.gov/terrorist-exclusion-list/
US-Executive Order 14064 (US-E014064)	Executive Order 14064 orders that all property and interests in property of DAB (Da Afghanistan Bank) that are held in the United States by any U.S. financial institution are blocked. https://ofac.treasury.gov/media/918781/download?inline
US-OFAC CAPTA Sanctions (US-CAPTA)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the CAPTA (Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account) List. The list contains foreign financial institutions for which the opening or maintaining of a correspondent account or a payable-through account is prohibited or subject to one or more restrictions or strict conditions. OFAC includes this list in its Consolidated Sanctions List, which is a downloadable version of its non-SDN sanctions lists in a consolidated set of data files. https://ofac.treasury.gov/other-ofac-sanctions-lists

United States Sanctions Sources (Continued)

Name	Description
US-OFAC Directive 1 under Executive Order 14038 (US-E014038)	Directive 1 under Executive Order 14038 prohibits all transactions in, provision of financing for, and other dealings in new debt with a maturity of greater than 90 days issued with the Ministry of Finance of the Republic of Belarus or the Development Bank of the Republic of Belarus. https://ofac.treasury.gov/media/914876/download?inline
US-OFAC Foreign Sanctions Evaders List (US-OFACFSE)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the Foreign Sanctions Evaders List. The list contains foreign entities that were determined to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions on Syria or Iran pursuant to Executive Order 13608. The list also contains foreign sanctions evaders, which are foreign entities that have facilitated deceptive transactions for or on behalf of entities that are subject to U.S. sanctions. OFAC includes this list in its Consolidated Sanctions List, which is a downloadable version of its non-SDN sanctions lists in a consolidated set of data files. https://ofac.treasury.gov/other-ofac-sanctions-lists
US-OFAC Non-SDN Communist Chinese Military Companies List (US-OFACCMC)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the NS-CMIC (Non-SDN Chinese Military-Industrial Complex Companies) List. The list contains entities that are subject to certain sanctions that were imposed under statutory or other authorities, including certain sanctions described in Executive Order of June 03, 2021, "Addressing the Threat from Securities Investments that Finance Certain Companies of the People's Republic of China." OFAC includes this list in its Consolidated Sanctions List, which is a downloadable version of its non-SDN sanctions lists in a consolidated set of data files. https://ofac.treasury.gov/other-ofac-sanctions-lists
US-OFAC Non-SDN Menu-Based Sanctions List (US-NSDNMBS)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the NS-MBS (Non-SDN Menu-Based Sanctions) List. The list contains entities that are subject to certain non-blocking, menu-based sanctions. OFAC includes this list in its Consolidated Sanctions List, which is a downloadable version of its non-SDN sanctions lists in a consolidated set of data files. https://ofac.treasury.gov/other-ofac-sanctions-lists
US-OFAC Sectoral Sanctions Identifications (US-OFACSSI)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the SSI (Sectoral Sanctions Identifications) List. The list contains entities that operate in sectors of the Russian economy identified by the Secretary of the Treasury pursuant to Executive Order 13662. OFAC includes this list in its Consolidated Sanctions List, which is a downloadable version of its non-SDN sanctions lists in a consolidated set of data files. https://ofac.treasury.gov/other-ofac-sanctions-lists
US-U.S. Bureau of Industry and Security (BIS)-Denied Persons List (BIS)	The Department of Commerce's BIS (Bureau of Industry and Security) maintains a list of persons who are denied export privileges. This list is commonly called the Denied Persons List. https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
US-U.S. Debarred Parties (DTC)	The Department of State's Directorate of DTC (Defense Trade Controls) maintains a list of statutorily and administratively debarred parties that violated or conspired to violate the AECA (Arms Export Control Act). https://www.pmddtc.state.gov/ddtc_public?id=ddtc_kb_article_page&sys_id=c22d1833dbb8d300d0a370131f9619f0

United States Sanctions Sources (Continued)

Name	Description
US-U.S. Department of State - Chemical and Biological Weapons Sanctions (US-CBWS)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of individuals or organizations that are found in violation of the Arms Export Control Act, the Export Administration Act, or the Chemical and Biological Weapons Control and Warfare Elimination Act. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Department of State - Cuba Restricted List (US-DOSCUBA)	The Department of State maintains a list of entities that are determined to be under the control or acting on the behalf of the Cuban military, intelligence, or security services. https://www.state.gov/cuba-restricted-list/list-of-restricted-entities-and-subentities-associated-with-cuba-effective-january-8-2021/
US-U.S. Department of State - Executive Order 12938 (US-E012938)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of individuals who are sanctioned pursuant to Executive Order 12938. This order prohibits the importation of goods, technology, or services that are produced or provided by foreign persons that the Secretary of State has determined to impose an import ban because of their weapons of mass destruction proliferation activities. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Department of State - Executive Order 13382 (US-E013382)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of individuals and organizations that are subject to economic sanctions pursuant to Executive Order 13382. This order freezes the assets of proliferators of weapons of mass destruction. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Department of State - Export-Import Bank Act (US-EIBA)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of entities that are subject to economic sanctions pursuant to the Export-Import Bank Act of 1945. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Department of State - Iran, North Korea, and Syria Nonproliferation Act (US-INKS)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of individuals and organizations that are subject to economic sanctions pursuant to the Iran, North Korea, and Syria Nonproliferation Act of 2000. https://www.state.gov/iran-north-korea-and-syria-nonproliferation-act-sanctions-inksna/
US-U.S. Department of State - Missile Sanctions Laws (US-MSL)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of entities that have sanctioned pursuant the Arms Export Control Act and the Export Administration Act for missile technology proliferation. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/

United States Sanctions Sources (Continued)

Name	Description
US-U.S. Department of State - Nuclear Proliferation Prevention Act (US-NPPA)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of entities that are subject to economic sanctions pursuant to the Nuclear Proliferation Prevention Act. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Department of State - Sanctions for the Transfer of Lethal Military Equipment (US-STLME)	The Bureau of International Security and Nonproliferation is a bureau of the U.S. Department of State. The source identifies entities that are subject to mandatory sanctions for engaging in the transfer of "lethal military equipment" to a country whose government is a state sponsor of terrorism. https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Department of State - Sections 231 and 235 of the Countering America's Adversaries Through Sanctions Act (CAATSA) (US-DOS231a)	The Bureau of International Security and Nonproliferation is a bureau within the U.S. Department of State. The source maintains a list of individuals and organizations that are subject to economic sanctions pursuant to Sections 231(a) and 235 of the Countering America's Adversaries Through Sanctions Act (CAATSA). https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/
US-U.S. Financial Crimes Enforcement Network, Section 311 - Special Measures (FinCEN 311)	The Department of Treasury maintains the FinCEN (Financial Crimes Enforcement Network) Special Measures for Financial Institutions or International Transactions of Primary Money Laundering Concern economic sanctions list pursuant to section 311 of the USA PATRIOT Act and section 9714 of the Combating Russian Money Laundering Act. https://www.fincen.gov/resources/statutes-and-regulations/311-and-9714-special-measures
US-U.S. OFAC - E013808 (US-E013808)	The U.S. government issued Executive Order 13808 on 24 August 2017. The order imposes certain sanctions against the government of Venezuela. LexisNexis Risk Solutions includes the entities that are specifically mentioned in the executive order in this list. https://ofac.treasury.gov/media/5476/download?inline
US-U.S. OFAC - Palestinian Legislative Council List (US-PLC)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the NS-PLC (Non-SDN Palestinian Legislative Council) List. The list contains entities that are not already listed on the SDN (Specially Designated Nationals) List and that are associated with the PLC, which is on the party slate of Hamas, or any other foreign terrorist organization, specially designated terrorist, or specially designated global terrorist. OFAC includes this list in its Consolidated Sanctions List, which is a downloadable version of its non-SDN sanctions lists in a consolidated set of data files. https://ofac.treasury.gov/other-ofac-sanctions-lists

United States Sanctions Sources (Continued)

Name	Description
US-U.S. Office of Foreign Asset Control (OFAC) - Ownership Interest-Associated Sanctions (OFACOWNINT)	This sanctions source is maintained pursuant to the U.S. Department of the Treasury's OFAC rule requiring any organization that is owned 50 percent or more by an individual or organization and that is listed on either the OFAC SDN list or the SSI (Sectoral Sanctions Identifications) list be subject to economic sanctions. This source only covers entities that are owned by Russian individuals or organizations. https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent
US-U.S. Office of Foreign Asset Control (OFAC) - SDN List (OFAC)	OFAC is an agency of the U.S. Department of the Treasury. OFAC maintains the SDN (Specially Designated Nationals) List. The list contains individuals and companies that are owned or controlled by, or acting for or on behalf of, targeted countries. The list also contains specially designated nationals, such as terrorists and narcotics traffickers designated under programs that are not country specific. https://sanctionslist.ofac.treas.gov/Home/SdnList

Uzbekistan

Sanctions sources are available for this country or region.

Uzbekistan Sanctions Sources

Name	Description
UZ-Department for Combating Economic Crimes-International List (UZ-DCEC-IL)	The Department for Combating Economic Crimes reports to the General Prosecutor's Office of the Republic of Uzbekistan. The source provides an international list of designated entities who are involved or suspected of engaging in terroristic activities. https://new-department.uz/ru/about/documents/
UZ-Department for Combating Economic Crimes-National List (UZ-DCEC-NL)	The Department for Combating Economic Crimes reports to the General Prosecutor's Office of the Republic of Uzbekistan. The source provides a national list of designated entities who are involved or suspected of engaging in terroristic activities. https://new-department.uz/ru/about/documents/

Enforcement Sources

Enforcement profiles contain aggregated information from information that is collected from numerous enforcement lists and court filings worldwide.

The enforcement tables list the available enforcement sources by country or region.

Afghanistan

Enforcement sources are available for this country or region.

Afghanistan Enforcement Sources

Name	Description
AF-Appeal and Review Committee Decisions (AGEOPS) – Vendors (AF-AGEOPS)	AGEOPS (Appeal and Review Committee Decisions) reviews and revises cases to make a final decision about each case. Violators are debarred from participating in any purchasing processes for a particular duration. https://ageops.net/en/companies/appeal-and-review
AF-DA Afghanistan Bank-Financial Transactions and Reports Analysis Center of Afghanistan (AF-FTRACA)	The FinTRACA Watchlist plays a crucial role in identifying and listing entities that are implicated in activities such as money laundering, drug trafficking, corruption, bribery, tax crimes, and smuggling. After individuals or entities are included in the FinTRACA Watchlist, appropriate actions are taken. These actions include the seizure, freezing, or restraining of funds or assets that are associated with the investigated offense or subject to confiscation. A thorough evaluation is conducted on the funds or assets that are subject to investigation or confiscation. http://www.fintraca.gov.af/ListOfProhibitedEntities.html

Africa

Enforcement sources are available for this country or region.

Africa Enforcement Sources

Name	Description
AC-African Development Bank Group (AC-ADBG)	<p>The AfDB (African Development Bank Group) is a multilateral development finance institution. The agency contributes to the economic development and social progress of African countries. The AfDB is comprised of the following entities: the African Development Bank, the African Development Fund, and the Nigeria Trust Fund. Entities that are debarred for engaging in corrupt practices are ineligible to be awarded a financed contract for the periods that are indicated.</p> <p>http://www.afdb.org/en/projects-and-operations/procurement/debarment-and-sanctions-procedures/</p> <p>http://www.afdb.org/en/news-and-events/press-releases/</p>

Albania

Enforcement sources are available for this country or region.

Albania Enforcement Sources

Name	Description
AL-Albanian State Police (AL-POLICE)	<p>The Albanian State Police department helps ensure a safe environment for the community. The agency monitors the Most Wanted list and arrests.</p> <p>https://asp.gov.al/</p>
AL-Albanian Supreme Court (AL-S.Court)	<p>The Supreme Court of Albania is the highest judicial power in Albania. The court reviews the decisions of the courts of lower instances. The agency provides a list of trials, the names of defendants, and the date of the trial and the crime.</p> <p>http://www.gjykataelarte.gov.al/web/Gjykata_e_Larte_1_1.php</p>
AL-Court of Appeal of Tirana (AL-CAT)	<p>The Court of Appeal of Tirana reviews cases that are trialed by other lower courts. The agency has the jurisdiction to decide whether the cases are dismissed or forwarded.</p> <p>https://www.gjykata.gov.al/apel-tiran%C3%AB/tiran%C3%AB-appeal-court/court-cases/penal-cases/</p>

Albania Enforcement Sources (Continued)

Name	Description
AL-District Court of Tirana (AL-AL-TIRA)	The District Court of Tirana is a first instance court. The website provides a list of trials with information about the persons who are involved in penal and civil cases and information about the first sentence that was given by the court for the accused person. http://www.gjykatatirana.gov.al/gjykatatirana/dhoma-penale/
AL-General Prosecutor's Office (AL-GENPRO)	The General Prosecutor's Office carries out investigations and criminal prosecutions, represents the accusation in court on behalf of the state, safeguards public interest, assists judiciary bodies, and guarantees the rule of law. http://www.pp.gov.al/

Andorra

Enforcement sources are available for this country or region.

Andorra Enforcement Sources

Name	Description
AD-Autoritat Financera Andorrana (AD-AFA)	The source provides the names of entities that have been sanctioned by the regulatory agency. Only one sanctioned entity is currently listed because Andorra has a new law to regulate financial crimes. https://www.afa.ad/es/entitats-supervisades/sancions-a-entitats-supervisades

Angola

Enforcement sources are available for this country or region.

Angola Enforcement Sources

Name	Description
AO-Agência Angolana de Regulação e Supervisão de Seguros (AO-ARSEG)	The Angolan Agency for Regulation and Supervision of Insurance of Angola regulates and supervises insurance, reinsurance, pension fund, and insurance and reinsurance mediation activities in the country. https://www.arseg.ao/publicacoes/comunicados/
AO-Banco Nacional de Angola (AO-BNA)	The Banco Nacional de Angola (National Bank of Angola) is the Central Bank of Angola. The source was established on 14 August 1926. The source contains articles that include fines against entities. https://www.bna.ao/Conteudos/Artigos/lista_artigos_medias.aspx?idc=139&idsc=266&idl=1

Angola Enforcement Sources (Continued)

Name	Description
AO-Capital Markets Commission (AO-CMC)	The Capital Market Commission supervises, regulates, and promotes everything related to securities markets and derivative financial instruments and the actions of all their intermediaries. http://www.cmc.gv.ao/sites/main/pt/Paginas/genericFileList.aspx?mid=129&smid=149&FilterField1=TipoConteudo_x003A_Code&FilterValue1=ENFOR
AO-Ministry of Finance Press Releases (AO-MINFNP)	The Ministry of Finance of Angola proposes, executes, and evaluates the public finance policies while making sure that the public financial resources are managed rationally. https://www.minfin.gov.ao/PortalMinfin/#!/materias-de-realce/comunicados-de-imprensa

Anguilla

Enforcement sources are available for this country or region.

Anguilla Enforcement Sources

Name	Description
AI-Anguilla Financial Services Commission (AI-FSC)	The Anguilla Financial Services Commission is an autonomous regulatory authority that regulates, supervises, and inspects the financial services in and from within Anguilla. http://www.fsc.org.ai/investoralerts.php

Antigua and Barbuda

Enforcement sources are available for this country or region.

Antigua and Barbuda Enforcement Sources

Name	Description
AG-Antigua and Barbuda Directorate of Offshore Gaming (AG-DOG)	The Directorate of Offshore Gaming oversees the offshore gaming industry in the jurisdiction of Antigua and Barbuda. http://www.antiguagaming.gov.ag/

Antigua and Barbuda Enforcement Sources (Continued)

Name	Description
AG-Financial Services Regulatory Commission (AG-FSRC)	The Financial Services Regulatory Commission is an integrated, non-banking, financial-services sector regulator. The agency supervises and regulates the following industries: insurance, private pensions, money businesses, credit unions, trust and corporate services, and investment. The agency also monitors the compliance of AML and CFT (combating the financing of terrorism) legislation. https://www.fsrc.gov.ag
AG-Office of National Drug Control Policy (AG-ONDCP)	The ONDCP (Office of National Drug Control Policy) was established as an administrative sub-unit of the prime minister's ministry. The agency enforces the provisions of the Money Laundering (Prevention) Act of 1996. The ONDCP fulfills the role as the primary counter-narcotics investigation interdiction agency of Antigua and Barbuda, including the collection, development, and dissemination of intelligence on drugs. http://ondcp.gov.ag/news-and-updates/press-releases/

Argentina

Enforcement sources are available for this country or region.

Argentina Enforcement Sources

Name	Description
AR-Administración Federal de Ingresos Públicos (AR-AFIP)	The AFIP (Federal Public Revenue Administration) implements the policies that are promoted by the executive branch in tax, customs, and collecting resources of social security. http://www.afip.gob.ar/institucional/
AR-Central Bank of Argentina (AR-BCRA)	The BCRA (Banco Central da República Argentina) is the governing body of the financial system of Argentina. The agency manages monetary policy. The agency also publishes a list of resolutions that contain fines that are imposed by the BCRA. http://www.bcra.gov.ar/
AR-Comision Nacional de Valores (AR-CNDV)	The National Securities Commission supervises and oversees the stock exchange market. The agency publishes diverse information about financial crimes. Examples of these crimes include fines, preliminary investigations, disqualifications, and diverse disciplinary measures. https://www.argentina.gob.ar/cnv
AR-Corte Suprema de Justicia de la Nación Argentina (AR-CSJN)	The Supreme Court of Justice of Argentina is the highest court of Argentina, the head of the National Judiciary, and the final court that is entitled to impart justice. The court's rulings cannot be appealed and can be reviewed only by the members of this court. https://www.csjn.gov.ar/novedades

Argentina Enforcement Sources (Continued)

Name	Description
AR-Judiciary Branch (AR-CIJ)	The Judiciary Branch is the news agency from the judicial courts. The agency publishes information about ongoing trials and sentences. http://www.cij.gov.ar/
AR-Ministerio de Justicia y Derechos Humanos (AR-MJDH)	The Ministry of Justice and Human Rights advises the president in legal issues or human rights issues. The agency develops and applies plans, programs, and policies that are related to the defense of human rights and the fight against corruption in the public sector. The source publishes arrest warrants of wanted criminals. http://www.jus.gob.ar/la-justicia-argentina/programa-buscar.aspx
AR-Ministerio Público Fiscal (AR-MPF)	The Public Ministry of Argentina is an independent judiciary branch. The agency is in charge of the General Prosecutor and only intervenes in federal cases or cases from the autonomous city of Buenos Aires. https://www.mpf.gob.ar/
AR-Policía Federal Argentina (AR-PFA)	The Argentina federal police department is an armed civilian institution under the National Ministry of Security. The agency performs functions of security police and judiciary within the provinces and the capital of the country, as well as federal research. http://www.pfa.gob.ar/default.asp?p=nuevo
AR-Registro Público de Personas y Entidades Vinculadas a Actos de Terrorismo y su Financiamiento (AR-REPET)	The REPET (Argentine public registry of individuals and entities that are linked to terrorist acts and their financing) provides a list of entities that are sanctioned by the U.S. government in furtherance of crimes under article 306 of the National Criminal Code and asset freezes under section 6 of Law 26,734 of Argentina. https://repet.jus.gob.ar/
AR - Superintendencia de Seguros de la Nación (AR-SDSN)	The National Superintendence of Insurance supervises and regulates the insurance agencies of Argentina. The agency publishes warnings of disqualified entities. https://www.argentina.gob.ar/superintendencia-de-seguros
AR-Unidad de Información Financiera (AR-UIF)	The Financial Information Unit analyzes, handles, and publishes information about the prevention of money laundering and terrorism funding. The agency publishes cases, ongoing trials, and reports. https://www.argentina.gob.ar/uif/noticias

Armenia

Enforcement sources are available for this country or region.

Armenia Enforcement Sources

Name	Description
AM-Central Bank of Armenia (AM-CBA)	The CBA (Central Bank of the Republic of Armenia) is an independent institution that issues all banknotes and coins in the country, oversees and regulates the banking sector, and keeps the government's currency reserves. https://www.cba.am/
AM-Investigative Committee of the Republic of Armenia (AM-ICRA)	The Investigative Committee of the Republic of Armenia is an independent body that was created on the base of the law that was adopted by the National Assembly. The committee conducts preliminary investigations of the apparent crimes within the limits of its competence as envisioned by the Criminal Procedure Code. The committee's system includes the central office of the Investigative Committee, the general military investigative department, the investigative department of Yerevan, regional investigative departments, and the administration of the investigative committee. The committee provides information about investigations and appointments. http://investigative.am/home.html
AM-National Security Service (AM-NSC)	The National Security Council operates in accordance with paragraph 6 of the article 55 of the Republic of Armenia Constitution. The activity of the council is regulated by the Constitution, by the Charter of the National Security Council, by the laws of the Republic of Armenia, and by the legal acts of the President of the Republic of Armenia. The council discusses and makes national security decisions. The President of the Republic of Armenia presides over the National Security Council. https://www.sns.am/hy
AM-Police of the Republic of Armenia (AM-POLICE)	The Armenia police department is the national police of Armenia. The Chief of the Police directs the police activities. The Chief of the Police is appointed by the President of Armenia at the nomination of the Prime Minister of Armenia. http://www.police.am/en/home.html
AM-Prosecutor General's Office of Armenia (AM-GENPRO)	The Prosecutor's Office of Armenia is a unified system that is headed by the Prosecutor General. The prosecutor's office initiates criminal prosecutions, oversees the lawfulness of preliminary inquiries and investigations, brings actions in court to defend the interests of the state, and oversees the lawfulness of applying punishments and other coercive measures. http://prosecutor.am/am/
AM-Special Investigation Service of Armenia (AM-SIS)	The Special Investigation Service of Armenia conducts preliminary investigations of criminal cases that are related to the complicity of officials of legislative, executive, and judicial power bodies. The Prosecutor General of the Republic of Armenia may take criminal cases that are related to the complicity of these officials that are under the proceedings of the investigators of other Investigation bodies and transfer them to the proceedings of investigators of the Special Investigation Service. The Special Investigation Service is an independent state body. http://www.ccc.am/

Aruba

Enforcement sources are available for this country or region.

Aruba Enforcement Sources

Name	Description
AW-Central Bank of Aruba (AW-CBA)	The Central Bank of Aruba is a legal entity within the public sector. The agency maintains the internal and external value of the country's currency. The agency promotes the soundness and integrity of the financial system. http://www.cbaruba.org/cba/getPage.do?page=is-24-warnings

Australia

Enforcement sources are available for this country or region.

Australia Enforcement Sources

Name	Description
AU-Australian Building and Construction Commission (AU-ABCC)	The ABCC (Australian Building and Construction Commission) is an independent, statutory authority of the Australian government. The agency enforces labor laws (for example, the Fair Work Act of 2009). Companies that violated these laws (for example, peonage and labor violation cases) are penalized by the ABCC, and enforcement actions are listed on the ABCC website. https://www.abcc.gov.au/news-and-media https://www.abcc.gov.au/legal-cases
AU-Australian Competition and Consumer Commission (AU-ACCC)	The ACCC (Australian Competition and Consumer Commission) is an independent commonwealth statutory authority. The agency enforces the Competition and Consumer Act 2010 and a range of additional legislation. The agency promotes competition and fair trade and regulates national infrastructure for the benefit of Australians. https://www.accc.gov.au/about-us/media/media-releases
AU-Australian Crime Commission (AU-ACC)	The Australian Criminal Intelligence Commission is established under the Australian Crime Commission Act 2002 (Cwlth) (ACC Act). The agency was formerly known as the Australian Crime Commission and is still known by that name for legal purposes. https://www.acic.gov.au/media/media-releases
AU-Australian Customs and Border Protection Service (AU-CBPS)	The Australian Customs and Border Protection Service is the Australian federal government agency that manages the security and integrity of the Australian border. The agency facilitates the movement of legitimate international travelers and goods and protects the safety, security, and commercial interests of Australians. https://www.abf.gov.au/sitenewsroom

Australia Enforcement Sources (Continued)

Name	Description
AU-Australian Federal Police (AU-AFP)	The Australian federal police department enforces commonwealth criminal law, helps combat organized crime, and protects commonwealth interests from criminal activity in Australia and overseas. The agency is Australia's international law enforcement and policing representative. The agency is the government's chief source of advice on policing issues. https://www.afp.gov.au/news
AU-Australian Prudential Regulatory Authority (AU-PRA)	APRA (Australian Prudential Regulation Authority) is the prudential regulator of the Australian financial services industry. The agency oversees banks, credit unions, building societies, general insurance and reinsurance companies, life insurance, private health insurance, friendly societies, and most of the superannuation industry. APRA is funded largely by the industries that the agency supervises. https://www.apra.gov.au/news-and-publications
AU-Australian Securities & Investments Commission (AU-ASIC)	ASIC (Australian Securities and Investments Commission) is Australia's corporate, market, and financial services regulator. The agency is an independent commonwealth government body. ASIC contributes to Australia's economic reputation and well-being by helping to ensure that Australia's financial markets are fair and transparent and are supported by confident and informed investors and consumers. https://asic.gov.au/newsroom#!type=media%20releases
AU-Australian Stock Exchange (AU-SX)	ASX (Australian Stock Exchange) is one of the world's leading, financial-market exchanges. The agency offers a full suite of services across a comprehensive range of asset classes. These services include listings, trading, clearing, and settlement. https://www.asx.com.au/about/regulation/asx-compliance/enforcement/disciplinary-announcements
AU-Australian Taxation Office (AU-ATO)	The ATO (Australian Taxation Office) is an Australian government statutory agency and the principal revenue collection body for the Australian government. The ATO administers the Australian federal taxation system, superannuation legislation, and other associated matters. https://www.ato.gov.au/Media-centre/#!type=All+media+types&year=All+years&pageOption=10&pageIndex=0
AU - Commonwealth Director of Public Prosecutions (AU - CDPP)	CDPP (Commonwealth Director of Public Prosecutions) is an independent prosecuting service. The agency was established by the Parliament of Australia to prosecute commonwealth criminal offenses. https://www.cdpp.gov.au/case-reports/filter?field_report_location_target_id=All
AU-Consumer Affairs Victoria (AU-CAV)	The CAV (Consumer Affairs Victoria) is a government agency that protects and promotes the interests of consumers. The agency reviews and advises the Victorian government on consumer legislation and industry codes; advises and educates consumers, tenants, traders, and landlords on their rights and responsibilities and changes to the law; registers and licenses businesses and occupations; conciliates disputes between consumers and traders, tenants, and landlords; and enforces and ensures compliance with consumer laws. https://www.consumer.vic.gov.au/latest-news

Australia Enforcement Sources (Continued)

Name	Description
AU-Department of Agriculture, Water and the Environment (AU-DAWE)	The Australian Department of Agriculture, Water and the Environment commenced operation on 01 February 2020. The agency represents Australia's national interests across agriculture, water, and the environment. https://awe.govcms.gov.au/news/media-releases
AU-Fair Work Ombudsman (AU-FWO)	The FWO (Office of the Fair Work Ombudsman) is an independent statutory agency of the Australian government. The agency investigates workplace complaints and enforces compliance with the Fair Work Act 2009. https://www.fairwork.gov.au/newsroom
AU-Independent Broad-based Anti-corruption Commission (IBAC) (AU-IBAC)	IBAC (Independent Broad-based Anti-corruption Commission) is Victoria's independent anti-corruption commission established to identify, expose, and prevent corruption in public service. https://www.ibac.vic.gov.au/
AU-Independent Commission Against Corruption (Australia) (AU-ICAC)	The ICAC (Independent Commission Against Corruption) deals with corrupt conduct that involves or affects most of the NSW (New South Wales) public sector, including state government agencies, local government authorities, members of Parliament, and the judiciary. https://www.icac.nsw.gov.au/media-centre/media-releases
AU-New South Wales Environment Protection Authority (AU-NSW-EPA)	The NSW (New South Wales) EPA (Environment Protection Authority) was established under the POEA (Protection of the Environment Administration) Act 1991. As the primary environmental regulator for the region, the NSW EPA imposes fines and prosecutes organizations and individuals who break the relevant law. https://www.epa.nsw.gov.au/news
AU-New South Wales Police (AU-NSWP)	The NSW police force provides community-based policing from more than 500 police stations. The agency serves a wide range of ethnic communities that speak more than 30 languages. The agency is a non-profit statutory authority that is funded by the NSW government. http://www.police.nsw.gov.au/can_you_help_us/wanted
AU - Office of the Registrar of Indigenous Corporations (AU - ORIC)	The Registrar of Indigenous Corporations is an independent statutory office holder who was appointed by the Minister for Indigenous Affairs under the CATSI (Corporations Aboriginal and Torres Strait Islander) Act 2006. The agency publishes the Register of Disqualified Officers under the CATSI Act. https://www.oric.gov.au/publications/prosecution-outcomes
AU-Transactions Reports and Analysis Centre (AU-TRAC)	AUSTRAC (Australian Transaction Reports and Analysis Centre) is Australia's financial intelligence unit with regulatory responsibility for AML and CTF. AUSTRAC identifies threats and criminal abuse of the financial system and acts to protect Australia's economy. https://www.austrac.gov.au/news-and-media/media-release

Australia Enforcement Sources (Continued)

Name	Description
AU-Victoria Crime Stoppers (AU-VICCS)	Crime Stoppers Victoria is a not-for-profit organization that publishes wanted fugitives on its website. https://www.crimestoppersvic.com.au/help-solve-crime/wanted-persons/
AU-Victorian Ombudsman (AU-VO)	The Victorian Ombudsman is an independent officer of the Victorian Parliament who investigates complaints about state government departments, most statutory authorities, and local government. https://www.ombudsman.vic.gov.au/our-impact/news/

Austria

Enforcement sources are available for this country or region.

Austria Enforcement Sources

Name	Description
AT-Austrian Competition Authority (AT-ACA)	The Austrian Competition Authority is administered by the Ministry for Science, Research, and Economy. The agency issues press releases for companies that were fined or accused of price manipulation, illegal agreements, or prohibited concentration. http://www.bwb.gv.at
AT-Austrian Financial Markets Authority (AT-AFM)	The FMA (Financial Markets Authority) issues warnings about companies that are not entitled to provide financial services in Austria. https://www.fma.gv.at
AT-Bundeskriminalamt .B K (Austrian Federal Investigation Bureau) (AT-.BK)	The Austrian Federal Investigation Bureau is administered by the Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.bmi.gv.at
AT-Federal Ministry for Finance - Unlicensed Company List (AT-BMF)	The Unlicensed Company List contains companies that were declared to be false companies pursuant to the Anti-Fraud Act. https://service.bmf.gv.at/service/allg/lisu/

Austria Enforcement Sources (Continued)

Name	Description
AT-POLIZEI (Austrian Federal Police) (AT-POLIZEI)	The Austrian federal police department is administered by the Ministry of the Interior. The agency issues press releases about AML-related crimes. http://www.polizei.gv.at
AT-Supreme Court of Justice (AT-OGH)	The Supreme Court of Justice is one of three judicial bodies that are charged with final appellate jurisdiction in Austria. The agency reviews the decisions of the courts and the criminal decisions of the district courts. This source contains final enforcement cases and decisions that pertain to fraud, money laundering, and other offenses that are related to AML or CFT. https://www.ogh.gv.at/

Azerbaijan

Enforcement sources are available for this country or region.

Azerbaijan Enforcement Sources

Name	Description
AZ-Head Police Department of Baku City (AZ-HPDBC)	The head police department of Baku City implements Baku City Main Police Department tasks and functions within its authority in the main department's structure. This structure is approved by the Ministry of Internal Affairs of Azerbaijan. http://www.bakupolice.gov.az/?/en/
AZ - Ministry of Internal Affairs of the Republic of Azerbaijan (AZ-MIARA)	The Ministry of Internal Affairs is headed by the Minister of Internal Affairs of Azerbaijan. The ministry is appointed and discharged by the president of Azerbaijan. The minister manages the office activities on an individual responsibility principle by supervising both the police units and the internal troops. http://www.mia.gov.az/?/en/
AZ-Ministry of National Security (AZ-MNS)	The MNS (Ministry of National Security) is a central executive authority that carries out the competencies that are referred to it by the Azerbaijan legislation. These competencies are obtaining and analyzing information about foreign affairs, corporations, and individuals. The MNS also carries out intelligence, counter-intelligence, protection of state secrets, and the revealing, preventing, precluding, and detection of crimes. http://www.dtx.gov.az/en/
AZ-Office of the Prosecutor General (AZ-GENPRO)	The Prosecutor's Office of Azerbaijan exercises control over fulfillment and application of laws. http://www.genprosecutor.gov.az/en
AZ-State Security Service (AZ-SSS)	The State Security Service of Azerbaijan is responsible for state national security, investigation activities, combating terrorism, legislative acts, and legal basis of the activities of the State Security Service. https://www.dtx.gov.az/az/

Bahamas

Enforcement sources are available for this country or region.

Bahamas Enforcement Sources

Name	Description
BS-Central Bank of the Bahamas (CBOB)	The Central Bank of Bahamas fosters an environment of monetary stability that is conducive to economic development and helps ensure a stable and sound financial system. http://www.centralbankbahamas.com
BS-Royal Bahamas Police Force (RBPF)	The Royal Bahamas Police Force is responsible for law enforcement and regulation. http://www.royalbahamaspolice.org/news/policenews/rbpfnewsstorylist2020.php
BS-Securities Commission of the Bahamas (BS-SCB)	The Securities Commission of the Bahamas administers the SIA (Securities Industry Act) of 2011 and the IFA (Investment Funds Act) of 2003. These acts provide for the supervision and regulation of the activities of the investment funds, securities, and capital markets. The commission was appointed by the Inspector of Financial and Corporate Services effective 1 January 2008. The commission also administers the Financial and Corporate Service Providers Act of 2000. http://www.scb.gov.bs
BS-The Insurance Commission of the Bahamas (BS-ICB)	The Insurance Commission of The Bahamas is an independent regulatory agency. The agency regulates the insurance activity in and through the Bahamas. The agency serves as the primary prudential and market conduct regulator. The agency provides ongoing monitoring and control of insurers, agents, brokers, salespersons, underwriting managers, and external insurers. http://www.icb.gov.bs/

Bahrain

Enforcement sources are available for this country or region.

Bahrain Enforcement Sources

Name	Description
BH-Ministry of Foreign Affairs-Terrorist List (BH-MFA-TL)	The source agency provides the Bahrain Terrorist List (Individuals – Entities). https://www.mofa.gov.bh/Default.aspx?tabid=12342&language=en-US

Bangladesh

Enforcement sources are available for this country or region.

Bangladesh Enforcement Sources

Name	Description
BD-Bangladesh Financial Intelligence Unit (BFIU) (BD-BFIU)	The BFIU (Bangladesh Financial Intelligence Unit) is the central Bangladesh agency that establishes an effective system for the prevention of money laundering, terrorist financing, and the proliferation of weapons of mass destruction. The BFIU publishes a list of proscribed organizations for terrorism-related activities. https://www.bb.org.bd/bfiu/sanction_list.php
BD-Bangladesh Securities and Exchange Commission (BD-BANSEC)	The BSEC (Bangladesh Securities and Exchange Commission) regulates the capital market of Bangladesh. BSEC is comprised of DSE (Dhaka Stock Exchange) and CSE (Chittagong Stock Exchange). https://www.sec.gov.bd/home/laws
BD-International Crimes Tribunal (BD-ICT)	The International Crimes Tribunal detects, prosecutes, and punishes people who commit genocide, crimes against humanity, war crimes, and other crimes under international law. https://ict-bd.org/
BD-Rapid Action Battalion (BD-RAB)	Rapid Action Battalion was formed under the supervision of the Home Ministry. The source is an anti-crime and anti-terrorism unit of the Bangladesh Police. The source recovers illegal weapons and ammunitions and arrests armed and dangerous terrorists. https://www.rab.gov.bd/news/list

Barbados

Enforcement sources are available for this country or region.

Barbados Enforcement Sources

Name	Description
BB-Royal Barbados Police Force (BB-RBPF)	The Royal Barbados Police Force is responsible for law enforcement and regulation. https://oag.gov.bb/Departments/Police/

Belarus

Enforcement sources are available for this country or region.

Belarus Enforcement Sources

Name	Description
BY-General Prosecutor's Office (BY-GPO)	The General Prosecutor's Office of Belarus supervises the execution of regulatory legal acts. The agency publishes news and press releases about current investigations, charges, and sentences. http://www.prokuratura.gov.by/
BY-Investigative Committee of the Republic of Belarus (BY-ICRB)	The Investigative Committee of the Republic of Belarus oversees the preliminary investigation agencies and exercises authority of pre-trial criminal proceedings. The agency publishes press releases about administrative and criminal cases. https://sk.gov.by/ru
BY-Ministry of Internal Affairs (BY-MIA)	The Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://mvd.gov.by/
BY-Ministry of Internal Affairs of Brest region (BY-MIABR)	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. https://brest.mvd.gov.by/
BY-Ministry of Internal Affairs of Gomel region (BY-MIAGO)	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. https://gomel.mvd.gov.by/ru
BY-Ministry of Internal Affairs of Grodno region (BY-MIAGR)	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. https://grodno.mvd.gov.by/ru
BY-Ministry of Internal Affairs of Minsk region (BY-MIAMI)	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. https://minobl.mvd.gov.by/ru
BY-Ministry of Internal Affairs of Mogilev region (BY-MIAMO)	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. https://mogilev.mvd.gov.by/ru
BY-Ministry of Internal Affairs of Vitebsk region (BY-MIAVI)	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. https://vitebsk.mvd.gov.by/
BY-State Security Agency of Belarus-Enforcement (BY-KGB-E)	The State Security Service of Belarus helps ensure the security of Belarus. The agency publishes news and press releases about current investigations, charges, and sentences. This information contains lists of sanctioned individuals and organizations. http://www.kgb.by/ru/

Belgium

Enforcement sources are available for this country or region.

Belgium Enforcement Sources

Name	Description
BE-Banking Finance and Insurance Commission (BE-CBFA)	The Banking Finance and Insurance Commission is the predecessor of the Belgian Financial Services and Markets Authority. LexisNexis Risk Solutions maintains the source for previously-listed entities.
BE-Belgian Competition Authority (BE-BCA)	The Belgian Competition Authority promotes and safeguards competition in Belgium. The agency takes part in the implementation of European Competition policy. The agency can impose fines for antitrust infringements. http://www.abc-bma.be/fr/decisions/
BE-Belgium's Most Wanted by FAST (BE-BMW)	FAST (Fugitive Active Search Team) from the Belgian police launched the website in an attempt to find people who were sentenced, but are still at large. http://www.mostwanted.federalpolice.be/
BE-Belgium Federal Police (BE-POLFED)	The Belgium federal police department provides reports, crime summaries, and press releases. The agency also provides a list of wanted entities. http://www.police.be/fed/fr/avis-de-recherche/recherches/suspects-connus
BE-Financial Services and Markets Authority (BE-FSMA)	The Financial Services and Markets Authority supervises the financial markets and listed companies. All brokers and agents must be registered as financial intermediaries with the agency. The agency checks the registration and publishes warnings about illegal, public soliciting of funds and activities of the unauthorized companies. The agency issues warnings against unauthorized companies. http://www.fsma.be/en/Consumers/warnings/press_warnfsma.aspx
BE-Tax Deficient Jurisdictions (BE-TDJ)	The royal decree that amends article 179 of CIR92 (1992 income tax code) provides a list of states with non-existent or low taxation. https://www.ejustice.just.fgov.be/cgi/article_body.pl?language=fr&caller=summary&pub_date=16-03-11&numac=2016003097

Belize

Enforcement sources are available for this country or region.

Belize Enforcement Sources

Name	Description
BZ-Belize International Financial Services Commission (BZ-IFSC)	The Belize International Financial Services Commission seeks to promote, protect, and enhance Belize as an international financial services center. The agency regulates the provision of international financial services. The agency publishes warning notices and press releases about fraud and other AML-predicated offenses. https://www.belizefsc.org.bz/

Belize Enforcement Sources (Continued)

Name	Description
BZ-Central Bank of Belize (Belize War)	The Central Bank of Belize regulates and encourages the development of Belize's financial system. http://www.centralbank.org.bz
BZ-The Belize Police Department (BZ-BPD)	The Belize Police Department prevents crime and enforces the law. This website contains information about enforcement actions and a most wanted list. https://www.belizepolice.bz/index.php?option=com_content&view=article&id=63&Itemid=101

Benin

Enforcement sources are available for this country or region.

Benin Enforcement Sources

Name	Description
BJ-Public Procurement Regulatory Authority (BJ-ARMP)	The Beninese Public Procurement Regulatory Authority (Autorité de régulation des marchés publics) is an independent administrative authority that regulates the public procurement system and public service delegation agreements. https://armp.bj/liste-rouge/

Bermuda

Enforcement sources are available for this country or region.

Bermuda Enforcement Sources

Name	Description
BM-Bermuda Court (BM-BMC)	Bermuda's constitution establishes the Supreme Court as the primary court of the first instance and the Court of Appeal as the court with jurisdiction to hear appeals from judgments of the Supreme Court. The Supreme Court is divided into criminal, civil, commercial, divorce, and probate jurisdictions. https://www.gov.bm/court-judgments

Bermuda Enforcement Sources (Continued)

Name	Description
BM-Bermuda Monetary Authority (BMA) (BM-BMA)	The BMA (Bermuda Monetary Authority) regulates Bermuda's financial services sector. The agency supervises, regulates, and inspects financial institutions that operate in the jurisdiction. The agency issues Bermuda's national currency and manages exchange-control transactions. The agency assists other authorities with the detection and prevention of financial crime. The agency advises the government on banking and other financial and monetary matters. http://www.bma.bm/SitePages/warning-list.aspx
BM - National Anti-Money Laundering Committee (BM-NAMLC)	The NAMLC (National Anti-Money Laundering Committee) oversees actions that are related to combating money laundering, terrorist financing, and financing the proliferation of nuclear, chemical, or biological weapons. https://www.gov.bm/departments/office-national-anti-money-laundering-committee

Bolivia

Enforcement sources are available for this country or region.

Bolivia Enforcement Sources

Name	Description
BO - Defense Ministry (BO - DM)	The Defense Ministry formulates and implements defense and security strategies. The agency administers the resources of the armed forces. http://www.mindef.gob.bo/
BO - District Attorney's Office (BO - DA)	The District Attorney's Office publishes diverse information about arrests, trials, and sentences. http://www.fiscalia.gob.bo/
BO - Internal Revenue (BO - IR)	The Internal Revenue publishes diverse information about taxes and tax offenses. http://www.impuestos.gob.bo/

Bosnia and Herzegovina

Enforcement sources are available for this country or region.

Bosnia and Herzegovina Enforcement Sources

Name	Description
BA-Council of Competition Bosnia and Herzegovina (BA-CCBH)	The Council of Competition is an independent, public body that helps ensure the implementation of the Act on Competition. This act established the country's anti-trust regime. http://bihkonk.gov.ba/naslovnica
BA-Federal Ministry of the Interior of Bosnia and Herzegovina (Sarajevo Canton) (BA-FMI-SC)	The Federal Ministry of the Interior is responsible for national-level policing duties. The agency issues press releases about criminal incidents. http://www.fmup.gov.ba/v2/novosti.php
BA-Federal Police Directorate of Bosnia and Herzegovina (BA-FPDBE)	The Federal Police Directorate is the police enforcement in Bosnia and Herzegovina and is part of the Ministry of the Interior. The agency provides news and announcements about arrests and suspects. http://fup.gov.ba/
BA-Federal Prosecution of Bosnia and Herzegovina (BA-FP-BH)	The Federal Prosecution is an independent state body that investigates and prosecutes criminal cases before the courts. The agency provides information about indictments and investigations. http://ft-fbih.pravosudje.ba/
BA-Ministry of the Interior of Western Herzegovina Canton (BA-MIWHC)	The Ministry of the Interior of Western Herzegovina provides a list of most wanted criminals. https://mupzzh.ba/tjeralice
BA-State Investigation and Protection Agency (BA-SIPA)	The State Investigation and Protection Agency is an independent institution that collects information for the implementation of international laws, the criminal codes, and security measures. The agency issues news and press releases about arrests and suspects. http://www.sipa.gov.ba/bs http://www.sipa.gov.ba/bs/aktuelnosti/press
BA-The Court of Bosnia and Herzegovina (BA-COURT)	The Court of Bosnia and Herzegovina is a domestic court of the State of Bosnia and Herzegovina that includes international judges and prosecutors. The court provides copies of its decisions. http://www.sudbih.gov.ba/
BA-The Prosecutor's Office of B&H (BA-PROSEC)	The Prosecutor's Office oversees the criminal prosecutions within the majority of the country. The agency publishes press releases. http://www.tuzilastvobih.gov.ba/

Botswana

Enforcement sources are available for this country or region.

Botswana Enforcement Sources

Name	Description
BW-Directorate on Corruption and Economic Crime (BW-DCEC)	The DCEC (Directorate on Corruption and Economic Crime) combats corruption and economic crimes in the country. The DCEC leads the investigation, corruption prevention, and public education programs. The agency cooperates with other law enforcement agencies. https://www.gov.bw/ministries/directorate-corruption-and-economic-crime
BW-Non-Bank Financial Institutions Regulatory Authority (BW-NBFIRA)	The Non-Bank Financial Institutions Regulatory Authority Act 2006 established NBFIRA (Non-bank Financial Institutions Regulatory Authority). NBFIRA regulates and enforces compliance within the NBFI (non-banking financial institution) sector to safeguard the stability, fairness, and efficiency of the non-bank financial sector. The website publishes qualifying cases (for example, license cancellation). https://www.nbfira.org.bw/media-center

Brazil

Enforcement sources are available for this country or region.

Brazil Enforcement Sources

Name	Description
BR-Acordo de Leniência (BR-AL)	The source publishes sanctions and leniency agreements from CGU (Comptroller General's Office) against Brazilian entities. https://portal.datransparencia.gov.br/sancoes/consulta?cadastro=4&ordenarPor=nomeSancionado&direcao=asc
BR - Administrative Council for Economic Defense (BR-CADE)	CADE (Administrative Council for Economic Defense) is an independent agency that reports to the Ministry of Justice. The authorities have jurisdiction over the national territory and perform legal functions given by the Law Number 12.529/2011. CADE is the body from the executive branch of the Brazilian government that investigates and decides competition issues. CADE also fosters and promotes the culture of competition in Brazil. https://www.gov.br/cade/pt-br/assuntos/noticias
BR-Banco Central Do Brasil (BR-BCB)	The source contains resolutions that were approved by the National Monetary Council on cases that are related to money supply and credit policy, currency stabilization, and socio-economic development of the country. http://www.bcb.gov.br/pre/normativos/busca/buscaNormativo.asp

Brazil Enforcement Sources (Continued)

Name	Description
BR-Banco Central do Brasil – Disqualified (BR-BC)	<p>The source contains resolutions that were approved by the National Monetary Council of Brazil on cases that are related to money supply and credit policy, currency stabilization, and socioeconomic development. The table of disabled entities is part of sanctioning procedures of the Central Bank of Brazil. The table takes into account entities that have been unauthorized from any type of activities based on sanctioning procedures that take into account article 10 of law 13.506/2017.</p> <p>https://www.bcb.gov.br/estabilidadefinanceira/quadrosinabilitadoseproibidos</p>
BR-Cadastro de Entidades Privadas Sem Fins Lucrativos Impedidas (BR-CEPIM)	<p>The Registry of Restricted Private Non-Profit Organizations is a database under the management of the Inspector General's Office of the Union of Brazil. The database provides a list of non-profit, private entities that are disciplined, debarred, or suspended.</p> <p>http://www.portaltransparencia.gov.br/sancoes/cepim</p>
BR-Cadastro de Expulsões da Administração Federal (BR-CEAF)	<p>The database contains the expulsive penalties (dismissal, retirement and removal from office in a commission or commissioned function) that are applied within the scope of the Federal Executive Branch to civil servants, effective or not, since 2003. Since April 2016, CEAF (Cadastro de Expulsões da Administração Federal) also included data about the Chamber of Deputies. The database is restricted to statutory employees and does not include the punishments that are applied to employees of state-owned companies and mixed-capital companies. Penalties that may be canceled, either administratively or judicially, are removed from CEAF. The information published on individuals is retained by CEAF for as long as the sanction applied has effects.</p> <p>https://portaldatransparencia.gov.br/sancoes/consulta?cadastro=3&ordenarPor=nomeSancionado&direcao=asc</p>
BR-Comissão de Valores Mobiliários – Alertas de Suspensão (BR-CVM-ASP)	<p>The SEC (Securities and Exchange Commission) is related to the Ministry of Finance. The agency supervises, harmonizes, disciplines, and develops the transferable securities market in Brazil. The agency provides information about changes of regulations and entities that are penalized due to financial irregularities. Entities that are listed under Suspension Alerts are not authorized to conduct businesses, present offers, or conduct any activities as per agency instructions.</p> <p>https://www.gov.br/cvm/pt-br/assuntos/protecao/alertas/deliberacoes-cvm-alertas-de-suspensao</p>
BR-Comissão de Valores Mobiliários do Brasil (BR-CVM)	<p>The SEC is related to the Ministry of Finance. The agency supervises, harmonizes, disciplines, and develops the transferable securities market in Brazil. The agency provides information about changes of regulations and entities that are penalized due to financial irregularities.</p> <p>https://www.gov.br/cvm/pt-br</p>
BR-Conselho de Controle de Atividades Financeiras (BR-COAF)	<p>The Council for the Control of Financial Activities is related to the Ministry of Finance. The agency prevents and combats money laundering and terrorism financing. The agency provides information about entities that are penalized due to practices against AML law.</p> <p>https://www.gov.br/coaf/pt-br</p>

Brazil Enforcement Sources (Continued)

Name	Description
BR-Controladoria-Geral da Uniao (BR-IGU)	The Comptroller General of the Union informs the president of the republic on affairs that are related to the executive branch, defense of public treasure, transparency in public administration, and the combat of corruption. The agency provides information about corruption and embezzlement cases. https://www.gov.br/cgu/pt-br
BR-DENARC (Departamento de Investigações sobre Narcóticos) (BR-DENARC)	DENARC (Department of Narcotics Investigations) is the department of the civil police of Brazil in each federative unit. The agency combats drug trafficking. The agency provides information about drug-trafficking cases. http://www.denarc.pr.gov.br/
BR-Departamento de Polícia Federal do Brasil (BR-DPF)	The federal police department is the main institution of the public security system. The agency conducts police investigations and provides criminal and legal medical expertise. The agency also provides information about the major scandals in Brazil. https://www.gov.br/pf/pt-br
BR-Departamento de Polícia Rodoviária Federal do Brasil (BR-DPRF)	The highway federal police department is the main institution of the public security system on the highways. The agency conducts police investigations and provides criminal and legal medical expertise about cases that are related to the highways of Brazil. https://www.gov.br/prf/pt-br
BR-Federação Nacional dos Policiais Federais - FENAPEF (Brazil) (BR-FENAPEF)	The National Federation of Federal Police represents and protects officers of the federal police department. The agency provides information about criminal cases. http://www.fenapef.org.br/
BR-Instituto Brasileiro do Meio Ambiente e dos Recursos Naturais Renováveis (BR-IBAMA)	The Brazilian Institute of Environment and Renewable Natural Resources exercises the power of environmental police. The agency monitors, applies actions that are based on environmental national policies, controls environmental quality, issues authorization and licenses of natural resources, and executes inspections. https://www.gov.br/ibama/pt-br/
BR-Ministério da Fazenda (BR-MDF)	The Ministry of Finance through the CRSFN (Board of Appeals of the National Financial System) manages the administrative appeals against sanctions that are applied by the Central Bank of Brazil and CVM (Securities and Exchange Commission of Brazil) and, in the money laundering processes, the sanctions that are applied by COAF (Council for Financial Activities Control) and other competent authorities. https://www.gov.br/fazenda/pt-br/orgaos/orgaos-colegiados/crsfn/arquivos/Atas
BR-Ministério do Meio Ambiente (BR-MMA)	The Ministry of the Environment is a public institution that aims to promote the adoption of principles and strategies to restore and protect the environment. The agency promotes the sustainable use of natural resources, the valuation of environmental services, and the inclusion of sustainable development in the formulation and implementation of policies. https://www.gov.br/mma/pt-br

Brazil Enforcement Sources (Continued)

Name	Description
BR-Ministério do Trabalho e Emprego (M.T.E.) do Brasil (BR-MTE)	The Ministry of Labor and Employment is in charge of labor and employment affairs. The agency provides information about working conditions analogous to slavery. https://empregabrasil.mte.gov.br/
BR - Ministério Público de Alagoas (BR-MPDA)	The Public Ministry of Alagoas protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpal.mp.br/
BR - Ministério Público do Acre (BR-MPA)	The Public Ministry of Acre protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpac.mp.br/
BR - Ministério Público do Estado da Bahia (BR-MPEB)	The Public Ministry of Bahia protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mp.ba.gov.br/
BR - Ministério Público do Estado da Paraíba (BR-MPEDP)	The Public Ministry of Paraíba protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mppb.mp.br/
BR - Ministério Público do Estado de Goiás (BR-MPEG)	The Public Ministry of Goiás protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpggo.mp.br/
BR - Ministério Público do Estado de Minas Gerais (BR-MPDEMG)	The Public Ministry of Minas Gerais protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpmg.mp.br/
BR - Ministério Público do Estado de Rondônia (BR-MPER)	The Public Ministry of Rondônia protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpro.mp.br/

Brazil Enforcement Sources (Continued)

Name	Description
BR - Ministério Público do Estado de Roraima (BR-MPEDR)	The Public Ministry of Roraima protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mprrr.mp.br/
BR - Ministério Público do Estado de Santa Catarina (BR-MP-SC)	The Public Ministry of Santa Catarina protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpssc.mp.br/
BR - Ministério Público do Estado de São Paulo (BR-MPESP)	The Public Ministry of São Paulo protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpsp.mp.br/
BR - Ministério Público do Estado do Amapá (BR-MPEA)	The Public Ministry of Amapá protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpap.mp.br/
BR - Ministério Público do Estado do Amazonas (BR-MPE)	The Public Ministry of Amazonas protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpam.mp.br/
BR - Ministério Público do Estado do Ceará (BR-MPEC)	The Public Ministry of Ceará protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpce.mp.br/
BR - Ministério Público do Estado do Distrito Federal (BR-MPEDF)	The Public Ministry of Distrito Federal protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpdft.mp.br/portal/

Brazil Enforcement Sources (Continued)

Name	Description
BR - Ministério Público do Estado do Espírito Santo (BR-MPEES)	The Public Ministry of Espírito Santo protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpes.mp.br/
BR - Ministério Público do Estado do Maranhão (BR-MPEM)	The Public Ministry of Maranhão protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpma.mp.br/
BR - Ministério Público do Estado do Mato Grosso (BR-MPEMG)	The Public Ministry of Mato Grosso protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpmt.mp.br/
BR - Ministério Público do Estado do Mato Grosso do Sul (BR-MPEMGS)	The Public Ministry of Mato Grosso do Sul protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpms.mp.br/
BR - Ministério Público do Estado do Pará (BR-MPEP)	The Public Ministry of Pará protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mppa.mp.br/
BR - Ministério Público do Estado do Rio de Janeiro (BR-MPERJ)	The Public Ministry of Rio de Janeiro protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mprj.mp.br/
BR - Ministério Público do Estado do Rio Grande do Norte (BR-MPERGN)	The Public Ministry of Rio Grande do Norte protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mprn.mp.br/

Brazil Enforcement Sources (Continued)

Name	Description
BR - Ministério Público do Estado do Rio Grande do Sul (BR-MPERGS)	The Public Ministry of Rio Grande do Sul protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mprs.mp.br/
BR- Ministério Público Federal (BR-MPF)	The Federal Public Ministry is the branch of the Brazilian Public Ministry that conducts federal justice, civil, electoral, and criminal processes where the federal interest takes place. The agency provides information about federal judgments that involve public federal officials. http://www.mpf.mp.br/
BR - Ministério Público Federal na Paraíba (BR-MPF-PAR)	The Federal Public Ministry of Paraíba carries out cases of the Federal Justice's jurisdiction at the lowest state level. The agency provides information about economic, environmental, corruption, citizens' rights, and electoral and criminal order. http://www.mpf.mp.br/pb
BR - Most Wanted (BR - MW)	Procurados works in conjunction with the government and the police of Rio de Janeiro. The agency provides information about the most wanted individuals in Brazil. http://www.procurados.org.br/
BR-National Register of Penalized Entities (BR-CNEP)	The National Register of Penalized Entities is a database of information that is monitored by the CGU (Comptroller General of the Union). The CGU aims to consolidate a list of entities that went through any type of punishment that was given by the Anti-Corruption Law. https://portal.datransparencia.gov.br/sancoes/consulta?cadastro=2&ordenarPor=nomeSancionado&direcao=asc
BR-Portal DA Transparencia (BR-PDT)	The Transparency Portal of the Inspector General's Office of the Union provides information about resource transfers to states, municipalities, natural or juridical entities, and resources that are sent to foreign countries. http://www.portaltransparencia.gov.br/
BR- Procuradoria da República na Bahia (BR-MPF-Bay)	The Comptroller General of Bahia carries out cases of federal justice's jurisdiction at the first level in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ba
BR- Procuradoria da República no Ceará (BR-PRC)	The Comptroller General of Ceará carries out cases of federal justice's jurisdiction at the first level in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ce
BR- Procuradoria da República no Maranhão (BR-PRM)	The Comptroller General of Maranhão carries out cases of federal justice's jurisdiction at the first level in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ma

Brazil Enforcement Sources (Continued)

Name	Description
BR – Procuradoria da República no Rio de Janeiro (BR-MPF-Rio)	The Comptroller General of Rio de Janeiro carries out cases of federal justice's jurisdiction at the first level in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/rj
BR – Procuradoria da República no Tocantins (BR-BR-PRT)	The Comptroller General of Tocantins carries out cases of the federal justice's jurisdiction at the first level in the state. The agency provides information about criminal, corruption, and electoral order. http://www.mpf.mp.br/to
BR-Procuradoria Geral da República do Brasil (BR-MPF-PGR)	The Comptroller General of Brazil carries out cases of federal justice's jurisdiction at the Supreme Federal Court, Superior Court of Justice, and Superior Electoral Court. The agency provides information about criminal, corruption, and electoral order. http://www.mpf.mp.br/pgr
BR-Procuradoria Geral da República do Brasil no Acre (BR-MPF-PRA)	The Comptroller General of Acre carries out cases of federal justice's jurisdiction at the first level in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ac
BR – Procuradoria Geral do Estado da Bahia (BR-PGEB)	The Comptroller General of Bahia is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ba.gov.br/
BR – Procuradoria Geral do Estado da Paraíba (BR-PGEDP)	The Comptroller General of Paraíba is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://pge.pb.gov.br/
BR – Procuradoria Geral do Estado de Alagoas (BR-PG)	The Comptroller General of Alagoas is directly subordinate to the state governor. The agency's main objective is the judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The source provides information related to its own activities and judgments. http://www.pge.al.gov.br/
BR – Procuradoria Geral do Estado de Minas Gerais (BR-PGEMG)	The Comptroller General of Minas Gerais is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.mg.gov.br/

Brazil Enforcement Sources (Continued)

Name	Description
BR – Procuradoria Geral do Estado de Rondônia (BR-PGER)	The Comptroller General of Rondônia is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. https://pge.ro.gov.br/
BR – Procuradoria Geral do Estado de Santa Catarina (BR-MPF-SC)	The Comptroller General of Santa Catarina is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.sc.gov.br/
BR – Procuradoria Geral do Estado de São Paulo (BR-PGESP)	The Comptroller General of São Paulo is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.portal.pge.sp.gov.br/
BR – Procuradoria Geral do Estado do Acre (BR-PGEA)	The Comptroller General of Acre is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ac.gov.br/
BR – Procuradoria Geral do Estado do Amapá (BR-PGE)	The Comptroller General of Amapá is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ap.gov.br/
BR – Procuradoria Geral do Estado do Ceará (BR-PGEC)	The Comptroller General of Ceará is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ce.gov.br/
BR – Procuradoria Geral do Estado do Distrito Federal (BR-PGEDF)	The Comptroller General of Distrito Federal is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pg.df.gov.br/

Brazil Enforcement Sources (Continued)

Name	Description
BR – Procuradoria Geral do Estado do Espírito Santo (BR-PGEES)	The Comptroller General of Espírito Santo is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://pge.es.gov.br/
BR – Procuradoria Geral do Estado do Maranhão (BR-PGEM)	The Comptroller General of Maranhão is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ma.gov.br/
BR – Procuradoria Geral do Estado do Mato Grosso do Sul (BR-PGEMGS)	The Comptroller General of Mato Grosso do Sul is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ms.gov.br/
BR – Procuradoria Geral do Estado do Pará (BR-PGEP)	The Comptroller General of Pará is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.pa.gov.br/
BR – Procuradoria Geral do Estado do Paraná (BR-PGE-Par)	The Comptroller General of Paraná is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.pr.gov.br/
BR – Procuradoria Geral do Estado do Rio de Janeiro (BR-PGERJ)	The Comptroller General of Rio de Janeiro is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. https://pge.rj.gov.br/imprensa/noticias
BR – Procuradoria Geral do Estado do Rio Grande do Norte (BR-PGERGN)	The Comptroller General of Rio Grande do Norte is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.rn.gov.br/

Brazil Enforcement Sources (Continued)

Name	Description
BR – Procuradoria Geral do Estado do Rio Grande do Sul (BR-PGERGS)	The Comptroller General of Rio Grande do Sul is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. http://www.pge.rs.gov.br/
BR-Procuradoria Geral do Estado Goiás (BR-MPF-GO)	The Comptroller General of Goiás is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, and the management of the public's interests and the state's interests. The agency provides information about its activities and judgments. https://www.procuradoria.go.gov.br/
BR-Public Ministry of Piauí (BR-MPPI)	The Public Ministry of Piauí defends the interests of society and the rights of citizens. The source watches for the full compliance of the law, with autonomy and independence from the executive, legislative or judiciary powers. https://www.mppi.mp.br/internet/noticias/
BR-Public Ministry of Tocantins (BR-MPTO)	The Public Ministry of Tocantins defends the interests of society and the rights of citizens. The source watches for the full compliance of the law, with autonomy and independence from the executive, legislative or judiciary powers. https://mpto.mp.br/porta/portal/noticias/
BR-Secretaria da Receita Federal do Brasil (BR-RFB)	The Federal Revenue of Brazil administers the union taxes and incidents about foreign trade including social contributions to the country. The agency also prevents and fights against tax evasion, smuggling, embezzlement, fraud, drug trafficking, and other illicit acts that are related to international trade. https://www.gov.br/receitafederal/pt-br
BR-Superior Tribunal de Justiça do Brasil (BR-STJ)	The Superior Court of Justice standardizes and interprets the federal law in Brazil. The agency provides information about the ultimate solution of civil and criminal cases, excluding constitutional processes. https://www.stj.jus.br/sites/porta/portal/Inicio
BR-Supremo Tribunal de Contas da União – CADICON (BR-CADICON)	On 24 August 2016, the Brazilian government released a website that contains information about the irregular management of public resources. The source aims at intensifying the fight against corruption and embezzlement practices that are committed by public officials. The source provides published data from the Court of Auditors and information that is handled by the Electoral Court. The site also lists individuals who are condemned for administrative improbity, companies that are barred from signing contracts with the public administration, and orders about assets freeze. https://portal.tcu.gov.br/inicio/index.htm

Brazil Enforcement Sources (Continued)

Name	Description
BR-Supremo Tribunal Federal do Brasil (BR-STF)	The Federal Supreme Court standardizes and interprets the constitution of Brazil. The agency provides information about the ultimate solution of civil and criminal cases that involves the president and the vice president of the republic, the members of the national congress, the ministers of the courts, the attorney general, and more. https://portal.stf.jus.br/
BR-Tribunal de Contas da União do Brasil (BR-TCU)	The Audits Court of the Union inspects the accounts of the government where federal resources are involved and applies sentences when irregularities take place. The agency provides information about the resolution and judicial proceedings at the union level. http://www.tcu.gov.br/

Brunei Darussalam

Enforcement sources are available for this country or region.

Brunei Darussalam Enforcement Sources

Name	Description
BN-Anti Corruption Bureau (BN-ACB)	The Prevention of Corruption Act provides specific powers to the ACB (Anti Corruption Bureau) to investigate complaints against corruption. http://www.bmr.gov.bn/Lists/ACB%20News/AllItems.aspx
BN-Brunei Darussalam Central Bank (BN-BDCB)	BDCB (Brunei Darussalam Central Bank) is a statutory body that acts as the central bank of Brunei Darussalam. BDCB undertakes the following core functions: the formulation and implementation of monetary policies, the regulation and supervision of financial institutions, and currency management. BDCB was formerly known as AMBD (Monetary Authority of Brunei Darussalam) until 26 June 2021. https://www.bdcg.gov.bn/Lists/Announcements
BN-Ministry of Finance and Economy (BN-MOFE)	The Ministry of Finance and Economy regulates and enforces monetary, fiscal, and economic policies in Brunei Darussalam. https://www.mofe.gov.bn/
BN-Monetary Authority of Brunei Darussalam (BN-AMBD)	AMBD (Monetary Authority of Brunei Darussalam) is a statutory body that acts as the central bank of Brunei Darussalam. AMDB undertakes the following core functions: the formulation and implementation of monetary policies, the regulation and supervision of financial institutions, and currency management. http://www.ambd.gov.bn/Lists/Announcements

Brunei Darussalam Enforcement Sources (Continued)

Name	Description
BN-Royal Brunei Police Force - Most Wanted List (BN-RBPF)	The Royal Brunei Police Force publishes a most wanted persons list. http://www.police.gov.bn/newsandalerts/wantedperson/pages/wanted-person-overview.aspx
BN-State Judiciary Department of Brunei Darussalam (BN-SJD)	The State Judiciary Department of Brunei Darussalam operates under the Prime Minister's Office. The source publishes decisions of the Supreme Court, High Court, Court of Appeal, Intermediate Court, and Magistrate Court. https://www.judiciary.gov.bn/

Bulgaria

Enforcement sources are available for this country or region.

Bulgaria Enforcement Sources

Name	Description
BG- Bulgaria Ministry of Finance (BG-MOF)	The Ministry of Finance is responsible for the financial management and policy of the country. The agency issues press releases and news about crimes and violations of ministerial regulations. http://www.minfin.bg/bg/pubs/1
BG-Bulgarian National Bank (BG-BNB)	BNB (Bulgarian National Bank) regulates and supervises other banks' activities in Bulgaria to help ensure the stability of the banking system. https://www.bnb.bg/AboutUs/PressOffice/POPressReleases/POPRDate/index.htm
BG-Bulgarian State Agency for National Security (BG-SANS)	The State Agency for National Security is a specialized counterintelligence and security body. The agency provides information about raids and arrests. http://www.dans.bg/en/press-releases-menu-en
BG-Bulgarian Supreme Court of Cassation (BG-BSCC)	The Supreme Court of Cassation is the final court of appeal in Bulgaria. The agency provides news and information on final verdicts of criminal and civil cases and for ongoing cases. https://www.vks.bg/novini.html
BG-Commission for Combating Corruption and Withdrawal of Criminal Assets (BG-CWCA)	The Commission for Withdrawal of Criminal Assets is an independent body that initiates and carries out procedures for the forfeiture of illegally-gained assets by persons who are already sentenced with a final court verdict. The agency provides news and information about asset seizures. https://www.cacaf.bg/bg/aktualno/novini
BG-Commission for Protection of Competition (BG-CPC)	The Commission for Protection of Competition is an independent state body that regulates the market competition. The agency imposes fines for companies that engage in unfair competition practices. The agency issues press releases about companies that violated the competition law. https://www.cpc.bg/news

Bulgaria Enforcement Sources (Continued)

Name	Description
BG-Energy and Water Regulatory Commission (BG-EWRC)	The Energy and Water Regulatory Commission regulates activities in the energy and water supply sector and imposes fines for violating the EU law on wholesale trade with electricity. https://www.dker.bg/
BG-Financial Supervision Commission (BG-FSC)	The Financial Supervision Commission is a specialized government agency that oversees the capital markets, insurance markets, health insurance markets, and pension insurance markets. The agency issues press releases that provide information about the supervised entities, news for revoked licenses, and warnings for companies that are unauthorized to provide investment and other financial services. https://www.fsc.bg/?page_id=37609&lang=en https://www.fsc.bg/?page_id=146
BG-Ministry of Interior (BG-MI)	The Ministry of the Interior regulates and organizes the state's police forces. The agency issues press releases on investigations, suspects, and arrests. https://www.mvr.bg/press/%d0%b0%d0%ba%d1%82%d1%83%d0%b0%d0%bb%d0%bd%d0%b0-%d0%b8%d0%bd%d1%84%d0%be%d1%80%d0%bc%d0%b0%d1%86%d0%b8%d1%8f/%d0%b0%d0%ba%d1%82%d1%83%d0%b0%d0%bb%d0%bd%d0%b0-%d0%b8%d0%bd%d1%84%d0%be%d1%80%d0%bc%d0%b0%d1%86%d0%b8%d1%8f/%d0%bd%d0%be%d0%b2%d0%b8%d0%bd%d0%b8
BG-National Revenue Agency (BG-NRA)	The Bulgarian NRA (National Revenue Agency) collects and manages the country's taxes and obligatory social security contributions. As of August 2020, the NRA regulates gambling since the State Commission on Gambling was dissolved. https://nra.bg/wps/portal/nra/registers-i-spisuci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazarni-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a
BG-Prosecutor of the Republic of Bulgaria (BG-PRB)	The Prosecutor's Office is responsible for the prosecution of criminal cases before the Courts. It provides press releases, information about criminal charges, and oversees the enforcement of penalties. https://prb.bg/bg/news/aktualno/

Burkina Faso

Enforcement sources are available for this country or region.

Burkina Faso Enforcement Sources

Name	Description
BF-Public Procurement Regulatory Authority (BF-ARCOP)	The Public Procurement Regulatory Authority (Autorité de régulation de la commande publique) is an independent administrative authority that regulates the public procurement system and public service delegation agreements. https://www.arcop.bf/entreprises-suspendues/

Cambodia

Enforcement sources are available for this country or region.

Cambodia Enforcement Sources

Name	Description
KH-Extraordinary Chambers Courts of Cambodia (ECCC)	The ECCC (Extraordinary Chambers in the Courts of Cambodia) is a special Cambodian court that receives international assistance through the UNAKRT (UN Assistance to the Khmer Rouge Trials). The court is more commonly referred to by the more informal names of the Khmer Rouge Tribunal or the Cambodia Tribunal. http://www.eccc.gov.kh/en
KH-Royal Gendarmerie of Cambodia (KH-GRK)	The military police department of Cambodia maintains public order and internal security. http://www.grk.gov.kh/

Canada

Enforcement sources are available for this country or region.

Canada Enforcement Sources

Name	Description
CA-Alberta Insurance Council (CA-AIC)	The AIC (Alberta Insurance Council), which was formed under the Insurance Act, derives authority from delegations from the President of Treasury Board and Minister of Finance. The source publishes decisions that are listed under Council Decisions that are related to cases including civil penalties that are imposed for fraud. https://www.abccouncil.ab.ca
CA-Alberta Law Enforcement Response Teams (CA-ALERT)	ALERT (Alberta Law Enforcement Response Teams) brings together Alberta's most sophisticated law-enforcement resources to combat organized and serious crime. More than 300 municipal police and Royal Canadian Mountain Police work together in teams to investigate various crimes from drug trafficking to child exploitation to gang violence. https://www.alert-ab.ca/news/
CA-Alberta Securities Commission (CA-AB-SC)	The ASC (Alberta Securities Commission) administers the province's securities laws. The agency fosters a fair and efficient capital market in Alberta and protects investors. http://www.albertasecurities.com/news-and-publications/Pages/news-releases.aspx
CA-Autorite Des Marches Financiers (CA-AMF)	The Authority of Financial Markets regulates Quebec's financial markets and provides assistance to consumers of financial products and services. https://www.lautorite.qc.ca

Canada Enforcement Sources (Continued)

Name	Description
CA-Alcohol and Gaming Commission of Ontario (CA-AGCO)	The AGCO (Alcohol and Gaming Commission of Ontario) is a provincial regulatory agency that reports to the Ministry of the Attorney General. The source regulates the liquor, gaming, cannabis, and horse racing. https://www.agco.ca/blog/tags/news-releases
CA-Border Services Agency (CA-BSA)	The CBSA (Canadian Border Services Agency) delivers a variety of programs and services. Some programs are designed to help travelers and trade smoothly enter Canada, while others enforce laws and ensure the safety and security of borders. http://www.cbsa-asfc.gc.ca
CA-British Columbia Financial Institutions Commission (CA-BC-FIC)	FICOM (Financial Institutions Commission of British Columbia) is a regulatory agency of the British Columbia government. The agency monitors pension plans, real estate, mortgage brokers, financial institutions (including credit unions, insurance companies, and trust companies), and the Credit Union Deposit Insurance Corporation. http://www.fic.gov.bc.ca/
CA-British Columbia Securities Commission (CA-BC-SC)	The British Columbia Securities Commission is the independent, provincial government agency that regulates capital markets in British Columbia through the administration of the Securities Act. https://www.bcsc.bc.ca/about/media-room/news-releases
CA-Bureau de Decision Revision Quebec (CA-BDRVM)	The agency exercises its functions in respect of the various market participants to ensure that investors and clients are protected and to promote efficiency in the markets. http://www.tmf.gouv.qc.ca/
CA-Canada Revenue Agency (CARA)	The CRA (Canada Revenue Agency) administers tax laws for the Canada government and for most provinces and territories. The agency administers various social and economic benefit and incentive programs delivered through the tax system. https://www.canada.ca/en/revenue-agency/news/newsroom/criminal-investigations-actions-charges-convictions.html
CA-Canadian Law Society Disciplined Lawyers (CADL) (CA-CADL)	As the regulator of Ontario's lawyers and paralegals, the Law Society investigates complaints and other matters where a lawyer or paralegal may have failed to meet standards of learning, professional competence, and conduct. http://www.lsuc.on.ca/with.aspx?id=2147486087
CA-Canadian Regulators Disciplinary Actions Database (CA-CIRDA)	Canadian consumers and insurance industry participants have access to the names of persons and firms that were disciplined within the insurance industry through CIRDA (Canadian Insurance Regulators Disciplinary Actions), a database that is designed to be a single point of access for decisions that were taken by multiple Canadian insurance regulators. https://decisions.cisro-ocra.com/ins/en/nav.do
CA-Canadian Securities Administrators (CA-SECADM)	CSA (Canadian Securities Administrators) is an umbrella organization of Canada's provincial and territorial securities regulators. The agency's objective is to improve, coordinate, and harmonize the regulation of the Canadian capital markets. The agency aims to achieve consensus on policy decisions which affect the capital market and its participants. The agency also aims to work collaboratively in the delivery of regulatory programs across Canada. These programs include the review of continuous disclosure and prospectus filings. http://www.securities-administrators.ca/

Canada Enforcement Sources (Continued)

Name	Description
CA-Chartered Professional Accountant (CPA) (CA-CPA)	<p>This source provides information about decisions, orders, and reasons in cases that involve disciplinary proceedings. The website includes cases in which a finding of guilty of professional misconduct was made and settlement agreements that were approved by a discipline committee or tribunal.</p> <p>https://www.cpaontario.ca/protecting-the-public/hearings-appeals/cases https://www.bccpa.ca/member-practice-regulation/ethics-and-discipline/discipline-summaries/resolutions-of-discipline-proceedings http://cpaquebec.ca/en/public-and-media/media-centre/news-and-publications/ http://www.cpaalberta.ca/Protecting-the-Public/Conduct-and-Discipline/Notices https://cpask.ca/protecting-the-public/notices/discipline/cpa-saskatchewan-discipline-decisions</p>
CA-Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC) (CFSEUBC)	<p>The Combined Forces Special Enforcement Unit of British Columbia supports safe homes and communities by policing and combating gangs and organized crime.</p> <p>http://www.cfseu.bc.ca/media/</p>
CA-Commission des valeurs mobilières du Québec (CA-QC-CVMQ)	<p>The Securities Commission regulates the province's financial markets and provides assistance to consumers of financial products and services.</p> <p>https://lautorite.qc.ca/en/general-public/media-centre/news</p>
CA-Competition Bureau (CA-CB)	<p>The Competition Bureau helps ensure that Canadian businesses and consumers prosper in a competitive and innovative marketplace. The agency administers and enforces the Competition Act, the Consumer Packaging and Labelling Act (except as the act relates to food), the Textile Labelling Act, and the Precious Metals Marking Act.</p> <p>http://www.competitionbureau.gc.ca</p>
CA-Competition Tribunal of Canada (CA-CTOC)	<p>The Competition Tribunal is a specialized tribunal that combines expertise in economics and business with expertise in law. The agency is a strictly adjudicative body that operates independently of any government department. The cases the agency hears are complex and deal with matters such as mergers, misleading advertising, and restrictive trade practices.</p> <p>https://decisions.ct-tc.gc.ca/ct-tc/en/nav.do</p>
CA-Edmonton Police Service (CA-CA-EPS)	<p>The Edmonton Police Service is responsible for law enforcement and regulation.</p> <p>http://www.edmontonpolice.ca</p>
CA-Environmental and Wildlife Enforcement (CA-EWE)	<p>Canada - Environmental and Wildlife Enforcement enforces laws that protect air, water, land, and wildlife.</p> <p>https://www.canada.ca/en/environment-climate-change/services/environmental-enforcement/notifications.html</p>
CA-Federal Court of Canada (CA-FCOC)	<p>The Supreme Court of Canada is Canada's final court of appeal. The agency decides legal issues of public importance, thereby contributing to the development of all branches of law that are applicable within Canada.</p> <p>http://www.scc-csc.ca</p>

Canada Enforcement Sources (Continued)

Name	Description
CA-Financial Consumer Services Commission New Brunswick (CA-FCNB)	The source provides a list of individuals and firms that may have contacted or may contact New Brunswick residents (based on their securities-related activity in another jurisdiction or jurisdictions) The list also includes individuals and firms that have failed to respond to a request by Commission staff for information about their activities in New Brunswick capital markets. These individuals and firms are not registered to trade in securities or to provide investment advice in New Brunswick. http://fcnb.ca/caution-list.html
CA-Financial Services Commission of Ontario (CA-ON-FSCO)	FSCO (Financial Services Commission of Ontario) regulates the insurance sector, pension plans, loan and trust companies, credit unions, the mortgage brokering sector, co-operative corporations in Ontario, and service providers who invoice auto insurers for statutory accident benefits claims. FSCO is accountable to the Minister of Finance. http://www.fSCO.gov.on.ca/en/Pages/default.aspx
CA-Financial Services Regulatory Authority of Ontario (CA-FSRAO)	FSRA (Financial Services Regulatory Authority) of Ontario was established to replace FSCO (Financial Services Commission of Ontario). FSCO is an existing enforcement source in the WorldCompliance database that publishes qualifying cases. https://www.fsrao.ca/enforcement-and-monitoring/enforcement-actions
CA- Financial Transaction Reports Analysis Center (CA-FTRAC)	FINTRAC (Financial Transactions and Reports Analysis Centre of Canada) is Canada's financial intelligence unit. The agency facilitates the detection, prevention, and deterrence of money laundering and the financing of terrorist activities. The agency also helps ensure the protection of personal information under its control. https://fintrac-canafe.canada.ca/intro-eng
CA-Insurance Council of British Columbia (CA-ICBC)	The Insurance Council of British Columbia is an insurance regulatory body that is appointed by the British Columbia provincial government to ensure licensed insurance agents, salespersons and adjusters act within a professional framework that promotes ethical conduct, integrity, and competence. The source protects the public by ensuring that licensees act ethically and with integrity and competence. The source publishes names that are listed under Council Disciplinary Decisions that are related to license cancellations, license suspensions, and fines imposed for breaching the council rules. https://www.insurancecouncilofbc.com
CA-Insurance Council of Manitoba (CA-ICM)	The Insurance Council of Manitoba licenses and disciplines insurance agents, brokers, and adjusters in Manitoba. The council conducts investigations into the actions or conduct of agents and adjusters in response to a complaint and to come to a determination as to whether any provisions of the Insurance Act of Manitoba or the Insurance Council's code of conduct were breached. The source publishes decisions that are listed under Disciplinary Decisions that are related to cases including fraud penalties. https://www.icm.mb.ca
CA-Investment Dealers Association of Canada (CA-IDAC)	The Investment Industry Regulatory Organization of Canada is the national self-regulatory organization that oversees investment dealers and trading activity on debt and equity marketplaces in Canada. http://www.iiroc.ca

Canada Enforcement Sources (Continued)

Name	Description
CA-Investment Industry Regulatory Organization of Canada (IIROC) (CA-IIROC)	The IIROC (Investment Industry Regulatory Organization of Canada) is the national self-regulatory organization that oversees all investment dealers and trading activity on debt and equity marketplaces. IIROC sets high-quality regulatory and investment industry standards, protects investors, strengthens market integrity, and maintains efficient and competitive capital markets. https://www.iiroc.ca/
CA-Les 10 criminels les plus recherchés du Québec (CA-QC-10CR)	Quebec police services have deployed major human, financial, and material resources to locate clearly-identified All-Point Bulletin criminals. However, despite these efforts, some of these criminals have not been found and may constitute a serious threat to the public due to the nature of the crimes committed and the danger that they will re-offend. http://www.10criminelsrecherches.qc.ca/index-en.html
CA-London Canada Police Service (CA-LCPS)	This source releases the Most Wanted and High Risk list. https://www.londonpolice.ca/en/index.aspx
CA-Manitoba Securities Commission (CA-MB-SC)	The Manitoba Securities Commission is a division of the Manitoba Financial Services Agency. The independent agency protects investors and promotes fair and efficient capital markets throughout the province. http://www.mbsecurities.ca/
CA-Ministry of Service Alberta (CA-MSA)	The Service Alberta protects consumers in an increasingly complex economic environment. The source investigates contraventions of Alberta's consumer protection legislation and takes enforcement action according to the relevant legislation. http://www.servicealberta.ca/enforcement-actions.aspx
CA-Ministry of the Environment - Québec - Administrative Monetary Penalties (CA-MEFCC-A)	The source provides registries with administrative monetary penalties for violations of the Environment Quality Act. http://www.environnement.gouv.qc.ca/index_en.asp
CA-Ministry of the Environment - Québec - Convictions (CA-MEFCC-C)	The source provides registries with convictions for violations of the Environment Quality Act. http://www.environnement.gouv.qc.ca/index.asp
CA-Mutual Fund Dealers Association (CA-MFDA)	The MFDA (Mutual Fund Dealers Association of Canada) is the national self-regulatory organization for the distribution side of the Canadian mutual fund industry. The MFDA is structured as a not-for-profit corporation, and its members are mutual fund dealers that are licensed with provincial securities commissions. The MFDA is formally recognized as a self-regulatory organization by the provincial securities commissions in Alberta, British Columbia, Manitoba, New Brunswick, Nova Scotia, Ontario, Prince Edward Island, and Saskatchewan. An application for recognition is pending before the Superintendent of Securities of Newfoundland and Labrador. https://mfda.ca/news-and-publications/news/

Canada Enforcement Sources (Continued)

Name	Description
CA-New Brunswick Securities Commission (CA-NBSC)	New Brunswick's FCNB (Financial and Consumer Services Commission) administers and enforces provincial legislation that regulates the following sectors: securities, insurance, pensions, credit unions, trust and loan companies, co-operatives, and a wide range of other consumer legislation. http://www.fcnb.ca/FinancialConsumer.html
CA-Niagara Regional Police Service (CA-CA-NRPS)	The Niagara Regional Police Service is responsible for law enforcement and regulation. http://www.niagarapolice.ca
CA-Nova Scotia Securities Commission (CA-NS-SC)	The Nova Scotia Securities Commission provides investors with protection from activities that undermine investor confidence in the fairness and efficiency of Nova Scotia capital markets. The agency also fosters capital formation that is consistent with investor protection. http://nssc.novascotia.ca/
CA-Ontario Ministry of the Environment (CA-OME)	The Ministry of the Environment and Climate Change of Ontario uses science and research to develop policies, legislation, regulations, and standards. The ministry enforces compliance with environmental laws. The ministry works with other governments, Aboriginal groups and organizations, industry, stakeholders and the public. The ministry monitors and reports to track environmental progress over time and modernizes the environmental-approval processes. https://news.ontario.ca/mecp/en
CA-Ontario Provincial Police (CA-ON-OPP)	The OPP (Ontario Provincial Police) department is committed to public safety and proactive and innovative policing in partnership with its communities. https://www.opp.ca/index.php
CA-Ontario Securities Commission (CA-ON-OSC)	As a regulatory agency, the OSC (Ontario Securities Commission) administers and enforces compliance with the provisions of the Securities Act (Ontario) and the Commodity Futures Act (Ontario). The OSC works to protect investors and foster fair and efficient markets by making and monitoring compliance with rules that govern the securities industry in Ontario. http://www.osc.gov.on.ca/en/home.htm
CA-OSFI Enforcements (CA-OSFIEnf)	OSFI (Office of the Superintendent of Financial Institutions) is an independent agency of the Canadian government. OSFI contributes to the safety and soundness of the Canadian financial system. OSFI supervises and regulates federally-registered banks and insurers, trust and loan companies, and private pension plans that are subject to federal oversight. http://www.osfi-bsif.gc.ca/Eng/Pages/default.aspx
CA-Ottawa Police Service (CA-OPS)	The Ottawa Police Service implements a problem-oriented policing organization that quickly includes the community as an active partner in problem-solving and prevention. The agency assesses the current community-based activities of the Ottawa police department. The agency retains only those activities that advance progress in the achievement of the above priorities. https://www.ottawapolice.ca/modules/news/en
CA-Peel Regional Police (CA-PRP)	This source provides Peel's Fugitive List. https://www.peelpolice.ca/en/index.aspx

Canada Enforcement Sources (Continued)

Name	Description
CA-Permanent Anti-Corruption Unit (CA-UPAC)	The Permanent Anti-Corruption Unit coordinates and directs the strengths and expertise that are in place in government to fight against corruption. https://upac.gouv.qc.ca/actualites
CA-Public Works and Government Services Canada (CA-PWGSC)	Public Works and Government Services Canada is a common service agency for Canada's various government departments, agencies, and boards. The source serves as an authoritative reference that helps enable government departments and agencies in providing their programs and services to Canadians. https://www.tpsgc-pwgsc.gc.ca/ci-if/guide-eng.html
CA-Quebec Chambre de la Sécurité Financière (CA-QCSF)	The Chamber of Financial Security protects consumers by maintaining discipline and overseeing the training and ethics of nearly 32,000 members who work in five sectors and registration categories. https://www.chambresf.com/fr/propos-csf/actualites/communiqués-presse
CA-Quebec Enterprises Ineligible for Public Contracts (CA-RENA)	The source contains a list of companies that were considered as ineligible by the AMF (Autorité des marchés financiers). If the AMF rejects an enterprise's application for an authorization, the enterprise is automatically listed in the register of enterprises that are ineligible for public contracts. https://amp.quebec/rena/
CA-RBC Investor & Treasury Services (CA-RBC-ITS)	The Royal Bank of Canada Investor and Treasury Services publishes a Prohibited List that is related to Egypt. https://www.rbcits.com/en/gmi/global-custody/market-newsflash.page
CA-Régie du Bâtiment Québec - Restricted, Suspended and Canceled Licenses (CA-RBQRL)	The source presents entities with licenses that are canceled, suspended, or restricted by Quebec Régie du Bâtiment Québec. https://www.rbq.gouv.qc.ca/
CA- Revenu Quebec (CA-CA-RQ)	Revenu Quebec is the administrator of the tax system in Quebec. The agency helps ensure that each person pays the owed amounts. https://www.revenuquebec.ca/fr/salle-de-presse/communiqués-de-presse/
CA-Royal Canadian Mounted Police (CA-RCMP)	The RCMP (Royal Canadian Mounted Police) department mandate, as outlined in section 18 of the Royal Canadian Mounted Police Act, is multi-faceted. The agency prevents and investigates crime, maintains peace and order, enforces laws, and contributes to national security. The agency helps ensure the safety of state officials, visiting dignitaries, and foreign missions. The agency provides vital operational support services to other police and law enforcement agencies within Canada and abroad. http://www.rcmp-grc.gc.ca/en
CA-Saskatchewan - Financial and Consumer Affairs Authority (CA-SK-FCAA)	The CA-Saskatchewan Financial Services Commission name changed to Saskatchewan - Financial and Consumer Affairs Authority on 1 October 2012. http://www.fcaa.gov.sk.ca/news-releases

Canada Enforcement Sources (Continued)

Name	Description
CA-Saskatchewan Financial Services Commission (CA-SK-SC)	The Ministry of Finance leads Saskatchewan's accountability system for the Saskatchewan government. Every year, research is conducted on best practices, and guidelines are provided to assist ministries and agencies as they improve planning, measuring, and reporting practices. Ministries follow a systematic approach of releasing plans with the budget and reporting on the results that are achieved at the end of the year. The agency helps ensure that ministries meet government's expectations for thorough and accurate reporting on commitments that increase transparency and accountability to the people of Saskatchewan. http://www.finance.gov.sk.ca/
CA-Suppression of Terrorism List (CA-JLW-SOT)	Global Affairs Canada maintains an enforcement list against entities with a history of engagement in terrorism. This list was established under Canada's Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism. https://laws-lois.justice.gc.ca/eng/regulations/SOR-2001-360/index.html
CA-Surete du Quebec (CA-SDQ)	According to the Police Act, Quebec Security maintains peace and public order, prevents and punishes crime, helps ensure the safety of people and property, safeguards the rights and freedoms of everyone, respects victims and is attentive to their needs, and engages the community in respect of multiculturalism. https://www.sq.gouv.qc.ca/recherches/#pageDemandee=1
CA-Tax Court of Canada (CA-TCC)	The Tax Court of Canada is a superior court to which individuals and companies may litigate with the government of Canada on matters that arise under legislation over which the court has exclusive original jurisdiction. The bulk of the appeals to the court relate to income tax, goods and services tax, and employment insurance. The court also hears references from the Canada Revenue Agency to provide interpretations of the legislation within the court's areas of jurisdiction. https://www.tcc-cci.gc.ca/en/pages/media/whats-new
CA-Toronto Police Service (CA-TPS)	The Toronto police department delivers police services in partnership with Canadian communities. http://www.torontopolice.on.ca/newsreleases/
CA-York Regional Police (CA-YRP)	The York regional police department is a national leader in law enforcement and crime prevention programs. http://www.yrp.ca/en/index.asp

Cape Verde

Enforcement sources are available for this country or region.

Cape Verde Enforcement Sources

Name	Description
CV-Bank of Cape Verde (CV-CB)	The Bank of Cape Verde is the central bank of Cape Verde. The agency provides economic and financial information, information about public and private companies, and information about fines that it may impose to such companies. http://www.bcv.cv/vPT/Paginas/Homepage.aspx
CV-Ministério Público de Cabo Verde (CV-MP)	The Public Ministry of Cape Verde enforces the law, democratic legality, and interest as defined in the constitution of the country. http://www.ministeriopublico.cv/
CV-Polícia Nacional de Cabo Verde (CV-PNCV)	The Cape Verde National Police force is in charge of law enforcement. The agency defends democratic legality, prevents crime, and guarantees internal security and citizens' rights. http://www.policianacional.cv/index.php

Cayman Islands

Enforcement sources are available for this country or region.

Cayman Islands Enforcement Sources

Name	Description
KY-Anti Corruption Commission (KY-ACC)	The Anti-Corruption Commission covers a broad range of corruption offenses that were committed by public officials, private individuals, and entities. http://www.anticorruptioncommission.ky/press-releases
KY-Cayman Islands Monetary Authority (KY-CIMA)	The Cayman Islands Monetary Authority regulates and supervises financial services, monitors compliance with money laundering regulations, issues a regulatory handbook on policies and procedures, and issues rules and statements of principle and guidance. https://www.cima.ky/

Chile

Enforcement sources are available for this country or region.

Chile Enforcement Sources

Name	Description
CL-Chile Superintendencia de Valores y Seguros (CL-SVS)	The Superintendency of Values and Insurances publishes information about fines, investigations, disqualifications, and other disciplinary measures for financial crimes. https://www.cmfchile.cl/portal/principal/613/w3-channel.html
CL-ChileCompra (CL-ChCompr)	ChileCompra provides a list of entities that are disqualified from contracting with the state due to violations of the law (for example, infractions of the labor law or anti-union practices). https://www.chilecompra.cl/category/centro-de-documentacion/normativa/proveedores-inhabilitados-para-contratar/
CL-Fiscalia de Chile (CL-FC)	The Chilean Attorney General's Office publishes information about crimes in each of the 18 regions of Chile. The agency also provides information about sentences, prosecutions, and criminal arrests. http://www.fiscaliadechile.cl/Fiscalia/index.do
CL - National Economic Prosecutor (CL-FNE)	The Chilean National Economic Prosecutor publishes diverse information about financial crimes. This information includes investigations, charges, and trials. http://www.fne.gob.cl/
CL-Poder Judicial de la República de Chile (CL-CSJ)	The Judiciary of Chile (Poder Judicial de Chile) consists of national, autonomous, and independent courts that are established by law. The news section issues information daily that is related statements and announcements made by the source and court decisions. https://www.pjud.cl/prensa-y-comunicaciones/noticias-del-poder-judicial?page=2
CL - Policía de Investigaciones de Chile (CL-PIC)	The Chilean Investigations Police department provides information about the most wanted individuals in Chile. http://www.policia.cl/paginas/sb1/mas_buscados.htm
CL-Servicio de Impuestos Internos de Chile (CL-SII)	The Internal Tax Revenue Service publishes information about trials, investigations, and sentences for tax-evasion crimes. http://home.sii.cl/
CL-Superintendencia de Bancos e Instituciones Financieras de Chile (CL-SBIF)	The Superintendence of Banks and Financial Institutions of Chile publishes information regarding financial crimes; for example fines, sentences, disqualifications and disciplinary measures. http://www.sbif.cl/
CL-Superintendencia de Casinos de Juego (CL-SCJ)	The Superintendent of Gambling Casinos supervises and inspects casino operations in Chile. The agency provides a list of casino operators that are fined for various reasons. WorldCompliance data includes the fines that are related to AML/CTF predicate offenses. http://www.scj.gob.cl/procesos-de-la-industria/proceso-sancionatorio/2019

Chile Enforcement Sources (Continued)

Name	Description
CL- Superintendencia de Pensiones de Chile (CL-SPC)	The Superintendence of Pensions provides information about the pension system and the retirements funds in Chile. http://www.spensiones.cl/
CL-Unidad de Análisis Financiero (CL-UAF)	The Financial Analysis Unit publishes information about fines and disqualifications that are imposed for not complying with regulations for the prevention of money laundering and terrorism financing. http://www.uaf.cl/legislacion/sanciones.aspx

China

Enforcement sources are available for this country or region.

China Enforcement Sources

Name	Description
CN-Anhui Provincial Court (CN-ANHUPC)	The Anhui Provincial Court is the highest court province. The agency publishes cases that are handled by the court. http://ahfy.ahcourt.gov.cn/index.shtml
CN-Anhui Taxation Bureau (CN-AHTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://anhui.chinatax.gov.cn/module/jslib/bulletin/index.html
CN-Banking Regulatory Commission (CN-BRC)	The Banking Regulatory Commission regulates the banking sector. The agency conducts on-site examinations and off-site surveillance of the banking institutions and takes enforcement actions against rule-breaking behaviors. http://www.cbrc.gov.cn/index.html
CN-Beijing Taxation Bureau (CN-BTB)	Beijing Taxation Bureau is a local arm of the State Taxation Administration. Beijing Taxation Bureau is responsible for tax collection and management within the municipality of Beijing. http://beijing.chinatax.gov.cn/bjsat/office/jsp/zdsswfaj/wwquery.jsp
CN-Central Commission for Discipline Inspection (CN-CN-CCDI)	The Central Commission for Discipline Inspection is responsible for minor cases that involve breaches of party discipline and state law by party members. https://www.ccdi.gov.cn
CN-Central Commission for Discipline Inspection-Top 100 Fugitives (CN-CCDI100)	The Central Commission for Discipline Inspection-Top 100 Fugitives list is published by the Commission for Discipline Inspection. The list provides detailed information about the top 100 fugitives who are sought by the commission for corruption crimes. http://m.ccdi.gov.cn/content/72/eb/2849.html?eqid=8a480810000d2033000000003645370b3

China Enforcement Sources (Continued)

Name	Description
CN-China Banking and Insurance Regulatory Commission (CN-CBIRC)	<p>The NARF (National Administration of Financial Regulation) is a financial regulatory body under the State Council of the People's Republic of China. The source was established on 10 March 2023 to replace the China Banking and Insurance Regulatory Commission and to take over some roles from the People's Bank of China and the China Securities Regulatory Commission. The source oversees banking and insurance assets, regulates the financial industry, and takes enforcement actions against regulatory violations, with the exception of the securities sector.</p> <p>https://www.cbirc.gov.cn/cn/view/pages/ItemList.html?itemPId=923&itemId=4113&itemUrl=ItemListRightList.html&itemName=%E9%93%B6%E4%BF%9D%E7%9B%91%E4%BC%9A%E6%9C%BA%E5%85%B3&itemsubPId=931&itemsubPName=%E8%A1%8C%E6%94%BF%E5%A4%84%E7%BD%9A</p>
CN-China Food and Drug Administration (CN-FDA)	<p>The China FDA (Food and Drug Administration) publishes false advertisement and fake drug cases.</p> <p>https://www.nmpa.gov.cn/xxgk/ggtg/index.html</p>
CN-China National Development and Reform Commission (CN-CNDRF)	<p>The China National Development and Reform Commission is a macroeconomic management agency. The agency guides and organizes price supervision and inspection. The agency handles activities and cases that are related to commodity price, service price, and fee collection that involves the violation of price-related laws by central government agencies. The agency handles price monopoly activities and reconsideration cases and appeals about the punishment of price violations.</p> <p>https://www.ndrc.gov.cn/xwdt/xwfb/</p>
CN-China Securities Regulatory Commission (CH-CSRC)	<p>The China Securities Regulatory Commission is the main regulator of the securities industry in China. The agency conducts investigations and imposes the administrative penalties against rule-breaking behaviors.</p> <p>http://www.csrc.gov.cn/csrc/c100027/common_list.shtml</p>
CN-Chongqing Taxation Bureau (CN-CQTB)	<p>The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory.</p> <p>http://chongqing.chinatax.gov.cn/xxgkxt/pages/qywh/zdwfajcx.html</p>
CN-Credit China (CN-CC)	<p>Credit China is sponsored by the National Development and Reform Commission, the People's Bank of China, and the State Information Center. The agency is responsible for credit publicity and information release. The agency publishes the list of dishonest debtors that is provided by the court. The agency also publishes the list of major tax infringement cases that are provided by the tax authorities, and more.</p> <p>https://www.creditchina.gov.cn/xinxigongshi/xinxishuanggongshi/</p>
CN-Customs General Administration (CN-CUSTOM)	<p>The Customs General Administration supervises and manages arrivals in and departures from the customs territory of China.</p> <p>http://gdcs.customs.gov.cn/customs/xwfb34/302425/index.html</p>
CN-Fujian Taxation Bureau (CN-FJTB)	<p>The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory.</p> <p>http://fujian.chinatax.gov.cn/zfxgkzl/zfxgkml/xzzf/zdsswfajgbl/</p>
CN-Gansu Taxation Bureau (CN-GSTB)	<p>The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory.</p> <p>http://gansu.chinatax.gov.cn/col/col8350/index.html</p>

China Enforcement Sources (Continued)

Name	Description
CN-Guangdong Provincial Court (CN-GUANPC)	The Guangdong Provincial Court is the judicial branch of the Guangdong province. https://www.gdcourts.gov.cn/ktgg/index.html
CN-Guangdong Provincial Public Security Bureau (CN-GUANSB)	The Guangdong Provincial Public Security Bureau is a functional organization under the dual leadership of the provincial government and the Ministry of Public Security. The agency is in charge of the province's public security work. The agency's responsibilities include the prevention, suppression, and investigation of criminal activities; the fight against behaviors that jeopardize social order; the administration of special trades that are stipulated by laws and regulations; the execution of penalties on criminals who are under surveillance, detained, deprived of political rights, and who serve a sentence outside of jail; surveillance on probationers and parolees; and the instruction of crime prevention work of community security commissions. http://gdga.gd.gov.cn/jwzx/jwyw/
CN-Guangdong Taxation Bureau (CN-GDTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://guangdong.chinatax.gov.cn/siteapps/webpage/gdtax/zdsswfaj/index.jsp
CN-Guangxi Taxation Bureau (CN-GXTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://guangxi.chinatax.gov.cn/nsfw/sscx/sswfaj/
CN-Guizhou Taxation Bureau (CN-GZTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://guizhou.chinatax.gov.cn/zdsswfsxajxxgbl/index.html
CN-Hainan Taxation Bureau (CN-HITB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://hainan.chinatax.gov.cn/bsfw_5_8/
CN-Hebei Province Public Security Bureau (CN-HPPSB)	Hebei Province Public Security Bureau is a department under the Hebei Provincial People's government. The agency is responsible for policing, public security, social order, residence registration, internal and external migration matters, and registration of temporary residents. The agency acts as the police of the Hebei Province. http://www.hebga.gov.cn
CN-Heilongjiang Taxation Bureau (CN-HLTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://heilongjiang.chinatax.gov.cn/module/jslib/bulletin/zdss.html
CN-Henan Taxation Bureau (CN-HATB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. https://henan.chinatax.gov.cn/eportal/ui?pagelId=a1e0926db29e46e0940727e0015df53e
CN-Hubei Taxation Bureau (CN-HBTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://hubei.chinatax.gov.cn/hbsw/xxgk/zdssxxcx//index.html

China Enforcement Sources (Continued)

Name	Description
CN-Inner Mongolia Taxation Bureau (CN-NMTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://neimenggu.chinatax.gov.cn/nsfw/sscx/zdaj/
CN-Insurance Regulatory Commission (CN-IRC)	The Insurance Regulatory Commission administers, supervises, and regulates the Chinese insurance market. The commission conducts investigations and imposes the administrative penalties against rule-breaking behaviors. http://www.circ.gov.cn/web/site0/tab3050/
CN-Jiangsu Taxation Bureau (CN-JSTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://jiangsu.chinatax.gov.cn/col/col16916/index.html http://jiangsu.chinatax.gov.cn/col/col16917/index.html
CN-Jiangxi Taxation Bureau (CN-JXTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://jiangxi.chinatax.gov.cn/taxmap/front/mtlc.do
CN-Jilin Taxation Bureau (CN-JLTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://jilin.chinatax.gov.cn/col/col19972/index.html
CN-Jilin Provincial Public Security Department (CN-JILI)	The Jilin Provincial Public Security Department is responsible for the regional public security of the Jilin Province. http://gat.jl.gov.cn/jwzx/zakb/
CN-Liaoning Taxation Bureau (CN-LNTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://liaoning.chinatax.gov.cn/col/col1030/index.html
CN-Ministry of Civil Affairs (CN-MCA)	The Ministry of Civil Affairs of the People's Republic of China is responsible for social administrative affairs under the State Council. Specifically, the ministry publishes a list of NGOs (non-governmental organizations) that are deemed to be illegal and unauthorized organizations that commit varying degrees of fraud and financial crimes. https://www.mca.gov.cn/n152/n164/index.html
CN-Ministry of Finance (CN-MOF)	The Ministry of Finance publishes notices about enforcement actions that are related to government procurements. http://gks.mof.gov.cn/ztztz/djgz/
CN-Ministry of Justice (CN-MOJ)	The MOJ (Ministry of Justice) is a government department that is accountable for legal affairs under the State Council of China. The MOJ publishes penalty decisions that are made by local justice bureaus and departments against lawyers and law firms within their jurisdiction that contravene laws and regulations. http://www.moj.gov.cn/pub/sfbgwapp/zwgk/cfqz/
CN-Ministry of Public Security-Enforcement (CN-MPS-E)	The Ministry of Public Security-Enforcement is the principal police and security authority of China. The agency prevents, stops, and investigates criminal activities. The agency fights against terrorist activities and imposes administrative sanctions. https://www.mps.gov.cn/n2253534/n2253535/index.html

China Enforcement Sources (Continued)

Name	Description
CN-Ministry of Supervision (CN-MOS)	The Ministry of Supervision maintains an efficient, disciplined, clean, and honest government and educates public servants about their duty and discipline. Many of the ministry's operations were merged with the Central Commission for Discipline Inspection of the Communist Party of China. http://www.ccdi.gov.cn/jlsc/
CN-National Bureau of Corruption Prevention of China (CN-NBCP)	The National Corruption Prevention Bureau was established in 2007 as the first specialized corruption prevention agency in China. The source merged with the Ministry of Supervision into the National Supervisory Commission of the People's Republic of China in 2018. https://web.archive.org/web/20090603073527/http://www.nbc.gov.cn/
CN-National Bureau of Statistics (CN-NBS)	The NBS (National Bureau of Statistics) is a deputy-cabinet level agency under the State Council of the People's Republic of China. The source collects, investigates, and publishes statistics about the nation's economy, population, and other aspects of the society. http://www.stats.gov.cn/fw/sxqygs_19065/gsxx/
CN-Ningxia High Court (CN-NHC)	The Ningxia High Court is the judicial branch of the Ningxia Hui Autonomous region. http://www.nxfy.gov.cn/xwzx/2018fyyw/
CN-Ningxia Taxation Bureau (CN-NXTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://ningxia.chinatax.gov.cn/col/col11009/index.html
CN-People's Procuratorate-Anhui (CN-PP-AH)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/ah/index.shtml
CN-People's Procuratorate-Beijing (CN-PP-BJ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/bj/index.shtml
CN-People's Procuratorate-Bingtuan (CN-PP-JSBT)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/jsbt/index.shtml
CN-People's Procuratorate-Chongqing (CN-PP-CQ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/cq/index.shtml
CN-People's Procuratorate-Fujian (CN-PP-FJ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/fj/index.shtml

China Enforcement Sources (Continued)

Name	Description
CN-People's Procuratorate-Gansu (CN-PP-GS)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/gs/index.shtml
CN-People's Procuratorate-Guangdong (CN-PP-GD)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/gd/index.shtml
CN-People's Procuratorate-Guangxi (CN-PP-GX)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/gx/index.shtml
CN-People's Procuratorate-Guizhou (CN-PP-GZ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/gz/index.shtml
CN-People's Procuratorate-Hainan (CN-PP-HAN)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/han/index.shtml
CN-People's Procuratorate-Hebei (CN-PP-HEB)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/heb/index.shtml
CN-People's Procuratorate-Heilongjiang (CN-PP-HLJ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/hlj/index.shtml
CN-People's Procuratorate-Henan (CN-PP-HN)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/hen/index.shtml
CN-People's Procuratorate-Hubei (CN-PP-HUB)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/hub/index.shtml
CN-People's Procuratorate-Hunan (CN-PP-HUN)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/hun/index.shtml
CN-People's Procuratorate-Jiangsu (CN-PP-JS)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/js/index.shtml

China Enforcement Sources (Continued)

Name	Description
CN-People's Procuratorate-Jiangxi (CN-PP-JX)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/jx/index.shtml
CN-People's Procuratorate-Jilin (CN-PP-JL)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/jl/index.shtml
CN-People's Procuratorate-Liaoning (CN-PP-LN)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/ln/index.shtml
CN-People's Procuratorate-Neimenggo (CN-PP-NMG)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/nmg/index.shtml
CN-People's Procuratorate-Ningxia (CN-PP-NX)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/nx/index.shtml
CN-People's Procuratorate-Qinghai (CN-PP-QH)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/qh/index.shtml
CN-People's Procuratorate-Sanxi (CN-PP-SXB)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/sxb/
CN-People's Procuratorate-Shandong (CN-PP-SD)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/sd/
CN-People's Procuratorate-Shanghai (CN-PP-SH)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/sh/
CN-People's Procuratorate-Shanxi (CN-PP-SXA)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/sxa/
CN-People's Procuratorate-Sichuan (CN-PP-SC)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/sc/

China Enforcement Sources (Continued)

Name	Description
CN-People's Procuratorate-Tianjin (CN-PP-TJ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/tj/
CN-People's Procuratorate-Xinjiang (CN-PP-XJ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/xj/
CN-People's Procuratorate-Xizhang (CN-PP-XZ)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/xz/
CN-People's Procuratorate-Yunnan (CN-PP-YN)	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. https://www.12309.gov.cn/12309/gj/yn/
CN-Peoples Procuratorate of Zhejiang Province (CN-PPZP)	The People's Procuratorate of Zhejiang Province is responsible for prosecution and investigation in the Zhejiang province. http://www.zjjcy.gov.cn/
CN-Public Securities Bureau-Anhui (CN-PCB-AH)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. http://www.ahga.gov.cn/tjl/index.html
CN-Public Securities Bureau-Gansu (CN-PCB-GS)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. http://gat.gansu.gov.cn/gat/c111816/infolist.shtml
CN-Public Securities Bureau-Guangxi (CN-PCB-GX)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. http://gat.gxzf.gov.cn/
CN-Public Securities Bureau-Hainan (CN-PCB-HA)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. http://ga.hainan.gov.cn/sgat/xwfbh/list2.shtml
CN-Public Security Bureau - Hubei (CN-PSB-HB)	The Public Security Department of Hubei Province is a department of the Hubei Provincial People's government. The source is administered by the Ministry of Public Security. The source prevents, stops, and investigates illegal and criminal activities. The source also maintains public order and investigates and punishes behaviors that endanger public order according to law. http://gat.hubei.gov.cn/bmdt/gayw/
CN-Public Securities Bureau-Hunan (CN-PCB-H)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. https://gat.hunan.gov.cn/gat/jwgk/jwzx/gabyw/index.html
CN-Public Securities Bureau - Ningxia (CN-PCB-NX)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. http://gat.nx.gov.cn/

China Enforcement Sources (Continued)

Name	Description
CN-Public Securities Bureau-Shanghai (CN-PCB-SH)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. https://gaj.sh.gov.cn/shga/wzXxfbZfgkml/toXzcf
CN-Public Securities Bureau-Sichuan (CN-PCB-SC)	The provincial law enforcement force publishes a list of most wanted fugitives and other related enforcement news. http://gat.sc.gov.cn/scgat/c103388/common_list.shtml
CN-Public Security Bureau - Shaanxi (CN-PSB-SX)	The Public Security Department of Shaanxi Province is a department of the Shaanxi Provincial People's government. The source is administered by the Ministry of Public Security. The source prevents, stops, and investigates illegal and criminal activities. The source also maintains public order and investigates and punishes behaviors that endanger public order according to law. http://gat.shaanxi.gov.cn/sy/dtyw/
CN-Qingdao Municipal Intermediate People's Court (CN-QDFY)	Qingdao Municipal Intermediate People's Court is determined by the Supreme Court of China as a national public demonstration court. The agency is responsible for high-priority cases. Examples of these cases include national security, criminal, and intellectual property rights cases. http://qdzy.sdcourt.gov.cn/qdzy/394598/1254364/index.html
CN-Securities Association of China (CN-SAC)	The CNSAC (Securities Association of China) publishes lists of fraudulent or unauthorized securities investment or consulting companies and websites since 2016. http://www.sac.net.cn/xxgs/ffmjgxx/
CN-Shandong Taxation Bureau (CN-SDTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://shandong.chinatax.gov.cn/col/col1109/index.html
CN-Shanghai Stock Exchange (CN-SSE)	The Shanghai Stock Exchange is a non-profit organization that is directly administered by the China Securities Regulatory Commission. The agency is committed to creating a transparent, open, safe, and efficient market environment. The agency provides venues, facilities, and services for securities trading; reviews and arranges securities listing and trading; and issues suspension, restoration, termination, and re-listing of securities. http://www.sse.com.cn/disclosure/credibility/supervision/measures/ http://www.sse.com.cn/disclosure/credibility/bonds/disposition/ http://www.sse.com.cn/disclosure/credibility/regulatory/punishment/
CN-Shanghai Taxation Bureau (CN-SHTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://shanghai.chinatax.gov.cn/newxbwz/tycx/TYCXzdsswfajgblCtrl-init.pfv
CN-Shanxi Taxation Bureau (CN-SNTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://shanxi.chinatax.gov.cn/topic/zdsswf/sx-11400
CN-Shenzhen Stock Exchange (CN-SZSE)	The SZSE (Shenzhen Stock Exchange) is a self-regulated legal entity under the supervision of CSRC (China Securities Regulatory Commission). The agency organizes and supervises securities trading and performs the duties that are prescribed by laws, regulations, rules, and policies. http://www.szse.cn/disclosure/index.html

China Enforcement Sources (Continued)

Name	Description
CN-Shenzhen Taxation Bureau (CN-SZTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. https://shenzhen.chinatax.gov.cn/mhsofpro/otherproject/wgtg/list.jsp
CN-Sichuan Provincial Court (CN-SPCourt)	The Sichuan Provincial Court is the judicial branch of Sichuan province. http://scfy.scSSFw.gov.cn/index.shtml
CN-State Administration for Market Regulation (CN-SAMR)	The State Administration for Market Regulation is a ministerial-level agency that is managed by the State Council. The source oversees all manner of market controls, such as anti-monopoly regulation, intellectual property rights, drug safety supervision, and business license issuance. The source also organizes and guides the investigation and punishment of violations of price charges, unfair competition, illegal direct selling, pyramid selling, infringement of trademarks, patents, intellectual property rights, and the manufacture and sale of counterfeit and shoddy acts. https://www.samr.gov.cn/
CN-State Administration for Market Regulation - Anti-Monopoly Bureau (CN-SAMR-AM)	The Anti-Monopoly Bureau of SAMR (State Administration for Market Regulation) publishes the administrative punishments to businesses that violated anti-monopoly laws in the People's Republic of China. https://www.samr.gov.cn/zw/zfxxgk/fdzdgknr/index.html
CN-State Administration of Foreign Exchange (CN-SAFE)	SAFE (State Administration of Foreign Exchange) is a regulatory authority under the control of the State Council. SAFE regulates areas such as market competition, monopolies, intellectual property, and drug safety. http://www.safe.gov.cn/safe/whxzcfxxcx/index.html
CN-State Administration of Taxation (CN-SAT)	SAT (State Taxation Administration) is an independent agency of the State Council. SAT collects and administers the following taxes: value added tax; excise tax; vehicle purchase tax; business tax; corporate income tax; and urban construction and maintenance tax that are paid by the railway sector, head offices of banks, and head offices of insurance companies. http://hd.chinatax.gov.cn/xxk/
CN-Supreme People's Court (CN-SPECOU)	The Supreme People's Court is the highest trial branch in China. The agency is also the highest supervising branch over the trial practices of local people's courts and special people's courts at various levels. https://english.court.gov.cn/
CN-Supreme People's Procuratorate of China (CN-SPP)	The Supreme People's Procuratorate of China is the highest agency at the national level that is responsible for prosecution and investigation in China. http://www.spp.gov.cn/qwfb/
CN-Supreme Peoples Court-Court Debtor List (CN-SPC-CDL)	The Supreme People's Court-Court Debtor List is a list of debtors that owe money to the court system. Debtors are banned from governmental business activities and accreditation. http://shixin.court.gov.cn/

China Enforcement Sources (Continued)

Name	Description
CN-The People's Bank of China – Administrative Punishment (CN-PBC)	The People's Bank of China is the central bank of the People's Republic of China. The bank manages monetary policy and regulates financial institutions in mainland China, as determined by People's Bank Law and Commercial Bank Law. http://www.pbc.gov.cn/zhengwugongkai/4081330/4081344/4081407/4081705/index.html
CN-Tianjin Taxation Bureau (CN-TJTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://tianjin.chinatax.gov.cn/wzcx/cx_zdwfaj.action?szsf=11200000000
CN-Xinjiang Uygur Autonomous Region Public Security Department (CN-CN-XJGA)	The Xinjiang Uygur Autonomous Region Public Security Department publishes a list of individuals who are wanted for terrorism activities. http://www.xjgat.gov.cn/html/article/1540/58701.shtml
CN-Zhejiang Taxation Bureau (CN-ZJTB)	The source is a local branch of the State Taxation Administration that collects and manages taxes in the territory. http://zhejiang.chinatax.gov.cn/col/col9217/index.html

Colombia

Enforcement sources are available for this country or region.

Colombia Enforcement Sources

Name	Description
CO-Autorregulador del Mercado de Valores (CO-AMV)	The Securities Exchange is a self-regulatory authority from the Colombian Stock Exchange. The agency provides information about any crimes that are committed by companies. These cases include fraud, anti-trust violations, embezzlement, fines, and others. http://www.amvcolombia.org.co/index.php?pag=home&id=3 159 0
CO-Colombian Air force – Press Releases (CO-CA-PR)	The Colombia Air Force defends the sovereignty, territorial integrity, and constitutional order of Colombia's airspace. This source contains a news section with information about its activities and operations. https://www.fac.mil.co/es/noticias
CO-Contraloría General de la República de Colombia (CO-CGR)	The Office of the Comptroller General of the Republic of Colombia is an independent government institution that acts as the highest form of fiscal control in the country. The source publishes a list of all the fiscally liable subjects in the country. https://www.contraloria.gov.co/

Colombia Enforcement Sources (Continued)

Name	Description
CO-Corte Suprema de Justicia, República de Colombia (Supr Court)	The Judiciary Republic of Columbia provides the list of the 10 most wanted people in the country. These people include fugitives from justice with final judgments and missing persons. The agency also provides information about the country's law. http://190.24.134.101/corte/index.php/magistrados-integrantes/
CO-Departamento Administrativo de Seguridad (DAS), República de Colombia (CO-DAS)	The Administrative Department of Security was the security service agency in Colombia. The agency was dissolved on 31 October 2011 as part of a wider executive reform. The agency was replaced by the national intelligence agency. http://www.dni.gov.co/
CO-Dirección de Impuestos y Aduanas Nacionales (CO-DIAN)	To ensure fiscal security and national financial public order, the Directorate of National Taxes and Customs of Colombia collects taxes and supervises compliance with customs and exchange duties. https://www.dian.gov.co/Prensa/Paginas/HistoricoComunicadosPrensa.aspx
CO-Ejército Nacional de Colombia (CO-EJNA)	The National Army of Colombia provides information about every case of the Colombian army. http://www.ejercito.mil.co/tools/rss.php
CO-Fiscalía General de la Nación, República de Colombia (CO-FGDLN)	The Prosecutor General of the Nation provides information about the cases of the District Attorney of Colombia. https://www.fiscalia.gov.co/
CO-Judicial Branch, Superior Council of the Judiciary (CO-JBSCJ)	The Judiciary of Colombia enforces the rights and obligations that were established by the constitution. The Judiciary is made up of the Superior Council of Justice Administration, the Supreme Court of Justice, the Council of State, the Constitutional Court, and the National Commission for Judicial Discipline. The Judiciary's website provides information about the magistrates of those high courts and information about the lower courts. The original source name is Rama Judicial, Consejo Superior de la Judicatura. https://consultaprocesos.ramajudicial.gov.co/procesos/bienvenida
CO- Ministerio de Ambiente y Desarrollo Sostenible (CO-MADS)	The Ministry of Environment and Sustainable Development provides information about fines for damaging the environment. The agency also provides a list of the public officers who are related to the entity. https://www.minambiente.gov.co/sala-de-prensa/
CO-Ministry of Mines and Energy (CO-MME)	The Ministry of Mines and Energy provides information about the public officers of the Ministry of Mines and Energy. https://web.archive.org/web/20140911201054/http://www.minminas.gov.co/minminas/minas.jsp?cargaHome=2&opcionCalendar=377&optionSelected=consultar&delegada=Seleccione%20Delegada&tipo_persona=Seleccione%20tipo%20de%20persona&topelnf=0
CO-Policía Nacional de Colombia (CO-POL)	The Colombia National Police department provides information about the agency's cases. https://www.policia.gov.co/

Colombia Enforcement Sources (Continued)

Name	Description
CO-Procuraduría General de la Nación, República de Colombia (CO-PRO-GE)	The Attorney General of the Nation provides information about the cases of the Attorney General's Office of Colombia. http://www.procuraduria.gov.co/
CO-Superintendence of Ports and Transport (CO-SUPTRAN)	This administrative authority belongs to the Ministry of Transport. The agency controls and monitors the public transport service, its infrastructure, and related services. https://www.supertransporte.gov.co/index.php/sala-de-prensa-2023
CO-Superintendencia de Industria y Comercio (CO-SIC)	The Industry and Commerce Superintendence provides information about crimes that are committed by companies. Cases include fraud, anti-trust violations, embezzlement, fines, and others. https://www.sic.gov.co/noticias
CO-Superintendencia de Industria y Comercio - Decisiones de Competencia (CO-SIC-DC)	This competitiveness regulatory agency belongs to the Ministry of Commerce, Industry and Tourism. The agency regulates fair business practices, promotes competitiveness, and acts as the Colombian patent and registration office. This source provides resolutions with investigations about "Competition" that were opened or closed. http://www.sic.gov.co/decisiones-de-competencia
CO-Superintendencia de Industria y Comercio - Sentencias Competencia Desleal (CO-SIC-SCD)	This competitiveness regulatory agency belongs to the Ministry of Commerce, Industry and Tourism. The agency regulates fair business practices, promotes competitiveness, and acts as the Colombian patent and registration office. This source contains sentences of "Unfair Competition." https://www.sic.gov.co/sentencia-2021
CO- Superintendencia de la Economía Solidaria (CO-SES)	The Solidary Economy Superintendence provides information about the companies that have permission to function in Colombia. https://www.supersolidaria.gov.co/es/home-1
CO-Superintendencia de Sociedades (CO-SDS)	The Societies Superintendence of Colombia provides information about crimes that are committed by companies. Cases include fraud, anti-trust violations, embezzlement, fines, and others. https://www.supersociedades.gov.co/
CO-Superintendencia Financiera de Colombia (CO-SC)	The Finance Superintendence of Colombia provides information about crimes that are committed by companies. Cases include fraud, anti-trust violations, embezzlement, fines, and others. https://www.superfinanciera.gov.co/jsp/index.jsf

Costa Rica

Enforcement sources are available for this country or region.

Costa Rica Enforcement Sources

Name	Description
CR- Judiciary Republic of Costa Rica (CR-JRCR)	The Judiciary Republic of Costa Rica provides the list of the 10 most wanted people in the country. These people include fugitives from justice with final judgments and missing persons. The agency also provides information about the country's law. https://sitiooj.poder-judicial.go.cr/index.php/comunicacion/personas-de-interes-policia/personas-mas-buscadas
CR - Ministerio Público de Costa Rica (CR-MP)	The Public Ministry of Costa Rica (Prosecutor) provides information about legal proceedings, judgments, appeals, and other cases of great importance for the country at the international, state, or local level. The agency also provides information through circulars and announcements about changes in the law. https://ministeriopublico.poder-judicial.go.cr/index.php/noticiasjudiciales/noticias-judiciales-2024
CR-National Police of Costa Rica (Fuerza Pública) (CR-POLICE)	The national police department of Costa Rica provides information about arrests and special operations in different parts of the country through each of the agency's directions (for example, Armamento, National Guard, Special Units). https://www.seguridadpublica.go.cr/sala_prensa/index.aspx
CR-Superintendencia General de Entidades Financieras (CR-SUGEF)	The General Superintendency of Financial Entities is a supervisory body that ensures the stability and efficient operation of the national financial system. The source oversees the operations of the entities that are authorized by the Central Bank of Costa Rica. The source occasionally provides details of suspended entities that fail to comply with its regulations. https://www.sugef.fi.cr/
CR-Superintendencia General de Valores de Costa Rica (SUGEVAL) (CR-SUGEVAL)	The Securities Superintendence of Costa Rica is the financial market regulator (financial services, investment, and brokerage) in the country. The agency provides a list of warnings to investors about local and foreign entities that are not authorized by the SUGEVAL (Superintendencia General de Valores de Costa Rica) to operate in the market. https://www.sugeval.fi.cr/Informacion-inversionistas/alertas-al-inversionista

Cote d'Ivoire

Enforcement sources are available for this country or region.

Cote d'Ivoire Enforcement Sources

Name	Description
CI-Platform Fighting Cybercrime (CI-PLCC)	The PLCC (Platform Fighting Cybercrime) provides information on specific offenses that are related to new technologies and those whose commission is facilitated by the use of these same technologies. The PLCC is an arm of the DITT (Directorate of Information and Technology Traces). The agency is the result of an agreement between the DGPN (General Directorate of the National Police--Ivory Coast) and the ARTCI (Regulatory Authority Telecommunications Ivory Coast). http://cybercrime.interieur.gouv.ci/

Croatia

Enforcement sources are available for this country or region.

Croatia Enforcement Sources

Name	Description
HR-Commission for the Resolution of Conflicts of Interest (HR-CRCI)	The Commission for the Resolution of Conflicts of Interests is an autonomous state body that regulates the prevention of conflicts of interest between the private interest and the public interest. The agency provides releases about its proceedings of conflicts of interest and decisions on potential violations of the law. https://www.sukobinteresa.hr/hr/odluke
HR-Croatia Police (Ministry of Interior) (HR-CP)	The Croatian police department is an agency under the Ministry of the Interior and is in charge of state security. The agency issues information about arrests, warrants, and a list of most wanted criminals. https://policija.gov.hr/vijesti/8?trazi=1&tip=&tip2=&tema=&datumod=&datumdo=&pojam=&page=2 https://policija.gov.hr/tjeralice/121
HR-Croatia's State Prosecutor's Office (HR-CSPO)	The State Attorney's Office prosecutes criminal cases. The agency issues press releases, arrests, and decisions about investigations and criminal charges. https://dorh.hr/hr/priopcenja
HR-Croatian Competition Agency (HR-CCA)	The Competition Agency implements competition legislation. The agency is established as an independent legal entity. The agency provides information on its decisions. http://www.aztn.hr/odluke/

Croatia Enforcement Sources (Continued)

Name	Description
HR-Croatian Financial Services Supervisory Agency (HR-CFSSA)	The Financial Services Supervisory Agency supervises the financial markets and services. The agency provides notifications and warnings of risks that are associated with different types of investments and financial activities. http://www.hanfa.hr/upozorenja-hanfe/
HR-Supreme Court of the Republic of Croatia (HR-SCRC)	The Supreme Court of the Republic of Croatia is the highest court in the country. The agency provides information on its decisions. https://sudskapraksa.csp.vsrh.hr/searchResults?courtType=7&pubDateFrom=26.05.2023&sortField=date&sortDirection=1

Curacao

Enforcement sources are available for this country or region.

Curacao Enforcement Sources

Name	Description
CW-Central Bank of Curacao and Sint Maarten (CW-CBC-SM)	The Central Bank of Curacao and Sint Maarten maintains the external stability of the Netherlands Antillean guilder. The agency promotes the efficient functioning of the financial system in Curacao and St. Maarten. To realize these objectives, the supervisory authority frequently resorted to credit control measures or to changing the discount rate. http://www.centralbank.cw/warning-notice

Cyprus

Enforcement sources are available for this country or region.

Cyprus Enforcement Sources

Name	Description
CY-Central Bank of Cyprus (CY-CBC)	The Central Bank of Cyprus promotes economic stability and monetary policy. The agency has the authority to take measures in the event of non-compliance by a supervised person with the legal and regulatory framework to prevent and combat money laundering. https://www.centralbank.cy/el/announcements

Cyprus Enforcement Sources (Continued)

Name	Description
CY-Commission for the Protection of Competition (CY-COMPCO)	<p>The Commission for Protection of Competition oversees the harmonious operation of the market, within the rules of fair competition and far from any anticompetitive distortions, as means to boost economic growth and social welfare.</p> <p>http://www.competition.gov.cy/competition/competition.nsf/page27_gr/page27_gr?OpenDocument</p>
CY-Consumer Protection Service (CY-CPS)	<p>The Consumer Protection Service constitutes one of the divisions of the Ministry of Energy, Commerce, Industry and Tourism. The agency pursues a high level of protection for consumers in today's highly competitive and fast paced market. The agency protects consumers' safety and economic interests; develops a legal framework that ensures conditions of fair competition in the market; improves consumers' welfare in terms of price, choice, quality, diversity, affordability, and safety; empowers consumers through better access to accurate information; and enhances consumers' confidence through better market transparency and effective protection of their rights.</p> <p>https://consumer.gov.cy/gr/%CE%B5%CE%BD%CE%B7%CE%BC%CE%AD%CF%81%CF%89%CF%83%CE%B7/%CE%B1%CE%BD%CE%B1%CE%BA%CE%BF%CE%B9%CE%BD%CF%8E%CF%83%CE%B5%CE%B9%CF%82</p>
CY-Cyprus Securities and Exchange Commission (CYSEC)	<p>CySEC (Cyprus Securities and Exchange Commission) is an independent public supervisory authority. The agency supervises the investment services market and transactions in transferable securities that are carried out in Cyprus.</p> <p>http://www.cysec.gov.cy/</p>
CY-Federal Police Most Wanted (CY-FPMW)	<p>The Cyprus police department maintains law and order, prevents and detects crime, and arrests and brings offenders to justice.</p> <p>http://www.police.gov.cy/</p>
CY-National Betting Authority (CY-NBA)	<p>The National Betting Authority was established pursuant to the Betting Law of 2012. The agency is an independent administrative authority with financial independence and autonomy. The agency licenses and supervises sports betting or other activity within Cyprus.</p> <p>https://nba.gov.cy/wp-content/uploads/BlockingListLatest.txt</p>
CY-Supreme Court (CY-SC)	<p>The Supreme Court is the highest court in the Republic. The Supreme Court has the following jurisdictions: Appellate court, review of administrative decisions, prerogative writs, admiralty, election petitions, and constitutional matters.</p> <p>http://www.supremecourt.gov.cy/</p>

Czech Republic

Enforcement sources are available for this country or region.

Czech Republic Enforcement Sources

Name	Description
CZ-Czech Environmental Inspectorate (CZ-CEI)	The CEI (Czech Environmental Inspectorate) supervises compliance with environmental legislation under the Ministry of the Environment. The Inspectorate identifies deficiencies or damage to the environment, imposes measures to eliminate and correct the identified deficiencies, reduces or stops harmful activities of legal or natural persons, and imposes fines on legal and natural persons for a proven breach of environmental obligations. http://www.cizp.cz/Aktuality-1
CZ-Czech National Bank (CZ-CNB)	The Czech National Bank oversees the financial markets and services within the Czech Republic. The agency publishes its decisions in press releases. http://www.cnb.cz/en/index.html
CZ-Czech Office for the Protection of Competition (CZ-COPC)	The Office for the Protection of Competition oversees the anti-trust laws in the country. The agency publishes its decisions in press releases. https://www.uohs.cz/en/homepage.html
CZ- Czech Police - Most Wanted (CZ-MostW)	The Czech police department provides a list of most wanted people in the Czech Republic. http://aplikace.policie.cz/patrani-osoby/Vyhledavani.aspx http://aplikace.policie.cz/patrani-osoby/Gallery.aspx
CZ-Energy Regulatory Office - News (CZ-ERU)	The Energy Regulatory Office imposes fines for antitrust violations in the energy sector. The source also publishes decisions concerning the energy market and penalties that are imposed for non-compliance with the Energy Act. https://eru.gov.cz/stitky/tiskova-zprava?page=01
CZ-Financial Analytical Office (CZ-FAO-Enf)	The source agency provides a list of entities for which an offense decision has been issued by the Financial Analytical Office of the Czech Republic for violation of Act No. 253/2008 Coll. on certain measures against money laundering and terrorist financing. https://www.financnianalytickyrad.cz/dozorova-cinnost/sankcni-rizeni.html
CZ-Ministry of Finance (CZ-MF)	The Department of Procedural Agendas and Gambling Regulation under the Ministry of Finance publishes a list of internet websites that operate prohibited games. https://www.mfcr.cz/cs/kontrola-a-regulace/hazardni-hry/blokace-nepovolenych-internetovych-her/verejna-cast-seznamu-nepovolenych-internetovych-he
CZ-Ministry of Interior of the Czech Republic (CZ-MVCR)	The Ministry of the Interior oversees the administration of the national police. The agency issues press releases and news on criminal activities. http://www.mvcr.cz/ministerstvo-vnitra-ceske-republiky.aspx
CZ-Most Wanted (CZ-MW)	The agency provides a list of the most wanted persons. http://aplikace.policie.cz/patrani-osoby/MimoradnePatrani.aspx

Denmark

Enforcement sources are available for this country or region.

Denmark Enforcement Sources

Name	Description
DK-Finanstilsynet (Financial Supervisory Authority of Denmark) (DK-FSA-WA)	The Financial Supervisory Authority of Denmark works for the financial stability and confidence in financial undertakings and markets. The agency supervises compliance with financial legislation by financial undertakings and issuers of securities as well as investors on the securities markets. The agency provides information about the unauthorized companies in Denmark and other countries. https://www.finanstilsynet.dk
DK-The Danish Competition and Consumer Authority (DK-DCCA)	The Danish Competition and Consumer Authority is a government agency under the Danish Ministry of Industry, Business and Financial Affairs. The source publishes press releases about penalties for violations of the Danish Competition Act (for example, cartel agreements on price fixing and bid rigging). https://www.en.kfst.dk/
DK-The Danish Gambling Authority (DK - DGA)	The Danish Gambling Authority is an executive authority under the Danish Ministry of Taxation. The source ensures a well-regulated gambling market in Denmark and protects players against unfair and illegal gambling. The source publishes websites that were blocked for offering illegal gambling activities. https://www.spillemyndigheden.dk/

Dominica

Enforcement sources are available for this country or region.

Dominica Enforcement Sources

Name	Description
DM-Financial Services Unit, Ministry of Finance & Planning of the Government of the Commonwealth of Dominica (CWDOM-FSU)	The FSU (Financial Services Unit) Ministry of Finance safeguards the integrity of the financial services system and facilitates the development of the financial services sector of Dominica through effective and efficient supervision and regulation. http://dominica.gov.dm/notices

Dominican Republic

Enforcement sources are available for this country or region.

Dominican Republic Enforcement Sources

Name	Description
DO-Dirección Central de Investigaciones Criminales (DO-DICRIM)	The news section of the website from the investigations subdivision of the national police department contains news about the agency's cases. https://www.policianacional.gob.do/
DO-Dirección Nacional de Control de Drogas (Dominican Republic) (DO-DNCD)	The National Drug Control Agency is an autonomous subdivision of the national police department. The agency is involved with drug-trafficking cases. http://www.dncd.gob.do/
DO-Ministerio del Interior y Policía (DO-MIP)	The Ministry of the Interior and Police controls the national police department and maintains the public security of the Dominican Republic. The agency also monitors migratory activities. http://www.mip.gob.do/
DO-Poder Judicial (DO-SUPREMA)	The Judicial Power provides information about the Supreme Court and national and state judges. http://www.poderjudicial.gob.do/
DO-Policía Nacional Dominicana (DO-Policia)	The national police department provides information about the main officers of the institution and its subdivisions. http://www.policianacional.gob.do/noticias
DO-Procuraduría Fiscal del Distrito Nacional (DO-FISCAL)	The Attorney General's Office of the National District provides details about the court resolutions within the national district. http://fiscaliadeldistrito.gob.do/web/
DO-Procuraduría General de la República (DO-PGR)	The Public Ministry or Office of the Attorney General formulates and implements the Dominican Republic's policy against crime, directs criminal investigations, and exercises public criminal action on behalf of the government. https://pgr.gob.do
DO-Superintendencia del Mercado de Valores de la República Dominicana (DO-SMV)	The SIMV (Superintendency of the Securities Market of the Dominican Republic) is the regulatory body of the securities market of the Dominican Republic. https://simv.gob.do/

Ecuador

Enforcement sources are available for this country or region.

Ecuador Enforcement Sources

Name	Description
EC-Fiscalia General del Estado de Ecuador (EC-FGEE)	The Prosecutor General of Ecuador represents society in the investigation and prosecution of crime and criminal prosecution of alleged offenders. http://www.fiscalia.gob.ec/sala-de-prensa
EC-Policia Nacional del Ecuador (EC-PNE)	The National Police department protects the free exercise of rights and the safety of people within the national territory. https://noticias.policia.gob.ec/
EC- Servicio Nacional de Aduana del Ecuador (EC-SNA)	The source is a national enforcement agency that monitors and controls the customs services, to provide efficient foreign trade and to promote fair competition in economic sectors. https://www.aduana.gob.ec/category/noticias/
EC-SRI-Ghost Companies (EC-SRIGC)	The Internal Revenue Service is an autonomous body of Ecuador whose main function is the collection of taxes. The agency maintains a list of ghost companies that represent a financial risk related to tax evasion practices. https://srienlinea.sri.gob.ec/sri-en-linea/inicio/NAT
EC- Superintendencia de Bancos (EC-SB)	The Superintendency of Banks monitors and controls the security, stability, transparency, and robustness of the financial systems and social security. https://www.superbancos.gob.ec/bancos/listado-de-entidades-no-autorizadas-a-operar-en-el-pais/
EC - Superintendencia de Compañías y Valores (EC-SCV)	The Superintendency of Companies, Values, and Securities monitors and controls the organization activities, operations, dissolution, and liquidation of companies and other entities under the circumstances and conditions that are established by the Ecuadorian law. https://appscvs.supercias.gob.ec/publicarResoluciones/consulta_sanciones.zul
EC-Superintendencia de Control del Poder de Mercado (EC-SCPM)	The Superintendency for the Control of Market Power promotes and defends competition in Ecuador. The source controls the correct functioning of the markets to protect the general welfare and contribute to the economic growth of the country. https://www.sce.gob.ec/sitio/comunicados-sce-2024/

Egypt

Enforcement sources are available for this country or region.

Egypt Enforcement Sources

Name	Description
EG-Egyptian Financial Supervisory Authority (EG-FSA)	EFSA (Egyptian Financial Supervisory Authority) supervises and regulates non-banking financial markets and instruments. These markets and instruments include the Capital Market, the Exchange, and the activities that are related to insurance services, mortgage finance, financial leasing, factoring, and securitization. EFSA regulates the market and helps ensure its stability and competitiveness to attract more local and foreign investments. The agency also limits inconsistency risks and addresses problems from applying different supervisory rules. https://fra.gov.eg/
EG-Ministry of Interior (EG-MOI)	The Police Authority preserves public order, security, and morals; protects lives, honors, and properties; and prevents crimes and seizes criminals. The agency also provides tranquility and security for citizens in all fields and performs the duties that are stipulated by laws and regulations. https://moi.gov.eg/News?sectionId=3 https://moi.gov.eg/News?sectionId=4&pageIndex=1
EG-Stock Exchange (EG-SE)	EGX (Egyptian Exchange) operates and develops a high-quality market for the benefits of its Egyptian and international clients. EGX serves and empowers its customers by providing top-notch market technology, innovative products, and a fair, transparent, and efficient market. http://www.egx.com.eg/English/HomePage.aspx

El Salvador

Enforcement sources are available for this country or region.

El Salvador Enforcement Sources

Name	Description
SV-Fiscalía General de la República, El Salvador (SV-Fiscal)	The Prosecutor General of the Republic protects the rights of citizens and the state, conducts investigations, and promotes crime prosecution. https://www.fiscalia.gob.sv/sala-de-prensa/
SV-Ministerio de Gobernación, República de El Salvador (SV-GOV)	The Ministry of the Interior of El Salvador's mission is "to ensure good governance and provide services for the benefit of the population." The agency publishes articles and bulletins with general news and information. http://www.gobernacion.gob.sv/

El Salvador Enforcement Sources (Continued)

Name	Description
SV-Policía Nacional Civil de El Salvador (SV-PN)	The PNC (National Civil Police) department of El Salvador is the state agency that helps ensure public safety in the Salvadoran territory. https://www.pnc.gob.sv/category/noticias/
SV - Sistema Electrónico de Compras Públicas de El Salvador (SV-SECP)	COMPRASAL is El Salvador's electronic public procurement system that is designed to automate and manage the government's procurement processes for public works, goods, and services. The system provides information on various sanctions and administrative penalties related to public procurement to help transparency, fairness, and accountability in public procurement processes. This information includes exclusions, fines, debarments, and suspensions. https://unac.mh.gob.sv/comprasalweb/sanciones
SV - Superintendencia del Sistema Financiero (SV-SSF)	The Superintendent of the Financial System oversees the activities of the members of the financial system. The agency publishes news about cases and lists of disciplined entities. http://www.ssf.gob.sv/

Estonia

Enforcement sources are available for this country or region.

Estonia Enforcement Sources

Name	Description
EE-Estonia-Courts (EE-Court)	The Estonian Courts website provide news on the courts and their proceedings. https://www.kohus.ee/ajakirjanikule/uudised
EE-Estonian Internal Security Service (EE-EISS)	The Estonian Internal Security Service helps ensure internal security. The agency also functions in the capacity of a police force. https://kapo.ee/et/press/
EE-Estonian Police (EE-EP)	The Estonian police department helps ensure security and public order in the state, investigates and prevents offenses, secures the external border of the EU, determines citizenship, and issues documents. https://www.politsei.ee/et/uudised
EE-Estonia State Gazette (EE-Gazette)	The Estonia State Gazette publishes national legislation and information from court proceedings. https://www.riigiteataja.ee/oigusuudised/muuOigusuudisteNimekiri.html#
EE-Financial Intelligence Unit of Estonia (EE-FIU)	The FIU (Financial Intelligence Unit) monitors transactions and collects company reports that are related to preventing suspicious money laundering activities. When deficiencies are detected, the FIU can make injunctions, impose fines, revoke licenses, and suspend the company's operations. https://fiu.ee/tegevusluba-ja-jarelevalve/kehtetuks-tunnistatud-tegevusload

Estonia Enforcement Sources (Continued)

Name	Description
EE - Financial Supervision Authority of Estonia (EE-EE-FSAE)	The Financial Supervision Authority increases the efficiency of the Estonian financial sector, avoids systemic risks, and prevents the abuse of the financial sector for criminal purposes. https://www.fi.ee/index.php?id=1080
EE-Prosecutor's Office (EE-PO)	The Prosecutor's Office directs pre-trial criminal proceedings and represents the state in criminal matters. http://www.prokuratuur.ee/et/pressile/pressiteated

Ethiopia

Enforcement sources are available for this country or region.

Ethiopia Enforcement Sources

Name	Description
ET-Ethiopia Revenues and Customs Authority (ET-ERCA)	The ERCA (Ethiopian Revenues and Customs Authority) collects revenue from customs duties and domestic taxes. The ERCA also protects the society from adverse effects of smuggling. The agency seizes and takes legal action against the people and vehicles that are involved in the act of smuggling while the agency facilitates the legitimate movement of goods and people across the border. The agency provides information about corruption, fraud, and forgery. http://www.erca.gov.et/index.php/news/latest-news
ET-Federal Ethics and Anti-Corruption Commission of Ethiopia (ET-FEAC)	The Ethiopia Revenues and Customs Authority is the anti-corruption agency of Ethiopia. The agency helps ensure that the country's resources are used in the desired development projects. The agency expands ethics and anti-corruption education. The agency examines the practices and working procedures in federal public offices and enterprises to close loopholes that are believed to be conducive for corruption. The agency exposes, investigates, and prosecutes alleged corruption offences that are committed in federal public offices and public enterprises or in the regional offices that are related to the subsidies that are granted by the federal government. http://www.feac.gov.et/index.php/news-en
ET-National Intelligence and Security Services (ET-NISS)	Ethiopian National Intelligence and Security Services is an intelligence agency of the Ethiopian federal government that gathers information about national interests. To counter terrorism in the country, the source informs the federal police, gathers intelligence for the Ethiopian National Defense Force and information for local law enforcement. LexisNexis Risk Solutions only monitors English publications in this source. https://niss.gov.et/web/guest/latest-news

Fiji

Enforcement sources are available for this country or region.

Fiji Enforcement Sources

Name	Description
FJ-Fiji Financial Intelligence Unit (FJ-FinUnit)	The FIU (Fiji Financial Intelligence Unit) collects, analyzes, and discloses financial information and intelligence. http://www.fijifiu.gov.fj/Pages/Case-Laws/ML-Case/2016.aspx
FJ-Fiji Independent Commission Against Corruption (FJ-ICAC)	The Fiji Independent Commission Against Corruption conducts investigations on any alleged offenses of corruption and bribery in accordance with the Promulgation and POBP. https://ficac.org.fj/all_news.php

Finland

Enforcement sources are available for this country or region.

Finland Enforcement Sources

Name	Description
FI-Finanssivalvonta (Financial Supervisory Authority of Finland) (FIN-FSA)	The Financial Supervisory Authority of Finland helps ensure the supervision of Finland's financial and insurance sectors to allow for balanced operations of its supervised entities. The agency promotes compliance with good practice in financial markets and disseminates general knowledge about the markets. http://www.finanssivalvonta.fi/fi/Tiedotteet/Lehdistotiedotteet/Pages/Default.aspx
FI-Prosecutor's Office (FI-PO)	The Prosecutor's Office represents the state in criminal matters. The agency evaluates the charges brought by pre-trial authorities. https://syyttajalaitos.fi/ajankohtaista
FI-Supreme Court (FI-SC)	The Supreme Court serves as the court of last resort in non-administrative law cases and establishes judicial precedents in leading cases. The agency advises the president about grants of pardon. http://korkeinoikeus.fi/fi/index/ajankohtaista/tiedotteet.html

France

Enforcement sources are available for this country or region.

France Enforcement Sources

Name	Description
FR-Anti-Corruption Agency (FR-ACA)	The French Anti-Corruption Agency drafts and implements anti-corruption measures in France. The source aggregates and publishes judicial public interest agreements from regional courts in corruption-related cases. https://www.agence-francaise-anticorruption.gouv.fr/fr/convention-judiciaire-dinteret-public
FR-Autorite de la Concurrence (FR-AC)	The Autorite de la Concurrence is France's national competition regulator. The agency carries out all activities of competition regulation (inquiries, antitrust activities, merger control, and publication of opinions and recommendation). The agency can impose fines for antitrust infringements and price manipulation. https://www.autoritedelaconcurrence.fr/fr/liste-des-decisions-et-avis
FR- Banque De France (FR-BF)	The Banque de France serves as the central bank of France. Its website contains decisions of the ACPR (Autorité de Contrôle Prudentiel et de Résolution). The ACPR is an independent administrative authority that monitors the activities of banks and insurance companies. The ACPR has the power to impose fines of up to EUR 100 million on regulated entities for breach of regulations that relate to professional obligations. https://acpr.banque-france.fr/news/communiqu-de-presse
FR-Direction générale de la concurrence, de la consommation et de la répression des fraudes (DGCCRF) (FR-DGCCRF)	The DGCCRF (General Directorate for Competition Policy, Consumer Affairs and Fraud Control) is a Directorate of the Ministry of the Economy in charge of regulation, consumer protection, and consumer safety. The agency investigates organizations' potential violations of commercial code and enforces compliance through injunctions and fines. https://www.economie.gouv.fr/dgccrf/pratiques-anticoncurrentielles-transactions-et-injonctions https://www.economie.gouv.fr/dgccrf/infos-presse https://www.economie.gouv.fr/dgccrf/sanctions-protection-economique-des-consommateurs https://www.economie.gouv.fr/dgccrf/sanctions-delaix-paiement
FR-Energy Regulatory Commission (FR-ERC)	The Energy Regulatory Commission regulates activities in the electricity and natural gas markets and imposes fines for violating the EU law on the wholesale energy market. https://www.cre.fr/recherche?landing_type=news
FR-French Autorité des marchés financiers (FL-AMF)	The French Autorité des Marchés Financiers regulates, authorizes, and monitors France's financial markets. The agency conducts investigations and issues penalties. The agency publishes decisions, lists of unauthorized companies, and websites. https://www.amf-france.org/fr/sanctions-transactions/sanctions-et-transactions-accueil

France Enforcement Sources (Continued)

Name	Description
FR-Judicial Public Interest Agreements List (FR-CJIP)	The Judicial Public Interest Agreements list is composed of the special agreements between the prosecution and the companies, associations, local authorities, and others implicated for acts of corruption, influence peddling, tax evasion, money laundering, and any related offense, and environmental violations. The list is published by the Ministry of Justice and Ministry of Economy and Finances (some cases are present in only one instance of the list). https://www.economie.gouv.fr/cedef/convention-judiciaire-interet-public-cjip
FR-MINEFE - Asset Freeze List (FR-ENF-MAF)	The source provides a list of the legal entities that own real estate which is subject to freezing measures implemented pursuant to EU Regulation No. 269 / 2014. https://www.tresor.economie.gouv.fr/services-aux-entreprises/sanctions-economiques/liste-des-personnes-morales-proprietaires-de-biens-immobiliers-faisant-l-objet-d-un-gel-en-application-du-reglement-ue-269-2014-modifie
FR-Ministère de l'Economie - Regulation 2017/1509 (FR-MEF-NC)	The French Ministry of Economy and Finances maintains a list of diplomats from North Korea, who are based in France and who are subjects to the restrictive measures of the EU according to the regulation 2017/1509. https://www.tresor.economie.gouv.fr/services-aux-entreprises/sanctions-economiques/coree-du-nord
FR-Ministre de l'Intérieur, Police nationale (France) (FR-POLICE)	The national police department of France maintains a list of most wanted persons. https://www.interieur.gouv.fr/
FR-National Gambling Authority (FR-NGA)	The French National Gambling Authority (Autorité Nationale des Jeux) is an independent administrative authority that regulates licensed gambling and betting games. https://anj.fr/liste-noire-des-sites-de-jeux-dargent-et-de-hasard-interdits-en-france

French Polynesia

Enforcement sources are available for this country or region.

French Polynesia Enforcement Sources

Name	Description
PF-Polynesian Competition Authority (PF-PCA)	The Polynesian Competition Authority (Autorité polynésienne de la concurrence) is an independent administrative authority that ensures the proper implementation of competition rules and controls anticompetitive practices and mergers in the French Polynesia. https://autorite-concurrence.pf/

Georgia

Enforcement sources are available for this country or region.

Georgia Enforcement Sources

Name	Description
GE-Ministry of Internal Affairs of Georgia (GE-INTERI)	The Ministry of Internal Affairs of Georgia is the law enforcement agency of the country. The agency reduces the number of offenses, helps ensure the safe-living environment for the public, and protects human rights in compliance with the democratic standards. http://police.ge/en/home
GE-Office of the Prosecutor General of Georgia (GE-POG)	The main principles of activity of the Prosecutor's Office of Georgia is legitimacy, protection of rights, freedoms of individuals, protection and respect of rights of legal entities, professionalism and competence, objectiveness, impartiality, unity, and the centralization and subordination of all of the subordinate prosecutors and other staff members of the Prosecutor's Office to the Minister of Justice of Georgia. http://pog.gov.ge/en
GE-Otkhozoria - Tatumashvili List (GE-OTL)	The Georgian government issued Resolution 339 on 26 June 2018, which established the Tatumashvili-Otkhozoria List. The list includes individuals who have been accused or convicted of violating human rights in the two occupied regions of Georgia, Abkhazia and Tskhinvali (South Ossetia), since 1991. The appropriate Georgian Ministries, National Bank, and international entities are required to implement appropriate visa, property, and financial transactions restrictions on these individuals. http://gov.ge/index.php?lang_id=RUS&sec_id=496&info_id=66821

Germany

Enforcement sources are available for this country or region.

Germany Enforcement Sources

Name	Description
DE-Bafin Federal Financial Supervisory Authority (DE-BAFIN)	The Federal Financial Supervisory Authority is administered by BaFin (Bundesanstalt für Finanzdienstleistungsaufsicht). The agency issues press releases and news about companies and people that are accused and disciplined for unauthorized business and other violations of laws that could affect the investors. http://www.bafin.de
DE - Bundesanzeiger - courts' decisions (Germany) (DE-DE-BCD)	The Bundesanzeiger is an official publication of the Federal Republic of Germany that is published by the Department of Justice. https://www.bundesanzeiger.de/ebanzwww/wexsservlet

Germany Enforcement Sources (Continued)

Name	Description
DE-Bundeskartellamt (Federal Cartel Office) (DE-FEDCO)	The Federal Ministry of Economic Affairs and Energy oversees the Federal Cartel Office which sees to anti-trust regulations. It issues press releases. https://www.bundeskartellamt.de/SiteGlobals/Forms/Suche/EN/Expertensuche_Formular.html?nn=3589876&cl2Categories_Format=Pressemitteilung&docId=3779958
DE-Der Generalbundesanwalt beim Bundesgerichtshof (Attorney General of Germany) (DE-GBA)	The Attorney General of Germany is administered by the Federal Ministry of Justice. The agency issues press releases and provides information about Criminal Code violations and crimes against internal and external security. https://www.generalbundesanwalt.de/DE/Presse/Aktuelle_Pressemitteilungen/Aktuelle_Pressemitteilungen_node.html
DE-Der Polizeipräsident in Berlin (Germany) (Polizei BL)	The Berlin police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.berlin.de/polizei/polizeimeldungen/gesuchte-personen/
DE-Federal Ministry for Finance - Unlicensed Company List (DE-BMF)	The Federal Ministry for finance provides a list of companies that were declared to be false companies pursuant to the Anti-Fraud Act. https://www.bmf.gv.at/betrugsbekaempfung/liste-scheinunternehmen.html
DE - Federal Ministry of the Interior (DE-FMI)	The Federal Ministry of the Interior is a cabinet level ministry with a number of responsibilities and subordinate agencies. It issues press releases and various lists concerning extremism, terrorism, and foreign intelligence services' activities in the country. https://www.bmi.bund.de/SiteGlobals/Forms/suche/expertensuche-formular.html?documentType=pbjournal+news&cl2Categories_Themen=sicherheit
DE-Federal Office for Economic Affairs and Export Control (Bundesamt für Wirtschaft und Ausfuhrkontrolle)- BAFA (DE-BAFA)	The Federal Office for Economic Affairs and Export Controls, as a part of the Federal Ministry for Economic Affairs and Energy, regulates the exportation of products and services. https://www.bafa.de/DE/Aussenwirtschaft/Ausfuhrkontrolle/Embargos/embargos_node.html
DE-Federal Office for Protection of the Constitution (DE-FOPC)	The Federal Office for the Protection of the Constitution is administered by the Ministry of the Interior. It issues press releases and a list of organizations which are banned by the Ministry of the Interior. The banned organization list covers extremists organizations which pose a threat to the constitutional order. https://www.verfassungsschutz.de/SiteGlobals/Forms/Suche/Expertensuche_Formular.html?documentType=News+PressRelease&sortOrder=dateOfIssue_dt+desc

Germany Enforcement Sources (Continued)

Name	Description
DE-German Federal Criminal Police Office (DE-BKA)	The German Federal Criminal Police Office is administered by the Ministry of the Interior. The agency issues press releases and provides a list of most wanted persons. https://www.bka.de/SiteGlobals/Forms/Suche/Fahndungsliste_Personenfahndung_Formular.html?nn=4210&cl2Categories_Art=bekannte_person&activeTab=1
DE-Hessische Polizei (Germany) (Polizei HS)	The Hessen police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.hessen.de/Fahndungen/Personen/Bekannte-Personen/
DE-Landeskriminalamt Thüringen (Germany) (Polizei TG)	The Thuringia police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.thueringen.de/th3/polizei/lka/fahndung/index.aspx https://www.thueringen.de/th3/polizei/lka/presse/index.aspx
DE-Landespolizei Schleswig-Holstein (Germany) (Polizei SH)	The Schleswig-Holstein police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.schleswig-holstein.de/DE/landesregierung/ministerien-behoerden/POLIZEI/Fahndungen/startseite_taeftahndung.html
DE-Ministry of Justice-Federal Gazette (DE-GAZ)	The Bundesanzeiger is the official gazette that is published by the German Department of Justice. This source provides the previous link to its website. https://www.bundesanzeiger.de
DE-Polizei Baden-Württemberg (Germany) (Polizei BW)	The Baden-Württemberg police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://fahndung.polizei-bw.de/
DE-Polizei Bayern (Germany) (PLZ Bayern)	The Bavarian police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.bayern.de/fahndung/personen/bekannte-straftaeter/index.html
DE-Polizei Brandenburg (Germany) (Polizei LB)	The Brandenburg police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://polizei.brandenburg.de/suche/typ/Fahndung/kategorie/Gesuchte%20Straft%C3%A4ter#pbb-search-result-pager
DE-Polizei Bremen (Germany) (Polizei BM)	The Bremen police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.bremen.de/oeffentlichkeitsarbeit/pressemeldungen-4435
DE-Polizei Hamburg (Germany) (Polizei HB)	The Hamburg police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.hamburg/fahndung-und-diebesgutdatenbank/straftaeter-538794

Germany Enforcement Sources (Continued)

Name	Description
DE-Polizei Mecklenburg-Vorpommern (Germany) (Polizei MV)	The Mecklenburg-Vorpommern police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.mvnet.de/Presse/Fahndungen/Fahndungen-nach-Personen/ https://www.polizei.mvnet.de/Presse/Pressemitteilungen/
DE-Polizei Niedersachsen (Germany) (Polizei NS)	The Niedersachsen police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.lka.polizei-nds.de/fahndung/personen/bekannte_straftaeter/
DE-Polizei Nordrhein-Westfalen (Germany) (Polizei NRW)	The North Rhine Westfalia police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://polizei.nrw/fahndungen http://www.presseportal.de/blaulicht/p_dienststellen.htx#nordrhein-westfalen
DE-Polizei Rheinland Pfalz (Germany) (Polizei RP)	The Rhineland-Palatinate police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.rlp.de/fahndung/personenfahndungen
DE-Polizei Saarland (Germany) (Polizei SL)	The Saarland Police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.saarland.de/polizei/DE/themen-aufgaben/kriminalitaet/fahndungen/fahndungen_node.html
DE-Polizei Sachsen (Germany) (Polizei SC)	The Saxony police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.sachsen.de/de/3583.htm
DE-Polizei Sachsen-Anhalt (Germany) (Polizei SA)	The Saxony-Anhalt police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://polizei.sachsen-anhalt.de/aktuelles/fahndung

Ghana

Enforcement sources are available for this country or region.

Ghana Enforcement Sources

Name	Description
GH-Bank of Ghana (GH-BOG)	The BoG (Bank of Ghana) is the central bank of Ghana. The bank develops financial inclusion policy and is a member of the Alliance for Financial Inclusion. The agency provides information about revoked licenses. https://www.bog.gov.gh/index.php?option=com_content&view=category&layout=bvvvlog&id=107&Itemid=244

Ghana Enforcement Sources (Continued)

Name	Description
GH-Economic and Organized Crime Office (GH-EOCO)	The Economic and Organized Crime Office is a specialized agency that monitors and investigates economic and organized crime. The agency also prosecutes economic and organized crime under the authority of the Attorney General. https://eoco.gov.gh/news/
GH-Ghana Police Service (GH-GPS)	The Ghana Police Service is the national police force of Ghana. The agency prevents crime and investigates and apprehends criminals. The agency maintains a consistent level of prosecution of offenders to act as a deterrent for criminals and to reduce the prevailing long periods of custodial detention. http://police.gov.gh/en/index.php/blog/
GH-Ghana Police Service - Most Wanted (GH-GPS-MW)	The Ghana Police Service is the national police force of Ghana. The agency prevents crime and investigates and apprehends criminals. The agency maintains a consistent level of prosecution of offenders to act as a deterrent for criminals and to reduce the prevailing long periods of custodial detention. http://police.gov.gh/en/index.php/wanted-persons/
GH-Office of the Special Prosecutor (GH-OSP)	The OSP (Office of the Special Prosecutor) is an independent agency that was established by the government of Ghana. The source investigates and prosecutes cases of corruption, bribery, embezzlement, and other financial crimes that are related to public funds. https://osp.gov.gh/media-news/press-releases https://osp.gov.gh/investigation-and-prosecution/our-cases https://osp.gov.gh/publications-documents/special-reports
GH-Securities and Exchange Commission of Ghana (GH-SEC)	The Ghana SEC is a statutory body that regulates the securities industry in Ghana. The agency protects investors and maintains the integrity of the securities market. The agency provides information about securities fraud and suspended licenses. http://www.sec.gov.gh

Gibraltar

Enforcement sources are available for this country or region.

Gibraltar Enforcement Sources

Name	Description
GI-Gibraltar Financial Services Commission (GI-FSC)	The Gibraltar Financial Services Commission regulates the financial services industry in Gibraltar. The agency publishes information about anti-terrorism and other financial sanctions. https://www.fsc.gi/news?category=1

Greece

Enforcement sources are available for this country or region.

Greece Enforcement Sources

Name	Description
GR-Hellenic Accounting and Auditing Standards Oversight Board (GR-HAASOB)	The HAASOB (Hellenic Accounting and Auditing Standards Oversight Board) is the national supervisory body for the auditing-accounting profession. The agency is the appropriate body to establish and supervise correct and effective implementation of accounting and auditing standards. http://elte.org.gr/index.php?lang=en
GR-Hellenic Competition Commission (GR-HCC)	The Hellenic Competition Commission is an independent authority with administrative and financial autonomy. The agency protects the proper functioning of the market and helps ensure the enforcement of the rules on competition. https://www.epant.gr/enimerosi/deltia-typou.html
GR-Hellenic Police (GR-HP)	The Hellenic police department serves as the police force of Greece. The website provides press releases. http://www.astynomia.gr/index.php?option=ozo_content&perform=view&id=34&Itemid=13&lang=
GR-Hellenic Republic Capital Market Commission (GR-HRCMC)	The Capital Market Commission helps ensure the protection and the orderly and efficient operation of the capital market. LexisNexis® monitors a number of sections on the website for warnings, press releases, and other lists from the agency. http://www.hcmc.gr/en_US/web/portal/home
GR-The Hellenic Gaming Commission (GR-HGC)	The HGC (Hellenic Gaming Commission) is an independent administrative authority that regulates, supervises, and audits gambling activities that are carried out in the Greek Territory. The agency is one of the competent authorities that supervises the application of the provisions of the law as authorized by the Greek Intelligence Unit. https://www.gamingcommission.gov.gr/index.php/enimerosi/deltia-typou
GR-The Hellenic Gaming Commission Blacklist (GR-HGCB)	The Hellenic Gaming Commission publishes a list of unlicensed gambling providers. https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list

Grenada

Enforcement sources are available for this country or region.

Grenada Enforcement Sources

Name	Description
GD-Royal Grenada Police Force (GD-RGPF)	The Royal Grenada Police Force is responsible for the law enforcement in Grenada. https://www.rgpf.gd/index.php/news

Guatemala

Enforcement sources are available for this country or region.

Guatemala Enforcement Sources

Name	Description
GT-Guatecompras - Sistema de Contrataciones y Adquisiciones (GT-GCSACGT)	The Republic of Guatemala uses Guatecompras (Sistema de Contrataciones y Adquisiciones) to buy and allocate contracts for goods and services in compliance with the provisions of Decree 57-92 of the congress, State contracting law, and its regulations. Guatecompras monitors and publishes disqualified entities that are not allowed to do business in Guatemala. http://www.guatecompras.gt/inhabilitaciones/consultaProveeInhabTipo.aspx?iTipo=0&ITMtv=11
GT - International Commission against Impunity in Guatemala (GT - CICIG)	The International Commission against Impunity in Guatemala is a UN Guatemalan source. The agency publishes information about corruption cases. These cases include money laundering, fraud, embezzlement, and others. http://www.cicig.org/
GT-Ministerio de Gobernación de Guatemala (GT-MINGOB)	The Ministry of the Interior publishes news about various authorities, crimes, and other government activities. http://mingob.gob.gt/
GT-Ministerio Público de Guatemala (GT-MinPub)	The Public Ministry publishes information about crime cases and other actions the agency has taken. The agency also publishes articles about its directives. https://www.mp.gob.gt/

Guatemala Enforcement Sources (Continued)

Name	Description
GT-Policía Nacional Civil de Guatemala (GT-PNC)	The national police department of Guatemala publishes news about crimes and actions that the agency has taken. https://pnc.gob.gt/
La Dirección Normativa de Contrataciones y Adquisiciones del Estado (GT-DNCAE)	The Normative for Contracts and Acquisitions by the State is part of the Finance Ministry. The agency facilitates the contracts and acquisitions by the public sector. http://www.guatecompras.gt/

Guernsey

Enforcement sources are available for this country or region.

Guernsey Enforcement Sources

Name	Description
GG-Guernsey Financial Investigation Unit (GG-FIU)	The Financial Investigation Unit prevents and combats financial and economic crime. The agency provides press releases about its crime-prevention activities. http://guernseyfiu.gov.gg/article/5994/News
GG-Guernsey Financial Services Commission (Gsy-FSC)	The Guernsey Financial Services Commission is the regulatory body for the finance sector in the Bailiwick of Guernsey. The commission regulates and supervises financial services in Guernsey. The commission provides a public warnings list. https://www.gfsc.gg/news/category/warnings

Guyana

Enforcement sources are available for this country or region.

Guyana Enforcement Sources

Name	Description
GY-Customs Anti Narcotic Unit (GY-CANU)	The Customs Anti Narcotic Unit of Guyana is an enforcement authority that helps to combat and reduce narcotics trafficking by detecting and seizing narcotics through the control of all ports of exit and entry. https://canu.gov.gy/home/press-release/
GY-Guyana Police Force (GY-GPF)	The Guyana Police Force publishes a list of the most wanted individuals for the country. http://guyanapoliceforce.gy/

Holy See

Enforcement sources are available for this country or region.

Holy See Enforcement Sources

Name	Description
VA-Financial Information Authority (VA-FIA)	This source is the website of the Holy See Financial Information Authority. https://www.aif.va/ENG/Home.aspx

Honduras

Enforcement sources are available for this country or region.

Honduras Enforcement Sources

Name	Description
HN-Ministerio Público de Honduras (HN-MPH)	The Public Ministry of Honduras acts by delegation and reports to the Attorney General of the Republic. The agency publishes news about various types of crime cases. https://www.mp.hn

Honduras Enforcement Sources (Continued)

Name	Description
HN-National Police of Honduras (HN-NPH)	The NPH (National Police of Honduras) is a permanent institution of the state that ensures the preservation of public order and the prevention, control, and fight against crime. The NPH protects the safety of the people and their property and executes the resolutions, dispositions, mandates, and legal decisions of the authorities and public officials. https://www.policianacional.gob.hn/noticias
HN-Poder Judicial de Honduras (HN-JBH)	The Courts of Honduras provides effective justice through magistrates and judges who respect the constitution. The agency publishes information about cases that are handled by the courts. https://www.poderjudicial.gob.hn/Paginas/Informaci%C3%B3n-de-Prensa-2021.aspx
HN-Secretaria de Defensa Nacional de Honduras (Ministry of Defense) (HN-MOD)	The Ministry of Security of Honduras is responsible for the formulation of national policy and internal security programs, plans, projects, and strategies for security. The agency publishes news about different types of operatives that are carried out by the agency. http://sedena.gob.hn

Hong Kong Special Administrative Region of China

Enforcement sources are available for this country or region.

Hong Kong Special Administrative Region of China Enforcement Sources

Name	Description
HK-Anti-Deception Coordination Centre (HK-ADCC)	The Anti-Deception Coordination Centre operates under the Commercial Crime Bureau of the Hong Kong Police Force. The source alerts the public about the latest scams. https://www.adcc.gov.hk/zh-hk/home.html
HK-Hong Kong Customs and Excise Department (HK-CED)	The Hong Kong Customs and Excise Department manages the import and export clearance procedures in Hong Kong, the lodging of consumer protection complaints. The agency manages the payment and refund of duties on liquors, tobacco, hydrocarbon oil, and methyl alcohol. The agency manages customs and excise that are related to license and permit applications. The agency manages the submission of import and export declarations. http://www.customs.gov.hk/en/commissioner/index.html
HK-Hong Kong Monetary Authority (HK-HKMA)	The Hong Kong Monetary Authority maintains monetary and banking stability. https://www.hkma.gov.hk/eng/about-us/the-hkma
HK-Hong Kong Police (HK-POLICE)	The law enforcement force publishes a list of the most wanted fugitives and other related enforcement news. https://www.police.gov.hk/ppp_tc/

Hong Kong Special Administrative Region of China Enforcement Sources (Continued)

Name	Description
HK-Independent Commission Against Corruption (Hong Kong) (HK-ICAC)	The Independent Commission Against Corruption fights corruption using a three-pronged approach of law enforcement, prevention, and education. https://www.icac.org.hk/en/about/history/index.html
HK-Insider Dealing Tribunal (HK-IDT)	The Insider Dealing Tribunal is an inquisitorial tribunal. The agency conducts inquiries and takes enforcement action against suspected insider dealers. http://www.idt.gov.hk/english/pr.html
HK-Insurance Authority (HK-IA)	The Insurance Authority of Hong Kong publishes enforcement releases concerning insurance fraud and other financial crimes. https://www.ia.org.hk/en/infocenter/press_releases.html
HK-Judiciary (HK-COURT)	The source provides information about services for court users, latest news, and developments of the Judiciary. Links also connect to current major initiatives, such as the civil justice reform, promotion of mediation, and the services that are provided by the Resource Centre for Unrepresented Litigants. https://www.judiciary.hk/en/about_us/wel_message.html
HK-Market Misconduct Tribunal (HK-MMT)	Market misconduct includes insider dealing, false trading, price rigging, stock market manipulation, disclosure of information about prohibited transactions, and disclosure of false or misleading information that induces transactions in securities and futures contracts. Such conduct is detrimental to the interests of investors and damages the reputation of Hong Kong as an international financial center. http://www.mmt.gov.hk/eng/home/home.htm
HK-Securities and Futures Commission of Hong Kong (HK-HKSFC)	The Securities and Futures Commission of Hong Kong is an independent statutory body. The agency regulates Hong Kong's securities and futures markets. http://www.sfc.hk/web/EN/about-the-sfc/our-role/
HK-Securities and Futures Exchanges (HK-EX)	The HKEX (Hong Kong Stock Exchange) monitors and regulates the companies that are listed in the Exchange. The agency dispenses administrative fines and disciplinary actions against companies that violate listing rules. https://www.hkex.com.hk/News/News-Release?sc_lang=en&Year=2017&NewsCategory=

Hungary

Enforcement sources are available for this country or region.

Hungary Enforcement Sources

Name	Description
HU-Competition Commission (HU-CC)	The Competition Commission enforces the competition rules for the benefit of the public in a way that increases long-term consumer welfare and competitiveness. The agency records a list of its decisions about the companies who were fined for unlawful commercial practices. http://www.gvh.hu/dontesek/versenyhivatali_dontesek
HU-Hungarian Courts (HU-HCourts)	The Curia administers the source. The Curia is the highest judicial authority of Hungary. The agency guarantees the uniform application of law. The agency provides information about decisions, press releases of the Curia, and people that are charged with a crime. https://birosag.hu/a-birosagi-szervezet/itelotablak
HU-Hungarian Energy and Public Utility Regulatory Authority (HU-HEPURA)	The authority is the regulatory body of the energy and public utility market that supervises the national economy's sectors of strategic importance. The authority's responsibilities include licensing, supervision, price regulation, pricing of public waste management services, and tariff and fee preparatory tasks in the fields of electricity, natural gas, district heating, and water utility supply. https://www.mekh.hu/home
HU-Hungarian Financial Supervisory Authority (PSZÁF) (HU-PSZÁF)	PSZÁF (Hungarian Financial Supervisory Authority) was dissolved on 01 October 2013. Its functions and responsibilities were transferred to the Magyar Nemzeti Bank (Central Bank of Hungary). http://web.archive.org/web/20090310124446/http://www.pszaf.hu/en/left_menu/warnings/announcements/pszafen_warning_20061211_1.html
HU-Hungarian National Police (HU-POLICE)	The Hungarian police department is the main and largest state law enforcement agency in Hungary. The agency carries out most general police duties. These duties include criminal investigation, patrol activity, traffic policing, and border control. The agency provides press releases and a list of most wanted people. http://www.police.hu
HU-Supervisory Authority for Regulated Activities (HU-SZTFH)	The Supervisory Authority for Regulated Activities publishes a list of blocked websites that are related to illegal gambling. https://sztfh.hu/nyilvantartasok/blokkolt-honlapok/
HU- The Central Bank of Hungary (HU-CBH)	The Magyar Nemzeti Bank is the central bank of Hungary. The agency achieves and maintains price stability. The agency supports the economic policy of the government. The agency records warning lists of unauthorized companies. This information includes the names and the addresses of the companies that are not authorized to offer services in Hungary without the required permission. http://www.mnb.hu/figyelmeztetesek

Iceland

Enforcement sources are available for this country or region.

Iceland Enforcement Sources

Name	Description
IS-Central Bank of Iceland (IS-ENF-CBI)	The Central Bank of Iceland is an independent agency that is owned by the government of Iceland. The agency operates with the guidance and support of the Prime Minister. The agency promotes price stability, financial stability, and sound and secure financial activities. https://www.cb.is/publications/news/news-all-years
IS-Fjármálaeftirlitið, Financial Supervisory Authority, Iceland (FME) (IS-FME)	The Financial Supervisory Authority supervises financial enterprises. LexisNexis monitors this website for press releases, news, and other lists. http://en.fme.is/

India

Enforcement sources are available for this country or region.

India Enforcement Sources

Name	Description
IN-All India Council for Technical Education (IN-AICTE)	The AICTE (All India Council for Technical Education) plans and coordinates the development of the technical education system throughout India. The council maintains a list of institutions that are unauthorized to conduct education operations within the country. https://www.facilities.aicte-india.org/dashboard/pages/angulardashboard.php#!/unapproved
IN-Bombay Stock Exchange (IN-BSE)	The BSE (Bombay Stock Exchange) is an Indian stock exchange. The agency provides notices and circulars, media releases, and a list of suspended companies. http://www.bseindia.com/
IN-Central Board of Excise and Customs (IN-CBEC)	CBEC (Central Board of Excise and Customs) is a part of the Department of Revenue under the Ministry of Finance in India. The agency formulates policy concerning levy and collection of Customs & Central Excise duties and Service Tax, prevents smuggling, and administers matters that relate to Customs, Central Excise, Service Tax, and Narcotics to the extent under CBEC's purview. http://www.cbic.gov.in/htdocs-cbec/press-release/press-release-new http://www.cbic.gov.in/htdocs-cbec/press-release/press-release-year-wise

India Enforcement Sources (Continued)

Name	Description
IN-Central Reserve Police Force (IN-CRPF)	The CRPF (Central Reserve Police Force) is an internal security and combat force under the government of India. The CRPF is one of the central armed police forces. The CRPF assists the state territories in police operations to maintain law and order and counterinsurgency. https://crpf.gov.in/Index
IN-Central Vigilance Commission (IN-CVC)	Central Vigilance Commission (CVC) is an apex Indian governmental body that was created in 1964 to address governmental corruption. The agency is an autonomous body that is free of control from any executive authority. The agency monitors all vigilance activity under the central government of India. The agency advises various authorities in central government organizations in planning, executing, reviewing and reforming their vigilance work. The agency lists major and minor corruption cases against government officials. http://www.cvc.nic.in/whats-new
IN-Competition Commission of India (IN-CCI)	The Competition Commission of India enforces the Competition Act of 2002 throughout India. The agency prevents activities that have an adverse effect on competition in India. http://www.cci.gov.in/index.php?option=com_content&task=view&id=195
IN-Delhi Police (IN-DP)	The Delhi police department is the main law enforcement agency for the National Capital Territory of Delhi. http://www.delhipolice.nic.in/wanted.html
IN-Directorate of Revenue Intelligence (IN-DRI)	The Directorate of Revenue Intelligence is the apex anti-smuggling agency of India, working under the Central Board of Indirect Taxes & Customs for the Ministry of Finance in India. The agency detects and reduces smuggling of contraband, including drug trafficking and illicit international trade in wildlife and environmentally sensitive items, and combats commercial frauds that are related to international trade and evasion of customs duty. http://dri.nic.in/
IN-Enforcement Directorate (IN-EDI)	The Directorate of Enforcement is a specialized financial investigation agency under the Department of Revenue for the Ministry of Finance in India. The agency enforces FEMA (Foreign Exchange Management Act, 1999) and PMLA (Prevention of Money Laundering Act, 2002). http://www.enforcementdirectorates.gov.in/index_home.html?p1=1185251529934804733
IN-Financial Intelligence Unit - India (IN-FIU)	FIU-IND (Financial Intelligence Unit – India) was set by the government of India as the central national agency that is responsible for receiving, processing, analyzing, and disseminating information that relates to suspect financial transactions. FIU-IND is also responsible for coordinating and strengthening efforts of national and international intelligence, investigation, and enforcement agencies in pursuing the global efforts against money laundering and related crimes. https://fiuindia.gov.in/
IN - Income Tax Department (IN-ITD)	The Income Tax Department (IT Department) is a government agency that monitors the income tax collection by the government of India. http://office.incometaxindia.gov.in/administration/Pages/tax-defaulters.aspx

India Enforcement Sources (Continued)

Name	Description
IN-India Narcotics Control Bureau (IN-INCC)	The National Policy on Narcotic Drugs and Psychotropic Substances is based on the Directive Principles, which is contained in Article 47 of the Indian Constitution and direct the state to endeavor to bring about prohibition of the consumption, except for medicinal purposes, of intoxicating drugs that are injurious to health. http://narcoticsindia.nic.in/important-seizures.php
IN-Indian Central Bureau of Investigation (IN-CBI)	The CBI (Central Bureau of Investigation) is the foremost investigative police agency in India. The CBI is an elite force that plays a role in public life and in ensuring the health of the national economy. The CBI is involved in major criminal probes and is the Interpol agency in India. The agency provides press releases and Interpol notices (red notices). http://cbi.gov.in/index.php
IN-India Wildlife Crime Control Bureau (IN-IWCCB)	The Wildlife Crime Control Bureau is a statutory multi-disciplinary body that was established by the India government under the Ministry of Environment and Forests to combat organized wildlife crime in the country. http://wccb.gov.in/Content/Convicts.aspx http://wccb.gov.in/Content/CourtJudgements.aspx
IN-Insurance Regulatory and Development Authority (IN-IRDA)	The Insurance Regulatory and Development Authority of India is an autonomous, apex-statutory body. The agency regulates and develops the insurance industry in India. The agency provides press releases, warnings, and penalties. https://www.irdai.gov.in/Defaulthome.aspx?page=H1
IN-Ministry of Corporate Affairs of India (IN-MCA)	The MCA (Ministry of Corporate Affairs) is an Indian government ministry. The ministry agency administers the Competition Act of 2002 to prevent practices that have had an adverse effect on competition, to promote and sustain competition in markets, and to protect the interests of consumers through the commission set up under the Act. The agency provides a list of vanishing companies. https://www.mca.gov.in/content/mca/global/en/home.html
IN-Ministry of Defense (IN-MOD)	The Ministry of Defense provides policy framework and resources to the Armed Forces to discharge their responsibility in the context of the defense of the country. http://pib.nic.in/newsite/pmreleases.aspx?mincode=33
IN-Ministry of Home Affairs - Gazette (IN-MHA-G)	The MHA (Ministry of Home Affairs) publishes a periodic gazette which contains public declarations of terrorism-related individuals and organizations. http://egazette.nic.in/(S(sx3umxbsdkrw1xpvybblcqli))/Default.aspx?AcceptsCookies=yes
IN-Ministry of Social Justice and Empowerment (IN-MOSJE)	The Ministry of Social Justice and Empowerment promotes welfare to help ensure social justice for, and the empowerment of, disadvantaged and marginalized sections of society. The agency is responsible for reaching the target group, which includes the scheduled castes, minorities, backward classes, disabled persons, aged persons, street children, and victims of drug abuse. http://socialjustice.nic.in/UserView/index?mid=73590
IN-National Crime Records Bureau (IN-NCRB)	The National Crime Records Bureau is an Indian government agency. The agency collects and analyzes crime data as defined by the IPC (Indian Penal Code). http://www.ncrb.gov.in/

India Enforcement Sources (Continued)

Name	Description
IN-National Financial Reporting Authority (IN-NFRA)	NFRA (National Financial Reporting Authority) is an independent regulator that oversees the auditing profession and the Indian Accounting Standards under the Companies Act 2013. NFRA recommends accounting and auditing policies and standards in the country, undertakes investigations, and imposes sanctions against defaulting auditors and audit firms in the form of monetary penalties and debarment from practice. https://nfra.gov.in/
IN-National Housing Bank (IN-ENF-NHB)	NHB (National Housing Bank) regulates the housing finance system of India. The source determines policies and gives directions to the housing finance institutions and their auditors. The source publishes companies that are barred from conducting business in the industry. https://test.nhb.org.in/Regulation/ListofineligibleCos.php https://test.nhb.org.in/Regulation/prohibitory_cancellation.php
IN-National Investigation Agency (IN-NIA)	The National Investigation Agency is a central agency that was established by the Indian government to combat terror in India. The agency acts as the Central Counter Terrorism Law Enforcement Agency. The agency deals with terror-related crimes across states without special permission from the states. The agency provides press releases and a most wanted list. http://www.nia.gov.in/index.htm
IN-National Investigation Agency – Most Wanted (IN-NIAMW)	NIA (National Investigation Agency) is a state agency that was established by the Indian government to combat terror. The agency acts as the Central Counter Terrorism Law Enforcement Agency. The agency handles terror-related crimes across states without special permission from the states. https://www.nia.gov.in/most-wanted.htm
IN-National Securities Depository Limited (IN-NSDL)	NSDL (National Securities Depository Limited) is an Indian central securities depository under the jurisdiction of India's Ministry of Finance. Established in August 1996 and based in Mumbai, NSDL manages most of the securities held and settled in India's capital market. https://nsdl.co.in/nsdlnews/accounts-frozen.php
IN-National Stock Exchange of India Ltd. (IN-NSE)	NSE (National Stock Exchange of India Limited) is the leading stock exchange of India. NSE offers trading, clearing and settlement services in equity, equity derivatives, and debt and currency derivatives segments. The agency provides circulars. https://www.nseindia.com/circulars/circular.htm
IN-Pension Fund Regulatory and Development Authority (IN-PFRDA)	PFRDA (Pension Fund Regulatory and Development Authority) is a statutory regulatory body that was set up under the PFRDA Act, which was enacted on 01 February 2014. PFRDA promotes old age income security and protects the interests of NPS (National Pension System) subscribers. PFRDA regulates NPS, which is subscribed to by employees of the government of India, state governments, private institutions and organizations, and unorganized sectors. PFRDA ensures the development of the pension market. https://www.pfrda.org.in/index1.cshtml?Isid=476

India Enforcement Sources (Continued)

Name	Description
IN-Press Information Bureau (IN-PIB)	The PIB (Press Information Bureau) is a nodal agency of the government of India. Based in National Media Centre, New Delhi, the PIB disseminates information to the print, electronic, and new media on government plans, policies, programs initiatives, and achievements. The PIB is also the government's nodal agency to facilitate private media. http://pib.nic.in/newsite/erelease.aspx
IN-Reserve Bank of India (IN-RBI)	The RBI (Reserve Bank of India) is India's central banking institution. The agency controls the monetary policy of the Indian rupee. The RBI plays an important part in the development strategy of the government of India. The agency provides press releases and a list of full-fledged money changers. https://www.rbi.org.in/home.aspx
IN-Securities and Exchange Board of India (IN-SEBI)	The SEBI (Securities and Exchange Board of India) is the regulator for the securities market in India. The agency conducts investigation and enforcement action in its executive function and it passes rulings and orders in its judicial capacity. There is an appeal process to create accountability. The agency provides press releases. http://www.sebi.gov.in/sebiweb/
IN-University Grants Commission (IN-UGC)	The UGC (University Grants Commission) is the only grant-giving agency in India. The agency provides funds and coordination to institutions of higher education. The agency maintains the standards within the said institutions. The UGC maintains a list of "fake universities" that are unauthorized by the agency to grant degrees. http://www.ugc.ac.in/page/Fake-Universities.aspx


Indonesia

Enforcement sources are available for this country or region.

Indonesia Enforcement Sources

Name	Description
ID-Attorney General of Indonesia (ID-AGIN)	The Attorney General of Indonesia provides information about cases and indictments. https://www.kejaksaan.go.id/#
ID-Bank Indonesia (ID-BI)	The status of Bank Indonesia as a public legal entity and a civil legal entity is stipulated by law. As a public legal entity, Bank Indonesia has the authority to enact legal regulations that constitute the enforcement of laws in accordance with its duties and authorities. As a civil legal entity, Bank Indonesia may act for and on its own behalf either inside or outside the court. http://www.bi.go.id/en/ruang-media/siaran-pers/Default.aspx http://www.bi.go.id/en/tentang-bi/dewan-gubernur/Contents/Default.aspx

Indonesia Enforcement Sources (Continued)

Name	Description
ID-Capital Market Supervisory Agency of Indonesia (ID-BAPEPAM)	The Capital Market Supervisory Agency of Indonesia was an institution under the Indonesian Ministry of Finance. The source was involved in guidance, regulation, and supervision of the daily activities of the capital market. The source formulated and implemented policies and technical standardization in the field of financial institutions. The source was officially replaced with the OJK (Indonesian Financial Services Authority) on 31 December 2012, after the establishment of OJK per the enactment of the Law of the Republic of Indonesia Number 21 of 2011. https://web.archive.org/web/20150704061251/http://www.bapepam.go.id/bapepamlk/siaran_pers/index.htm
ID-Commodity Futures Trading Regulatory Agency (Bappebti) (ID-CFTRA)	Commodity Futures Trading Regulatory Agency (Bappebti) operates under Ministry of Trade of Indonesia and is responsible for trading regulation. https://reskrimum.metro.polri.go.id/site/info-terbaru
ID-Corruption Eradication Commission (ID-CEC)	The Corruption Eradication Commission provides news about judicial cases. http://www.kpk.go.id/id/berita/siaran-pers
ID - Criminal Investigation Police (ID-CIP)	The Criminal Investigation Police department provides crime news releases about fraud, corruption, drug trafficking and more. http://bareskrim.com/category/kriminalitas/
ID-Deposit Insurance Agency (LPS) (ID-DIA)	Deposit Insurance Agency of Indonesia maintains financial system stability in banking sphere. https://www.lps.go.id/web/guest/siaran-pers
ID-Indonesian Business Competition Supervisory Agency (KPPU) (ID-IBCS)	The Indonesian Business Competition Supervisory Agency provides news about judicial cases and tender supervision. http://www.kppu.go.id/id/putusan/
ID - Indonesian Financial Services Authority (ID-IFSA)	The Indonesian Financial Services Authority provides information about the decisions on companies from November 2015 (2 lists of cases). http://www.ojk.go.id/en/berita-dan-kegiatan/pengumuman/Default.aspx
ID-Indonesian Financial Transaction Reports & Analysis Centre (ID-FTRAC)	Law Number 9 Year 2013 on Prevention of Criminal Acts Financing of Terrorism provides that the Central Jakarta District Court and the National Police of Indonesia publish a DTTOT (Suspected Terrorists and Terrorist Organizations).  LexisNexis located a version of the DTTOT list through PPAATK (Center for Financial Transactions Reporting & Analysis). This list is provided by an administrative agency other than the agency that is responsible under the Law Number 9 Year 2013 legislation. http://ppatk.go.id/link/read/23/dttot-proliferasi-wmd.html
ID-Institution for Procurement of Goods (ID-LKPP)	The central bank of Indonesia provides a list of companies that are forbidden to bid for government contracts. This list is similar to the U.S. SAM list. http://inaproc.id

Indonesia Enforcement Sources (Continued)

Name	Description
ID-National Police (ID-NP)	The national police department provides information through the agency's human relations portal. https://multimedianeews.polri.go.id/kategori-berita/2/kriminal
ID - Supreme Court (ID-SUPR)	The Supreme Court source provides information about cases from 2007. These cases include the decisions of the Supreme Court, the general courts, the religious courts, the military courts, the administrative courts, and the tax courts. http://putusan.mahkamahagung.go.id/pengadilan/mahkamah-agung/periode/upload

International

Enforcement sources are available for this country or region.


International Enforcement Sources

Name	Description
Asian Development Bank (ASIAADB)	The ADB (Asian Development Bank) is a regional development bank that facilitates economic development in Asia. The agency provides information about entities who violated sanctions while ineligible and entities who committed second and subsequent violations. http://lnadbg4.adb.org/oga0009p.nsf/sancALLPublic?OpenView&count=999
EC-Eastern Caribbean Supreme Court (EC-ECSC)	The ECSC (Eastern Caribbean Supreme Court) is a superior court of record for the OECS (Organization of Eastern Caribbean States). The agency has unlimited jurisdiction in each member state. https://www.eccourts.org
EU-Early Detection and Exclusion System List (EU-EDES)	The list contains operators that are banned from receiving any type of contribution from the EU budget for a certain period. Usually, the exclusion also implies a fine. http://ec.europa.eu/budget/edes/index_en.cfm
EU-EDES Database (EU-EDES-DB)	The EDES is the new system that was established by the European Commission to reinforce the protection of the Union's financial interests and to ensure sound financial management. The agency replaces the Early Warning System and the Central Exclusion Database as of 1 January 2016. The purpose of the EDES is the protection of the Union's financial interests against unreliable economic operators. http://ec.europa.eu/budget/edes/index_en.cfm
EU-European Central Bank - Supervision (EU-ECB-S)	The source lists entities that have penalties imposed by the European Central Bank. https://www.bankingsupervision.europa.eu/banking/sanctions/html/index.en.html

International Enforcement Sources (Continued)

Name	Description
EU-European Commission (EU-EC)	The EC (European Commission) is the executive body of the EU. The EC proposes legislation, implements decisions, upholds the EU treaties, and manages the day-to-day business of the EU. The agency provides information about competition cases that include anti-trust violations, market manipulation, and penalties. http://europa.eu/rapid/search-result.htm?query=45&locale=en
EU-European Commission-High Risk Jurisdiction (EU-EC-HRJ)	The European Commission publishes a list of third-world countries with weak AML and terrorist financing regimes to protect the EU financial system by better preventing money laundering and terrorist financing risks. As a result of the listing, banks and other entities that are covered by EU AML rules are required to apply increased checks (due diligence) on financial operations involving customers and financial institutions from these high-risk, third-world countries to better identify any suspicious money flows. https://finance.ec.europa.eu/financial-crime/anti-money-laundering-and-counteracting-financing-terrorism-international-level_en
EU-European Investment Bank - Exclusion List (EU-EIB-EL)	The source publishes exclusions for entities that have engaged in prohibited conduct that affects the EIB (European Investment Bank) Group's operations and activities. Prohibited conduct may include fraud, corruption, collusion, coercion, obstruction, money laundering, and financing of terrorism. https://www.eib.org/en/about/accountability/anti-fraud/exclusion/index.htm
EU-European Securities and Markets Authority (EU-ESMA)	ESMA (European Securities and Markets Authority) is an independent EU financial regulatory agency. As the single supervisor for Credit Rating Agencies and Trade Repositories in the EU, ESMA has responsibilities and powers to deal with possible infringements. If ESMA finds that an infringement has been committed negligently or intentionally, the agency also imposes fines on the entity concerned. https://www.esma.europa.eu/supervision/enforcement/enforcement-actions
EU-European Union Banned Airlines (EU-BA)	The EU Banned Airlines agency provides a list of air carriers that are banned in the EU. The list names those airlines that fail to meet regulatory oversight standards of the EU and are banned from entering the airspace of any member state. https://ec.europa.eu/transport/sites/transport/files/air-safety-list_en.pdf
EU - Europol (EU-Europol)	Europol is the EU law enforcement agency. The agency maintains a list of most wanted fugitives in EU countries. https://eumostwanted.eu
EU-Non-Cooperative Jurisdictions for Tax Purposes (EU-NCJTP)	The aim is to promote good governance worldwide in order to maximize efforts to prevent money laundering and tax fraud, evasion, or avoidance. Jurisdictions should be compliant on tax transparency, fair taxation, and anti-BEPS (tax erosion and profit shifting) measures should be implemented. Jurisdictions appearing on the list are encouraged to make the requested changes. Pending such changes, the EU and member states could apply defensive measures. https://www.consilium.europa.eu/en/policies/eu-list-of-non-cooperative-jurisdictions/
EU-Nordic Investment Bank Debarments (EU-NIB-D)	The source lists entities that have been debarred by the Nordic Investment Bank sanctions panel based on the investigations and enforcement policy. https://www.nib.int/who_we_are/compliance/sanctioned_entities

International Enforcement Sources (Continued)

Name	Description
European Bank for Reconstruction and Development (EBRD)	The EBRD (European Bank for Reconstruction and Development) is a multilateral, developmental, international financial institution. The EBRD uses investment as a tool to build market economies. The agency provides information about entities that are debarred or ineligible to become a bank counter-party for the periods that are indicated. http://www.ebrd.com/ineligible-entities.html
Financial Action Task Force (FATF-GAFI)	FATF (Financial Action Task Force) is an intergovernmental organization that was founded on the initiative of the G7 to develop policies to combat money laundering. The agency provides information about high-risk and non-cooperative jurisdictions. FATF identifies jurisdictions (countries) with weak measures to combat money laundering and terrorist financing (AML/CFT). http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/?hf=10&b=0&s=desc(fatf_releasedate)
INT-Asian Infrastructure Investment Bank (INT-AIIB)	AIIB (Asian Infrastructure Investment Bank) sanctions firms and individuals that have engaged in fraud and corruption in projects, contracts, and activities that are financed by AIIB, which are in violation of the PPP (Policy on Prohibited Practices). https://www.aiib.org/en/about-aiib/who-we-are/debarment-list/index.html
Inter-American Development Bank (IDB)	The IADB (Inter-American Development Bank) is also known as IDB or BID. The agency is the largest source of development financing for Latin America and the Caribbean. The agency provides information about fraud and corruption. This information includes entities who are debarred for engaging in corrupt practices and are ineligible to be awarded an IADB-financed contract for the periods that are indicated. https://www.iadb.org/en/transparency/sanctioned-firms-and-individuals
International Criminal Court (INT-ICC)	The ICC (International Criminal Court), or ICCT, is an intergovernmental organization and international tribunal that sits in The Hague in the Netherlands. The ICC has the jurisdiction to prosecute individuals for the international crimes of genocide, crimes against humanity, and war crimes. The ICC is intended to complement existing national judicial systems. The agency may exercise its jurisdiction only when certain conditions are met. These conditions include when national courts are unwilling or unable to prosecute criminals or when the UN Security Council or individual states refer investigations to the court. The agency provides information about war crimes and crimes against humanity. This information includes filed charges, indictments, convictions, and sentencing. https://www.icc-cpi.int/Pages/trial.aspx?ln=en https://www.icc-cpi.int/news
Interpol (Interpol)	INTERPOL is the world's largest international police organization. The agency publishes Red Notices for wanted persons and Purple Notices for modus operandi from criminal cases.  <i>Effective 3 June 2019, LexisNexis Risk Solutions stopped obtaining information from INTERPOL due to changes in INTERPOL policies. Information that is sourced from INTERPOL prior to this date may still appear in profiles. See INTERPOL's website for updates to data that is sourced from INTERPOL.</i> https://www.interpol.int/How-we-work/Notices/View-Red-Notices

International Enforcement Sources (Continued)

Name	Description
INT-International Organization of Securities Commissions (INT-IOSCO)	IOSCO (International Organization of Securities Commissions) is the international body that brings together the world's securities regulators and is recognized as the global standard setter for the securities sector. IOSCO develops, implements, and promotes adherence to internationally-recognized standards for securities regulation. https://www.iosco.org/investor_protection/?subsection=investor_alerts_portal
Mutual Legal Assistance (MLAT) (MLAT)	The MLAT (Mutual Legal Assistance Treaties) generally allows for the exchange of evidence and information in criminal and related matters. Profiles are created from PACER (Public Access to Court Electronic Records) documents. The agency provides assistance in cases such as money laundering, fraud, and smuggling.
UN - United Nations Children and Armed Conflict - Persistent Violators (UN-CAC-PV)	The UN Children and Armed Conflict - Persistent Violators agency publishes information about persistent violators of the rights of children in armed conflicts and about parties to conflict who have been named and listed by the Secretary General for five years or more in an annual report on children and armed conflict. https://childrenandarmedconflict.un.org/where-we-work
UN-United Nations International Criminal Tribunal for the Former Yugoslavia (UN-ICTY)	The UN International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia is more commonly referred to as the ICTY (International Criminal Tribunal for the former Yugoslavia). The agency prosecutes serious crimes that were committed during the wars in the former Yugoslavia. The agency provides information about war crimes and crimes against humanity. This information includes filed charges, indictments, convictions, and sentencing. http://www.icty.org/sid/10095 http://www.icty.org/en/press
United Nations Development Programme (INT-UNDP)	UNDP (UN Development Programme) is the United Nations' global development network. To fulfill its mandate and achieve its vision of empowered lives and resilient nations, UNDP must procure a significant volume of goods and services. As a public organization entrusted with donor funds and committed to supporting developing economies, UNDP works to improve access to quality assured supplies in a cost effective and reliable way. UNDP requires its vendors to comply with the highest ethical standards and to report to UNDP all suspected acts of fraud and corruption. The VRC (Vendor Review Committee) is a technical advisory body that is tasked with considering allegations made against UNDP vendors. The VRC may recommend any sanction that the agency considers appropriate under the specific circumstances of a case to the Chief Procurement Officer. These sanctions include, but are not limited to, censure, conditions on future contracts, and debarment. http://www.undp.org/content/undp/en/home/operations/procurement/business/protest-and-sanctions/ineligibility-list
UN-United Nations Office for Project Services (INT-UNOPS)	UNOPS (UN Office for Project Services) is an operational arm of the UN that supports the successful implementation of its partners' peace-building, humanitarian, and development projects around the world. UNOPS has zero tolerance against vendors that engage in proscribed practices (for example, corruption, fraud, coercive collusive, and unethical practices). The entities and individuals would be sanctioned by the Executive Chief Procurement Officer at the recommendation of VRC (Vendor Review Committee,) if they are found to be engaged in proscribed practices in UNOPS procurement processes. https://www.unops.org/business-opportunities/vendor-sanctions

International Enforcement Sources (Continued)

Name	Description
World Bank Corporate Procurement Listing of Non-Responsible Vendors (WB-NRV)	The World Bank Corporate Procurement Listing of Non-Responsible Vendors provides information about entities that are ineligible to receive Bank Group contract awards or to bid on Bank Group solicitations. The entities are also ineligible to conduct business with the Bank Group as agents or representatives of other vendors. The entities are precluded from having discussions with the Bank Group about the awarding of contracts. https://www.worldbank.org/en/about/corporate-procurement/business-opportunities/non-responsible-vendors
World Bank List of Debarred Firms (WBDL)	The World Bank is a UN international financial institution that provides loans to developing countries for capital programs. The World Bank is a component of the World Bank Group and a member of the UN Development Group. The agency provides information about fraud and corruption. This information includes entities that are debarred for engaging in corrupt practices and are ineligible for a World Bank-financed contract for the periods that are indicated. https://projects.worldbank.org/en/projects-operations/procurement/debarred-firms

Iraq

Enforcement sources are available for this country or region.

Iraq Enforcement Sources

Name	Description
IQ-Central Bank of Iraq-Fined Companies (IQ-CBI-FC)	The CBI (Central Bank of Iraq) helps ensure domestic price stability and fosters a stable, competitive-market-based financial system. This financial system authorizes, supervises, and monitors companies that operate in Iraqi financial markets. The CBI is also authorized to shut off the sale and purchase of foreign currencies window and impose fines and punishments. The CBI provides a list of exchange companies that have been fined by the CBI. http://cbi.iq/documents/Companies%20imposed%20a%20fine.pdf

Iraq Enforcement Sources (Continued)

Name	Description
IQ-Central Bank of Iraq-Foreign Currency Ban List (IQ-CBI-FCB)	The CBI (Central Bank of Iraq) helps ensure domestic price stability and fosters a stable, competitive-market-based financial system. This financial system authorizes, supervises, and monitors companies that operate in Iraqi financial markets. The CBI is also authorized to shut off the sale and purchase of foreign currencies window and impose fines and punishments. The CBI provides a list of exchange companies that have been banned by the CBI from the sale and purchase of foreign currencies. https://cbi.iq/news/view/741
IQ-Central Bank of Iraq-Punished Companies (IQ-CBI-PC)	The CBI (Central Bank of Iraq) helps ensure domestic price stability and fosters a stable, competitive-market-based financial system. This financial system authorizes, supervises, and monitors companies that operate in Iraqi financial markets. The CBI is also authorized to shut off the sale and purchase of foreign currencies window and impose fines and punishments. The CBI provides a list of exchange companies that have been punished by the CBI. http://www.cbi.iq/documents/Exchange%20companies%20punishment.pdf

Ireland

Enforcement sources are available for this country or region.

Ireland Enforcement Sources

Name	Description
IE-Central Bank of Ireland (IE-CBI)	The Central Bank of Ireland is responsible for the national monetary policy, ensuring financial stability, and the financial regulations in the economy. The bank provides press releases and public notices. http://www.centralbank.ie/press-area/press-releases/Pages/default.aspx http://www.centralbank.ie/publications/Pages/settlement-agreements.aspx
IE-Enforcement-Corporate Enforcement Authority (IE-ENF-CEA)	Under the Companies Act 2014, the CEA (Corporate Enforcement Authority) promote compliance with company law, investigates instances of suspected breaches of company law; takes appropriate enforcement action in response to identified breaches of company law, supervises the activities of liquidators of insolvent companies, and operates a regime of restriction and disqualification undertakings in respect of directors of insolvent companies. In addition, the CEA imposes sanctions on company directors under the Companies (Statutory Audits) Act 2018. https://cea.gov.ie/en-ie/
IE-Irish Financial Services Regulatory Authority (IE-IFSR)	The Irish Financial Service Regulatory Authority is a branch of the Central Bank of Ireland. The agency maintains a list of unauthorized firms. https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms

Ireland Enforcement Sources (Continued)

Name	Description
IE-Office of the Director of Corporate Enforcement (IE-ODCE)	<p>The Office of the Director of Corporate Enforcement improves the compliance environment for corporate activity. The agency provides press releases on its proceedings, its disciplinary actions, and any disqualifications the agency may enforce.</p> <p>http://www.odce.ie/en-gb/courtdecisions/complianceproceedings.aspx</p> <p>http://www.odce.ie/en-gb/courtdecisions/prosecutioncases/prosecutioncases2016.aspx</p> <p>http://www.odce.ie/en-gb/courtdecisions/disqualificationcases/disqualificationcases2016.aspx</p> <p>http://www.odce.ie/en-gb/courtdecisions/complianceproceedings.aspx</p>
IE-Revenue Commissioners - Irish Tax & Customs (IE-Revenue)	<p>The Revenue Commission is responsible for the fair and efficient collection of taxes and duties and the implementation of customs controls. The agency maintains a list of revenue prosecutions.</p> <p>http://www.revenue.ie/en/press/prosecutions/index.html</p>

Isle of Man

Enforcement sources are available for this country or region.

Isle of Man Enforcement Sources

Name	Description
IM-Isle of Man Courts of Justice (IM-IMCOJ)	<p>The superior court of the Isle of Man is the High Court of Justice. The agency consists of a civil division and an appeal division (Staff of Government Division). The agency lists the majority of publically available judgments that have occurred since 2002.</p> <p>https://www.judgments.im/content/home.mth</p>
IM-Isle of Man Financial Supervision Commission (IoM-FSC)	<p>The Isle of Man Financial Services Authority is the regulatory body for the financial sector on the island. The authority provides press releases, warnings, and enforcement actions.</p> <p>https://www.iomfsa.im/enforcement/overview/</p> <p>https://www.iomfsa.im/fsa-news/?from=&to=&category=Public+Warning</p> <p>https://www.iomfsa.im/fsa-news/</p>

Israel

Enforcement sources are available for this country or region.

Israel Enforcement Sources

Name	Description
IL-Bank of Israel (IL-BI)	The Bank of Israel is the central bank of Israel. The agency maintains price stability, supports other objectives of the government's economic policy (especially growth, employment, and the reduction of social gaps), and supports the stability of the financial system. https://www.boi.org.il/publications/pressreleases/
IL-Bank of Israel Sanctions Committee (IL-BOI-SC)	The Banking Corporations Sanctions Committee is a statutory committee. The agency, as part of the means of enforcing the Prohibition on Money Laundering and Terror Financing, imposes financial sanctions (fines) on banking corporations (up to NIS 2 million per infringement) for infringements of the law, or related orders and regulations. http://www.boi.org.il/en/NewsAndPublications/PressReleases/Pages/Default.aspx
IL-Israel Antitrust Authority (IL-IAA)	The Antitrust Authority is an independent, professional authority. The agency protects the public from harms to competition and promotes competition for the good of the public. https://www.gov.il/he/departments/competition/govil-landing-page
IL-Israel Military Advocate General (IL-IMAG)	The MAG (Military Advocate General) supervises and enforces the rule of law throughout the IDF (Israel Defense Forces). The agency provides legal advice to the Chief of Staff and the divisions of the military in areas that relate to military, domestic, and international law. https://www.idf.il/en/minisites/military-advocate-generals-corps
IL-Israel Ministry of Environmental Protection (IL-IMEP)	The Ministry of Environmental Protection is responsible for the formulation of a nationwide, integrated, and inclusive policy for the protection of the environment, the protection of the cleanliness of all public areas, the prevention of the contamination of water resources, and animal rights issues. https://www.gov.il/he/departments/ministry_of_environmental_protection/govil-landing-page
IL - Israel Police (IL-Police)	The Israel Police website contains news and articles on crimes and terrorism. https://www.gov.il/he/Departments/israel_police
IL-Israel Securities Authority (ISA) (IL-ISA)	The ISA (Israel Securities Authority) is the national securities regulator of Israel. The ISA helps ensure an efficient capital market that is based on transparency and fairness. The ISA fights against securities fraud, insider trading, questionable accounting practices, and other activities that could harm Israel's capital marketplace and Israel's investor community. https://www.new.isa.gov.il/

Israel Enforcement Sources (Continued)

Name	Description
IL-Israel Security Agency (IL-Shabak)	The Israel Security Agency safeguards state security, exposes terrorist rings, and interrogates terror suspects. The agency provides intelligence for counter-terrorism operations in the West Bank and the Gaza Strip. The agency conducts counter-espionage, provides personal protection of senior public officials, secures important infrastructure and government buildings, and safeguards Israeli airlines and overseas embassies. https://www.shabak.gov.il/english/publications/Pages/publications.aspx
IL-Israel Tax Authority (IL-ITA)	The ITA (Israel Tax Authority) was established when the following agencies were merged: the Department of Income Tax and Land Taxation, the Department of Customs and VAT (value added tax), and the Automated Processing Service. The merger took effect on September 1, 2004. https://taxes.gov.il/English/EnforcementAndDeterrence/Pages/LobbyEnforcement.aspx
IL- Ministry of Communications (IL-MoC)	The Ministry of Communications sets telecommunications policy and regulations. The agency manages and administers the electromagnetic spectrum and the numbering resource. The agency implements a policy of liberalization that focuses on increased competition in the telecommunications market for the benefit of Israeli citizens. https://www.gov.il/he/departments/ministry_of_communications/govil-landing-page
IL-Ministry of Foreign Affairs (IL-MFA)	The Foreign Ministry formulates, implements, and presents the foreign policy of the government of Israel. The agency represents the state in interactions with foreign governments and international organizations. The agency explains its positions and problems throughout the world. The agency promotes its economic, cultural, and scientific relations. The agency fosters cooperation with developing countries. http://mfa.gov.il/MFA/Pages/default.aspx
IL-Ministry of Justice-Enforcement (IL-MJ-E)	The Ministry of Justice is the Israeli government ministry that oversees the Israeli judicial system. The agency renders justice and serves the public in the judicial sphere in accordance with government policy. The agency protects the rule of law, human rights, and the fundamental values of Israel as a Jewish and democratic state in which all are equal before the law. http://www.justice.gov.il/En/Pages/default.aspx
IL-National Bureau for Counter Terror Financing (IL-NBCTF)	NBCTF (National Bureau for Counter Terror Financing) operates under the Ministry of Defense to fulfill the authorities of the Minister of Defense as outlined in the Counter-Terrorism Law, 5776-2016, concerning the designation of terrorist organizations and the seizure of terror-related assets. https://nbctf.mod.gov.il/en/Pages/default.aspx

Italy

Enforcement sources are available for this country or region.

Italy Enforcement Sources

Name	Description
IT-Autorita Garante Concorrenze Mercato (IT-AGCM)	The Italian Antitrust Competition Authority is an independent administrative authority. The agency helps ensure the protection of competition and the Italian market. LexisNexis gathers information from press releases about sanctioned companies. https://www.agcm.it
IT-Banca d'Italia (IT-BDI)	This source is the website of the Bank of Italy. The agency issues administrative disciplinary measures and is engaged in procedures of extraordinary administration of companies. http://www.bancaditalia.it/homepage/index.html
IT-Guardia di Finanza (IT-GDF)	The Financial Guard is part of the Italian police department and is directly dependent on the Ministry of Economy and Finance. The agency helps prevent evasion and financial violations and maintains the public order, security, and politico-military defense at the border. LexisNexis gathers information from press releases about people and entities that are involved mostly in financial crimes. https://www.gdf.gov.it/it
IT - Institute for Supervision of Insurance (IT - ISI)	The Italian Insurance Supervisory Authority is an independent authority, under the supervision of the Bank of Italy. The agency helps ensure the stability of the insurance market and consumer protection. The agency provides press releases about sanctioned companies. https://www.ivass.it
IT-Italian Regulatory Authority for Energy, Networks and Environment (IT-ARERA)	ARERA (Regulatory Authority for Energy, Networks and the Environment) regulates activities in the electricity, natural gas, water services, waste cycle, and district heating sectors. https://www.arera.it/
IT-Italy Commissione Nazionale per le Società e la Borsa (IT-CONSOB)	The Commission for Companies and the Stock Exchange is an independent, public authority that regulates the Italian financial markets. Its activity is aimed at the protection of the investing public and provides information about unauthorized companies. http://www.consob.it/web/consob/home
IT-Ministero dell'Interno (Italy) (IT-Interno)	The Ministry of Interior is a department of the Italian government that has the responsibility for the public order. LexisNexis gathers information from press releases and most wanted lists. http://www.interno.gov.it
IT-Polizia di Stato (IT-PS)	The state police department is part of the Italian police department. The agency is directly dependent on the Ministry of Interior and the Department of Public Security. The agency supervises the maintenance of public order. LexisNexis gathers information from press releases about people who are involved in multiple crimes. https://www.poliziadistato.it/

Jamaica

Enforcement sources are available for this country or region.

Jamaica Enforcement Sources

Name	Description
JM-Financial Investigations Division-News and Releases (JM-ENF-FID)	The Financial Investigations Division, a division within the Ministry of Finance and the Public Service, was established on 16 December 2002. The source deters the use of Jamaica's economy for money laundering and other financial crimes, thereby contributing to a stable financial sector and an investor-friendly environment. The source helps to increase the public awareness of financial crimes and to show the impact and the importance of their elimination from the society. https://www.fid.gov.jm/category/press-releases/
JM-Jamaica Constabulary Force (JM-JCF)	The JCF (Jamaica Constabulary Force) is the police force of the island nation of Jamaica. The agency maintains law and order, prevents and detects crime, investigates alleged crimes, protects life and property, and enforces the criminal laws as defined by the Jamaican penal code. https://jcf.gov.jm/jcfnews/ https://jcf.gov.jm/missing-person-3/missing-person-2/
JM-Jamaica Financial Services Commission (Jam-FSC)	The Financial Services Commission is an integrated, financial-services regulator. The agency supervises and regulates the securities, insurance, and private pensions industries. https://www.fscjamaica.org
JM-Major Organised Crime and Anti-Corruption Agency (JM-MOCA)	The MOCA (Major Organized Crime and Anti-Corruption) is an agency that focuses on corruption in the public sector and brings high-value criminal targets to justice. The goal of the task force is to improve governance and security in Jamaica by addressing serious transnational organized crime in all its forms and to provide deterrence. https://www.moca.gov.jm/press-release

Japan

Enforcement sources are available for this country or region.

Japan Enforcement Sources

Name	Description
JP-Aichi Prefectural Government (JP-ACPG)	The Aichi Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.aichi.jp/

Japan Enforcement Sources (Continued)

Name	Description
JP-Aomori Prefectural Government (JP-AOPG)	The Aomori Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.aomori.lg.jp/
JP-Chiba Prefectural Government (JP-CBPG)	The Chiba Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.chiba.lg.jp/
JP-Chubu Regional Bureau of METI (JP-METI-CH)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.chubu.meti.go.jp/pastinfo.html
JP-Chugoku Local Finance Bureau (JP-CULFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Chugoku territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/chugoku/
JP-Chugoku Regional Bureau of METI (JP-METI-CG)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.chugoku.meti.go.jp/press.html
JP-Consumer Affairs Agency (JP-CAA)	The Consumer Affairs Agency is an administrative organization of the Cabinet Office of Japan. The source is responsible for consumer protection. The source publishes the lists of businesses that violated various consumer protection laws (for example, the Act on Specified Commercial Transactions against fraudulent business practices). https://www.caa.go.jp/notice/enforcement/2020/
JP-Ehime Prefectural Government (JP-EHPG)	The Ehime Prefectural Government publishes companies that violated the Construction Business Act and Waste Disposal and Public Cleansing Law. https://www.pref.ehime.jp/
JP-Financial Services Agency-Moneylenders (JP-FSA-ML)	The FSA (Financial Services Agency) publishes a list of unauthorized or illegal money lenders. https://www.fsa.go.jp/ordinary/chuui/ihou.pdf
JP-Financial Services Agency-Unauthorized Companies (JP-FSA-UC)	The FSA (Financial Services Agency) publishes a list of unauthorized or illegal money lenders. http://www.fsa.go.jp/ordinary/chuui/ruiji.pdf
JP-Fukui Prefectural Government (JP-YKPG)	The Fukui Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.fukui.lg.jp

Japan Enforcement Sources (Continued)

Name	Description
JP-Fukuoka Local Finance Bureau (JP-FKLFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Fukuoka territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/fukuoka/
JP-Fukuoka Prefecture Police (JP-FPP)	The Fukuoka Prefecture police department provides information about yakuza arrests in Fukuoka Prefecture. https://www.police.pref.fukuoka.jp/boutai/sotai/kenkyosokuho/index.html
JP-Fukuoka Prefecture (JP-FP)	The Fukuoka Prefecture provides the Fukuoka Prefecture Bid Exemptions List. http://www.pref.fukuoka.lg.jp/contents/bohais.html
JP-Fukushima Prefectural Government (JP-FUPG)	The Fukushima Prefectural Government publishes companies that violated the Construction Business Act. https://www.pref.fukushima.lg.jp
JP-Gifu Prefectural Government (JP-GFPG)	The Gifu Prefectural Government publishes yakuza related companies that are suspended from bid participation. https://www.pref.gifu.lg.jp
JP-Gunma Prefectural Government (JP-GMPG)	The Gunma Prefectural Government publishes companies that violated the Specified Commercial Transactions Act. https://www.pref.gunma.jp
JP-Hiroshima Prefectural Government (JP-HSPG)	The Hiroshima Prefectural Government publishes companies that violated the Specified Commercial Transactions Act. https://www.pref.hiroshima.lg.jp
JP-Hokkaido Local Finance Bureau (JP-HKLFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Hokkaido territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/hokkaido/
JP-Hokkaido Prefectural Government (JP-HKPG)	The Hokkaido Prefectural Government publishes companies that are suspended from bid participation for violating the Antitrust Law. https://www.pref.hokkaido.lg.jp/
JP - Hokkaido Prefecture Police (JP-HPP)	The Police of the Hokkaido Prefecture provide press releases about the arrests of yakuza (organized crime syndicates) in the Hokkaido Prefecture. http://www.police.pref.hokkaido.lg.jp/info/keiji/bouryoku_taisaku/bouryoku-taisaku.html
JP-Hokkaido Regional Bureau of METI (JP-METI-HO)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.hkd.meti.go.jp/information/archive/index.htm

Japan Enforcement Sources (Continued)

Name	Description
JP-Hokuriku Local Finance Bureau (JP-HOLFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Hokuriku territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/hokuriku/
JP-Hyogo Prefectural Government (JP-HYPG)	The Hyogo Prefectural Government publishes companies that are suspended from bid participation for violating the Antitrust Law. https://web.pref.hyogo.lg.jp
JP-Ibaraki Prefectural Government (JP-IBPG)	The Ibaraki Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.ibaraki.jp
JP-Iwate Prefectural Government (JP-IWPG)	The Iwate Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.iwate.jp
JP-Japan External Trade Organization (JP-JETRO)	JETRO (Japan External Trade Organization) is a government-affiliated entity that is dedicated to facilitating mutual trade and investment between Japan and other countries. JETRO identifies vessels that are publicly announced by Japan as suspected of engaging in ship-to-ship transfers and reporting them to the Security Council Sanctions Committee, vessels that are subjected to South Korea's own sanctions, vessels that are affected by unilateral U.S. sanctions, and vessels that are listed in the expert panel report. JETRO publishes lists of vessels that are suspected of participating in illicit imports and exports to North Korea, based on the findings presented in the final reports released by the UN Security Council's North Korea Sanctions Committee's panel of experts. https://www.jetro.go.jp/world/asia/kp_list.html
JP-Japan Fair Trade Commission (JP-FTC)	The Japan Fair Trade Commission regulates economic competition and enforces the Antimonopoly Act. The agency issues press releases with enforcement measures against companies that conduct unfair trade practices and bid riggings. http://www.jftc.go.jp
JP-Japan Osaka Prefectural Government (JP-OPG)	The Japan Osaka Prefectural Government provides the Osaka Prefecture Bid Exemptions List. https://www.pref.osaka.lg.jp/keiyaku_2/e-nyuusatsu/jyogai_jyouhou.html
JP-Japanese Financial Services Agency (JP-FSA)	The Japanese Financial Services Agency is the financial regulator that oversees banking, securities and exchange, and insurance sectors. The agency issues lists of companies that are not authorized to conduct business with financial instruments in Japan (domestic and foreign), a list of companies that present untrue information to the customer, a list of companies that operate with fictitious registration numbers, and a list of cold calling alerts. The agency also administers the Securities and Exchange Surveillance Commission of Japan. http://www.fsa.go.jp/news/index.html

Japan Enforcement Sources (Continued)

Name	Description
JP-Japanese National Police Agency (JP-NPA)	The Japanese National Police Agency is the central coordinating agency of the Japanese police system. The agency issues an annual White Book (a report on criminal situations within the country) and an annual report on the yakuza situation in Japan. http://www.npa.go.jp/news/release/index.html
JP-Kagawa Prefectural Government (JP-KGPG)	The Kagawa Prefectural Government publishes the public bidding exclusion list in the Kagawa territory. https://www.pref.kagawa.lg.jp
JP-Kagoshima Prefectural Government (JP-KSPG)	The Kagoshima Prefectural Government publishes the public bidding exclusion list in the Kagoshima territory. http://www.pref.kagoshima.jp
JP-Kanagawa Prefectural Government (JP-KNPG)	The Kanagawa Prefectural Government publishes companies that violated the Specified Commercial Transactions Act. https://www.pref.kanagawa.jp
JP-Kansai Regional Bureau of METI (JP-METI-KN)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.kansai.meti.go.jp/houdou.html
JP-Kanto Local Finance Bureau (JP-KLFB)	This source provides lists of companies that are subject to administrative actions or warnings for conducting business without registration, misrepresenting registration numbers, providing false statements to clients, committing fraud, and more. https://lfb.mof.go.jp/kantou/houdou2023.html
JP-Kanto Regional Bureau of METI (JP-METI-KA)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.hkd.meti.go.jp/information/archive/index.htm
JP-Kinki Local Finance Bureau (JP-KNLFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Kinki territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/kinki/
JP-Kochi Prefectural Government (JP-KOPG)	The Kochi Prefectural Government publishes the public bidding exclusion list in the Kochi territory. https://www.pref.kochi.lg.jp/top.html
JP-Kumamoto Prefectural Government (JP-KMPG)	The Kumamoto Prefectural Government publishes companies that violated the Long-Term Care Insurance law. https://www.pref.kumamoto.jp/index2.html

Japan Enforcement Sources (Continued)

Name	Description
JP-Kyoto Prefectural Government (JP-KYPG)	The Kyoto Prefectural Government publishes the public bidding exclusion list in the Kyoto territory. https://www.pref.kyoto.jp/index.html
JP-Kyushu Local Finance Bureau (JP-KULFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Kyushu territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/kyusyu/
JP-Kyushu Regional Bureau of METI (JP-METI-KY)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.kyushu.meti.go.jp/press1/index.html
JP-Ministry of Defense (JP-MOD)	The Ministry of Defense provides the Okinawa Defense Bureau of Ministry of Defense Bid Exemptions List. http://www.mod.go.jp/rdb/okinawa/01nyusatsu/kensetsu/haijosochi/
JP- Ministry of Economy, Trade and Industry (JP-METI)	The Ministry of Economy, Trade and Industry provides the Ministry of Economy, Trade and Industry End User List. http://www.meti.go.jp/policy/anpo/englishpage.html
JP-Ministry of Economy, Trade and Industry - Import Export Ban (JP-METI-IE)	The METI (Ministry of Economy, Trade and Industry) publishes lists of entities and individuals that have been issued warnings or have been imposed with an import or export ban- for breaches of the Foreign Exchange and Foreign Trade Act. http://www.meti.go.jp/policy/external_economy/trade_control/01_seido/02_jigo/jigoshinsa.html
JP-Ministry of Finance - Enforcement (JP-MOF-E)	This source is an official website of MOF (Ministry of Finance) of Japan. The source publishes the list of companies that fraudulently associate themselves with the Ministry to defraud people. https://www.mof.go.jp/
JP-Ministry of Land, Infrastructure and Transport (JP-MLIT)	The Ministry of Land, Infrastructure, Transport and Tourism disciplines companies and individuals that engage in business in construction, land sales, transportation, sales and servicing of cars, and tourism. These administrative measures include business suspension orders, license cancellations, business suspensions, and business improvement orders. http://www.mlit.go.jp/nega-inf/
JP-Miyagi Prefectural Government (JP-MGPG)	The Miyagi Prefectural Government publishes the public bidding exclusion list in the Miyagi territory. https://www.pref.miyagi.jp/
JP-Miyazaki Prefectural Government (JP-MZPG)	The Miyazaki Prefectural Government publishes the public bidding exclusion list in the Miyazaki territory. https://www.pref.miyazaki.lg.jp/index.html

Japan Enforcement Sources (Continued)

Name	Description
JP-Nagano Prefectural Government (JP-NAPG)	The Nagano Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law and Construction Business Act. https://www.pref.nagano.lg.jp/index.html
JP-Nagasaki Prefectural Government (JP-NGPG)	The Nagasaki Prefectural Government publishes the public bidding exclusion list in the Nagasaki territory. https://www.pref.nagasaki.lg.jp/
JP-Nagoya Stock Exchange (JP-NSE)	Nagoya Stock Exchange imposes penalties on trading participants that violated the laws and regulations. https://www.nse.or.jp/listing/rule/
JP-Nara Prefectural Government (JP-NRPG)	The Nara Prefectural Government publishes the public bidding exclusion list in the Nara territory. http://www.pref.nara.jp/
JP-National Public Safety Commission (JP-NPSC)	The National Public Safety Commission is a civil administrative committee. The agency oversees the activities of the Japanese police department. The agency focuses especially on organized-crime activities. https://www.npsc.go.jp/act
JP-Niigata Prefectural Government (JP-NIPG)	The Niigata Prefectural Government publishes companies that receive nomination suspension measures for violating the Construction Business Act and Specified Commercial Transactions Act. https://www.pref.niigata.lg.jp/
JP-Oita Prefectural Government (JP-OTPG)	The Oita Prefectural Government publishes the public bidding exclusion list in the Oita territory. https://www.pref.oita.jp/
JP-Okayama Prefectural Government (JP-OMPG)	The Okayama Prefectural Government publishes companies that violated the Construction Business Act, Specified Commercial Transactions Act, and Corporate Tax Law. https://www.pref.okayama.jp/
JP-Okinawa Prefectural Government (JP-OWPG)	The Okinawa Prefectural Government publishes the public bidding exclusion list in the Okinawa territory. https://www.pref.okinawa.jp/
JP-Osaka Exchange (JP-OSE)	Osaka Exchange (OSE) imposes penalties on trading participants that violated the laws and regulations. https://www.jpx.co.jp/english/rules-participants/participants/actions/01.html
JP - Public Security Intelligence Agency (JP-PSIA)	This national intelligence agency of Japan provides a list of terrorist organizations throughout the world. http://www.moj.go.jp/psia/ITH/organizations/index.html
JP-Saga Prefectural Government (JP-SGPG)	The Saga Prefectural Government publishes the public bidding exclusion list in the Saga territory. https://www.pref.saga.lg.jp/

Japan Enforcement Sources (Continued)

Name	Description
JP-Saitama Prefectural Government (JP-STPG)	The Saitama Prefectural Government publishes the public bidding exclusion list in the Saitama territory. https://www.pref.saitama.lg.jp/a0212/sankateishi.html
JP-Securities and Exchange Surveillance Commission of Japan (JP-SESC)	The Securities and Exchange Surveillance Commission helps ensure fair transactions in both securities and financial futures markets. The agency issues recommendations for the Commission of the Financial Services Agency to take disciplinary actions against companies or individuals. http://www.fsa.go.jp/sesc
JP-Shiga Prefectural Government (JP-SHPG)	The Shiga Prefectural Government publishes the public bidding exclusion list in the Shiga territory. https://www.pref.shiga.lg.jp/
JP-Shikoku Local Finance Bureau (JP-SILFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Shikoku territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/shikoku/
JP-Shikoku Regional Bureau of METI (JP-METI-SH)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.shikoku.meti.go.jp/01_releases/release_index.html
JP-Shizuoka Prefectural Government (JP-SZPG)	The Shizuoka Prefectural Government publishes companies that are suspended from bid participation and nomination for violating the Construction Business Act. http://www.pref.shizuoka.jp/index.html
JP-Tohoku Local Finance Bureau (JP-THLFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Tohoku territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/tohoku/
JP-Tohoku Regional Bureau of METI (JP-METI-TO)	This source is a regional bureau of METI (Ministry of Economy, Trade and Industry). The source promotes industrial development and regulates business in the territory. https://www.tohoku.meti.go.jp/index.html
JP-Tokai Local Finance Bureau (JP-TKLFB)	This source is a regional bureau of MOF (Ministry of Finance). The source promotes public finance and monetary affairs development and regulates business in the Tokai territory. The source publishes the list of moneylenders that conduct business without registration, administrative actions against financial institutions, and warnings against unauthorized businesses. https://lfb.mof.go.jp/tokai/

Japan Enforcement Sources (Continued)

Name	Description
JP-Tokyo Metropolitan Government (JP-TKMG)	The Tokyo Metropolitan Government publishes the lists of suspended business operators and revoked licenses. https://www.metro.tokyo.lg.jp/
JP-Tokyo Stock Exchange (JP-TSX)	The Tokyo Stock Exchange provides a list of penalties. These penalties include fines or censure that was imposed on trading participants that violate the laws and regulations. http://www.jpx.co.jp
JP-Wakayama Prefectural Government (JP-WKPG)	The Wakayama Prefectural Government publishes the public bidding exclusion list in the Wakayama territory. https://www.pref.wakayama.lg.jp/
JP-Yamagata Prefecture Government (JP-YAPG)	The Yamagata Prefecture Government publishes a list of companies that are suspended from competitive bidding. http://www.pref.yamagata.jp/ou/kendoseibi/180030/st/st.html
JP-Yamaguchi Prefectural Government (JP-YMGPG)	The Yamaguchi Prefectural Government publishes companies receiving nomination suspension measures for violating the Antitrust Law. https://www.pref.yamaguchi.lg.jp/press/search.php
JP-Yamanashi Prefectural Government (JP-YMGPG)	The Yamanashi Prefectural Government publishes companies that receive nomination suspension measures for violating the Antitrust Law. https://www.pref.yamanashi.jp/

Jersey

Enforcement sources are available for this country or region.

Jersey Enforcement Sources

Name	Description
JE-Courts (JE-CO)	The Royal Court of Jersey is the principal court on the island and hears both civil and criminal cases. The court provides press releases. http://www.jersecourts.je/news/

Jersey Enforcement Sources (Continued)

Name	Description
JE-Jersey Financial Services Commission (Jers-FSC)	The Commission regulates, supervises, and develops the financial services industry on the island of Jersey. The agency provides a list of public statements. http://www.jerseyfsc.org/the_commission/general_information/public_statements/public_statements.asp
JE-Police (Jers-Pol)	The Jersey police department provides general policing services on the island of Jersey. The agency provides press releases, news appeals, and conviction information. http://www.jersey.police.uk/about-us/departments/crime-services/financial-crime/convictions/ http://www.jersey.police.uk/news-appeals/

Kazakhstan

Enforcement sources are available for this country or region.

Kazakhstan Enforcement Sources

Name	Description
KZ-Agency for Civil Service Affairs and Anti-Corruption (KZ-ACSA-AC)	The Civil Service Affairs and Anti-Corruption Agency prevents, detects, suppresses, and investigates corruption in Kazakhstan. https://www.gov.kz/memleket/entities/anticorruption?lang=ru
KZ-Agency on Regulation of Financial Markets and Organizations (KZ-ARFSM)	The Agency on Regulation of Financial Markets and Organizations regulated the financial markets and financial businesses in Kazakhstan. The functions and powers of the agency have been transferred to the National Bank of the Republic of Kazakhstan. https://www.gov.kz/memleket/entities/ardfm?lang=en
KZ-Department of Internal Affairs of Akmola region (KZ-AKMOLA)	For the Akmola region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-akmola?lang=ru
KZ-Department of Internal Affairs of Aktobe region (KZ-AKTOBE)	For the Aktobe region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-aktobe?lang=ru
KZ-Department of Internal Affairs of Almaty (KZ-ALMA)	For the Almaty region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-almaty?lang=ru

Kazakhstan Enforcement Sources (Continued)

Name	Description
KZ-Department of Internal Affairs of Almaty region (KZ-ALMATY)	The Ministry of Internal Affairs oversees the police force in Kazakhstan. LexisNexis monitors the website for its most wanted list and other information. https://www.gov.kz/memleket/entities/mvd-alm?lang=ru
KZ-Department of Internal Affairs of Astana (KZ-ASTANA)	For the Astana region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-astana?lang=ru
KZ-Department of Internal Affairs of Atyrau region (KZ-ATYRAU)	For the Atyrau region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-atyrau?lang=ru
KZ-Department of Internal Affairs of Jambyl region (KZ-JAMBYL)	For the Jambyl region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-zhambyl?lang=ru
KZ-Department of Internal Affairs of Karaganda region (KZ-KARAGA)	For the Karaganda region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-karaganda?lang=ru
KZ-Department of Internal Affairs of Kostanay region (KZ-KOSTNY)	For the Kostanay region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-kostanay?lang=ru
KZ-Department of Internal Affairs of Kyzylorda region (KZ-KYZYL)	For the Kyzylorda region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-kyzylorda?lang=ru
KZ-Department of Internal Affairs of Mangistau region (KZ-MANGIS)	The Department of Ministry Internal Affairs for the Mangistau region protects public order and public security, including during states of emergency or martial law. The agency prevents, detects and suppresses crime. The agency implements preliminary investigation. The agency provides information about various types of crimes. https://www.gov.kz/memleket/entities/mvd-mangystau?lang=ru
KZ-Department of Internal Affairs of North Kazakhstan region (KZ-NORTH)	For the North Kazakhstan region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-sko?lang=ru
KZ-Department of Internal Affairs of Pavlodar region (KZ-PAVLO)	For the Pavlodar region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-pavlodar?lang=ru

Kazakhstan Enforcement Sources (Continued)

Name	Description
KZ-Department of Internal Affairs of South-Kazakhstan region (KZ-SOUTH)	For the South-Kazakhstan region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-turkistan?lang=ru
KZ-Department of Internal Affairs of West Kazakhstan region (KZ-WEST)	For the West Kazakhstan region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/mvd-zko?lang=ru
KZ-Financial Monitoring Agency (KZ-FMA)	The Financial Monitoring Agency of the Republic of Kazakhstan is the state body that is directly subordinate to the President of the Republic of Kazakhstan. The source combats the legalization (laundering) of proceeds from crime and the financing of terrorism and prevents, detects, suppresses, discloses, and investigates economic and financial offenses. The source publishes lists of unregistered payment organizations and financial pyramids. https://www.gov.kz/memleket/entities/afm/documents/details/270044?lang=ru https://www.gov.kz/memleket/entities/afm/press/article/details/123696?lang=ru
KZ-Financial Police of Kazakhstan (KZ-FINPOL)	The financial police department prevented, detected, suppressed, and investigated corruption. The agency's functions were transferred to the Agency for Civil Service Affairs and Anti-Corruption. http://anticorruption.gov.kz/
KZ-Financial Supervision of the National Bank of Kazakhstan (KZ-FSNB)	The National Bank oversees and coordinates the monetary and credit system of the country. The agency regulates financial markets and financial businesses in Kazakhstan. The agency issues press releases, warnings, and other enforcement actions. https://www.nationalbank.kz/ru
KZ-General Prosecutor's Office (KZ-GENPRO)	The Prosecutor's Office of the Republic of Kazakhstan supervises the enforcement of the laws and regulations of the national government. The agency issues press releases, articles, and briefings about various legal issues that include financial crimes. https://www.gov.kz/memleket/entities/prokuror?lang=ru
KZ - Ministry of Internal Affairs (KZ-MOIA)	The Department of the Ministry of Internal Affairs oversees the general policing duties, criminal investigation, and the administration of the regional departments of Internal Affairs. The agency provides press releases that include news about criminal matters. https://www.gov.kz/memleket/entities/qriim?lang=ru
KZ-The Committee on Legal Statistics and Special Records of the General Prosecutor of the Republic of Kazakhstan (KZ-CLSSR)	The Committee on Legal Statistics and Special Records of the General Prosecutor of the Republic of Kazakhstan maintains a list of terrorist organizations. http://pravstat.prokuror.kz/rus/o-kpsisu/spisok-terroristicheskikh-organizaciy

Kenya

Enforcement sources are available for this country or region.

Kenya Enforcement Sources

Name	Description
KE-Capital Markets Authority (KE-CMA)	The CMA (Capital Markets Authority) supervises, licenses, and monitors the activities of market intermediaries. These market intermediaries include the stock exchange, the central depository and settlement system, and all other persons who are licensed under the Capital Markets Act. The agency plays a critical role in the economy by facilitating mobilization and allocation of capital resources to finance long-term productive investments. http://www.cma.or.ke/
KE-Central Bank of Kenya (KE-CBK)	Central Bank of Kenya is the monetary authority of Kenya. The agency institutes enforcement actions that include levying penalties, removing directors or senior management, and placing an institution under receivership or liquidation for violating the AML and countering the financing of terrorism laws, regulations and prudential guidelines. https://www.centralbank.go.ke/press/
KE-Competition Authority of Kenya (KE-CAK)	The Competition Authority of Kenya was established under the Competition Act of 2010 to help ensure people and businesses follow fair competition rules. The source investigates complaints, studies competition and consumer protection, and checks for issues that hinder fair competition. The source also reviews the procedures of other authorities to ensure compliance with competition rules. https://www.cak.go.ke/information-center/Speeches-Press-Releases
KE-Kenya Anti Corruption Commission (KACC) (KE-KACC)	KACC (Kenya Anti-Corruption Commission) combats and prevents corruption and economic crime in Kenya through law enforcement, preventive measures, public education, and promotion of standards and practices of integrity, ethics, and anti-corruption. http://www.eacc.go.ke/
KE-Kenya Gazette-Prevention of Terrorism Act (KE-KG-POTA)	The Kenya Gazette is registered as a newspaper and is an official publication of the government of Kenya. The agency publishes a list of entities that are associated with terrorist organizations (for example, Al-Shabab, ISIS, and Al-Qaida). http://kenyalaw.org/kenya_gazette/gazette/year/2019/
KE-The Office of the Director of Public Prosecutions (KE-ODPP)	ODPP (Office of the Director of Public Prosecutions) is the national prosecuting authority in Kenya. The agency is mandated by the constitution to prosecute all criminal cases in the country. The agency institutes and undertakes criminal proceedings against any person before any court of law except the court martial. https://www.odpp.go.ke/press-statements/

Korea

Enforcement sources are available for this country or region.

Korea Enforcement Sources

Name	Description
KR-Financial Supervisory Service (KR-FSS)	The Financial Supervisory Service is an integrated financial regulator that examines and supervises financial institutions under the broad oversight of the FSC (Financial Services Commission). https://www.fss.or.kr/eng/main/main.do?menuNo=400000

Korea (Republic Of)

Enforcement sources are available for this country or region.

Korea (Republic Of) Enforcement Sources

Name	Description
KR-Financial Services Commission of Korea (KR-FSCKO)	The Financial Services Commission of Korea was formerly known as the Financial Supervisory Commission. The agency is a central government body that is responsible for financial policy, financial supervision, and the direction of the Financial Supervisory Service. https://www.fsc.go.kr/eng/index
KR-Korean National Police Agency (KNPA)	The Korean National Police Agency operates under the Ministry of Government Administration and Home Affairs. The agency provides policing services throughout the country. http://www.police.go.kr/eng/main.do
KR-Public Procurement Service (KR-PPS)	The South Korea Public Procurement Service publishes a list of companies that have violated bidding rules by committing various predicated offenses, including but not limited to bribery and fraud. https://www.pps.go.kr/eng/index.do

Kosovo

Enforcement sources are available for this country or region.

Kosovo Enforcement Sources

Name	Description
KS-Central Bank of Kosovo (KS-BQK)	The Central Bank of Kosovo (Banka Qendrore e Republikës së Kosovës) is an independent financial institution that was founded in 2008 with the Law No. 03/L-074 on the Central Bank of the Republic of Kosovo. The agency fosters and maintains a stable financial system and efficient payment system to maintain domestic price stability and supports the general economic policies of the government. http://www.bqk-kos.org/
KS-State Prosecutor of the Republic of Kosovo (KS-SPRK)	The State Prosecutor of the Republic of prosecutes criminals in the courts. The agency issues press releases and information about indictments. https://prokuroria-rks.org/psh/lajmet/628/2022-psh
KX-Kosovo Competition Authority (KS-KCA)	The Kosovo Competition Authority oversees the country's anti-trust regime. The agency provides information on cartel agreements and abuses of dominant-market position. https://ak.rks-gov.net/?cid=1,36
XK- Kosovo Police (XK-KP)	The Kosovo police department provides policing services and is administered by the Ministry of the Interior. The agency issues press releases and news about arrests. http://www.kosovopolice.com/sq/informacione
XK-Procurement Review Body (XK-PRB)	The Public Procurement Regulatory Authority of Kosovo is an independent administrative authority that implements procurement review procedures and is authorized to examine the performance of procurement activities. The source also maintains a list of prohibited businesses that are not acceptable to the Public Procurement Regulatory Authority. https://oshp.rks-gov.net/sq/Reports/ComplaintByBlackList

Kuwait

Enforcement sources are available for this country or region.

Kuwait Enforcement Sources

Name	Description
KW-Capital Markets Authority (KW-CMA)	The Capital Markets Authority (CMA) sets supervisory and controlling regulations and regulates securities activities in Kuwait. CMA also issues decisions and fines against companies. https://cma.gov.kw/UnlicensedCompanies/UnlicensedCompanies.aspx

Kyrgyzstan

Enforcement sources are available for this country or region.

Kyrgyzstan Enforcement Sources

Name	Description
KG-Financial Police (KG-FP)	The financial police department was the law enforcement agency for the detection and investigation of the economic crimes. The agency provided information about the investigation of economic crimes and a wanted list of persons who committed economic crimes. The agency was converted into the State Service for Combating Economic Crimes. http://finpol.gov.kg
KG- Ministry of Internal Affairs of Kyrgyzstan (KG-MIAK)	The Ministry of Internal Affairs serves as the law-enforcement body that exercises executive and administrative functions for public order, security protection, and combating crime. The agency publishes a list of the most wanted persons and press releases about current investigations and detentions by the police department. https://mvd.gov.kg/
KG-National Bank of the Kyrgyz Republic (KG-NBKR)	The National Bank of the Kyrgyz Republic maintains the purchasing power of the national currency and the safety and reliability of the banking and payment system of the Kyrgyz Republic. The agency performs the following basic functions: develops, determines, and implements the monetary policy in the Kyrgyz Republic; exercises regulation and supervision over activities of banks and finance and credit institutions that are licensed by the National Bank of the Kyrgyz Republic; develops and conducts the uniform currency policy; issues banknotes; promotes effective functioning of the payment system; and establishes the rules of conducting banking operations, accounting, and reporting for the banking system. https://www.nbkr.kg/all_news.jsp?lang=RUS&news_type=news-main
KG-Prosecutor General of Kyrgyzskoy Republic (KG-PG)	The Prosecutor's Office of the Kyrgyz Republic supervises the prosecution of criminal cases. The agency publishes news and press releases about current investigations, charges, indictments, and sentences. https://www.prokuror.kg/allnews
KG-Service of the Execution of Sentence (KG-SES)	The Service of the Execution of Sentence oversees the enactment of court judgments. http://www.gsin.gov.kg
KG-State Committee for National Security (KG-SCNS)	The State Committee for National Security is a special service under the Kyrgyzstan government. The agency investigates criminal cases that are connected with national security (for example, terrorist acts or corruption schemes). https://gknb.kg/

Kyrgyzstan Enforcement Sources (Continued)

Name	Description
KG-State Service for Combating Economic Crimes under the Government of Kyrgyz Republic (KG-SSCEC)	The State Service for Combating Economic Crimes is the law-enforcement agency that detects and investigates economic crimes. The agency provides information about the investigation of economic crimes and a wanted list of persons who committed economic crimes. http://finpol.gov.kg
KG-The Supreme Court of Kyrgyzstan (KG-SC)	The Supreme Court hears administrative, criminal, and civil cases. The agency publishes information about elected judges and general information about the work of the court. http://sot.kg/category/novosti

Latvia

Enforcement sources are available for this country or region.

Latvia Enforcement Sources

Name	Description
LV-Central Bank of Latvia (LV-CBL)	The Central Bank of Latvia is the autonomous regulatory body that supervises and promotes the development of the financial and capital market in Latvia. The source supervises financial market participants, the application of resolution, the issuing of warnings, and the suspension of licenses. As of 1 January 2023, the FCMC (Financial and Capital Market Commission) of Latvia was integrated into the Central Bank of Latvia. The FCMC's previous functions were completely taken over by the Central Bank of Latvia, and the separate institution of the FCMC was dissolved. Qualifying cases are now consolidated into the Central Bank of Latvia source. https://www.bank.lv/statistika/dati-statistika/procentu-likmju-statistikas-raditaji/748-aktualitates/bridinajumi-par-nelicencetiem-pakalpojumu-sniedzjiem
LV-Competition Council (LV-CC)	The Competition Council is an independent legal entity that implements competition legislation. The agency provides information about its decisions. https://www.kp.gov.lv/news/aktualitates
LV-Corruption Prevention and Combating Bureau (LV-KNAB)	The Corruption Prevention and Combating Bureau is responsible for criminal corruption by public servants. The bureau issues press releases about such investigations. http://www.knab.gov.lv/lv/
LV-Financial and Capital Market Commission (LV-FCMC)	As of January 01, 2023, the Financial and Capital Market Commission (FCMC) of Latvia was integrated into the Central Bank of Latvia. The FCMC's previous functions were taken over completely by the Central Bank of Latvia, and the separate institution of the Financial and Capital Market Commission was dissolved. Qualifying cases are now consolidated into the Central Bank of Latvia source. http://www.fktk.lv/lv/

Latvia Enforcement Sources (Continued)

Name	Description
LV- General Prosecutors Office (LV-GPS)	The General Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information on pre-trial investigations. https://www.prokuratura.lv/lv
LV-Latvia State Police (LV-SP)	The Latvian state police department is under the Ministry of the Interior and provide policing services in the country. The agency provides press releases and a most wanted list. http://www.vp.gov.lv/?langid=0
LV-Security Police (LV-SecPol)	The Latvian security police department is responsible for policing activities. These activities include economic security. The agency issues press releases about its activities. https://vdd.gov.lv/lv
LV-State Border Guard (LV-SBG)	The State Border Guard polices the country's borders and prevents illegal migration. The agency provides press releases and information about the prevention, detection, and investigation of criminal activities. http://www.rs.gov.lv/?setlang=0
LV-State Revenue Service (LV-VID)	The Latvian State Revenue Service helps ensure compliance with the country's various tax regimes. The agency provides press releases and information about various tax law violations. https://www.vid.gov.lv/lv/aktualitates-0
LV- Supreme Court (LV-SCOURT)	The Supreme Court of Latvia is the highest court in the country. The agency provides information about its decisions. http://at.gov.lv/lv/sakums/

Lebanon

Enforcement sources are available for this country or region.

Lebanon Enforcement Sources

Name	Description
LB-Internal Security Forces - Terrorist List (LB-ISF-TTF)	The source provides a list of persons and entities that are involved in terrorism and terrorist financing. The list is created based on the provisions of Law no. 44 Fighting Money Laundering and Terrorist Financing, which is dated 24 November 2015. http://www.isf.gov.lb/en/articles/9110017
LB-Special Tribunal for Lebanon (LB-STN)	The STL (Special Tribunal for Lebanon) is also referred to as the Lebanon Tribunal or the Hariri Tribunal. This international tribunal operates under Lebanese criminal law to carry out the investigation and prosecution of those responsible for the 14 February 2005 assassination of Rafic Hariri, the former Lebanese prime minister, and the deaths of 22 other people. http://www.stl-tsl.org/en/

Libya

Enforcement sources are available for this country or region.

Libya Enforcement Sources

Name	Description
LY-Central Bank of Libya (LY-CBL)	The Central Bank of Libya monitors and follows up on the financial conditions of commercial banks through bank statements and financial information. Under Banking Law No. (1) 2005, the Central Bank of Libya has the authority to take appropriate and immediate action to make sure the commercial bank is in compliance. https://cbl.gov.ly/decision/

Liechtenstein

Enforcement sources are available for this country or region.

Liechtenstein Enforcement Sources

Name	Description
LI-Finanzmarktaufsicht (LI-FMA)	The FMA (Financial Market Authority) issues a list of companies that are not entitled to carry out certain financial services. https://www.fma-li.li
LI-Liechtenstein National Police (LI-NP)	The national police department of Liechtenstein publishes a list of wanted or missing persons and press releases about serious crimes, minor offenses, and accidents. https://www.landespolizei.li/aktuelles/medienmitteilungen https://www.landespolizei.li/aktuelles/fahndungen

Lithuania

Enforcement sources are available for this country or region.

Lithuania Enforcement Sources

Name	Description
LT- Central Bank of the Republic of Lithuania (LT-CBRL)	The Central Bank of Lithuania is responsible for the regulation of the financial markets, licenses, disciplinary actions, and listing warnings. http://www.lb.lt/lt_index.htm

Lithuania Enforcement Sources (Continued)

Name	Description
LT-Competition Council of Lithuania (LT-CCL)	The Competition Council is an independent legal entity that implements competition legislation. The agency provides information about its decisions. http://kt.gov.lt/lt/veiklos-viesinimas-2/pranesimai-spaudai-1
LT-Customs of the Republic of Lithuania (LT-CRL)	The Customs Department enforces the laws against counterfeiting, piracy, and other types of foreign criminal activities. The agency provides press releases about investigations. https://www.lrmuitine.lt/web/guest/naujienos/aktualijos
LT-Financial Crime Investigation Service (LT-FCIS)	The Financial Crimes Investigation Service investigates financial crimes in the country. The agency provides press releases about criminal activity. https://www.fntt.lt/lt/
LT-Gaming Control Authority (LT-GCA)	The Gaming Control Authority is part of the Ministry of Finance of the Republic of Lithuania. The source publishes a list of illegal online gambling operators. https://lpt.lrv.lt/lt/nelegalios-losimu-veiklos-vykdytojai/nelegalios-losimu-veiklos-vykdytoju-sarasas
LT-Lithuania General Prosecutor's Office (LT-LGPO)	The General Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information about pre-trial investigations. http://www.prokuraturos.lt/lt/naujienos/ikiteisminiai-tyrimai-ir-viesojo-intereso-gynimas/44
LT-Lithuanian Courts (LT-CTS)	The Lithuanian Courts system provides decisions from the courts of general jurisdiction and courts of special jurisdiction. The administration issues press releases on the court decisions and case proceedings. https://www.teismai.lt/lt/naujienos/teismu-pranesimai-spaudai/151
LT-Lithuanian Criminal Police Bureau (LT-LCPB)	The Criminal Police Bureau investigates serious inter-regional and international crimes and other major crimes that cause considerable damage to the state. The agency issues press releases about its investigations. https://lkpb.policija.lrv.lt/lt/naujienos
LT-National Energy Regulatory Council (LT-NERC)	The National Energy Regulatory Council regulates activities in the energy market and supervises the state energy sector. https://www.vert.lt/Puslapiai/default.aspx
LT-Police department under the Interior Ministry (LT-PDIM)	The Lithuanian police department provides policing services in Lithuania. The agency issues press releases about investigations and arrests and publishes a most wanted list. http://policija.lrv.lt
LT-Special Investigation Service of the Republic of Lithuania (LT-SISRL)	The Special Investigation Services investigates cases of corruption. The agency issues press releases about investigations. https://www.stt.lt/

Lithuania Enforcement Sources (Continued)

Name	Description
LT-State Border Guard Service (LT-SBGS)	The State Border Guard polices the country's borders and prevents illegal migration. The agency provides press releases and information about the prevention, detection, and investigation of criminal activities. http://www.pasienis.lt/index.php?1092538495
LT- State Security Department (LT-SSD)	The State Security Department is responsible for high-level state security. The agency issues press releases and annual reports about its mission. https://vsat.lrv.lt/
LT-Supreme Court (LT-SC)	The Supreme Court of Lithuania is the highest court in the country. The agency provides information about its decisions. https://www.lat.lt/naujienos/pranesimai/2

Luxembourg

Enforcement sources are available for this country or region.

Luxembourg Enforcement Sources

Name	Description
LU-Commission de Surveillance du Secteur Financier Anti-Terrorist Financing Ministerial Regulations (LU-CSSFMR)	The Commission de Surveillance du Secteur Financier enforces financial regulations in Luxembourg. The Grand Ducal Regulation of October 29, 2010 establishes a number of requirements, including the enforcement of the UN anti-terrorism regimes. Annex IC of that article requires that persons who were not initially listed when the regulation was established be included. WorldCompliance coverage includes the names of entities released by the CSSF under the Annex IC. https://www.cssf.lu/en/regulatory-framework/?content_type=591%2C603
LU-Commission de Surveillance du Secteur Financier Luxembourg (Lux-CSSF)	The CSSF (Commission de Surveillance du Secteur Financier) regulates Luxembourg's financial markets. The agency issues press releases about warnings against unauthorized companies. https://www.cssf.lu/en/warnings/
LU-Office of the Insurance Commissioner (LU-OIC)	The Office of the Insurance Commissioner is the supervisory authority for the insurance sector in the Grand Duchy of Luxembourg. The authority can impose fines and issue warnings against unauthorized entities. https://www.caa.lu/

Macao Special Administrative Region of China

Enforcement sources are available for this country or region.

Macao Special Administrative Region of China Enforcement Sources

Name	Description
MO-Commission Against Corruption (MO-CCAC)	The CCAC (Commission Against Corruption) is an official entity of Macau that is responsible for the prevention, investigation, and (probable) prosecution of corrupt activities. http://www.ccac.org.mo/index.php/zh-mo/
MO-Macao Asset Freezing Coordination Commission (MO-MAFCC)	The Asset Freezing Coordination Commission was established in accordance with Article 5 of Law 6/2016 "Asset Freezing Regime" and Chief Executive Order No.291/2016. The commission manages a public database that contains updated records of designated natural and legal persons and frozen assets. The commission communicates to the entities that are referred to in Article 6 of Law 2/2006 (Prevention and Suppression of the Crime of Money Laundering) the publication of the acts, provides clear guidance to those entities about their obligations and duties and issues specific instructions to ensure their compliance, and issues opinions about the acts. https://www.ccr.gov.mo/cn_sanctionlists1.html https://www.ccr.gov.mo/pt_sanctionlists1.html https://www.ccr.gov.mo/en_sanctionlists1.html
MO-Macao Court (MO-MC)	The Macao Court is the authoritative body that administers justice in Macau. The source presides over all prosecutions and civil disputes, including disputes between individuals and the government. The Macao Court regularly publishes case news and updates from the Court of Final Appeal and other courts on its official website. https://www.court.gov.mo/zh/subpage/news?cate=noticia-dos-processos
MO-Macau Customs (MO-CUSTOM)	The Macau Customs supervises foreign trade activities. The agency prevents and combats customs fraud. http://www.customs.gov.mo/cn/index.html
MO-Public Prosecutions Office (MO-PUBPRO)	The Public Prosecutions Office exercises prosecutorial functions as vested by law, independently and free from any interference. https://www.mp.gov.mo/zh_tw/standard/index.html

Macedonia

Enforcement sources are available for this country or region.

Macedonia Enforcement Sources

Name	Description
MK- Macedonian Commission for Protection of Competition (MK-MCPC)	The Commission for the Protection of Competition enforces the laws on competition. The agency issues press releases, updates on court decisions, and misdemeanor procedures. http://kzk.gov.mk/category/odluki-na-sudovite/
MK-Macedonian Financial Police (MK-MFP)	The financial police department investigates financial crimes in the country. The agency provides press releases about criminal activity. https://finpol.gov.mk/mk/soopstenija
MK-Ministry of Internal Affairs of the Republic of Macedonia (MK-MIA)	The Ministry of Internal Affairs provides information about police actions and arrests and criminal charges that are submitted against suspects. The agency issues press releases and a most wanted list. https://mvr.gov.mk/vesti https://mvr.gov.mk/potrugi-ischeztnati/potrugi
MK-Primary Court Skopje (MK-PCS)	The Primary Court Skopje is a criminal court that delivers and publishes first instance verdicts. The agency delivers and publishes decisions. http://www.vsrn.mk/wps/portal/osskopje1/sud
MK-Public Prosecutor's Office (MK-PPO)	The Public Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information about pre-trial investigations. https://jorm.gov.mk/category/odnosi-so-javnosta/soopstenija/
MK-Securities and Exchange Commission of Macedonia (MK-SEC)	The SEC regulates the securities markets. The agency issues monthly reports on its controls, regulations, and disciplinary actions. https://www.sec.gov.mk/Vesti-govori-intervjua
MK-Specialized Public Prosecutor's Office (MK-SPO)	The Public Prosecutor's Office for Prosecuting Criminal Offences Related to and Arising from the Content of the Illegally Intercepted Communications (also known as the Special Prosecutor's Office) is an independent body that investigates and prosecutes crimes that are related to and arising from the content of the illegal interception of communications. http://www.jonsk.mk/

Malawi

Enforcement sources are available for this country or region.

Malawi Enforcement Sources

Name	Description
MW-Malawi Anti Corruption Bureau (MW-ACB)	ABC (Anti Corruption Bureau) develops policy frameworks to prevent corruption and improve service delivery. The agency builds capacity through training that targets mainly integrity committees and selected staff in public and private sector institutions. The agency carries out staff awareness programs in institutions. The agency collaborates with institutions in addressing corruption issues. The agency assists institutions develop and implement anti-corruption plans. https://www.acbmw.org
MW-Reserve Bank of Malawi - Press Releases (MW-RBM)	The Reserve Bank of Malawi was established by an act of Parliament in July 1964. The source is the Central bank of Malawi and publishes news articles (for example, license suspensions). https://www.rbm.mw/MediaCenter/PressReleases/

Malaysia

Enforcement sources are available for this country or region.

Malaysia Enforcement Sources

Name	Description
MY-Anti-Corruption Commission (MY-ACC)	The Malaysia Anti-Corruption Commission investigates, helps prevent and prosecutes corruption. The agency manages the nation's anti-corruption efforts. https://www.sprm.gov.my/index.php?page_id=95&language=en
MY - Attorney-General's Chambers - Enforcement (MY-AGCEnf)	The Attorney General of Malaysia is responsible for government legal matters. http://www.agc.gov.my/agcportal/index.php?r=portal2
MY-Bank Negara Malaysia (MY-BNM)	Bank Negara Malaysia is the Central Bank of Malaysia. The source is responsible for monetary and financial stability in Malaysia and for regulation of financial institutions, credit system, and monetary policy in the country. The Bank Negara Malaysia takes criminal, civil, and administrative enforcement actions against any entity that failed to comply with regulatory standards and other requirements that are issued pursuant to the bank laws in Malaysia. http://www.bnm.gov.my/ https://www.bnm.gov.my/financial-consumer-alert-list

Malaysia Enforcement Sources (Continued)

Name	Description
MY-Bursa Malaysia (MY-KLE)	Bursa Malaysia is the stock exchange that regulates the capital market in Malaysia and manages the trading of stocks, bonds, and derivatives. The source takes enforcement proceedings and actions and initiates legal actions to ensure compliance with the relevant laws. http://www.bursamalaysia.com/corporate/media-centre/media-releases/#/?year=All&subject=All&page=1
MY-Courts of Malaysia (Judgments list) (MY-CM)	The electronic Judgement Management System provides information about cases of the federal and appeal courts of Malaysia. The source provides detailed information on each decision and has a significant collection of heard cases. https://cms2.kehakiman.gov.my/commonweb/eJudgment/SearchPage.aspx?JurisdictionType=FC
MY-Federation of Investment Managers Malaysia (MY-FIMM)	FIMM (Federation of Investment Managers Malaysia) is a self-regulatory body that oversees the marketing and distribution of Unit Trust Schemes and Private Retirement Schemes in Malaysia. https://www.fimm.com.my/
MY-Immigration Department of Malaysia - Media Release (MY-IMI)	The Immigration Department of Malaysia publishes qualifying enforcement cases against individuals who violated Malaysia's Immigration Act. Qualifying cases include human trafficking and smuggling. https://www.imi.gov.my/index.php/en/news-announcement/
MY-Inland Revenue Board of Malaysia (MY-IRBM)	The Inland Revenue Board of Malaysia publishes notable tax evasion and tax avoidance cases. https://www.hasil.gov.my/en/media-release/#
MY-Labuan Financial Services Authority (MY-Labuan)	The Labuan FSA (Financial Services Authority) is the statutory body that develops and administers the Labuan IBFC (International Business and Financial Centre). The FSA acts as the central regulatory, supervisory and enforcement authority of the international business and financial services industry in Labuan. https://www.labuanibfc.com/resources-events/media/press-releases
MY-Malaysia Competition Commission (MY-MYCC)	The MyCC (Malaysia Competition Commission) is an independent body that was established under the Competition Commission Act of 2010. The agency protects the competitive process for the benefit of businesses, consumers, and the economy. The agency provides a list of the commission's decisions. https://www.mycc.gov.my/case
MY-Malaysia Securities Commission (MY-SC)	The Malaysia Securities Commission is a self-funding statutory body with investigative and enforcement powers. The agency regulates and systematically develops the capital markets in Malaysia. http://www.sc.com.my/
MY-Ministry of Domestic Trade and Consumer Affairs - Offenders (MY-MDTCA)	The Ministry of Domestic Trade and Consumer Affairs publishes a list of offenders that have violated Malaysia's various consumer protection laws. https://www.kpdn.gov.my/en/component/content/article/47-penguatkuasaan/152-database-of-offenders-under-the-law-kpdnhep?highlight=WyJkYXRhliwicGVzYWxhaCIsImRhdGEgcGVzYWxhaCJd&Itemid=795

Malaysia Enforcement Sources (Continued)

Name	Description
MY-Ministry of International Trade and Industry (MY-MITI)	The Malaysia Ministry of International Trade and Industry regularly publishes the Restricted End-Users and Prohibited End-Users list under the Strategic Trade Act of 2010. https://www.miti.gov.my/index.php/pages/view/5000?mid=843
MY-Ministry of Tourism and Culture – Announcement (MY-MTC)	The Ministry of Tourism and Culture propels the tourism and culture sectors as the catalyst to maintain sustainable socioeconomic growth and to strengthen, conserve, and preserve national arts, culture, and heritage. The agency publishes lists of tourism companies who are unauthorized or whose licenses are revoked. http://www.motac.gov.my/en
MY-Perbadanan Insurans Deposit Malaysia (MY-PIDM)	PIDM (Perbadanan Insurans Deposit Malaysia) is a governmental body that was founded in 2005 under Akta PIDM. The source manages the Deposit Insurance System and the Takaful and Insurance Benefits Protection System and safeguards bank depositors and holders of takaful certificates and insurance policies in case a member institution fails. https://www.pidm.gov.my/en
MY-Royal Malaysian Police Force (MY-RPOLICE)	The Royal Malaysia Police is the national police force in Malaysia. The source maintains public order and national security. The source prevents, investigates, and prosecutes crime. https://www.rmp.gov.my/arkib-berita/berita
MY-The Companies Commission of Malaysia (MY-CCM)	The Companies Commission of Malaysia is a statutory body that regulates corporate and business affairs in Malaysia. The source incorporates companies, registers businesses, and provides related information to the public. The source is also involved in monitoring activities that are related to compliance with business registration and corporate legislation through comprehensive enforcement activities. https://www.ssm.com.my/Pages/Publication/Press_Release/Press-Release.aspx

Maldives

Enforcement sources are available for this country or region.

Maldives Enforcement Sources

Name	Description
MV – Capital Market Development Authority (MV-CMDA)	The CMDA (Capital Market Development Authority) is an independent institution. The agency develops and regulates the capital market and the pension industry in the Maldives. The agency has statutory powers to license securities market intermediaries. These intermediaries include brokers, dealers, Investment advisers, asset managers, custodians, credit rating agencies, stock exchanges, and central depositories. The regulatory powers are derived under the Maldives Securities Act of 2006 and the Maldives Pension Act of 2009. http://cmda.gov.mv/en/laws-and-regulatory/enforcement/

Maldives Enforcement Sources (Continued)

Name	Description
MV – Maldives Inland Revenue Authority (MV-MIRA)	MIRA (Maldives Inland Revenue Authority) carries out tax laws, implements tax policies, and provides technical advice to the government in determining tax policies. The Tax Administration Act stipulates the other responsibilities of MIRA. https://mira.gov.mv/Legal_Filed.aspx
MV-Maldives Police Service (MV-MPS)	The Maldives Police Service is the national police force of the Republic of Maldives under the Ministry of Home Affairs. https://www.police.gov.mv/media/news

Malta

Enforcement sources are available for this country or region.

Malta Enforcement Sources

Name	Description
Ministry for Justice, Culture and Local Government (MT-JCLG)	The Ministry for Justice, Culture and Local Government promotes and develops a secure, just, and inclusive society where every citizen's rights and freedoms are safeguarded in an equitable and secure environment. The agency works together with the different cultural identities to create ideas and foster innovation in arts and audiovisuals to give rise towards a creative economy. The agency maintains and safeguards the cultural heritage. The agency exports both tangible and intangible historical assets through various channels and through UNESCO (UN Educational, Scientific and Cultural Organization). The agency guides, monitors, and coordinates the smooth functioning of the Local Council and provides on-going training and support for staff development. https://justice.gov.mt/mt/Pages/justice.aspx
MT-Asset Recovery Bureau (MT-AR)	The Asset Recovery Bureau is an autonomous public entity that was established under Legal Notice 357 of 2015, known as the Asset Recovery Bureau Regulations. The source is responsible for asset tracing, management, and disposal. The source publishes court orders. https://assetrecoverycms.gov.mt/en/Pages/default.aspx
MT-Central Bank of Malta (MT-CB)	The Central Bank of Malta is an independent institution that forms an integral part of the Euro system. As a member of the ESCB (European System of Central Banks), the agency maintains price stability. The agency is entrusted with major central banking tasks, particularly that of helping ensure the stability of the financial system. The agency undertakes economic and financial analysis and research, implements the ESCB's monetary policy, contributes effectively to the stability of the financial system, formulates and implements a macro-prudential policy, and promotes and supports the development and integration of financial markets. https://www.centralbankmalta.org/

Malta Enforcement Sources (Continued)

Name	Description
MT –Financial Intelligence Analysis Unit (MT-FIAU)	The Financial Intelligence Analysis Unit is a government agency that was established under the Prevention of Money Laundering Act. The agency collects, collates, processes, analyzes, and disseminates information with a view to combat money laundering and the funding of terrorism. https://fiaumalta.org/
MT-Malta Financial Services Authority (MA-FSA)	The Malta Financial Services Authority is the single regulator for financial services in Malta. The agency monitors financial activity. This activity includes the activity of credit institutions, financial and electronic money institutions, securities and investment services companies, regulated markets, insurance companies, pension schemes, and trustees. The agency also manages the Registry of Companies and has been appointed as the Listing Authority. https://www.mfsa.mt
MT-Malta Gaming Authority (MT-MGA)	The MGA (Malta Gaming Authority) is the single, independent, regulatory body that governs online and land-based gaming activities in Malta. https://www.mga.org.mt/
MT-Malta Ministry for Justice and Home Affairs (MT-LEGAL)	The Malta Ministry for Justice and Home Affairs brings together a collection of judgments that were given by the Courts of Justice of Malta from 1944 onwards. This service is offered by the Ministry for Justice, Culture, and Local Government. https://ecourts.gov.mt/online-services/Judgements

Mauritius

Enforcement sources are available for this country or region.

Mauritius Enforcement Sources

Name	Description
MU-Independent Commission Against Corruption (MU-ICAC)	ICAC Mauritius (Independent Commission Against Corruption of Mauritius) is a statutory body that was established in 2002 under the Independent Commission Against Corruption Act of Mauritius. The source prevents, detects, and investigates cases of corruption and bribery in public and private sectors of Mauritius. ICAC Mauritius publishes judgments that are related to corruption and bribery cases that have been investigated and prosecuted by the commission. https://www.icac.mu/judgments-and-rulings/

Mauritius Enforcement Sources (Continued)

Name	Description
MU-Mauritius Courts (MU-MC)	The website of the Supreme Court of Mauritius contains the decisions that are issued by all other courts of Mauritius, including criminal cases. https://supremecourt.govmu.org/judgment-search
MU-Mauritius Financial Services Commission (MU-MAUFSC)	The FSC (Financial Services Commission, Mauritius) is the integrated regulator for the non-bank financial services sector and global business. The FSC is mandated under the Financial Services Act of 2007. The following legislations let the agency license, regulate, monitor, and supervise the conduct of business activities in these sectors: the Securities Act of 2005, the Insurance Act of 2005, and the Private Pension Schemes Act of 2012. https://www.fscmauritius.org/en/media-corner/fsc-policy-research-group-prg https://www.fscmauritius.org/en/enforcement/investor-alerts

Mexico

Enforcement sources are available for this country or region.

Mexico Enforcement Sources

Name	Description
MX-Catálogo de Datos Abiertos (MX-CDA)	Open Data of the Government of the Republic of Mexico is the official site that contains open databases of all government institutions of Mexico. For example, SEDENA (Secretaría de Defensa Nacional), SHCP (Secretaria de Hacienda y Crédito Público), and SFP (Secretaría de Función Pública). In accordance with Article 53 of the General Law of the National Anticorruption System and Article 27 of the General Law of Administrative Responsibilities, public servers are sanctioned if not compliant or in violation of their duties. https://datos.gob.mx
MX-Central Bank of Mexico (MX-BANXICO)	The Central Bank of Mexico imposes and publishes disciplinary measures on financial institutions and financial intermediaries that are not compliant with the legal and regulatory financial requirements of Mexico and international affiliations. http://www.banxico.org.mx/ServiciosFinancieros/sanciones/publicacionesInter.xhtml?idTipoDisposicion=2&idDisposicion=0
MX-Comisión Nacional Bancaria y de Valores de Mexico (MX-CNBV)	This source provides information about fines and warnings that are imposed by the entity against banking and financial institutions that failed to comply with regulatory laws. https://sanciones.cnbv.gob.mx
MX- Comisión Nacional de Seguridad (MX-CNS)	The Banking and Securities Commission publishes news about crimes, events, programs, reports, and measures that are related to the institution. http://www.cns.gob.mx/portalWebApp/wlp.c?_c=7d1

Mexico Enforcement Sources (Continued)

Name	Description
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a agentes de seguros y/o fianzas persona física (MX-CNSFSPF)	This source contains a list of fines and disciplinary measures that were imposed on insurance agents or personal bonds for infractions of the applicable provisions in their activity as intermediaries. https://www.gob.mx/cnsf/documentos/sanciones-a-agentes-de-seguros-y-o-de-fianzas-persona-fisica
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a agentes de seguros y/o fianzas persona moral (MX-CNSFSPM)	This source contains a list of fines and disciplinary measures that were imposed on insurance agents or surety moral persons for infractions to the applicable provisions in their activity as intermediaries. https://www.gob.mx/cnsf/documentos/sanciones-a-agentes-de-seguros-y-o-de-fianzas-persona-moral
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a instituciones de fianzas (MX-CNSFSIF)	This source contains a list of fines and disciplinary measures that were imposed on surety institutions for infractions of the applicable provisions. https://www.gob.mx/cnsf/documentos/sanciones-a-instituciones-de-fianzas
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a instituciones de seguros (MX-CNSFSIS)	This source contains a list of fines and disciplinary measures that were imposed on insurance institutions for infractions of the applicable provisions. https://www.gob.mx/cnsf/documentos/sanciones-a-instituciones-de-seguros
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a intermediarios de reaseguro (MX-CNSFSIR)	This source contains a list of fines that were imposed on reinsurance intermediaries for infractions of the applicable provisions. https://www.gob.mx/cnsf/documentos/sanciones-a-intermediarios-de-reaseguro
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a oficinas de representación (MX-CNSFSOR)	This source contains a list of fines that were imposed on representative offices for infractions of the applicable provisions. https://www.gob.mx/cnsf/documentos/sanciones-a-oficinas-de-representacion
MX-Comision Nacional de Seguros Y Fianzas – Sanciones a otros sujetos supervisados (MX-CNSFSSS)	This source contains a list of fines and disciplinary measures that were imposed on other supervised individuals for infractions of the applicable provisions. https://www.gob.mx/cnsf/documentos/sanciones-a-otros-sujetos-supervisados

Mexico Enforcement Sources (Continued)

Name	Description
MX-Comision Nacional de Seguros Y Fianzas - Sanciones a personas que intermediaron sin autorizaci3n (MX-CNSFSIA)	This source contains a list of fines that were imposed on people who broke insurance or bonds without having the corresponding authorization. https://www.gob.mx/cnsf/documentos/sanciones-a-personas-que-intermediaron-sin-autorizacion
MX-CONDUSEF (MX-CONDUSE)	The National Commission for the Protection of Finance Services provides information about the fines that are imposed by the agency against institutions that failed to comply with some regulatory laws. https://webapps.condusef.gob.mx/SIAM/shmr_t2.jsp?pif=0&pley=0
MX-Diario Oficial de la Federaci3n (MX-DOF)	The DOF (Diario Oficial de la Federaci3n) is the official journal of the federation and is the main official government publication in Mexico. The DOF publishes treaties, laws, decrees, sentences, agreements, resolutions, and general and judicial warnings. The DOF is managed by the SEGOB (Secretar3a de Gobernaci3n). The DOF includes information about various secretariats. These secretariats include SEGOB, SEDENA (Secretar3a de Defensa Nacional), SALUD (Secretar3a de Salud), SEMARNAT (Secretar3a de Medio Ambiente y Recursos Naturales), SEP (Secretar3a de Educaci3n P3blica), SEECO (Secretar3a de Econom3a), and more. All official government rules and regulations must be published in the DOF for compliance with the rules and regulations to be mandatory. http://dof.gob.mx
MX-Directorio de Proveedores y Contratistas Sancionados (MX-DPCS)	The Directory of Sanctioned Providers and Contractors lists natural and legal persons that have been either disqualified or fined by an internal control body from several entities. The provided information is subject to the disqualification period or procedural status in case of an appeal. https://directoriosancionados.funcionpublica.gob.mx/SanFicTec/jsp/Ficha_Tecnica/SancionadosN.jsp?cmdsancionados=ALL&tipogrupo=ALL&mostrar_mensaje=SI
MX-Federal Commission of Economic Competition (COFECE) (MX-COFECE)	COFECE (Federal Economic Competition Commission, Comisi3n Federal de Competencia Econ3mica) is an autonomous constitutional body of the Mexican government. COFECE monitors, promotes, and guarantees free competition in the country. https://www.cofece.mx/publicaciones/prensa/#prensatabs-0
MX - Fiscal3a General del Estado (MX-FGE)	The State's Attorney General is the parent source for state-level attorney general's offices. http://fiscalia.chihuahua.gob.mx/ http://www.fge.yucatan.gob.mx/rt.php?seccion=comunicacionsocial&subseccion=noticias&accion=listado
MX - Judiciary Branch of Mexico (MX - CJF)	The Judiciary Branch of Mexico publishes information about ongoing trials and sentences. http://www.cjf.gob.mx
MX - Presidencia de la Rep3blica (MX-Pres)	The President's Office of the Republic provides information about all cases that are taken during a certain presidential period. http://www.gob.mx/presidencia

Mexico Enforcement Sources (Continued)

Name	Description
MX – Procuraduría General de Justicia (MX-PGJ)	The State Prosecutor General is the parent source for state-level prosecutor's offices. http://pgje.zacatecas.gob.mx/sitio/?s=comunicacion&v=boletines#leer http://www.fge.chiapas.gob.mx/Prensa http://www.fge.yucatan.gob.mx/comunicacion-social/listado
MX-Procuraduría General de la República de Mexico (MX-PGRMX)	The Attorney General's Office of Mexico provides information about its measures on several types of crimes or felonies and the agreements entered to by the Attorney General to fight crimes. https://www.gob.mx/fgr
MX – Secretaría de Gobernación (MX-Sec-Gob)	The Secretariat of the Interior provides enforcement lists and any other information from the Secretaries and its officers. http://www.gob.mx/segob/archivo/prensa?idiom=es
MX – Secretaría De Hacienda Y Crédito Público (MX-SHCP)	The Secretariat of Finance provides information about several types of programs and measures that are submitted by the institution. http://www.gob.mx/hacienda
MX-Secretaria de la Defensa Nacional (MX-SDN)	The Secretariat of Defense of Mexico website publishes a variety of news about the Mexican Armed Forces. This news includes protocol meetings, new acquisitions, and events of public interest. http://www.gob.mx/sedena
MX-Secretaria de Marina (MX-SDM)	The Secretariat of Navy of Mexico website publishes a variety of news about the Mexican Navy. This news includes information about its members, protocol meetings, new acquisitions, confiscation of illegal products, and events of public interest. http://www.gob.mx/semar
MX-Secretaría de Seguridad Pública de Mexico (MX-SSP)	The Secretariat of Public Security provides information on the homeland security work that is performed by its agents. This work includes raids, arrests, and measures that are taken against driver offenses. https://www.gob.mx/sspc#4543
MX-Servicio de Administración Tributaria (MX-SAT)	The Tax Administration Service lists taxpayers that have condemnatory sentences due to a tax offense. https://www.sat.gob.mx/home
MX-Servicio de Administración Tributaria – 69B Presuntos (MX-SAT69BP)	The Tax Administration Service monitors and controls taxpayers in order to reduce tax evasion. This source provides the entities that are listed under the presumed section of Article 69-B. https://www.gob.mx/sat/acciones-y-programas/notificacion-a-contribuyentes-con-operaciones-presuntamente-inexistentes-y-listados-definitivos-131644

Moldova

Enforcement sources are available for this country or region.

Moldova Enforcement Sources

Name	Description
MD-Center for Combating Economic Crimes and Corruption (ML-CCECC)	The Center for Combating Economic Crimes and Corruption is administrated by the National Anticorruption Center. The agency provides information about corruption crimes. LexisNexis records all press releases. https://cna.md/index.php?l=ro
MD-General Police Inspectorate (MD-GPI)	The General Police Inspectorate provides information about all crime categories. LexisNexis records relevant press releases, the Most Wanted category, and the Fugitive category. http://politia.md/ro
MD- Ministry of Internal Affairs (ML-MIA)	The Ministry of Internal Affairs provides information about all crime categories. LexisNexis records relevant press releases. https://www.mai.gov.md/ro/news_anticorruption
MD-Moldovan Department of Penitentiary Institutions (MD-MDPI)	The Moldovan Department of Penitentiary Institutions develops and promotes cooperation with foreign prison systems and international organizations that are active in the enforcement of criminal penalties. The agency's objectives include the treatment of persons who are sentenced to life imprisonment and imprisonment for high terms, the treatment of juvenile prisoners and their reintegration into society, the training of prison staff, the construction of new prisons that meet international standards requirements, the implementation of national law and the practice of new European Prison Rules, and the wide application of currently-implemented alternative sanctions and probation. http://dip.gov.md
MD-Office of the Prosecutor General of the Republic of Moldova (MD-PROGEN)	The Office of the Prosecutor General of the Republic of Moldova is administrated by the Office of the Prosecutor General. The agency provides information about all crime categories. LexisNexis records all press releases. https://www.procuratura.md/en/stiri-si-mass-media
MD-Police Department of Gagauzia (MD-PDG)	The police department of Gagauzia is a specialized public institution to the Ministry of Internal Affairs. The agency protects the rights and fundamental freedoms by maintaining and restoring public order and security and preventing, investigating, and solving crimes and offenses. http://upatogagauzia.md/
MD-Supreme Court of Justice (MD-CSJ)	The Supreme Court of Justice provides information about all crime categories. LexisNexis records selected court decisions. http://jurisprudenta.csj.md/db_plen_csj.php

Mongolia

Enforcement sources are available for this country or region.

Mongolia Enforcement Sources

Name	Description
MN-The Independent Authority Against Corruption of Mongolia (MN-IAAC)	The Independent Authority Against Corruption is a special, independent government body. The source raises anti-corruption public awareness; provides education and corruption prevention activities; carries out undercover operations, inquiries, and investigations into corruption crimes; and inspects assets and income declarations. https://iaac.mn/

Montenegro

Enforcement sources are available for this country or region.

Montenegro Enforcement Sources

Name	Description
ME-Agency for Prevention of Corruption (ME-APC)	The Agency for Prevention of Corruption started working on 1 January 2016 as an autonomous and independent anti-corruption body. The agency took over the tasks of the Anticorruption Initiative and Commission to prevent conflicts of interest, which will cease to exist as part of the jurisdiction of the State Election Commission. The agency establishes the existence of conflict of interest in the exercise of public function and takes measures for its prevention; controls the receiving of gifts, sponsorships, and donations; controls the data from the report on income and assets of public officials; and supervises the implementation of the regulations that govern lobbying and implements measures of control of financing of political entities and election campaigns. http://www.antikorupcija.me/me/sukob-interesa/odluke-akta/
ME-Agency for Protection of Competition of Montenegro (ME-AFPC)	The Agency for the Protection of Competition enforces the laws on competition. The agency issues press releases and updates on court decisions. https://azzk.me/zabranjeni-sporazumi/ https://azzk.me/zloupotreba-dominantnog-polozaja/
ME-Capital Market Authority (ME-CMA)	The CMA (Capital Market Authority) regulates the securities markets. The agency issues press releases and decisions about non-compliance, license revocations, and disciplinary actions. http://www.scmn.me/

Montenegro Enforcement Sources (Continued)

Name	Description
ME- Police Directorate of Montenegro (ME-PDM)	The Police Directorate oversees the general policing services, investigatory work, and border security of the country. The agency issues press releases about its investigations. https://www.gov.me/mup/policija
ME-Prosecutor's Office of Montenegro (ME-PROS)	The Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information about investigations. https://www.pravosudje.me/drtz/kategorija/Qa

Morocco

Enforcement sources are available for this country or region.

Morocco Enforcement Sources

Name	Description
MA-Moroccan Financial Markets Authority (MA-AMMC)	The Capital Market Authority of Morocco provides the market authority with necessary powers, along with sufficient means of action, to help ensure effective supervision of both markets and professionals and more generally to sustain the market development process. https://www.ammc.ma/en/suspensions

Mozambique

Enforcement sources are available for this country or region.

Mozambique Enforcement Sources

Name	Description
MZ-Banco de Moçambique (MZ-BDM)	The Banco de Mocambique (Bank of Mozambique) is the central bank of the Republic of Mozambique. The source was established on 17 May 1975. The source contains articles that include fines against entities. https://www.bancomoc.mz/

Myanmar

Enforcement sources are available for this country or region.

Myanmar Enforcement Sources

Name	Description
MM-Anti-Corruption Commission (MM-ACC)	The Anti-Corruption Commission investigates corruption allegations in Myanmar. Formed under Myanmar's 2013 Anti-Corruption Law, the commission acts to carry out anti-corruption as a national responsibility and to protect the state-owned property, humanity, rights, and interests of citizens by taking action against persons who commit corruption. https://www.accm.gov.mm/acc/index.php?route=cms/category&path=49
MM-Myanmar Financial Intelligence Unit (MFIU) (MM-MFIU)	MFIU (Myanmar Financial Intelligence Unit) serves as the central agency to receive, request, and analyze the reports that are submitted by reporting entities and other information that is related to money laundering, financing of terrorism, and predicate offenses. The agency disseminates the result of analysis and related information to relevant persons or organizations or internal and external counterpart agencies upon request or spontaneously, if the agency suspects that the result relates to money laundering, financing of terrorism, or any predicate offenses. https://mfiu.gov.mm/en
MM-Myanmar Police Force (MM-MPF)	The Myanmar Police Force is a national law enforcement agency under the Ministry of Home Affairs. https://policeforce.gov.mm/?d=1
MM-Myanmar President Office (MM-MPO)	The Office of the President of the Republic of the Union of Myanmar is a ministry-level body that serves the President of Myanmar. This source contains news releases related to various arrest and investigations within the Rakhine State. http://www.president-office.gov.mm/en/?q=issues/rakhine-state-affairs
MM-State Counsellor Office (MM-SCO)	The Office of the State Counsellor of the Republic of the Union of Myanmar contains news releases related to few arrest and investigations within the Rakhine State. http://www.statecounsellor.gov.mm/en/rakhine-state

Namibia

Enforcement sources are available for this country or region.

Namibia Enforcement Sources

Name	Description
NA-Anti Corruption Commission (NA-ACC)	ACC (Anti-Corruption Commission) is an independent agency that was established under Anti-Corruption Act, 2003 (Act No. 8 of 2003) to combat and prevent corruption in Namibia. The agency investigates allegations of corrupt practices and corruption offenses. https://acc.gov.na/news
NA-Bank of Namibia (NA-BON)	The central bank of Namibia which was established in 1990 under the Bank of Namibia Act, 1990. It warns the Namibian public about the unauthorized institutions and also any fraudulent or illegal schemes. https://www.bon.com.na/Informations/Media/Media-Releases.aspx
NA-Namibia Financial Institutions Supervisory Authority (NA-NAMFISA)	NAMFISA (Namibia Financial Institutions Supervisory Authority) is an independent institution that was established by Act No. 3 of 2001. The source regulates and supervises financial institutions in the financial services industry in the public interest. The source is fully funded by levies that are imposed on this industry. https://www.namfisa.com.na/inspection-anti-money-laundering/
NA-Namibia Supreme Court (NA-SC)	The Supreme Court hears and adjudicates appeals from the High Court. These appeals include appeals that involve the interpretation, implementation, and upholding of the constitution. The Supreme Court also handles matters that are referred to it for decision by the Attorney General in the fulfilment of the constitutional obligation 'to take all action necessary for the upholding and protection of the Constitution.' The court functions as a court of last resort over disputes in all areas of the law and as an equivalent of a constitutional court. https://namiblii.org/courtnames/supreme-court

Nepal

Enforcement sources are available for this country or region.

Nepal Enforcement Sources

Name	Description
NP-Commission for the Investigation of Abuse of Authority (NP-CIAA)	CIAA (Commission for the Investigation of Abuse of Authority) is Nepal's constitutional body that investigates any abuse of authority that is committed through corruption by people holding public office and their associates. http://www.ciaa.gov.np/pressrelease

Nepal Enforcement Sources (Continued)

Name	Description
NP-Department of Foreign Employment (NP-DOFE)	The Department of Foreign Employment oversees foreign employment. The source helps ensure the security, management, decency, and protection of migrant workers' rights. https://dofe.gov.np/news.aspx
NP-Narcotics Control Bureau (NP-NCB)	The Narcotics Control Bureau enforces the NDC (Nationally Determined Contribution) Act of 1976 to control illegal narcotics production, delivery, and abuse in Nepal. https://ncb.nepalpolice.gov.np/
NP - Nepal Police Most Wanted List (NP-NPMWL)	The Nepal Police Most Wanted List is an enforcement list. The list includes information from the Interpol Red Notice List. https://cid.nepalpolice.gov.np/index.php/interpol#
NP-Nepal Rastra Bank (NP-NRB)	NRB (Nepal Rastra Bank) is the Central Bank of Nepal, which was established in 1956 under the Nepal Rastra Bank Act of 1955. NRB publishes enforcement actions quarterly. https://www.nrb.org.np/
NP-Public Procurement Monitoring Office (NP-PPMO)	The PPMO (Public Procurement Monitoring Office) was established under the Public Procurement Act, 2063 (B.S.) and Public Procurement Regulation, 2064 (B.S.) as a government agency directly under the prime minister. The source helps ensure good governance in the procurement system of the public entity that is transparent, efficient, and free of corruption. https://old.ppmo.gov.np/
NP-Securities Board of Nepal (NP-SEBON)	The SEBON (Securities Board of Nepal) was established by the government of Nepal on 7 June 1993 as an apex regulator of securities markets. The source provides advice to the government about the development of the capital market, issues necessary securities regulations and directives, and takes necessary actions to prevent insider trading or any other offenses that are related to transactions in securities, to protect the interest of investors in securities. https://www.sebon.gov.np/

Netherlands

Enforcement sources are available for this country or region.

Netherlands Enforcement Sources

Name	Description
NL-De Nederlandsche Bank (DNB) (NL-DNB)	The DNB (De Nederlandsche Bank) is the central bank of the Netherlands. The agency is responsible for financial stability by monitoring financial institutions, markets, and infrastructure. Through its publications (news, overviews, and reports), the agency outlines the risks that affect institutions or sectors of the Dutch financial system (for example, unauthorized institutions or fined entities). http://www.dnb.nl

Netherlands Enforcement Sources (Continued)

Name	Description
NL-Gaming Authority of the Netherlands (NL-GAN)	The Netherlands Gaming Authority monitors gambling activities and helps ensure that gambling authorities act in accordance with their responsibilities and obligations. The authority develops license regulations and monitors compliance with those regulations. Through its publications (policy statement, annual reports, and fact sheets) the Netherlands Gaming Authority provides information about fined and unlicensed entities. http://www.kansspelautoriteit.nl/nieuws/
NL-Netherlands Authority for Consumers and Markets (NL-ACM)	The Authority for Consumers and Markets regulates markets for consumers and businesses, promotes competition between businesses and price, and services transparency. LexisNexis monitor the news, the list of decisions, fines, and court rulings. https://www.acm.nl
NL-Netherlands Authority for the Financial Markets (NL-AFM)	The AFM (Authority for the Financial Markets) supervises the conduct of players in the financial markets. This conduct includes savings, investment, insurance, and loans. The AFM can impose sanctions, issue instructions or public warnings, place institutions under undisclosed custody, withdraw licenses, cancel or refuse registrations, or file reports with the Public Prosecution Service. The AFM can also impose fines and orders for periodic penalty payments. https://www.afm.nl
NL-Netherlands Courts (NL-Courts)	The Netherlands Courts mediate disputes between certain parts in a trial, and have the authority to carry out justice administration in civil, criminal, and tax matters. https://www.rechtspraak.nl/Paginas/default.aspx
NL--Netherlands Financial Intelligence Unit (NL-FIU)	The Netherlands' FIU (Financial Intelligence Unit) investigates unusual transactions and enriches those transactions with additional information in order to assess whether those transactions can be declared suspicious and thus can be shared with investigative and intelligence groups. https://www.fiu-nederland.nl/
NL-Politie (Netherlands Police) (NL-POLITIE)	The Netherlands police department (National Police) enforces the laws of the Netherlands and the preservation of public order. LexisNexis monitors most wanted lists and news items. While the news page provides information about all sorts of crimes, LexisNexis records only financial crimes, organized crime, extortion cases, and drug and human trafficking. https://www.politie.nl
NL-Public Prosecution Service (NL-PPS)	The Public Prosecutor (OM) in the criminal law, together with the judges, forms the judiciary in the Netherlands. Unlike the name suggests, the prosecution is not a ministry. The agency falls under the Ministry of Security and Justice. The Prosecution states on the basis of offenses if and when someone is prosecuted. LexisNexis monitors the news section and records financial crimes, organized crime cases, extortion cases, drug and human trafficking, and war crimes. https://www.om.nl
NL-Supreme Court of the Netherlands (NL-COURT)	The Supreme Court is the highest court in the fields of civil, criminal, and tax law in the Netherlands. https://www.hogeraad.nl/

Netherlands Antilles

Enforcement sources are available for this country or region.

Netherlands Antilles Enforcement Sources

Name	Description
AN-Central Bank of the Netherlands Antilles (AN-BNA)	The Central Bank of the Netherlands Antilles administers the monetary policy of the Netherlands Antilles (Curacao and Sint Maarten). The agency is currently the central bank of Curacao and Sint Maarten. https://www.centralbank.cw/publications http://www.centralbank.cw/warning-notice

New Caledonia

Enforcement sources are available for this country or region.

New Caledonia Enforcement Sources

Name	Description
NC-New Caledonian Competition Authority (NC-ACNC)	The New Caledonian Competition Authority (Autorite de la Concurrence) is an independent administrative authority that ensures the proper implementation of competition rules and controls anticompetitive practices and mergers in New Caledonia. https://autorite-concurrence.nc/relation-commerciales/decisions-rendues

New Zealand

Enforcement sources are available for this country or region.

New Zealand Enforcement Sources

Name	Description
NZ - Commerce Commission (NZ-CC)	The Commerce Commission is New Zealand's competition enforcement and regulatory agency. https://comcom.govt.nz/case-register
NZ-Department of Internal Affairs (NZ-DIA)	The Department of Internal Affairs ensures compliance with the AML/CFT Act 2009 and regulates gambling in New Zealand. https://www.dia.govt.nz/AML-CFT-News

New Zealand Enforcement Sources (Continued)

Name	Description
NZ-Inland Revenue of New Zealand (NZ-INREV)	Inland Revenue of New Zealand is the public service that advises the government on tax policy. The agency also collects and disburses payments for social support programs and collects tax. https://media.ird.govt.nz
NZ-New Zealand Companies Office (NZ-NZCO)	The Companies Office delivers regulatory services digitally and takes the following enforcement actions: gives a warning, issues an infringement notice, suspends or cancels the registration of a company or an individual, prohibits a director from management companies, and prosecutes offenders. https://www.companiesoffice.govt.nz/news-and-notice/
NZ-New Zealand Customs Service (NZ-NCS)	The New Zealand Customs Service is the government agency that ensures the security of New Zealand border. The agency protects the economy from illegal imports and exports. https://www.customs.govt.nz/about-us/news/media-releases
NZ-New Zealand Financial Markets Authority (NZ-FMA)	The FMA (Financial Markets Authority) is the New Zealand government agency that is responsible for financial regulation. The agency regulates financial market participants, exchanges, and the setting and enforcing of financial regulations. https://www.fma.govt.nz/news-and-resources/cases
NZ- New Zealand Police Wanted (NZ-NZPW)	New Zealand police department is the national police force. The agency enforces criminal law, enhances public safety, maintains order, and keeps the peace throughout New Zealand. http://www.police.govt.nz/stolenwanted/wanted-to-arrest
NZ-New Zealand Securities Commission (NZ-SC)	FMA (Financial Markets Authority) was established 1 May 2011 under the Financial Markets Authority Act of 2011 (FMA Act). FMA is an independent Crown entity in terms of the Crown Entities Act of 2004. FMA has the combined roles of the former Securities Commission, Government Actuary (in relation to KiwiSaver and superannuation schemes), and financial market participant-related roles of the Registrar of Companies. https://www.beehive.govt.nz/release/government-announces-%E2%80%98super-regulator039-financial-markets
NZ-New Zealand Serious Fraud Office (NZ-SFO)	The SFO (Serious Fraud Office) is a small, highly-specialized government department. The agency is responsible for complex or serious fraud investigations and prosecutions. These investigations and prosecutions do not include more common dishonesty offenses, which are a police matter. https://www.sfo.govt.nz/news
NZ-Reserve Bank (NZ--RB)	The Reserve Bank of New Zealand is New Zealand's central bank. The agency promotes a sound and dynamic monetary and financial system. The agency operates monetary policy to achieve and maintain price stability. The agency assists the functioning of a sound and efficient financial system. The agency meets the currency needs of the public. The agency oversees and operates effective payments systems. The agency provides effective support services to the bank. http://www.rbnz.govt.nz/regulation-and-supervision/cautions-and-notice

Nicaragua

Enforcement sources are available for this country or region.

Nicaragua Enforcement Sources

Name	Description
NI-Poder Judicial República de Nicaragua (PJJN)	The judicial branch of Nicaragua provides information about the Supreme Court, national and states judges, and local and state courts. http://www.poderjudicial.gob.ni/w2013/default.asp
NI-Policía Nacional de Nicaragua (NI-POLICIA)	The national police department provides information about the main officers of the institution. http://www.policia.gob.ni/
NI-Procuraduría General de la República de Nicaragua (NI-PGRN)	The National Prosecution publishes information about legal activities that represent the state of Nicaragua. http://www.pgr.gob.ni/
NI-Superintendencia de Bancos y otras Instituciones Financieras (NI-SBIF)	The Superintendence of Banks and Other Financial Institutions is the regulatory authority for banks and other financial institutions. The agency publishes news about financial crimes. http://www.superintendencia.gob.ni/

Nigeria

Enforcement sources are available for this country or region.

Nigeria Enforcement Sources

Name	Description
NG-Central Bank of Nigeria (CBN) (NG-CBN)	CBN (Central Bank of Nigeria) is responsible for monetary and price stability. The agency issues legal tender currency in Nigeria. The agency maintains external reserves to safeguard the international value of the legal tender currency. The agency promotes a sound financial system in Nigeria. The agency acts as banker and provides economic and financial advice to the federal government. https://www.cbn.gov.ng
NG-Economic and Financial Crimes Commission (EFCC) (NG-EFCC)	The EFCC (Economic and financial Crimes Commission) investigates cases that involve money laundering, advance fee fraud, and other related offenses. https://efccnigeria.org/efcc

Nigeria Enforcement Sources (Continued)

Name	Description
NG-Independent Corrupt Practices and Other Related Offences Commission (NG-ICPC)	ICPC (Independent Corrupt Practices and Other Related Offences Commission) is a Nigerian government agency. The agency receives complaints and investigates and prosecutes offenders of corruption. http://icpc.gov.ng/category/press-release http://icpc.gov.ng/downloads-beta
NG-Independent Corrupt Practices and Other Related Offences Commission - Most Wanted (NG-ICPC-MW)	ICPC (Independent Corrupt Practices and Other Related Offences Commission) is a Nigerian government agency. The agency receives complaints and investigates and prosecutes offenders of corruption. http://icpc.gov.ng/wanted-persons http://icpc.gov.ng/public-notice-2
NG-National Insurance Commission (NG-NIC)	The National Insurance Commission is a statutory agency of the Nigeria government. The agency regulates and supervises the Nigerian insurance sector. The agency derives its regulatory powers from the National Insurance Commission Act of 1997 and the Insurance Act of 2003. The agency helps ensure the effective administration, supervision, regulation, and control of insurance business in Nigeria. Insurance or reinsurance companies, insurance brokers, loss adjusters, and agents fall within the regulatory purview of the agency. http://naicom.gov.ng
NG-Nigeria Deposit Insurance Corporation (NDIC) (NG-NDIC)	The NDIC (Nigeria Deposit Insurance Corporation) is an independent agency of the Nigeria government. The agency maintains financial system stability by protecting depositors and guaranteeing the settlement of insured funds when a deposit-taking financial institution can no longer repay their deposits. http://ndic.gov.ng
NG-Nigeria National Drug Law Enforcement Agency (NDLEA) (NG-NDLEA)	The National Drug Law Enforcement Agency helps eradicate illicit trafficking of narcotic drugs and psychotropic substances. The agency suppresses the demand for illicit drugs and other substances of abuse. The agency recovers ill-gotten wealth that was acquired from proceeds of illicit drug trade. The agency protects, enhances, and maintains the image of Nigeria and Nigerians at home and abroad. https://www.ndlea.gov.ng/news-and-events
NG-Nigeria Police Force (NG-NPF)	The Nigeria Police Force enforces the criminal laws of Nigeria; investigates and prosecutes criminal cases such as fraud, robbery, and human trafficking within and outside the country; and gathers intelligence and completes surveillance on entities that are related to organized crime groups. https://www.npf.gov.ng/press/press_release.php?page=1

Nigeria Enforcement Sources (Continued)

Name	Description
NG-Nigerian Exchange (NG-NGX)	The NGX (Nigerian Exchange) is the securities exchange in Nigeria. The source facilitates capital market growth and development. The source offers financial instruments and services to serve as a transparent and efficient platform for companies to raise capital and investors to participate in the country's economic progress. As a regulator, the source ensures compliance with regulations, promotes investor protection, and fosters market integrity. https://ngxgroup.com/exchange/trade/investor-protection-education/brokertrax/
NG-Securities and Exchange Commission of Nigeria (SEC) (NG-SEC)	The SEC is a government agency that regulates and develops the Nigerian Capital Market. http://sec.gov.ng

Norway

Enforcement sources are available for this country or region.

Norway Enforcement Sources

Name	Description
NO-Authority for Investigation and Prosecution of Economic and Environmental Crime (NO-NAIPEE)	The Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime is the central unit for investigation and prosecution of economic and environmental crimes. The information is recorded as press releases. The agency uncovers, investigates, prosecutes, and brings its own cases to trial. http://www.okokrim.no
NO-Financial Supervisory Authority (NO-FSA-WA)	The Financial Supervisory Authority of Norway supervises enterprises and financial markets. The information is recorded as a list. The agency issues warnings against unauthorized companies from Norway and other countries. https://www.finanstilsynet.no/markedsadvarsler/?l=no
NO-Norges Bank Observation and Exclusion of Companies (NO-NBOEC)	The Norges Bank excludes companies from the fund's investment universe or places companies on the Conduct Based Exclusions observation list. https://www.nbim.no/en
NO-Norwegian Gaming Authority - Pyramid Schemes (NO-NGAPS)	The Norwegian Gaming Authority supervises and controls all private and state lotteries in Norway. This section of the source contains cease and desist letters against companies that operated an illegal pyramid scheme. https://lottstift.no/nyheter/

Norway Enforcement Sources (Continued)

Name	Description
NO-Norwegian Gaming Authority - Unlicensed Gambling Operators (NO-NGAU)	The Norwegian Gaming Authority supervises and controls all private and state lotteries in Norway. This source contains a list of companies that do not have a license to provide gambling activities in Norway. https://lottstift.no/
NO-Norwegian Gaming Authority - Decisions (NO-NGAD)	The Norwegian Gaming Authority supervises and controls all private and state lotteries in Norway. This source contains a list of decisions for Norwegian banks and financial institutions to stop any transactions with the mentioned companies, which are not licensed in Norway. https://lottstift.no/

Oman

Enforcement sources are available for this country or region.

Oman Enforcement Sources

Name	Description
OM-Capital Market Authority (OM-CMA_NW)	The CMA (Capital Market Authority) is the regulator and supervisor of the capital market and insurance sectors in Oman. The strategy of the CMA aims to upgrade the sectors and maximize domestic and foreign investors' confidence in the local market. The CMA licenses, supervises, and regulates the financial market and enforces the laws under its jurisdiction. https://www.cma.gov.om/home/News?page=1&year=2020

Pakistan

Enforcement sources are available for this country or region.

Pakistan Enforcement Sources

Name	Description
PK-Anti Narcotics Force (ANF) (PK-ENF-ANF)	ANF (Anti-Narcotics Force) is a federal executive bureau of the Government of Pakistan. The agency combats narcotics smuggling and use within Pakistan. Its Press Release section publishes qualifying drug trafficking and smuggling cases. http://anf.gov.pk/press_release.php
PK-Balochistan Police (PK-ENF-BP)	The Balochistan Police department is a law enforcement agency for the Balochistan province. http://www.balochistanpolice.gov.pk/media_room

Pakistan Enforcement Sources (Continued)

Name	Description
PK-Central Depository Company (PK-CDC)	Central Depository Company of Pakistan serves under the SECP (Securities & Exchange Commission of Pakistan). The agency handles the electronic (paperless) settlement of transactions carried out at stock exchanges. The agency also publishes suspension of trading notices from the SECP. http://cdcpakistan.com/circular-notices/
PK-Competition Commission of Pakistan (PK-CCP)	The CCP (Competition Commission of Pakistan) is an independent quasi-regulatory, quasi-judicial body that helps ensure healthy competition between companies for the benefit of the economy. The agency prohibits abuse of a dominant position in the market, certain types of anti-competitive agreements, and deceptive market practices. The agency also reviews mergers of undertakings that could result in a significant lessening of competition. Combined with its advocacy efforts, the agency seeks to promote voluntary compliance and develop a “competition culture” in the economy. The agency provides for a legal framework to create a business environment based on healthy competition for improving economic efficiency, developing competitiveness, and protecting consumers from anti-competitive practices. http://www.cc.gov.pk/index.php?option=com_content&view=article&id=168&Itemid=106&lang=en
PK-Federal Board of Revenue (PK-FBR)	FBR (Federal Board of Revenue) is a federal government body that was created under the Ministry of Finance. FBR formulates and administers fiscal policies, levies and collects federal taxes, and performs the quasi-judicial function of hearing of appeals. http://www.fbr.gov.pk/Press-Release
PK-Federal Investigation Agency (FIA) – Govt. of Pakistan (PK-FIA)	The Federal Investigation Agency is a border control, counter- intelligence, and security agency. The agency is under the Ministry of Interior of Pakistan. The agency is tasked with the investigative jurisdiction on undertaking operations against terrorism, espionage, federal crimes, fascism, smuggling, infringement, and other specific crimes. http://www.fia.gov.pk/en/index.php
PK-Islamabad Capital Territory Police (PK-ENF-ICP)	The Islamabad Capital Police department is a law enforcement agency for the federal capital territory, Islamabad. http://islamabadpolice.gov.pk/ipwe/PressReleases
PK-Khyber Pakhtunkhwa Police (PK-ENF-KPP)	The Khyber Pakhtunkhwa Police department is a law enforcement agency for the Khyber Pakhtunkhwa province. http://kppolice.gov.pk/news/all_news.php
PK-Khyber Pakhtunkhwa Public Procurement Regulatory Authority (PK-KPPRA)	KPPRA (Khyber Pakhtunkhwa Public Procurement Regulatory Authority) is an autonomous organization that was established under an Act of the Provincial Assembly of Khyber Pakhtunkhwa. The source provides a legal and regulatory framework to provincial government departments and other public sector entities in procurement. The overarching goal of KPPRA is to improve the governance, management, transparency, accountability, and quality of public procurement of goods, works, and services at all levels across the province that leads towards restoring trust in the state institutions. http://www.kppra.gov.pk/kppra/index

Pakistan Enforcement Sources (Continued)

Name	Description
PK-National Counter Terrorism Authority Pakistan (PK-NACTA)	NACTA (National Counter Terrorism Authority) Pakistan was established as an administrative entity under the Ministry of Interior in 2008. The agency was reorganized as a federal authority through the NACTA Act 2013. The agency acts as a focal national institution and unify state response to counter extremism and terrorism by combining the efforts of law enforcement and intelligence agencies and by formulating and implementing policies and action plans through continuous research, adaptive innovation and ancillary mechanisms. NACTA is mandated to devise a counter-terrorism strategy that should address short, medium, and long-term goals and devise action plans for their implementation. https://nacta.gov.pk/proscribed-organizations/
PK-Pakistan National Accountability Bureau (PK-NAB)	The National Accountability Bureau is Pakistan's apex anti- corruption organization. The agency helps eliminate corruption through a holistic approach of awareness, prevention, and enforcement. The agency operates under the National Accountability Ordinance of 1999. With its headquarter at Islamabad, the agency has four regional offices in the provincial capitals and one at Rawalpindi. The agency takes cognizance of offenses that fall within the NAO (National Accountability Ordinance). http://www.nab.gov.pk/
PK-Peshawar Police (PK-ENF-PP)	The Peshawar Police department is a law enforcement agency for the Khyber Pakhtunkhwa province. http://www.peshawarpolice.gov.pk/criminal_main.php
PK-Public Procurement Regulatory Authority (PK-PPRA)	The Public Procurement Regulatory Authority prescribes regulations and procedures for the public procurements that are made by public sector organizations that are owned by the federal government. These procurements include goods, works, and services. The agency monitors procurement by the public sector, agencies, and organizations. http://www.ppra.org.pk/blacklist.asp
PK-Punjab Police (Pakistan) (PK-Punjab)	The Punjab police department prevents and detects crime, maintains law and order, and enforces the Constitution of Pakistan in the province of Punjab. http://punjabpolice.gov.pk/
PK-Punjab Procurement Regulatory Authority (PK-PJPRA)	The government of Punjab adopted the Public Procurement Regularity Authority (PPRA), Public Procurement Rules 2004 with immediate effect and till further orders to improve transparency in procurement of goods, services and consultancies. http://www.pprasindh.gov.pk/blacklistfirms.php
PK-Securities and Exchange Commission of Pakistan (PK-SECP)	The SECP (Securities and Exchange Commission of Pakistan) is the financial regulatory agency in Pakistan. The agency's objective is to develop a modern and efficient corporate sector and a capital market that is based on sound, regulatory principles. Meeting this objective encourages investment and fosters economic growth and prosperity in Pakistan. http://www.secp.gov.pk/
PK-Sindh Police (PK-ENF-SP)	The Sindh Police department is a law enforcement agency for the Sindh province. http://www.sindhpolice.gov.pk/images/blackbook.pdf https://www.sindhpolice.gov.pk/Absconders_POs/absconders_po_sindh_index.html

Pakistan Enforcement Sources (Continued)

Name	Description
PK-Sindh Public Procurement Regulatory Authority (PK-SPRA)	The Government of Sindh adopted the PPRA (Public Procurement Regularity Authority), Public Procurement Rules 2004 to improve transparency in the procurement of goods, services, and consultancies. http://www.pprasindh.gov.pk/blacklistfirms/
PK-State Bank of Pakistan (PK-ENF-SBP)	SBP (State Bank of Pakistan) is incorporated under the State Bank of Pakistan Act, 1956, which gives the bank the authority to function as the central bank of the country. The SBP Act mandates the bank to regulate the monetary and credit system of Pakistan and to foster its growth in the best national interest with a view to securing monetary stability and fuller utilization of the country's productive resources. SBP takes supervisory enforcement actions against those institutions that fail to comply with legal or regulatory requirements. These actions may range from the imposition of penalties, administrative and financial sanctions, and the reference to concerned law enforcement/prosecution agencies. http://www.sbp.org.pk/BS/Way.asp http://www.sbp.org.pk/press/releases.asp

Palestine

Enforcement sources are available for this country or region.

Palestine Enforcement Sources

Name	Description
PS-Palestine Monetary Authority - Local Freezing List (PS-PMA-LFL)	The source provides the names of persons who are set on a Local Freezing List. The list is created based on Decree No. (14) of 2015 Concerning the Enforcement of Security Council Resolutions. https://www.pma.ps/ar/Legislation//%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9%D8%BA%D8%B3%D9%84%D8%A7%D9%84%D8%A3%D9%85%D9%88%D8%A7%D9%84%D9%88%D8%AA%D9%85%D9%88%D9%8A%D9%84%D8%A7%D9%84%D8%A5%D8%B1%D9%87%D8%A7%D8%A8//LocalFreezingList(arEG)

Panama

Enforcement sources are available for this country or region.

Panama Enforcement Sources

Name	Description
PA-Ministerio de Ambiente de Panama (PA-MA)	The Ministry of the Environment of Panama publishes a list of entities with disciplinary actions for environmental crimes. https://www.miambiente.gob.pa/multas-y-sanciones/
PA-Ministerio Publico de Panama - Comunicados (PA-MP-C)	The Public Ministry of Panama publishes news about criminal processes that are related to AML crimes and punishments. https://ministeriopublico.gob.pa/categoria/comunicados/
PA-Organo Judicial de Panama (PA-OJP)	The Judicial Organ of Panama provides information about final sentences related to AML crimes. https://www.organojudicial.gob.pa/noticias
PA-PanamaCompra (PA-PANCOM)	PanamaCompra is the electronic system of Public Procurement of Panama. The agency promotes transparency in government purchases and increased transparency. http://www.panamacompra.gob.pa/portal/PortalPanama.aspx
PA-Panama Superintendency of Banks (PA-SBP)	The Superintendence of Banks of Panama is responsible for banking stability, fiduciary oversight, and the promotion of competitiveness and development in the financial system. https://www.superbancos.gob.pa/en
PA-Policia Nacional de Panamá (PA-POLICE)	The national police department is an armed body of civilian nature, under the Ministry of Public Safety. The agency maintains and helps ensure public order nationwide. http://www.policia.gob.pa/
PA-Superintendence of Non-Financial Regulated Persons (PA-SNFRP)	The Superintendence of Non-Financial Regulated Persons is a national and independent institution that regulates and supervises non-financial subjects to prevent money laundering, terrorism financing, and financing of mass destructive weapons. The source was created under Law 124 of January 07, 2020. The original source name is Superintendencia de Sujetos No Financieros. https://ssnf.gob.pa/index.php/sanciones/
PA-Superintendencia de Seguros y Reaseguros de Panamá (PA-Supsgre)	The SSRP (Superintendency of Insurance and Reinsurance of Panama) is a government agency that regulates the commercial and professional practices of companies and individuals that are regulated by insurance laws. The agency applies sanctions when needed. The agency is attached to the Ministry of Commerce and Industries. https://superseguros.gob.pa/sancion/companias-de-seguros/
PA- Superintendencia del Mercado de Valores (PA-CNDV)	The Securities Exchange is an autonomous body with legal personality and financial independence. The agency regulates and supervises investment companies, brokers, issuers, and other participants in the stock market. https://supervalores.gob.pa/alerta-al-inversionista/

Paraguay

Enforcement sources are available for this country or region.

Paraguay Enforcement Sources

Name	Description
PY-Aduanas (PY-DNA)	The Paraguayan Customs (Aduana Paraguay) collects tariffs and controls the flow of goods into and out of the country. The source releases news that meets WorldCompliance inclusion criteria related to corruption, drug trafficking, arms trafficking, smuggling, and human trafficking. https://www.aduana.gov.py/
PY-Central Bank of Paraguay-Penalty Records (PY-BCP-PR)	The Penalty Records of the Central Bank of Paraguay publishes the records of entities that have been disciplined by the Central Bank, the Superintendence of Banks, or the Superintendence of Insurance. These records provide information about the enforcement actions against the supervised entities. https://apps.bcp.gov.py:2083/ords/f?p=194:14:.....
PY - Dirección Nacional de Contrataciones Públicas (PY-DNCP)	The National Directory of Public Contracts publishes reports of specific persons and companies that are disqualified by the government of Paraguay for a period of months or years. https://www.contrataciones.gov.py/
PY - Ministerio del Interior (PY-MDI)	The Ministry of Interior publishes events in which the ministry is involved. These events include cases of drug trafficking, organized crime, and stolen property. http://www.mdi.gov.py/
PY-Ministerio Público de Paraguay (PY-MINPUB)	The Public Ministry of Paraguay publishes crime news. Crime examples include murder, kidnappings, stolen property, burglary, conspiracy, embezzlement, drug trafficking, and confiscations. http://www.ministeriopublico.gov.py/
PY - Policía Nacional (PY-PN)	The national police department of Paraguay publishes news about criminal arrests, seizures, police operations, forced entries, and diverse crimes. http://www.policianacional.gov.py/
PY- Secretaría Nacional Antidrogas (PY-SENAD)	The National Antidrug Secretariat of Paraguay publishes drug trafficking news. In most cases, the persons who are involved in the felony are also blamed of organized crime. http://www.senad.gov.py/

Peru

Enforcement sources are available for this country or region.

Peru Enforcement Sources

Name	Description
PE-Agencia Fiscal de Noticias (PE-AF)	The Fiscal News Agency publishes all news that is released by the Public Ministry of Peru. https://www.agenciafiscal.pe/noticias
PE-Contraloría General de la República (PE-CGR)	The Office of Comptroller General of the Republic publishes information about arrests and investigations of public officers. http://www.contraloria.gob.pe/wps/portal/portalcgrnew/siteweb/inicio/
PE-Ministerio de Justicia del Perú deudores por delitos de Terrorismo (PE-DDT)	This source is an official list that is published by the Ministry of Justice. The list contains a registry of debtors of civil reparations for committing terrorism crimes against the state. https://www.minjus.gob.pe/
PE-Ministerio de Justicia del Perú deudores por delitos de Corrupcion (PE-MIN-DDT)	This source is an official list that is published by the Ministry of Justice. The list contains a registry of debtors of civil reparations for committing crimes of corruption against the state. https://www.minjus.gob.pe/
PE-Ministry of Justice List of Legal Persons under Investigation. Application of Law 30737, Category 3 (PE-MJC3)	The Ministry of Justice of Peru protects human rights and creates, executes, and evaluates public policies to provide access to a reliable and inclusive justice system. This source contains a list of entities pursuant to law 30737 category 3. The entities are under investigation for AML/CTF offenses, which include money laundering and collusion. https://www.minjus.gob.pe/wp-content/uploads/2020/08/3.-Categor%C3%ADa-3.pdf
PE-El Peruano Official Diario (PE-EP)	The Peruvian Official Daily publishes decrees and laws. http://www.elperuano.com.pe/
PE - Instituto Nacional de Defensa de la Competencia y de la Protección de la Propiedad Intelectual (PE-INDECOP)	The National Institute for the Defense of Free Competition and the Protection of Intellectual Property (Indecopi) promotes the market and protects the rights of consumers. The agency publishes fines, inspections, recommendations, and achievements that are made by the institution. http://www.indecopi.gob.pe/noticias
PE-Ministerio de Justicia del Perú (PE-MINJUS)	The Ministry of Justice of Peru publishes information about important criminal arrests, swearing-in ceremonies, congresses, and events. http://www.minjus.gob.pe/categoria/ultimas-noticias/
PE-Ministerio del Interior de Perú (PE-MinInt)	The Ministry of Interior of Peru publishes information about important criminal arrests, lists of most wanted people, police training, and deliveries of equipment for police officers in the country. https://www.mininter.gob.pe/vista-listado-de-noticias

Peru Enforcement Sources (Continued)

Name	Description
PE-Ministerio Público, Fiscalía de la Nación (Perú) (PE-MPFN)	The Public Ministry, Attorney General's Office publishes information about criminal investigations and prosecutions. http://www.mpfm.gob.pe/
PE- Organismo Supervisor de las Contrataciones (PE-OSCE)	The OSCE (Supervising Agency of the Government Procurement) helps to ensure compliance with public procurement rules of the Peruvian state. The agency publishes fines and permanent and temporary disqualifications. http://www.osce.gob.pe/consultasenlinea/inhabilitados/busqueda.asp?action=enviar
PE - Osinergmin (PE-Osinerg)	The OSINERGMIN (Supervisory Body for Investment in Energy and Mining) publishes information about disciplinary procedures, changes in gasoline and diesel prices, and recommendations about gas and electricity consumption. http://www.osinergmin.gob.pe/seccion/noticias
PE - Poder Judicial de Peru (PE-PJP)	The Judiciary Branch of Peru publishes information about ongoing trials and sentences. https://www.pj.gob.pe/wps/wcm/connect/CorteSuprema/s_cortes_suprema_home/as_Inicio/as_enlaces_destacados/as_imagen_prensa/as_notas_noticias/2016/
PE-Policía Nacional del Perú (PNP)	The PNP (Peruvian National Police) department publishes information about criminal arrests and seizures of illegal items. http://policiaperu.tumblr.com/
PE-Superintendencia de Banca y Seguros del Perú (PE-SBS)	The SBS (Superintendence of Banking, Insurance and Private Pension Funds) regulates banks, insurance companies, and private pension funds. This regulation includes the determination of whether potential market entrants qualify to operate in Peru. The agency publishes information about regulations and financial reports. http://www.sbs.gob.pe/
PE-Superintendencia de Mercado de Valores (PE-SMV)	The SMV (Securities Market Superintendence) maintains the company registry and supervises the securities market. The agency publishes fines and reprimands. http://www.smv.gob.pe/Frm_Sanciones.aspx?data=FE2EB24BB4BC70CD2831D886D809CE40662A65557F

Philippines

Enforcement sources are available for this country or region.

Philippines Enforcement Sources

Name	Description
PH-Anti-Money Laundering Council-Enforcement (PH-AMLC-E)	The AMLC (Anti-Money Laundering Council) is the financial intelligence unit for the Philippines that publishes enforcement news related to the Anti-Money Laundering Act of 2001. http://www.amlc.gov.ph/
PH-Bangko Sentral ng Pilipinas BSP (Philippines Central BankPhilippines) (PH-BSP)	The Philippines Central Bank is involved in various projects and activities to support the economic and social development objectives of the government through advocacy programs. http://www.bsp.gov.ph/
PH-Criminal Investigation and Detection Group (PH-CIDG)	The Criminal Investigation and Detection Group of the Philippines publishes a list of criminal cases (for example, criminal gang activity, drug trafficking, burglaries, and murders). https://cidg.pnp.gov.ph/category/press-release/
PH-Department of Environment and Natural Resources (PH-DENR)	The DENR (Philippines Department of Environment and Natural Resources) is the executive department of the Philippines government. The source governs and supervises the exploration, development, utilization, and conservation of the country's natural resources. https://www.denr.gov.ph/index.php/news-events/press-releases
PH-Department of Foreign Affairs (PH-DFA)	The Department of Foreign Affairs of the Philippines publishes a list of designated terrorist organizations, along with other AML and CFT cases. https://dfa.gov.ph/dfa-news/statements-and-advisoriesupdate
PH-Department of Justice (PH-DJ)	The DOJ (Department of Justice) investigates the commission of crimes and prosecutes offenders through the NBI (National Bureau of Investigation) and the NPS (National Prosecution Service). https://www.doj.gov.ph/
PH - Office of the Ombudsman (PH-OF0)	The Office of the Ombudsman provides a list of cases that are filed, investigated, or prosecuted on complaint by any person on any act of any public officer. http://www.ombudsman.gov.ph/
PH-Philippine Department of Finance (PH-DOF)	The DOF (Department of Finance) formulates revenue policies that help ensure the funding of critical government programs. http://www.dof.gov.ph/
PH-Philippine Deposit Insurance Corporation (PH-PDIC)	PDIC (Philippine Deposit Insurance Corporation) insures the deposits of all banks, protects depositors by providing permanent and continuing deposit insurance coverage for the depositing public, and helps promote financial stability. http://www.pdic.gov.ph/
PH-Philippine Drug Enforcement Agency (PH-PDEA)	The PDEA (Philippine Drug Enforcement Agency) is the country's lead agency against illegal drugs. http://pdea.gov.ph/

Philippines Enforcement Sources (Continued)

Name	Description
PH-Philippine National Police (PH-PNP)	The PNP department enforces the law, prevents and controls crimes, maintains peace and order, and helps ensure public safety and internal security with the active support of the community. http://pnp.gov.ph/news-and-information/news
PH-Philippines Bureau of Internal Revenue (PH-PBIR)	The BIR (Philippines Bureau of Internal Revenue) assesses and collects national internal revenue taxes, fees, and charges. The source also enforces forfeitures, penalties, and related fines. https://www.bir.gov.ph/index.php/tax-evasion-cases.html
PH-Philippines National Bureau of Investigation (PH-BURINV)	The National Bureau of Investigation handles and solves major high-profile cases that are in the interest of the nation. http://www.nbi.gov.ph/
PH-Philippines Securities and Exchange Commission (PH-SEC)	The jurisdiction of the Philippines SEC over cases that are enumerated under Section 5 of PD 902-A has been transferred to the courts of general jurisdiction or the appropriate regional trial court. http://www.sec.gov.ph/
PH-Supreme Court of the Philippines (PH-SCP)	The Supreme Court of the Philippines is the highest court in the country and has both original and appellate jurisdiction. The source also oversees writs of amparo, habeas data, and the environmental writ of kalikasan. https://sc.judiciary.gov.ph/

Poland

Enforcement sources are available for this country or region.

Poland Enforcement Sources

Name	Description
PL-Border Guard (PL-BG)	The Polish Border Guard issues press releases about border crimes. http://www.strazgraniczna.pl/pl/aktualnosci
PL-Central Anti-Corruption Bureau (PL-CACB)	The CBA (Central Anti-Corruption Bureau) combats corruption where the public sector meets the private sector. Under article 2 of the Act, the CBA processes identification, prevents and detects crimes and offenses, prosecutes perpetrators, and manages control, analytical, and preventive activities. https://cba.gov.pl/pl/aktualnosci
PL-Illicit Gambling Services (PL-IGS)	The Illicit Gambling Services source lists entities that are engaged in illegal gambling services. https://hazard.mf.gov.pl/

Poland Enforcement Sources (Continued)

Name	Description
PL-Ministry of Finance – Administrative Sanctions (PL-MF-AS)	The Ministry of Finance publishes information about administrative fines that are imposed in accordance with the Act of 1 March 2018 on counteracting money laundering and terrorist financing. https://www.gov.pl/web/finanse/sankcje-administracyjne
PL-Most Wanted (PL-MW)	The source provides a list of the most wanted persons from the database of missing or wanted individuals by the police department. https://poszukiwani.policja.pl/pos/form/5,Poszukiwani.html
PL-Polish Financial Supervision Authority (PL-PFSA)	The Polish Financial Supervision Authority supervises the financial market in Poland and records lists of companies that violate financial regulations and laws. https://www.knf.gov.pl/en/CONSUMERS/Information_for_the_financial_market_consumers/Public_warnings
PL-Poland Police (PLP)	The Polish national police department provides press releases and a list of most wanted people. https://www.policja.pl/pol/aktualnosci
PL-Office of Competition and Consumer Protection (PL-UOCCP)	The Office of Competition and Consumer Protection uses proceedings concerning competition-restricting practices (for example, cartels or abuses of a dominant position and prohibited agreements) as its primary antitrust instrument. The proceedings may end in a decision that orders the enterprise that is involved to cease the activities in question and pay a fine. The President of the Office is also authorized to control mergers in order to prevent situations where because of a merger a dominant entity is created on the market. The President of the Office also has the power to carry out proceedings concerning practices that infringe on collective consumer interests, which may lead a decision that orders the enterprise that is involved to cease the practices in question and pay a fine. Additional consumer protection activities include ridding business-to-consumer contracts from prohibited clauses (for example, contract terms that set forth consumers' interests in a way that infringes the law or good practices). In this case, the major instrument used by the agency are inspections of the contracts that are used by enterprises. https://www.uokik.gov.pl/news.php

Portugal

Enforcement sources are available for this country or region.

Portugal Enforcement Sources

Name	Description
PT-Autoridade da Concorrença (PT-ADC)	The Competition Authority (Autoridade da Concorrença) of Portugal regulates competition in all sectors of the Portuguese economy. https://www.concorrenca.pt/en/news-speeches-and-press-releases
PT-Portuguese Comissão Do Mercado De Valores Mobiliários (PT-CMVM)	The Portuguese Securities Market Commission supervises, regulates, and promotes the markets. http://www.cmvm.pt/en/Comunicados/Comunicados/Pages/comunicados.aspx?pg http://www.cmvm.pt/en/Comunicados/ContraordenacoesECrimesContraOMercado/Pages/Serious-and-very-serious-administrative-infractions.aspx

Puerto Rico

Enforcement sources are available for this country or region.

Puerto Rico Enforcement Sources

Name	Description
PR-Departamento de Justicia (PR-DJ)	The Justice Department is the official government judicial branch. The agency provides information about the Supreme Court, national and states judges, and local and state courts. http://www.justicia.pr.gov/
PR-Policia de Puerto Rico (PR-PPR)	The national police department provides information about the main officers of the institution. http://policia.pr.gov/

Qatar

Enforcement sources are available for this country or region.

Qatar Enforcement Sources

Name	Description
QA-Qatar Financial Center (QA-QFC)	The QFC (Qatar Financial Centre) is an onshore center that provides a platform for domestic, regional, and international growth. The agency consists of the QFC authority, the civil and commercial court (first instance and appellate divisions), and the regulatory tribunal. The QFC authority is the commercial and strategic arm of the QFC. The agency develops and helps ensure compliance of QFC regulations, administers key QFC office functions, and deals with applications from non-regulated organizations. https://www.qfcra.com/enforcement-press-news/
QA-Qatar Financial Centre Regulatory Authority (QA-QFC-RA)	The QFC (Qatar Financial Centre) authorize and regulates firms and individuals that conduct financial services in or from the QFC. The source presents enforcement cases that are listed on the Qatar Financial Centre Regulatory Authority. https://www.qfcra.com/press-releases/

Republika Srpska

Enforcement sources are available for this country or region.

Republika Srpska Enforcement Sources

Name	Description
RK-District Prosecutor's Office in Banja Luka (RK-DPO-BL)	The Prosecutor's Office for Banja Luka prosecutes criminal cases before the region. The agency provides press releases and information about its proceedings. http://ot-banjaluka.pravosudje.ba/
RK-Ministry of the Interior of the Republika Srpska (RK-MOI)	The Ministry of the Interior provides information about police actions and arrests and criminal charges that are submitted against suspects. The agency issues press releases about most wanted individuals and war criminals. http://www.mup.vladars.net/index.php?vijest=potjernice&vrsta=interpol
RK-Republic of Srpska Securities Commission (RK-SEC)	The Securities Commission regulates the financial-service markets. The agency issues press releases about its decisions on compliance with normal and fair competition trade. http://www.secrs.gov.ba/Sjednice/Default.aspx

Romania

Enforcement sources are available for this country or region.

Romania Enforcement Sources

Name	Description
RO-Competition Council (RO-CC)	The Competition Council provides information about companies that are charged with antitrust violation, fraud, abuse of domination position, or price manipulation. LexisNexis records the press releases, investigations, and decisions. http://www.consiliulconcurentei.ro
RO-Directorate for Investigation of Organized Crime and Terrorism (DIICOT) (RO-DIICOT)	The Directorate for Investigation of Organized Crime and Terrorism provides information about a number of crimes. These crimes include terrorism, human trafficking, drug trafficking, organized crime, cybercrimes, kidnapping, pornography, arms trafficking, counterfeiting, espionage, explosives, gambling operations, human rights abuse, money laundering, piracy, or smuggling. LexisNexis records press releases. https://www.diicot.ro/
RO-High Court of Cassation and Justice of Romania (RO-HCCJR)	The High Court of Cassation and Justice provides information about crime information. LexisNexis records the court decisions. http://www.scj.ro/738/Cautare-dosare-si-parti?customQuery%5B0%5D.Key=Department&customQuery%5B0%5D.Value=157
RO-Ministry of Justice of Romania (RO-MINJUS)	The Ministry of Justice provides information about crimes. LexisNexis records the court decisions. http://portal.just.ro/SitePages/acasa.aspx
RO-National Anticorruption Directorate (DNA) (RO-DNA)	The National Anticorruption Directorate provides information about financial crimes, fraud, forgery, bribery, asset freeze, bank fraud, conspiracy, corruption, embezzlement, extortion, money laundering, and tax evasion. LexisNexis records the press releases. http://www.pna.ro
RO-National Gambling Office - Blacklist (RO-NGO-B)	The National Gambling Office of Romania provides a list of entities that are engaged in illegal gambling services. http://onjn.gov.ro/lista-neagra/
RO-National Integrity Agency (RO-ANI)	The National Integrity Agency provides crime information. Crime examples include conflict of interests and incompatibility. LexisNexis records the press releases. https://www.integritate.eu/
RO-National Securities Commission (RO-CNVMR)	The National Securities Commission was replaced by the Romanian Financial Supervision Authority.
RO-Police (RO-PO)	The Romanian police department provides crime information. LexisNexis records the press releases, the Most Wanted category, and the Fugitive category. http://www.politiaromana.ro

Romania Enforcement Sources (Continued)

Name	Description
RO-Public Ministry of Romania (RO-PMR)	The Public Ministry of Romania - Prosecution Office is attached to the High Court of Cassation and Justice. The agency provides information about financial crimes, fraud, forgery, bribery, asset freeze, bank fraud, conspiracy, corruption, embezzlement, extortion, money laundering, tax evasion, and crimes against humanity. LexisNexis records the press releases. https://www.mpublic.ro/
RO-Romanian Financial Supervision Authority (RO-RFSA)	The Financial Supervisory Authority contributes to the consolidation of an integrated operation and supervisory framework of the non- banking market, the participants of, and operations performed on such markets. The agency helps ensure the stability, competitiveness, and proper operation of the financial instrument markets. The agency promotes the trust in these markets and in the investments in financial instruments and helps ensure the protection of operators and investors against disloyal, abusive, and fraudulent practices. The agency promotes the stability of the insurance activity and protects the rights of policyholders. The agency helps ensure the efficient operation of the private pension system and protects the interests of the participants and beneficiaries. http://asfromania.ro/
RO-Romanian National Bank (RO-ENF-BNR)	This source is the website of the Romanian National Bank. The website contains the warnings and fines that are issued by the National Bank. http://www.bnr.ro/Sanc%C8%9Biuni-emise-de-BNR-12553.aspx#peloc
RO-Supreme Council of National Defense (RO-CSAT)	The Supreme Council of National Defense is the autonomous administrative authority that is vested under the constitution. The agency issues decisions according to the law. The agency reviews or proposes laws to promote a number of Romania's strategies. These strategies include national security strategy, national strategy of homeland defense, military strategy, and strategies for public order and national security in relation to the responsibilities of relevant institutions. http://csat.presidency.ro/

Russia

Enforcement sources are available for this country or region.

Russia Enforcement Sources

Name	Description
RU-Federal Tax Service (RU-FTS)	The source provides an official register of persons whose gambling activities have violated Russian Federation laws. According to the Federal Law No. 358-FZ of 27 November 2017, all financial operations with the persons from this register are prohibited. https://www.nalog.gov.ru/rn77/related_activities/adjustable/azart/

Russia Enforcement Sources (Continued)

Name	Description
RU-Office of the Prosecutor General of the Russian Federation - Illegal Remuneration (RU-OPGRFIR)	As part of anti-corruption and bribery enforcement, this source is a list of entities that were brought to administrative responsibility for illegal remuneration. https://www.genproc.gov.ru/anticor/register-of-illegal-remuneration/
RU-Prosecutors Office of the Republic of Crimea (RU-PORC)	The Prosecutor's Office of the Republic of the Crimea oversees the prosecution of criminal cases within the jurisdiction of the Russian Crimea. The agency publishes news about investigations and sentences. http://www.rkproc.ru/

Russian Federation

Enforcement sources are available for this country or region.

Russian Federation Enforcement Sources

Name	Description
RU- Chief Military Prosecutor (RU-CMP)	The Military Prosecutor for the Russian Federation oversees and prosecutes infractions of Russian military law. The agency publishes information about investigations, charges, and sentencing. http://gvp.gov.ru/
RU-Courts (RU-LEGAL)	The RU-Courts source is a composite source from a number of different Russian court websites. The source provides press releases and news about investigations, charges, and sentences. http://www.chel-oblsud.ru/?html=news_archiv&cat=36
RU-Federal Antimonopoly Service of the Russian Federation (RU-FAS)	The Federal Antimonopoly Service is responsible for the adoption of regulations and monitoring compliance with the anti-trust laws. The agency publishes information about anti-trust fines that are imposed on individuals and organizations. http://fas.gov.ru/
RU- Federal Drug Control Service (RU-FDCS)	The Federal Drug Control Service oversaw the combating of drug trafficking. The source transferred its function to the Ministry of the Interior, General Directorate for Drug Control.
RU- Federal Penitentiary Service (RU-FPS)	The Federal Penitentiary Service maintains Russian prisons. The agency publishes information about wanted individuals. http://www.fsin.su/
RU-Federal Security Service of the Russian Federation (FSB) (RU-FSB)	The Federal Security Service helps ensure counter-intelligence, internal and border security, counter-terrorism, and surveillance. The agency publishes press releases about current investigations, charges, and sentences. http://www.fsb.ru/

Russian Federation Enforcement Sources (Continued)

Name	Description
RU-Investigative Committee at the Public Prosecutor's Office of the Russian Federation (RU-SLEDCOM)	The Investigative Committee serves as the main federal investigation authority. The agency publishes information about investigations, charges, and sentences. http://sledcom.ru/
RU-Ministry of Internal Affairs of Buryatia Republic (MVD) (RU-MVDBR)	The Ministry of Internal Affairs for the Buryatia oversees internal affairs in the Buryatia Republic. The agency publishes news about investigations and sentences. https://03.xn--b1aew.xn--p1ai/
RU-Ministry of Justice (RU-MINJUS)	The Federal Ministry of Justice oversees the legal and penal system in Russia. The agency provides press releases, news, and other information on major crimes. http://minjust.ru/
RU-Ministry of the Interior of the Russian Federation (RU-MVDRF)	The Ministry of the Interior oversees internal affairs. The agency publishes news about investigations and sentences. http://www.mvd.ru
RU-Office of the Prosecutor General of the Russian Federation (RU-GPO)	The Prosecutor General oversees the prosecution of criminal activity. The agency publishes news and press about current investigations, charges, and sentences. http://www.genproc.gov.ru/
RU-Prosecutor's Office (RU-PROKUR)	The Prosecutor's Office is a composite source that aggregates different regional prosecutor's offices. The agency provides information about investigations, charges, and sentencing. http://procspb.ru/
RU-The Central Bank of the Russian Federation (RU-CBR)	The Central Bank coordinates the monetary and credit system of the Russian Federation. The bank monitors the activities of credit institutions, issues and revokes its banking licenses, and publishes information on fines. http://www.cbr.ru/

Rwanda

Enforcement sources are available for this country or region.

Rwanda Enforcement Sources

Name	Description
RW-International Criminal Tribunal for Rwanda) (RW-ICT)	The UN Security Council established the International Criminal Tribunal for Rwanda to “prosecute persons responsible for genocide and other serious violations of international humanitarian law committed in the territory of Rwanda and neighboring States, between 1 January 1994 and 31 December 1994.” http://unictr.unmict.org/
RW- National Public Prosecution Authority (RW-NPPA)	The National Public Prosecution Authority works with other institutions to help ensure that the country is well positioned to fight crime and protect people and their properties. http://nppa.gov.rw/home-page/?L=1
RW-Office of the Ombudsman (RW-OO)	The Office of the Ombudsman is both an ombudsman and an anti-corruption authority that is engaged in investigating cases of injustices in public administration and private institutions. The agency also prevents and combats corruption and other related offenses. https://www.ombudsman.gov.rw/en/corruption/corruption-convicts-list
RW-Office of the Prosecutor General of the Republic of Rwanda (RW-PG)	The National Public Prosecution Authority works with other institutions to help ensure that the country is well positioned to fight crime and protect people and their properties. http://nppa.gov.rw/home-page/?L=1
RW-Rwanda National Police (RW-RNP)	The Rwanda national police department delivers high-quality service, accountability, and transparency. The agency safeguards the rule of law and provides a safe and crime-free environment. http://www.police.gov.rw/home/
RW-Rwanda Public Procurement Authority (RW-PUBLIC)	The Rwanda Public Procurement Authority achieves the best value for money for the government of Rwanda. The agency sets up procurement standards, guidelines, and procedures. The agency builds capacity and monitors procurement proceedings. These actions help ensure competition, economy, transparency, fairness, efficiency, accountability, and zero tolerance to corruption in public procurement activities. https://www.umucyo.gov.rw/um/ubl/moveUmUblBlacLstComListPubHstr.do

Samoa

Enforcement sources are available for this country or region.

Samoa Enforcement Sources

Name	Description
WS-Central Bank of Samoa (WS-CBS)	<p>The Central Bank of Samoa is the nation's reserve bank. The agency acts as banker to the government and the commercial banks. The agency regulates issue supply availability and international exchange of money. The agency advises the government on banking and monetary matters. The agency promotes internal and external monetary stability and a sound financial structure. The agency promotes credit and exchange conditions that are conducive to the orderly and balanced economic development of Samoa. The agency regulates banking business and the extension of credit. The agency implements counter measures against money laundering to deter, detect, and criminalize money laundering activities.</p> <p>https://www.cbs.gov.ws/index.php/media/scams/ https://www.cbs.gov.ws/index.php/media/cryptocurrency/</p>

Saudi Arabia

Enforcement sources are available for this country or region.

Saudi Arabia Enforcement Sources

Name	Description
SA - Capital Market Authority (SA - CMA)	<p>The CMA (Capital Market Authority) regulates and develops the Saudi Arabian Capital Market by issuing required rules and regulations for implementing the provisions of Capital Market Law. The basic objectives are to create an appropriate investment environment, boost confidence, reinforce transparency, disclose standards in all listed companies, and protect the investors and dealers from illegal acts in the market.</p> <p>https://cma.org.sa/en/Market/News/Pages/default.aspx</p>
SA-Ministry of Interior (General Directorate of Investigation) (SA-MOI)	<p>The Ministry of Interior is responsible for kingdom-wide security and stability. The agency provides tranquility and safety for the citizens and fights against means of crime to help ensure the safety of Saudi society and its development.</p> <p>https://www.moi.gov.sa/wps/portal/Home/Home</p>
SA-Saudi Arabian Monetary Authority (SAMA) (SA-SAMA)	<p>SAMA (Saudi Arabian Monetary Authority) performs functions pursuant to several laws and regulations in the kingdom. These functions include supervising commercial banks and exchange dealers, regulating the cooperative insurance companies and the self-employment professions that are related to the insurance activity, and managing the monetary policy for maintaining the stability of prices and exchange rate.</p> <p>http://www.sama.gov.sa/en-US/News/Pages/allnews.aspx</p>

Serbia

Enforcement sources are available for this country or region.

Serbia Enforcement Sources

Name	Description
RS-Anti-Corruption Agency in Serbia (RS-ACAS)	The Anti-Corruption Agency prevents, detects, suppresses, and investigates corruption in Serbia. The agency provides announcements about specific decisions. http://www.antikorupcija-savet.gov.rs/saopstenja/cid1011/index/
RS-Belgrade Higher Court (RS-HCB)	The Belgrade Higher Court serves as an important court of first and second instance in the Belgrade area. The agency has a special war crimes tribunal. The agency provides press releases about its indictments and verdicts. https://www.bg.vi.sud.rs/news.php?id=68
RS-Commission for Protection of Competition (RS-CPC)	The Commission for the Protection of Competition implements competition legislation. The agency is an independent legal entity. The agency provides information about its decisions. http://www.kzk.gov.rs/odluke/tipovi/zakljucci
RS-Court of Appeal in Belgrade (RS-CAB)	The Court of Appeal in Belgrade is among the highest judicial institution in the country. The court issues public announcements about verdicts. http://www.bg.ap.sud.rs/cr/articles/sluzba-za-odnose-sa-javnoscu/aktuelni-predmeti/organizovani-kriminal/ok-donete-odluke/ http://www.bg.ap.sud.rs/cr/articles/sluzba-za-odnose-sa-javnoscu/aktuelni-predmeti/drugostepeno-krivicno/dk-donete-odluke/ http://www.bg.ap.sud.rs/cr/articles/sluzba-za-odnose-sa-javnoscu/aktuelni-predmeti/ratni-zlocini/rz-donete-odluke/
RS-Court of Appeal in Novi Sad (RS-CA-NS)	The Court of Appeal in Novi Sad is among the highest judicial institutions in the country. The court issues public announcements about verdicts. https://www.ns.ap.sud.rs/vesti-i-saopstenja/
RS-Ministry of Interior of the Republic of Serbia (RS-INTERS)	The Ministry of the Interior is responsible for state security. The agency provides updates on criminal charges. http://mup.gov.rs/wps/portal/sr/
RS-Serbian Office of the War Crimes Prosecutor (RS-SOWCP)	The Office of the War Crimes Prosecutor detects and prosecutes perpetrators of criminal offenses against humanity and international law and grave breaches of the International Humanitarian Law, committed in the territory of the former Yugoslavia since 1 January 1991. The Prosecutor issues press releases about decisions and verdicts about indictments of war crimes. https://www.tuzilastvorz.org.rs/sr/%D0%BF%D1%80%D0%B5%D0%B4%D0%BC%D0%B5%D1%82%D0%B8/%D0%BE%D0%BF%D1%82%D1%83%D0%B6%D0%BD%D0%B8%D1%86%D0%B5

Seychelles

Enforcement sources are available for this country or region.

Seychelles Enforcement Sources

Name	Description
SC-Central Bank of Seychelles (SC-CBS)	The Central Bank of Seychelles contributes to the sustainable economic growth and development of Seychelles through monetary policy and the maintenance of a sound financial system. http://www.cbs.sc/
SC-Financial Services Authority Seychelles (SC-FSAS)	The Seychelles Financial Services Authority was established under the Financial Services Authority Act in 2013. The source licenses, regulates, and enforces regulatory and compliance requirements. The source also supervises the conduct of business in the non-bank financial services sector in Seychelles. https://fsaseychelles.sc/media-corner/regulatory-updates

Sierra Leone

Enforcement sources are available for this country or region.

Sierra Leone Enforcement Sources

Name	Description
SL - Anti-Corruption Commission (SL-ACC)	The ACC (Anti-Corruption Commission) was established following the 1990s civil war to investigate rampant corruption in public agencies that were beginning to receive renewed foreign investment. The 2000 Anti-Corruption Act established the ACC as an independent commission to investigate government corruption. http://www.anticorruption.gov.sl/
SL-Special Court for Sierra Leone (SL-SCSL)	The SCSL (Special Court for Sierra Leone) is also called the Special Court or the Sierra Leone Tribunal. The agency is a judicial body that was set up by the government of Sierra Leone and the UN to "prosecute persons who bear the greatest responsibility for serious violations of international humanitarian law and Sierra Leonean law" that were committed in Sierra Leone after 30 November 1996 and during the Sierra Leone Civil War. http://www.rscsl.org/

Singapore

Enforcement sources are available for this country or region.

Singapore Enforcement Sources

Name	Description
SG-Accounting and Corporate Regulatory Authority (SG-ACRA)	The ACRA (Accounting and Corporate Regulatory Authority) is Singapore's regulatory authority for business registration, financial reporting, public accountants, and corporate service providers. https://www.acra.gov.sg/news-events
SG-Agri-Food & Veterinary Authority (SG-AVA)	The Agri-Food and Veterinary Authority of Singapore is a statutory board under the Ministry of National Development. The agency controls the animals, plants, and food supplies in Singapore. The agency mainly handles and reports smuggling cases. https://www.ava.gov.sg/newsroom
SG-Attorney General's Chambers (SG-AGC-E)	The AGC (Attorney General's Chambers) is an organ of state in Singapore. The agency is led by the attorney general, who acts as a principal legal adviser to the government on domestic laws and international laws. The attorney general also controls criminal offense prosecution. https://www.agc.gov.sg/newsroom/media-releases
SG- Casino Regulatory Authority (SG-SRA)	The Casino Regulatory Authority helps ensure that the management and operation of the casinos in Singapore remains free from criminal influence or exploitation. The agency also helps ensure that gaming in a casino is conducted honestly and that casinos do not cause harm to minors, vulnerable persons, or the society at large. http://www.cra.gov.sg/cra/news-releases.aspx/77
SG-Central Narcotics Bureau, Singapore (SG-CNB)	The Central Narcotics Bureau is a government agency under the Ministry of Home Affairs. The agency is responsible for the enforcement against drug-related activities in Singapore. http://www.cnb.gov.sg/newsroom/current/news.aspx
SG-Charity Council (SG-CHCO)	The Singapore Charity Council monitors charities for compliance with regulatory requirements. https://www.charities.gov.sg/Publications/Pages/Archived-Press-Releases.aspx
SG-Competition Commission of Singapore (CCS) (SG-CCS)	The Competition Commission of Singapore is the statutory board under the Ministry of Trade and Industry. The agency administers and enforces the Competition Act by taking actions against anti-competitive activities that have a significant adverse impact on the economy. https://www.ccs.gov.sg/media-and-publications/media-releases
SG-Corrupt Practices Investigation Bureau (SG-CPIB)	CPIB (Corrupt Practices Investigation Bureau) investigates and prosecutes corruption in the public and private sectors. CPIB also investigates other criminal cases that may involve corruption. https://www.cpiib.gov.sg/press-room/press-releases

Singapore Enforcement Sources (Continued)

Name	Description
SG-Council for Estate Agencies (SG-CEA)	The CEA (Council for Estate Agencies) is a statutory board under the Ministry of National Development. The agency is empowered to administer the new regulatory framework for the real estate agency industry in Singapore. The agency is responsible for effective regulation, industry development, and consumer education. The agency releases cases that are related to disciplined or unauthorized individuals and companies. https://www.cea.gov.sg/news-publications/press-releases
SG-Customs (SG-CU)	Singapore Customs is a government agency under the Ministry of Finance. The agency is the lead agency on trade facilitation and revenue enforcement matters. The agency implements customs and trade-enforcement measures. These measures include those that are related to free-trade agreements and strategic goods. http://www.customs.gov.sg/news-and-media/media-releases
SG-Immigration and Checkpoints Authority (SG-ICA)	ICA (Immigration and Checkpoints Authority) is an agency under the Ministry of Home Affairs. The agency is responsible for the security of Singapore's borders against the entry of undesirable persons and cargo through land, air, and sea checkpoints. As a security agency, ICA conducts operations against immigration offenders and releases news of related enforcement. https://www.ica.gov.sg/pressrelease
SG-Inland Revenue Authority (SG-IRA)	The Inland Revenue Authority is the statutory board under the Ministry of Finance. The agency collects and administers taxes and audits and investigates tax crimes. https://www.iras.gov.sg/irashome/news-and-events/newsroom/
SG-Maritime and Port Authority (SG-MPA)	The Maritime and Port Authority of Singapore publishes notices on revoked and suspended business license in maritime and port affairs, in relation to fraud and disciplined cases. https://www.mpa.gov.sg/web/portal/home
SG-Ministry of Home Affairs (SG-MHA)	The Ministry of Home Affairs is responsible for internal security, civil defense, immigration, and drug-trafficking control. https://www.mha.gov.sg/newsroom/press-releases
SG-Ministry of Manpower (SG-MOM)	The Ministry of Manpower forms and implements labor policies for the workforce in Singapore. http://www.mom.gov.sg/newsroom/press-releases?category=Employment+practices&page=1
SG-Monetary Authority of Singapore (Sing-MAS)	MAS (Monetary Authority of Singapore) is the central bank of Singapore. The agency regulates the elements of monetary policy, banking, and finance. MAS publishes the Investor Alert list of companies that are unauthorized in Singapore. The agency also fines and warns entities that are accused of violating the financial and securities acts of Singapore. http://www.mas.gov.sg/News-and-Publications/Enforcement-Actions.aspx
SG-Police Force Case Studies (SG-PF-CS)	Starting in 2014, the Singapore police department publishes a series of commercial and financial crime cases on its website. http://www.police.gov.sg/resources/prevent-crime/commercial-crimes/case-studies/prosecution

Singapore Enforcement Sources (Continued)

Name	Description
SG-Singapore, Commercial Affairs Department (SG-CAD)	CAD (Commercial Affairs Department) is a department of the Singapore police force. The agency investigates commercial and financial crimes in Singapore. http://www.police.gov.sg/resources/prevent-crime/commercial-crimes/case-studies/prosecution/2016#content
SG-Singapore, Ministry of Law (SG-MinLaw)	The Ministry of Law formulates and reviews various legal policies, legislation, and strategies under its purview. The agency provides legal and policy input for other ministries' proposed programs. The agency regulates and licenses law-practice entities. https://www.mlaw.gov.sg/news/press-releases.html?q=&c=press-releases&y=&s=1
SG-Singapore, Supreme Court (SG-SUP-CRT)	The Supreme Court is the highest tier of the Singapore court system. The agency hears both civil and criminal matters and consists of the High Court and the Court of Appeal. The Supreme Court is responsible for high-priority cases. These cases include civil cases for over SGD 250,000, family cases for over SGD 1,500,000, and criminal cases that are punishable by death or imprisonment for a term over 10 years. http://www.singaporelawwatch.sg/slw/judgments.html
SG-Singapore Food Agency (SG-SFA)	SFA (Singapore Food Agency) was founded on 01 April 2019 as a superseding agency of the Agri-Food and Veterinary Authority of Singapore. SFA is a statutory board that was formed under the Ministry of the Environment and Water Resources. SFA oversees food safety and food security from farm-to-fork in Singapore. https://www.sfa.gov.sg/newsroom
SG-Singapore Stock Exchange (SG-SX)	The SGX (Singapore Stock Exchange) owns and operates securities and their derivatives in Singapore. The agency also provides trading access to the SGX market. http://www.sgx.com/wps/portal/sgxweb/home/media/news_updates

Sint Maarten

Enforcement sources are available for this country or region.

Sint Maarten Enforcement Sources

Name	Description
SX-Central Bank of Curacao and Sint Maarten (SX-CBC-SM)	The Central Bank of Curacao and Sint Maarten maintains the external stability of the NAf (Netherlands Antillean guilder). The agency promotes the efficient functioning of the financial system in Curacao and Sint Maarten. http://www.centralbank.cw/forex-alert

Slovakia

Enforcement sources are available for this country or region.

Slovakia Enforcement Sources

Name	Description
SK-Banska Bystrica Regional Police Directorate (SK-BBKPZ)	The Banská Bystrica Regional Police Directorate publishes a list of most wanted persons that are wanted by both regional courts and district courts in the Banská Bystrica region. http://www.minv.sk/?patranie_BB_hladani
SK-Gambling Regulatory Authority (SK-GRA)	The Slovak Gambling Regulatory Authority issues general licenses and makes decisions on granting or removing individual licenses. The source also conducts supervision, imposes sanctions, and executes other activities according to the gambling act in the area of gambling games. https://www.urhh.sk/sk/web/guest/zoznam-zakazanych-sidel
SK-General Prosecutor's Office (SK-GPO)	The General Prosecutor's Office publishes information on legally convicted legal entities in accordance with Act No. 330/2007 Coll. https://esluzby.genpro.gov.sk/zoznam-odsudenych-pravnickych-osob
SK-Kosice Regional Police Directorate (SK-KKRPZ)	The Košice Regional Police Directorate publishes a list of most wanted persons that are wanted by both regional courts and district courts in the Košice region. http://www.minv.sk/?patranie_BB_hladani http://www.minv.sk/?patranie_KE_hladani
SK-Ministry of Interior (Slovak Republic) (SK-MINV)	The Ministry of the Interior is responsible for general policing services in the country. The agency provides a list of most wanted individuals. https://www.minv.sk/?patros-okres
SK- National Bank of Slovakia (SK-NBank)	The National Bank of Slovakia serves as the nation's central bank and supervises the financial market. The agency publishes a list of businesses that are not authorized to do business in the country. https://nbs.sk/dohlad-nad-financnym-trhom/upozornenia-a-oznamenia/upozornenia-na-nepovolenu-cinnost-subjektov/?table_post-list_params=%7B%22offset%22%3A0%2C%22filter%22%3A%7B%22lang%22%3A%22sk%22%7D%7D
SK-Slovak Office for Public Procurement (SK-SOPP)	The Office for Public Procurement administers and oversees public procurement in the country. The agency publishes a list of fined entities. https://www.uvo.gov.sk/dohlad/spravne-delikty/prehľad-rozhodnutí-o-uložení-pokuty-pre-verejného-obstarávateľa-a-obstarávateľa
SK-Specialized Criminal Court (SK-SCC)	The Specialized Criminal Court belongs to the system of courts of the Slovak Republic. The court specializes in murder, machinations in public procurement, forgery, and misconduct in the office. https://obcan.justice.sk/infosud/-/infosud/detail/sud/170/rozhodnutia
SK-The Antimonopoly Office of the Slovak Republic (SK-AOSR)	The Antimonopoly Office of Slovakia protects competition. The office publishes press releases about unauthorized mergers and fines that are imposed on companies for various offenses. http://www.antimon.gov.sk/tlacove-spravy/

Slovenia

Enforcement sources are available for this country or region.

Slovenia Enforcement Sources

Name	Description
SI-Bank of Slovenia (SI-BoS)	The Bank of Slovenia is the central bank of Slovenia. The source supervises banks in Slovenia, manages the central database of debts, collects and processes statistical data for the functioning of the monetary and financial system, and issues supervisory measures against entities that breach the Slovene banking legislation. https://www.bsi.si/en/financial-stability/banking-system-supervision/supervisory-disclosure/publication-of-administrative-penalties
SI-Commission for the Prevention of Corruption (SI-CPC)	The Commission for the Prevention of Corruption is an independent body that was established in 2004. The source focuses on the prevention of corrupt acts within the government and other subjects. The source acts independently and can issue investigations that are then forwarded to the state prosecution or, in specific cases, can even issue admonitions and fines. The source maintains a public site (called "Erar") that keeps a record of all financial transactions between governmental bodies and other public entities, including all companies active in Slovenia. https://www.kpk-rs.si/delo-komisije/pravnomocne-prekrskovne-odlocbe/
SI-Republic of Slovenia, Ministry of the Interior Police (SI-Police)	The Ministry of the Interior Police is responsible for the internal security of Slovenia. The agency publishes press releases about crimes, internal changes, ministerial events, and arrest warrants. https://www.policija.si/medijsko-sredisce/sporocila-za-javnost
SI-Slovene Securities Market Agency (AGENCIJA)	The Slovene Securities Market Agency maintains lawful market activities in financial instruments. The agency publishes press releases about changing rules, announcements about rules violation, and other reports. The agency annually reports to the National Assembly of the Republic of Slovenia. https://www.a-tvp.si/eng/warnings/warnings-by-other-regulators
SI- Slovenian Competition Protection Office (SI-SCPO)	The Slovenian Competition Protection Office controls the observance of laws and enforces competition rules. The agency publishes press releases about rules violation and actions that are taken against violators. http://www.varstvo-konkurence.si/informacije/sporocila-za-javnost/
SI-Supreme Court of Slovenia (SI-SC-SI)	The Supreme Court of Slovenia is the highest court within the legal jurisdiction of Slovenia. The agency publishes press releases about the court's decisions, the decisions of the judiciary of Slovenia in general, and other information. https://www.sodisce.si/vsrs/objave/?rubric=1

South Africa

Enforcement sources are available for this country or region.

South Africa Enforcement Sources

Name	Description
ZA-Competition Commission (ZA-CC)	The Competition Commission is a statutory body that is constituted in terms of the Competition Act, No. 89 of 1998. The agency is one of three, independent competition regulatory authorities that was established in terms of the act. The agency is the investigative and enforcement agency. The competition authorities are functionally-independent institutions, but the agencies are administratively accountable to the Department of Economic Development. http://www.compcom.co.za/
ZA-Competition Tribunal (ZA-CT)	The Competition Tribunal adjudicates competition matters in accordance with the act and has jurisdiction throughout South Africa. The agency is independent and subject to the constitution and the law. The agency must be impartial and perform its functions without fear, favor, or prejudice. http://www.comptrib.co.za/
ZA-Financial Intelligence Centre (ZA-FIC)	The FIC (Financial Intelligence Centre) was established by the Financial Intelligence Centre Act, 2001 (Act 38 of 2001). The agency supervises and enforces FIC Act compliance, facilitates supervision and enforcement actions by supervisory bodies, advises on AML/CTF policy, and meets international AML/CTF regulations. https://www.fic.gov.za/Compliance/Act%20Enforcement/Pages/Sanctions-by-FIC.aspx
ZA-Financial Sector Conduct Authority (ZA-FSCA)	The FSCA (Financial Sector Conduct Authority) is a financial regulatory agency of the government of South Africa. The agency regulates the non-banking financial services industry in South Africa. The agency is the predecessor of the FSB (Financial Services Board). https://www.fsc.co.za/Pages/Media-Releases.aspx https://www.fsc.co.za/Enforcement-Matters/Pages/Enforcement-Actions.aspx https://www.fsc.co.za/Regulatory%20Frameworks/Pages/Notices.aspx
ZA-National Prosecution Authority (ZA-NPA)	The National Prosecuting Authority is guided by the constitution as the agency prosecutes without fear, favor, and prejudice and works with its partners and the public to solve and prevent crime. These actions help ensure justice for the victims of crimes. https://www.npa.gov.za/
ZA-National Treasury (ZA-NT)	The National Treasury manages national economic policy, prepares the South African government's annual budget, and manages the government's finances. http://www.treasury.gov.za/
ZA-South African Financial Services Board (ZA-FSB)	The FSB (Financial Services Board) is an independent institution that was established by statute. The agency oversees the South African non-banking financial services industry in the public interest. The agency promotes and maintains a sound financial investment in South Africa. https://www.fsb.co.za/Pages/Home.aspx

South Africa Enforcement Sources (Continued)

Name	Description
ZA-South African Police Service (ZA-SAPS)	The South African Police Service prevents, combats, and investigates threats against the safety and security of any community. The agency helps ensure that offenders are brought to justice. The agency participates in efforts to address the causes of crime. http://www.saps.gov.za/
ZA- South African Reserve Bank (ZA-ZA-SARB)	The South African Reserve Bank is the central bank of South Africa. The agency helps maintain price stability in the interest of balanced and sustainable economic growth in South Africa. Together with other institutions, the agency helps ensure financial stability. http://www.resbank.co.za/Pages/default.aspx
ZA-South African Revenue Service (ZA-SARS)	The South African Revenue Service is the tax collecting agency of the South African government. This agency administers the South African tax system and customs service and enforces laws for crimes such as smuggling, fraud, and the abuse of the tax system. http://www.sars.gov.za/Media/MediaReleases/Pages/default.aspx

South Korea

Enforcement sources are available for this country or region.

South Korea Enforcement Sources

Name	Description
KR-Fair Trade Commission (KR-KFTC)	The Fair Trade Commission formulates and administers competition policies. The agency deliberates, decides, and handles antitrust cases. http://www.ftc.go.kr/news/policy/competelist.jsp?news_div_cd=1
KR-National Tax Service (KR-NTS)	The NTS (National Tax Service) is one of the tax organizations operated under the Ministry of Strategy and Finance. The NTS is mainly in charge of the assessment and collection of internal taxes. https://www.nts.go.kr/openinfo/openinfo_03_01.asp https://www.nts.go.kr/openinfo/openinfo_03_02.asp https://www.nts.go.kr/openinfo/openinfo_03_03.asp https://www.nts.go.kr/openinfo/openinfo_03_04.asp

Spain

Enforcement sources are available for this country or region.

Spain Enforcement Sources

Name	Description
ES-Banco de España (ES-BDE)	The Bank of Spain is the national central bank. Within the framework of the SSM (Single Supervisory Mechanism), the agency is the supervisor of the Spanish banking system along with the European Central Bank. The agency has a section called Sanctions Imposed by the Bank of Spain. The section publishes the sanctions and reprimands that are imposed in relation to serious and very serious infringements. The sanctions and reprimands are published within 15 working days from the date on which they have become final pursuant to administrative proceedings. https://www.bde.es/bde/en/areas/supervision/sancion/sanciones-impues/index201709.html
ES-Comisión Nacional de los Mercados y la Competencia (ES-CNMC)	The CNMC (National Commission on Markets and Competition) is a Spanish competition regulator that enforces competition law. The source investigates and sanctions anti-competitive practices based on complaints or on its own initiative. The source also supervises the conduct of companies that operate in regulated markets and supervises and controls all economic sectors. https://www.cnmc.es/
ES-Comisión Nacional del Mercado de Valores (ES-CNMV)	The National Commission of the Stock Market is in charge of emulating and overseeing the Spanish securities markets. The agency publishes news and information about financial crimes. http://www.cnmv.es
ES - Dirección General de Seguros y Fondos de Pensiones (ES-DGSFP)	The General Direction of insurance and Pension Funds regulates insurance-related activities. http://www.dgsfp.mineco.es
ES-Directorate General for the Regulation of Gambling (ES-DGRG)	The Directorate-General for the Regulation of Gambling is the body of the Ministry of Consumer Affairs, under the authority of the General Secretariat for Consumer Affairs and Gambling. The source regulates and sanctions gambling activities at the state level. https://www.ordenacionjuego.es/es/resoluciones_sancionadores
ES-Guardia Civil española (ES-GCE)	The Civil Guard helps ensure the protection of citizens against criminal acts. The agency helps ensure compliance with the laws. The agency defends the free exercise of rights and freedoms and preserves public safety. The agency publishes information about the members and actions of the institution. The agency publishes crime news. http://www.guardiacivil.es
ES-Interior Ministry News (ES-INTER)	The Interior Ministry News maintains public security within Spain. The agency publishes news articles about recent criminal acts. https://www.interior.gob.es/opencms/es/prensa/
ES-La-Moncloa (ES-LM)	La Moncloa is the official website of the Presidency of the Spain's government. The site provides information about recent facts. http://www.lamoncloa.gob.es

Spain Enforcement Sources (Continued)

Name	Description
ES-Ministry of Justice (ES-MoJ)	The Ministry of Justice prepares, directs, and implements government policy in government relations with the administration of justice, the general council of the judiciary, and the public prosecution. http://www.mjusticia.gob.es
ES-National Police of Spain (Cuerpo Nacional De Policía) (ES-POLICE)	The national police department is an armed institute with hierarchical structure. The agency protects the free exercise of rights and freedoms and preserves public safety throughout the national territory. http://www.policia.es
ES-Tax Agency (ES-TA)	The Agencia Tributaria (Tax Agency) manages the state tax and customs system and the resources of other national or EU public administrations and entities. The source provides press releases that are focused on drug trafficking, tax fraud, organized crime, and money laundering. https://sede.agenciatributaria.gob.es/Sede/sala-prensa/notas-prensa.html

Sri Lanka

Enforcement sources are available for this country or region.

Sri Lanka Enforcement Sources

Name	Description
LK-Central Bank of Sri Lanka (LK-CBSL)	The CBSL (Central Bank of Sri Lanka) is the apex institution in the financial sector in Sri Lanka. The CBSL seeks to achieve and maintain economic and price stability and maintain financial system stability. https://www.cbsl.gov.lk/en/press/press-releases/other
LK-Commission to Investigate Allegations of Bribery or Corruption (LK-CIABOC)	The Commission to Investigate Allegations of Bribery or Corruption was established by Act No. 19 of 1994. The agency investigates allegations of bribery or corruption and directs prosecutions for offenses under the Bribery Act and the Declaration of Assets and Liabilities Law, No. 1 of 1975. https://www.ciaboc.gov.lk/media-centre/latest-news https://www.ciaboc.gov.lk/prosecute/judgement
LK-Financial Intelligence Unit of Sri Lanka (LK-FIU)	The FIU (Financial Intelligence Unit) of Sri Lanka was established by the provisions of the FTRA (Financial Transactions Reporting Act) No. 06 of 2006 under the Ministry of Finance and Planning. As an independent institution within the Central Bank's framework and administrative structure, the agency is the regulator for AML/CTF that enforces compliance on financial institutions in the country. http://www.fiusrilanka.gov.lk/press_releases.html
LK-Securities and Exchange Commission of Sri Lanka (LK-SEC)	The SEC regulates the securities market. The agency helps ensure that professional standards are maintained in order to protect the interest of investors. http://www.sec.gov.lk/?page_id=431

St. Kitts and Nevis

Enforcement sources are available for this country or region.

St. Kitts and Nevis Enforcement Sources

Name	Description
KN – Financial Services Regulatory Commission (KN-FSRC)	The Financial Services Regulatory Commission is an integrated, non-banking, financial services-sector regulator. The agency supervises and regulates the insurance, private pensions, money businesses, credit unions, trust and corporate services, and investment industries. The agency also monitors compliance of AML or CFT legislation. http://fsrc.kn/warnings
KN-Nevis Financial Services (KN-FS)	The Nevis Financial Services Regulation and Supervision Department is the Nevis branch of the Financial Services Regulatory Commission. The agency authorizes and licenses companies or persons to conduct financial-service business. The agency monitors regulated financial services activities to safeguard the public against any illegal or unauthorized financial-service business that operates within or from Nevis. http://www.nevisfsrc.com/warnings

St. Lucia

Enforcement sources are available for this country or region.

St. Lucia Enforcement Sources

Name	Description
LC-Royal Saint Lucia Police (LC-RSLP)	The St. Lucia Police Force is responsible for law enforcement and regulation. http://www.rslpf.com/

St. Vincent and The Grenadines

Enforcement sources are available for this country or region.

St. Vincent and The Grenadines Enforcement Sources

Name	Description
VC-St. Vincent & the Grenadines International Financial Services Authority (IFSA) (VC-IFSA)	The Financial Services Authority regulates and supervises the international, financial services-sector and the non-bank financial institutions in accordance with the various governing legislation and best international practices. The agency helps ensure that these sectors are reputable and contribute to the economic and social development of St. Vincent and the Grenadines. http://svgfsa.com/news_events.html

Swaziland

Enforcement sources are available for this country or region.

Swaziland Enforcement Sources

Name	Description
SZ-Financial Services Regulatory Authority (SZ-FSRA)	The FSRA (Financial Services Regulatory Authority) fosters the stability of the Swaziland financial system. The agency regulates and supervises the financial-service providers. http://www.fsra.co.sz/index.php?option=com_content&view=featured&Itemid=36
SZ-The Royal Swaziland Police Service (SZ-RSPS)	The Royal Swaziland Police Service preserves peace, protects life and property, prevents incidents of crime, detects crime, and maintains law and order. http://www.police.gov.sz/ http://police.gov.sz/dedi337.nur4.host-h.net/

Sweden

Enforcement sources are available for this country or region.

Sweden Enforcement Sources

Name	Description
SE-County Administrative Board (SE-CAB)	The County Administrative Board is a state authority that has supervisory responsibility over certain business operators according to the Money Laundering Act. The authority checks whether the business operators have sufficient measures to prevent the business from being used for money laundering and terrorist financing. https://www.lansstyrelsen.se/stockholm.html
SE-Courts (SE-Court)	The Courts of Sweden is the collective name for the courts in the country. The Swedish Courts comprise the ordinary courts, the administrative courts, the rental and tenancy tribunals, Legal Aid, Legal Aid Board, and the Courts Administration. The agency's work is recorded as a press release. The agency uncovers, investigates, prosecutes, and brings to trial its own cases. http://www.domstol.se/Om-Sveriges-Domstolar/Sveriges-Domstolars-pressrum/Nyheter-och-pressmeddelanden/
SE-Swedish Financial Supervisory Authority (Finansinspektionen) (SE-FI)	The Financial Supervisory Authority of Sweden authorizes, supervises, and monitors companies that operate in Swedish financial markets. The agency's work is recorded as a list. The agency issues warnings against unauthorized companies from Sweden and other countries. https://www.fi.se/sv/publicerat/sanktioner/marknadsinformation/
SE -Swedish Security Service (SE-SSS)	The Swedish Security Service prevents and detects offenses against national security, fights terrorism, and protects the central government. The agency protects the democratic system, the rights and freedoms of the Swedish citizens, and national security. The agency's work is recorded as a press release. The agency investigates its own cases. http://www.sakerhetspolisen.se/ovrigt/pressrum/aktuellt.html
SE-The Swedish Gaming Inspectorate (SE-SGI)	The Swedish Gaming Inspectorate source provides decisions about gaming companies for which their license was revoked, companies that conducted illegal gambling activities, or companies that were fined. https://www.spelinspektionen.se/

Switzerland

Enforcement sources are available for this country or region.

Switzerland Enforcement Sources

Name	Description
CH-Eidgenössischen Bankenkommission EBK (Swiss Federal Banking Commission) (CH-EBK)	The Federal Banking Commission was administered by the Federal Department of Justice. The agency provided a list of unauthorized companies. The agency is now overseen by the Financial Market Supervisory Authority. https://www.finma.ch/FinmaArchiv/ebk/e/publik/unbewilligt/index.html
CH-Gambling Supervisory Authority (CH-GESPA)	The GESPA (Gambling Supervisory Authority) regulates lotteries, sports betting, and skill-based games throughout Switzerland. The source also publishes websites that are blocked for offering illegal gambling activities. https://www.gespa.ch/de/bekaempfung-illegaler-aktivitaeten/zugangssperre
CH - Office of the Attorney General of Switzerland (CH-OAGS)	The Office of the Attorney General of Switzerland publishes press releases about law enforcement measures and criminal proceedings. https://www.bundesanwaltschaft.ch/mpc/de/home/medien/archiv-medienmitteilungen.html?dyn_startDate=01.01.2001
CH-SIX Swiss Exchange (CH-SIXSWE)	The SIX Swiss Exchange is Switzerland's principal stock exchange. The agency publishes media releases. This information includes companies that violated the rules or regulations of the financial market. Media releases contain information about investigations, reprimands that are issued against such companies, or fines that are imposed on them. https://www.ser-ag.com/en/resources/notifications/media-releases.html
CH-Swiss Cantonal Police (CH-SCP)	Swiss Cantonal Police publish data about wanted criminals and news releases about committed crimes. This source is a consolidated source for several cantonal police offices. https://www.gr.ch/DE/institutionen/verwaltung/djsg/kapo/aktuelles/fahndungen/Seiten/default.aspx https://polizei.lu.ch/fahndungen/aeltere_fahndungen/personenfahndungen https://www.ag.ch/de/aktuell/medien/medienmitteilungen https://www4.ti.ch/di/pol-new/comunicazioni/comunicati-stampa-1
CH-Swiss Competition Commission (CH-COMCO)	The Swiss Competition Commission is an independent, federal authority. The agency publishes press releases about companies that violated anti-competitive law and about law enforcement measures that are taken against the companies. https://www.weko.admin.ch/weko/de/home/medien/medieninformationen.html
CH-Swiss Federal Gaming Board (CH-ESBK)	The Swiss Federal Gaming Board is the supervisory authority for casinos and monitors compliance with gambling regulations and licensing provisions. In particular, the source monitors that the games are operated securely and transparently and that the regulations on combating money laundering and terrorist financing are complied with. The source also prosecutes illegal gambling by blocking access to illegal online offers. https://www.esbk.admin.ch/esbk/de/home.html

Switzerland Enforcement Sources (Continued)

Name	Description
CH-Swiss Federal Police (CH-FEDPOL)	The Swiss federal police department is administered by the Federal Department of Justice and Police. The agency issues press releases about various crimes. https://www.fedpol.admin.ch/fedpol/de/home/aktuell/mm.html?dyn_startDate=01.01.2022
CH-Swiss Financial Market Supervisory Authority (CH-FINMA)	FINMA (Financial Market Supervisory Authority) is an independent institution. The agency is responsible for financial regulation and the supervision of banks, insurance companies, stock exchanges, and securities dealers. FINMA publishes press releases and information about various financial and international enforcement actions. The agency issues a warning list of companies and individuals who might be operating without a license. https://www.finma.ch/de/news/ https://www.finma.ch/de/finma-public/warnliste/ https://www.finma.ch/de/durchsetzung/enforcementinstrumente/veroeffentlichung-von-endverfuegungen/
CH-Zuger Polizei (Switzerland) (CH-ZUG)	The police department of the Canton of Zug is administered by the regional Department of Security. The agency issues press releases about various crimes. https://zg.ch/de/sicherheitsdirektion/zuger-polizei#news

Taiwan, Province of China

Enforcement sources are available for this country or region.

Taiwan, Province of China Enforcement Sources

Name	Description
TW-Banking Bureau of Financial Supervisory Commission (TW-BB-FSC)	The Banking Bureau maintains the soundness of the banking system, protects the interest of depositors, and establishes a financial management system. http://www.banking.gov.tw/ch/index.jsp
TW-Fair Trade Commission (TW-FTC)	The FTC (Federal Trade Commission) drafts fair-trading policies, laws, and regulations. The agency investigates and handles various activities that impede competition. http://www.ftc.gov.tw/internet/main/index.aspx
TW-Financial Supervisory Commission (TW-FSC)	The FSC (Financial Supervisory Commission) develops, supervises, regulates, and examines financial markets and financial service enterprises in Taiwan. http://www.fsc.gov.tw/ch/index.jsp
TW-Insurance Anti-Fraud Institute of Taiwan (TW-TW-IAFI)	IAFI (Insurance Anti-Fraud Institute of Taiwan) collects domestic and foreign information about insurance crime prevention, computer crimes, telephone frauds, economic crimes, and money laundering. http://www.iafi.org.tw/GoWeb/include/index.php

Taiwan, Province of China Enforcement Sources (Continued)

Name	Description
TW-Insurance Bureau of Financial Supervisory Commission (TW-IB-FSC)	IB-FSC (Insurance Bureau of Financial Supervisory Commission) maintains a sound environment for insurance businesses and enhances protection to insurance policy holders. http://www.ib.gov.tw/ch/index.jsp
TW-Ministry of Justice (TW-MIJCCL)	The Taiwanese Ministry of Justice publishes a list pursuant to the powers that were granted in Article 4 of the Law for Capital Controls, which grants the Ministry the authority to designate entities in accordance with that law. The Ministry has used this list to prosecute individuals in violation of international sanctions. https://www.moj.gov.tw/2832/2833/2834/2835/
TW- Ministry of Justice Investigation Bureau (TW-MJIB)	The Taiwanese Ministry of Justice Investigation Bureau is a criminal investigation and intelligence agency that publishes lists of entities in violation of money laundering laws and international sanctions. https://www.mjib.gov.tw/Crimes/Crimes_List
TW-Ministry of National Defense of Taiwan (TW-TW-MNDT)	MND (Ministry of National Defense) is a cabinet-level agency under the Executive Yuan of the Republic of China. The agency is responsible for the defense and military affairs of Taiwan. https://www.mnd.gov.tw/default.aspx
TW-Taiwan Criminal Investigation Bureau (TW-CIB)	CIB (Criminal Investigation Bureau) investigates high-profile crimes, forensics, and computer-related crimes. https://www.cib.npa.gov.tw/en/index
TW - Taiwan High Court Kaohsiung Branch (TW-THCKB)	The Taiwan High Court Kaohsiung Branch is divided into civil, criminal, and specialized divisions. The agency deals with juvenile traffic, public security, election, labor, trademark, patent, copyright, corruption, state compensation, sexual violations, fair-trade cases, significant economic crimes, and other extraordinary criminal cases. http://ksh.judicial.gov.tw/chinese/index.aspx
TW - Taiwan Judicial Yuan Criminal Case Judgments (TW-TW-TJYJ)	The Taiwan Judicial Yuan Criminal Case Judgments solves criminal cases. http://www.judicial.gov.tw/
TW-Taiwan Maritime and Port Bureau (TW-TMPB)	The Taiwan Maritime and Port Bureau operates under the Ministry of Transportation and Communications of Taiwan. The source establishes a conducive environment for the maritime industry, enhances maritime capabilities for improved competitiveness, implements national maritime policies, ensures sea order and safety, and fosters maritime human resources in Taiwan. The source publishes lists of vessels that have committed violations of laws and regulations, thereby prohibiting their entry into territorial waters and ports. https://www.motcmpb.gov.tw/Information/LatestNews?SiteId=1&NodeId=482&baseCategoryId=103

Taiwan, Province of China Enforcement Sources (Continued)

Name	Description
TW-Taiwan Securities Association (TW-TSA)	The Taiwan Securities Association is a trade association that prevents fraud, price manipulation, inadequate fee charge, and other behaviors involving undue profit-making in Taiwan's securities market. http://www.csa.org.tw/g00/g03.asp
TW-Taiwan Supreme Prosecutors Office (TW-TSPO)	TSPO (Taiwan Supreme Prosecutor's Office) is the nation's highest prosecution authority. The agency is in charge of corruption and offenses of malfeasance and economic crime cases. http://www.tps.moj.gov.tw/mp002.html

Tajikistan

Enforcement sources are available for this country or region.

Tajikistan Enforcement Sources

Name	Description
TJ-Agency for Drug Control (TJ-ADC)	The agency is authorized to solve problems that are associated with the trafficking of drugs, psychotropic substances, and their precursors and to counteract their illegal circulation. The agency also coordinates the activities of ministries, departments, and executive bodies of Tajikistan in this area. https://akn.tj/category/news/
TJ-Anti-Corruption Agency (TJ-ACA)	The agency monitors and controls financial crimes and violations. http://anticorruption.tj/index.php/tj/markazi-akhborot/khabar-o
TJ-General Prosecutor's Office (TJ-GPO)	The General Prosecutor's Office supervises laws execution and the coordination of activity that is implemented by authorities of public order control. http://www.prokuratura.tj/news-tj.html
TJ-Ministry of Internal Affairs (TJ-MIA)	The Ministry of Internal Affairs for Tajikistan oversees policing duties in the country. The agency issues press releases, a wanted list, and information about criminal matters. http://mvd.tj/index.php/ru/
TJ-National Bank (TJ-NB)	The National Bank of Tajikistan develops and implements monetary policy, issues licenses to credit institutions, regulates and controls the activities of monetary services, and protects the interests of the consumers of banking system services. http://www.nbt.tj/ru/news/

Tanzania

Enforcement sources are available for this country or region.

Tanzania Enforcement Sources

Name	Description
TZ-National Prosecutions Services (TZ-NPS)	The National Prosecutions Services supervises prosecutions and coordinates criminal investigations for the United Republic of Tanzania. https://www.nps.go.tz/news https://www.nps.go.tz/publications/court-judgement
TZ-Prevention and Combating of Corruption Bureau (TZ-PCCB)	Corruption is criminalized under the PCCA (Prevention and Combating of Corruption Act), which covers attempted corruption, extortion, passive and active bribery, money laundering and bribery of a foreign official. A range of legislation covers other corruption offenses, but anti-corruption laws are applied inconsistently and are poorly enforced. Gift giving and the use of facilitation payments for the purpose of inducing corrupt behavior are illegal under the PCCA. http://www.pccb.go.tz/category/uchunguzi/waliohukumiwa-kwa-makosa-ya-rushwa/ http://www.pccb.go.tz/ http://www.pccb.go.tz/category/utafiti-na-udhibit/
TZ-Prevention and Combating of Corruption Bureau - MW (TZ-PCCB-MW)	Corruption is criminalized under the PCCA (Prevention and Combating of Corruption Act), which covers attempted corruption, extortion, passive and active bribery, money laundering, and bribery of a foreign official. A range of legislation cover other corruption offenses, but anti-corruption laws are applied inconsistently and are poorly enforced. Gift-giving and the use of facilitation payments for the purpose of inducing corrupt behavior are illegal under the PCCA. http://www.pccb.go.tz/category/uchunguzi/wanatafutwa-kwa-makosa-yarushwa/

Thailand

Enforcement sources are available for this country or region.

Thailand Enforcement Sources

Name	Description
TH - Anti-Human Trafficking Division (TH-AHTD)	The Anti-Human Trafficking Division prevents and suppresses human-trafficking crimes by enforcing the criminal laws. http://www.atpd.go.th/home/
TH-Anti Money Laundering Office-Enforcement (TH-AMLO-E)	AMLO (Anti-Money Laundering Office) enforces the anti-money laundering and the counter-terrorism financing laws. https://www.amlo.go.th/index.php

Thailand Enforcement Sources (Continued)

Name	Description
TH - Narcotics Suppression Bureau (TH-NSB)	The NSB (Narcotics Suppression Bureau) enacts the narcotic laws and orders. The agency coordinates with domestic and international organizations on narcotics control. http://www.thaidrugpolice.com/?p=home
TH-Office of Narcotics Control Board (TH-ONCB)	The ONCB (Office of the Narcotics Control Board) prevents and suppresses illegal drug use in Thailand. https://www.oncb.go.th/Pages/main.aspx
TH - Office of the Attorney General (TH-OAG)	The OAG (Office of the Attorney General) is responsible for criminal prosecution, provision of legal advice to state agencies, representation of government in court, and international cooperation in criminal matters. http://www.ago.go.th/all_special_news.php
TH-Royal Thai Police (TH-RTP)	RTP (Royal Thai Police) department is the national police force of Thailand. RTP maintains public order through law enforcement. http://www.royalthaipolice.go.th/index.php
TH - Supreme Court of Thailand (TH-SCT)	The Supreme Court of Thailand is the highest court of Thailand. The agency acts as the final court of appeal in criminal and civil cases. Its judgment is considered final. http://www.supremecourt.or.th/webportal/supremecourt/index.php
TH-Thai Securities and Exchange Commission (TH-SEC)	The SEC supervises and develops the Thai capital market to help ensure efficiency, fairness, transparency, and integrity. http://www.sec.or.th/EN/Pages/home.aspx
TH - The Department of Special Investigation (TH-DSI)	The DSI (Department of Special Investigation) is responsible for special cases that include complex criminal cases, national security cases, crime, and cases that potentially implicate high-ranking government officials or police officers. https://www.dsi.go.th/Category.aspx?c=1
TH - The National Anti-Corruption Commission (TH-NACC)	The NACC (National Anti-Corruption Commission) conducts investigations into allegations of misconduct. This misconduct includes mismanagement, fraud, and the corruption of government officials and persons who hold political positions. https://nacc.go.th/main.php?filename=index

Trinidad and Tobago

Enforcement sources are available for this country or region.

Trinidad and Tobago Enforcement Sources

Name	Description
TT- Securities and Exchange Commission (TT-SEC)	<p>The Trinidad and Tobago SEC was established as a body corporate by virtue of the Securities Industry Act of 1995. The agency is an autonomous agency that protects investors and fosters the orderly growth and development of the local capital market. The Securities Industry Act (SIA 1995) was proclaimed in 1997. The act ushered in a new regime in the securities market in Trinidad and Tobago and created the SEC.</p> <p>http://ttsec.org.tt/</p>
TT-Trinidad and Tobago Financial Intelligence Unit (TT-FIU)	<p>The FIU (Financial Intelligence Unit) of Trinidad and Tobago was incorporated under the Financial Intelligence Unit of Trinidad and Tobago Act of 2009. The agency implements the AML and CFT policies of FATF. FATF is an intergovernmental organization set up by the Group of Seven industrialized countries.</p> <p> http://www.fiu.gov.tt/index.php https://www.fiu.gov.tt/enforcement.php?mid=31 http://www.fiu.gov.tt/resources.php?mid=76 http://www.fiu.gov.tt/resources.php?mid=78 http://www.fiu.gov.tt/resources.php?mid=77 http://www.fiu.gov.tt/resources.php?mid=93 http://www.fiu.gov.tt/resources.php?mid=34 http://www.fiu.gov.tt/resources.php?mid=92 http://www.fiu.gov.tt/legal_framework.php?mid=103 http://www.fiu.gov.tt/enforcement.php?mid=74 http://www.fiu.gov.tt/enforcement.php?mid=90 </p>

Turkey

Enforcement sources are available for this country or region.

Turkey Enforcement Sources

Name	Description
TR-Capital Markets Board of Turkey (TR-SPK)	<p>The Capital Markets Board of Turkey is the financial regulatory and supervisory authority in charge of the securities markets in Turkey.</p> <p>https://spk.gov.tr/</p>
TR-Ministry of Foreign Affairs (TR-MFA)	<p>The Ministry of Foreign Affairs is a government ministry of Turkey. The agency is responsible for the foreign relations of Turkey.</p> <p>http://www.mfa.gov.tr/default.en.mfa</p>

Turkey Enforcement Sources (Continued)

Name	Description
TR-Ministry of Interior General Directorate of Security (TR-MIGDS)	The General Directorate of Security is the civilian police force that is responsible for law enforcement in Turkey. https://www.egm.gov.tr/
TR-T.C. Resmi Gazete (TR-TC-RG)	The Resmi Gazete is the official newspaper of Turkey. http://www.resmigazete.gov.tr/default.aspx
TR-The Financial Crimes Investigation Board (TR-FCIB)	The agency prevents and detects money laundering and terrorist financing offenses, contributes to the making of policies and regulations, collects and analyzes information quickly and reliably, and carries out examination and research and disseminates the information and results to relevant authorities. The agency helps to establish an efficient economy and a safe society by effectively combating laundering proceeds of crime and terrorist financing. https://www.hmb.gov.tr/masak-sunus
TR-Turkish Competition Authority (TR-TCA)	The Competition Authority facilitates and protects competition in markets and penalizes undertakings which distort or prevent competition in the market. The agency grants exemption to and prepares secondary regulations for agreements. The agency prevents monopolization within the market by examining mergers. The agency helps ensure the dominance of competitive conditions within the markets. http://www.rekabet.gov.tr
TR - Wanted Terrorists List (TR-WT)	The national police department of Turkey administers the Wanted Terrorists List. The national police department is directly dependent on the Ministry of Interior. The agency deals only with domestic and foreign terrorists. http://www.teroraranlar.pol.tr

Turks and Caicos

Enforcement sources are available for this country or region.

Turks and Caicos Enforcement Sources

Name	Description
TC-Turks and Caicos Financial Services Commission (TC-FSC)	The Turks and Caicos Island Financial Services Commission licenses, supervises, and develops the financial services industry in the Turks and Caicos Islands. http://www.tcifsc.tc/

Uganda

Enforcement sources are available for this country or region.

Uganda Enforcement Sources

Name	Description
UG-The Inspectorate of Government - News and Media (UG-TIOG)	The Inspectorate of Government is an independent institution that eliminates corruption and abuse of authority and of public office. https://www.igg.go.ug/
UG-Wildlife Authority (UG-WLA)	The Uganda Wildlife Authority is a government agency that is responsible for the conservation and management of Uganda's wildlife. The source publishes information about environmental crimes (for example, illegal trade and trafficking of wildlife) and related resources. https://www.ugandawildlife.org/news-events/news

Ukraine

Enforcement sources are available for this country or region.

Ukraine Enforcement Sources

Name	Description
UA-Antimonopoly Committee of Ukraine (UA-AMCU)	The Federal Antimonopoly Service is responsible for regulating and enforcing compliance with the antitrust laws. The agency publishes press releases and information on anti-trust fines imposed on individuals and organizations. https://amcu.gov.ua/timeline?&type=posts
UA-Main Department of MIA of Ukraine in the Luhansk Region (UA-MIA-LUH)	The Ministry of Internal Affairs of the Luhansk region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. https://lg.npu.gov.ua/news/
UA-Main Department of the MIA of Ukraine in the Autonomous Republic of Krym (UA-MIA-CRM)	The Ministry of Internal Affairs of Krym serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. https://cr.npu.gov.ua/news/
UA-Ministry of Economic Development and Trade (UA-MEDT)	The priority area of activity of the Ministry is fighting corruption. The agency cancels licenses and certificates of the legal entities that violated the laws or were close to corrupted actions. https://www.me.gov.ua/?lang=uk-UA

Ukraine Enforcement Sources (Continued)

Name	Description
UA-Ministry of Internal Affairs (MIA) of Ukraine (UA-MVS)	The Ministry of Internal Affairs of Ukraine serves as the primary agency responsible for policing duties. It issues press releases covering a wide range of criminal activities. https://mvs.gov.ua/press-center/news
UA-National Anti-Corruption Bureau (UA-NACB)	This law enforcement anti-corruption agency investigates corruption in Ukraine and prepares cases for prosecution. https://nabu.gov.ua/news/
UA-National Bank (UA-NB)	The National Bank ensures the stability of the monetary unit of Ukraine. When exercising its main function, the National Bank proceeds from the priority of achievement and retention of the price stability in the country. The National Bank within its terms of reference promotes the banking system stability and sustainability of the economic growth and second the economic policy of the Cabinet of Ministers of Ukraine. https://bank.gov.ua/control/uk/publish/category?cat_id=55838
UA-National Police of Ukraine (UA-NP)	The National Police department of Ukraine is overseen by the Ministry of Interior. The agency investigates and helps prevent serious and violent crimes. http://www.npu.gov.ua/
UA-Office of the Prosecutor General of Ukraine (UA-GP)	The Office of the Prosecutor General of Ukraine is an executive agency and prosecutes criminal cases. The agency issues press releases about criminal matters. http://www.gp.gov.ua/ua/
UA-Prosecutors Office of the Autonomous Republic of Crimea (UA-POARC)	The Prosecutor's Office of the Autonomous Republic of the Crimea oversees the prosecution of criminal cases in the Autonomous Republic of Crimea. The agency publishes press releases. http://ark.gp.gov.ua/ua/news.html
UA-Securities and Stock Market State Commission (UA-SSSC)	The Securities and Stock Market State Commission oversees the securities regulation and enforcement in the country. The agency provides information about its enforcement actions. http://www.nssmc.gov.ua/
UA-Security Service of Ukraine (UA-SBU)	The Security Service of Ukraine, or SBU, is Ukraine's special-purpose law-enforcement agency and main government security agency in the areas of counterintelligence activity and of combating terrorism. https://ssu.gov.ua/novyny
UA-State Bureau of Investigations (UA-SBI)	The State Bureau of Investigations is the central executive authority that performs law enforcement activities. These activities prevent, detect, terminate, disclose, and investigate crimes that are committed by officials of other law enforcement authorities and militants. https://dbr.gov.ua/news

United Arab Emirates

Enforcement sources are available for this country or region.

United Arab Emirates Enforcement Sources

Name	Description
AE-Abu Dhabi Global Markets (AE-ADGM)	ADGM (Abu Dhabi Global Markets) promotes economic and financial sector growth through a world-class innovative financial center. ADGM ensures that its business operates in line with international best practices that are recognized by major financial centers worldwide. https://www.adgm.com/operating-in-adgm/additional-obligations-of-financial-services-entities/enforcement/overview https://www.adgm.com/operating-in-adgm/additional-obligations-of-financial-services-entities/enforcement/regulatory-actions
AE-Central Bank of the UAE (AE-CB-UAE)	The Central Bank provides AML/CFT laws for its licensed institutions that provide services to the real estate sector and the precious metals and stones sector. https://www.centralbank.ae/en/news-and-publications/news-and-insights/
AE- Dubai Financial Services Authority (AE-DFSA)	The DFSA (Dubai Financial Services Authority) is the financial regulatory agency of the special economic zone, the DIFC (Dubai International Financial Centre). The DFSA supervises and enforces AML and CFT requirements that are applicable in the DIFC. https://www.dfsa.ae/
AE-Dubai Police (AE-DP)	The Dubai police department is an integral part of the United Arab Emirates Police Force. The agency enforces the law and maintains security and safety of the community and of everyone living in the country. The agency operates under a General Commander and a deputy, who in turn work under the Police Chief and a deputy. The General Commander forms part of an organizational office that, with a Decision Making Support Centre, organizes fifteen separate departments. https://www.dubaipolice.gov.ae/wps/portal/home/aboutus/overview
AE-Dubai Virtual Assets Regulatory Authority (AE-VARA)	The Dubai Virtual Assets Regulatory Authority regulates and supervises virtual assets and virtual asset activities in all zones across the Emirate of Dubai. These zones include special development zones and free zones, but excludes the Dubai International Financial Centre. The source issues licenses to conduct business in the virtual asset field and publishes notices, suspensions, and other administrative penalties against violators of the provisions of Law No. 4 of 2022. https://www.vara.ae/en/
AE-Emirates Securities and Commodities Authority (AE-SCA-WA)	The Emirates Securities and Commodities Authority is the regulatory body that oversees securities and commodities markets in the United Arab Emirates to ensure their integrity, transparency, and efficiency. https://www.sca.gov.ae/en/home.aspx
AE-Emirates Securities and Commodities Authority - Company Violations and Board Directors (AE-SCAPJS)	The list contains the listed PJSCs (public joint stock companies) in financial markets that are disciplined by the Securities and Commodities Authority for violating the Authority regulations. https://www.sca.gov.ae/en/open-data/violations-and-violators/violations-of-listed-pjses-in-financial-markets.aspx

United Arab Emirates Enforcement Sources (Continued)

Name	Description
AE-Emirates Securities and Commodities Authority - Investors Violations (AE-SCAIV)	The list contains investors who are disciplined by the Securities and Commodities Authority for violating the Authority regulations. https://www.sca.gov.ae/en/open-data/violations-and-violators/other.aspx
AE-Emirates Securities and Commodities Authority - Licensed Firms Violations (AE-SCACV)	The list contains companies that are disciplined by the Securities and Commodities Authority for violating the Authority regulations. https://www.sca.gov.ae/en/open-data/violations-and-violators/violations-of-companies-licensed-by-sca.aspx

United Kingdom

Enforcement sources are available for this country or region.

United Kingdom Enforcement Sources

Name	Description
UK-Attorney General's Office (UK-AGO)	The AGO (Attorney General's Office) is a ministerial department that provides legal advice and support to the Attorney General and the Solicitor General (the Law Officers) who give legal advice to the U.K. government. https://www.gov.uk/search/news-and-communications?organisations%5B%5D=attorney-generals-office&parent=attorney-generals-office
UK-Bank of England-News (UK-BE)	The Bank of England regulates and supervises financial services firms (for example, banks, building societies, credit unions, insurers and major investment firms) through the Prudential Regulation Authority. https://www.bankofengland.co.uk/news
UK-Bar Standards Board (UK-BSB)	The Bar Standards Board regulates barristers and specialized legal services in England and Wales. The agency issues press releases, suspensions, and disciplinary findings. https://www.barstandardsboard.org.uk/complaints-and-professional-conduct/disciplinary-tribunals-and-findings/ https://www.barstandardsboard.org.uk/complaints-and-professional-conduct/disciplinary-tribunals-and-findings/disciplinary-tribunals-and-findings-feature-panels/interim-suspensions/ https://www.barstandardsboard.org.uk/media-centre/press-releases-and-news/

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Charity Commission for England and Wales (UK-CCEW)	<p>The Charity Commission for England and Wales registers eligible organizations that are established for only charitable purposes. The agency takes enforcement action when there is malpractice or misconduct to ensure that charities meet their legal requirements, including providing information on their activities each year to make appropriate information about each registered charity widely available, and provides online services and guidance to help charities run as effectively as possible.</p> <p>https://www.gov.uk/government/announcements?announcement_filter_option=all&departments%5B%5D=charitycommission&from_date=&keywords=&page=8&to_date=&topics%5B%5D=all&world_locations%5B%5D=all</p>
UK-Civil Aviation Authority (CAA) (UK-CAA)	<p>The CAA (Civil Aviation Authority) has civil powers to take enforcement action in relation to a range of passenger-rights legislation and general consumer law. The CAA is tasked by the Department for Transport to investigate and prosecute breaches of the aviation safety rules and some aviation-related consumer protection and health and safety requirements.</p> <p>https://www.caa.co.uk/news/</p>
UK-Competition and Markets Authority (UK-CMA)	<p>The CMA (Competition and Markets Authority) is the competition regulator in the United Kingdom. The CMA investigates phase 1 and phase 2 mergers; conducts market studies and market investigations; investigates possible breaches of prohibitions against anti-competitive agreements under the Competition Act 1998; brings criminal proceedings against individuals who commit cartels offenses; enforces consumer protection legislation, particularly the Unfair Terms in Consumer Contract Directive and Regulations; encourages regulators to use their competition powers; and considers regulatory references and appeals.</p> <p>https://www.gov.uk/search/news-and-communications?organisations%5B%5D=competition-and-markets-authority&parent=competition-and-markets-authority</p>
UK-Crimestoppers Trust (UK-Crime)	<p>The Crime Stoppers Trust is an independent, crime-fighting charitable organization in the United Kingdom. The agency provides an extensive most wanted list.</p> <p>https://crimestoppers-uk.org/most-wanted/</p>
UK-Crown Office and Procurator Fiscal Service (UK-COPFS)	<p>The COPFS (Crown Office and Procurator Fiscal Services) is Scotland's prosecution service. The agency receives reports about crimes from the police and other reporting agencies and then decides what action to take. The action may include whether to prosecute someone.</p> <p>http://www.copfs.gov.uk/media-site/media-releases</p>
UK-Crown Prosecution Service (UK-CPS)	<p>The Crown Prosecution Service is the principle public authority for criminal prosecutions in England and Wales.</p> <p>https://www.cps.gov.uk/news</p> <p>http://www.cps.gov.uk/news/press_statements/</p>

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Department of Trade and Industry (UK-DTI)	The Department of Trade and Industry was a governmental department that ended in 2007. The agency oversaw the regulation of trade, industry, monopolies, mergers, and energy. LexisNexis maintains this source to ensure that the entities that were listed by the source are still listed. The primary responsibilities of the Department of Trade and Industry were taken over by the Department of Business, Innovation and Skills. https://www.gov.uk/government/organisations/department-of-trade-and-industry
UK-Dept Business Innovation and Skill (UK BIS)	The Department of Business Innovation and Skill oversees a wide array of responsibilities. These responsibilities include business regulation, competition, consumer affairs, corporate governance, exporting licensing, and insolvency. http://www.bis.gov.uk/policies/export-control-organisation/eco-press-prosecutions https://www.gov.uk/government/publications/iran-list/iran-list
UK-Disqualified Directors (UK-DisqDir)	LexisNexis monitors the Disqualified Directors list. The list contains the names of individuals who have violated the Company Directors Disqualification Act of 1986. http://wck2.companieshouse.gov.uk//dirsec
UK-Environment Agency (UK-EA)	The EA (Environment Agency) is a non-departmental public body that was established in 1995 and is sponsored by the U.K. DEFRA (Department for Environment, Food and Rural Affairs). The source's responsibilities relate to the protection and enhancement of the environment in England. https://www.gov.uk/search/news-and-communications?organisations%5B%5D=environment-agency&parent=environment-agency
UK-Financial Conduct Authority (UK-FCA)	The Financial Conduct Authority replaced the Financial Services Authority in 2013. The agency regulates financial firms, provides services to consumers, and maintains the integrity of the United Kingdom's financial markets. https://www.fca.org.uk/news/search-results?np_category=press%20releases&start=1
UK-Financial Conduct Authority - Unauthorized Firms/Individuals (UK-FCA-UFI)	The Financial Conduct Authority replaced the Financial Services Authority in 2013. The agency regulates financial firms, provides services to consumers, and maintains the integrity of the United Kingdom's financial markets. The agency provided a list of financial institutions or persons that provided services from inside the country, but were not authorized to conduct business in the United Kingdom. https://www.fca.org.uk/consumers/unauthorised-firms-individuals
UK-Financial Conduct Authority - Unauthorized Internet Banks (UK-FCA-UIB)	The Financial Conduct Authority replaced the Financial Services Authority in 2013. The agency regulates financial firms, provides services to consumers, and maintains the integrity of the United Kingdom's financial markets. The agency provided a list of financial institutions or persons that provided services from inside the country, but were not authorized to conduct business in the United Kingdom. https://register.fca.org.uk/

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Financial Conduct Authority – Unregistered Cryptoasset Businesses (UK-FCA-UCB)	The FCA (Financial Conduct Authority) regulates financial firms, provides services to consumers, and maintains the integrity of the United Kingdom's financial markets. The agency provides a list of U.K. businesses that appear to participate in cryptoasset activities that are not registered with the FCA. https://register.fca.org.uk/s/search?predefined=U
UK-Financial Services Authority (UK-FSC)	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. LexisNexis has added special lists that go beyond the normal list and include firms that sell unauthorized financial products.
UK –Financial Services Authority – Final Notice (UK-FSA)	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of entities that are subject to final notice. https://www.fca.org.uk/publications/search-results
UK-Financial Services Authority – Unauthorised Firms / Individuals (UK-FSA-UFI)	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of financial institutions or persons that provided services from inside the country, but were not authorized to conduct business in the United Kingdom.
UK-Financial Services Authority – Unauthorised Overseas Firms (UK-FSA-UOF)	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of foreign financial institutions or persons that provided services, but were not authorized to conduct business in the United Kingdom.
UK-Financial Services Authority – Unauthorized Internet Banks (UK-FSA-UIB)	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of financial institutions which provided services over the internet, but were not authorized to conduct business in the United Kingdom.
UK-Gangmasters and Labour Abuse Authority (UK-GLAA)	The GLAA (Gangmasters and Labour Abuse Authority) is the foremost investigative agency for labor exploitation in the United Kingdom. The source works in partnership with police and other law enforcement agencies to protect vulnerable and exploited workers. https://www.glaa.gov.uk/whats-new/latest-press-releases/
UK-Government News Network (UK-GNN)	The Government News Network was a UK government agency that was responsible for public relations and press releases. The agency was reintegrated with the Central Office of Information in 2008. http://www.gnn.gov.uk/

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Her Majesty's Courts Service (UK-HMCS)	Her Majesty's Courts and Tribunals Service is responsible for the administration of criminal, civil, and family courts and tribunals in England and Wales. The Courts website provides lists of summaries of judgments and decisions. http://www.tribunals.gov.uk/financeandtax/Decisions/Financial.htm http://www.courtsni.gov.uk/en-GB/Judicial%20Decisions/SummaryJudgments/Pages/default.aspx
UK-HM Revenue and Customs (UKRC)	The HM Revenue and Customs Agency is responsible for the administration of the collection of taxes and tax evaders. https://www.gov.uk/government/organisations/hm-revenue-customs
UK-Home Office (UK-HOME)	The Home Office is generally responsible for immigration, passports, drug policy, crime, counterterrorism, and police. LexisNexis monitors this agency for press releases and other news. https://www.gov.uk/government/organisations/home-office
UK-Immigration Enforcement (UK-IE)	Immigration Enforcement is a division of the Home Office that enforces immigration law in the United Kingdom. The source prevents abuse, tracks immigration offenders, and increases compliance with immigration law. The source works with partners, such as the police, to regulate migration in line with government policy, while supporting economic growth. https://www.gov.uk/search/news-and-communications?organisations%5B%5D=immigration-enforcement&parent=immigration-enforcement
UK- Judiciary of Scotland (UK-JS)	The Judiciary of Scotland serves as the official website for the court system in Scotland. The judiciary makes decisions in civil and criminal cases. The agency helps ensure cases and verdicts are within the limits of the law and hand down judgements and sentences. http://www.scotland-judiciary.org.uk/8/0/Sentencing-Statements
UK-Lloyd's of London (UK-LLOYDS)	Lloyd's of London is a corporate body that is governed by the Lloyd's Act of 1871 and subsequent Parliamentary acts. The agency provides consumer alerts and press releases. http://www.lloyds.com/news-and-insight/consumer-alerts http://www.lloyds.com/news-and-insight/press-centre/press-releases
UK-London Police (UK-CLP)	The London police department is responsible for the policing services within London. The agency issues news on arrests and various crimes. https://www.cityoflondon.police.uk/news/city-of-london/news/

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Medicines and Healthcare Products Regulatory Agency (UK-MHPRA)	<p>The Medicines and Healthcare Products Regulatory Agency operates post-marketing surveillance for reporting, investigating, and monitoring of adverse drug reactions to medicines and incidents with medical devices. The agency also assesses and authorizes the sales medicinal products for sale and supply in the United and operates a quality surveillance system to sample and test medicines to address quality defects and to monitor the safety and quality of unlicensed products. As an addition to their operations, the agency investigates internet sales and potential counterfeiting of medicines and prosecutes where necessary.</p> <p>https://www.gov.uk/government/announcements?announcement_filter_option=all&departments%5B%5D=medicines-and-healthcare-products-regulatoryagency&from_date=&keywords=&page=1&to_date=&topics%5B%5D=all&world_locations%5B%5D=all</p>
UK-Metropolitan Police (UK-MET)	<p>The metropolitan police department is responsible for the policing services within the area of Greater London. These services exclude London proper which falls under the territory of the City of London Police.</p> <p>http://news.met.police.uk/latest_news http://content.met.police.uk/cs/Satellite?c=Page&cid=1257246745756&feed=news&p=1257246745756&pagename=MPS_CMS_Internet%2FMPRSSLayout</p>
UK - National Crime Agency (GB-NCA)	<p>The Serious Organized Crime Agency of the United Kingdom was merged into the National Crime Agency in 2013. LexisNexis maintains profiles from that previous entity and actively monitors the National Crime Agency.</p> <p>http://www.nationalcrimeagency.gov.uk/</p>
UK- Northern Ireland Courts and Tribunals Service (UK-CTS)	<p>The Courts and Tribunals Service served as a website for the courts in Northern Ireland. The service provides information on its decisions.</p> <p>https://www.judiciary.gov.uk/judgments/page/4/?filter_type=judgment&search&tax-single-judgment-jurisdiction=173&tax-single-court=-1&date-range-after&date-range-before</p>
UK-Ofcom (UK-OFCOM)	<p>Ofcom sets and enforces regulatory rules for the radio and video-on-demand sectors, fixed-line telecoms, mobiles and postal services, and the airwaves over which wireless devices operate. Ofcom also has the power to enforce competition law in those sectors alongside the Competition and Markets Authority.</p> <p>https://www.ofcom.org.uk</p>
UK-Office of Financial Sanctions Implementation (UK-OFSI)	<p>OFSI helps to ensure that financial sanctions are properly understood, implemented, and enforced in the United Kingdom.</p> <p>https://www.gov.uk/government/organisations/office-of-financial-sanctions-implementation</p>
UK-Office of Gas and Electricity Markets (UK-OFGEM)	<p>Ofgem (Office of Gas and Electricity Markets), which supports GEMA (Gas and Electricity Markets Authority), is the government regulator for the electricity and downstream natural gas markets in Great Britain.</p> <p>https://www.ofgem.gov.uk/</p>

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Office of the Immigration Services Commissioner (UK-OISC)	<p>The OISC (Office of the Immigration Services Commissioner) is the U.K. regulator of the immigration advice industry and its powers stem from the Immigration and Asylum Act 1999 as amended. The OISC admits immigration advisers into its regulatory scheme, maintains and publishes the register of advisers, prosecutes those that illegally operate outside of the scheme, regulates immigration advisers in accordance with the commissioner's code of standards; receives complaints about immigration advisers irrespective of whether or not they are regulated by the OISC, and promotes good practice in the immigration advice sector. The OISC maintains and publishes a register of advisers that are deemed fit and competent to provide immigration advice and services.</p> <p>https://www.gov.uk/search/all?organisations%5B%5D=office-of-the-immigration-services-commissioner&order=updated-newest&parent=office-of-the-immigration-services-commissioner</p>
UK-Police Scotland - General News (UK-PS)	<p>Police Scotland improves the safety and well-being of people, places, and communities in Scotland.</p> <p>http://www.scotland.police.uk/whats-happening/news/</p>
UK-Police Scotland - Most Wanted (UK-PS-MW)	<p>Police Scotland improves the safety and well-being of people, places, and communities in Scotland.</p> <p>https://crimestoppers-uk.org/give-information/most-wanted?selectedregions=42&selectedcrimes=&keyword=</p>
UK-Privy Council (UK-PRIVY)	<p>The Judicial Committee of the Privy Council serves as one of the highest courts in the United Kingdom. The Council website provides a list of its latest judgments.</p> <p>http://jcpc.uk/news/latest-judgments.html</p>
UK-Prudential Regulation Authority - Prohibited Individuals (UK-PRA-PI)	<p>The PRA (Prudential Regulation Authority) maintains a list of individuals which are disqualified under the Financial Services Act and the Financial Services and Markets Act.</p> <p>https://register.fca.org.uk/shpo_searchresultspage?preDefined=PI&TOKEN=5zq3mgf0d8qk</p>
UK-Regional Asset Recovery Team (UK-RART)	<p>The Regional Asset Recovery Teams provides a financial investigative capability and also undertakes money laundering investigations.</p> <p>http://www.rart.gov.uk/</p>
UK-Schedule 3ZA High - Risk Third Countries (UK-3ZA)	<p>The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (the "MLRs") require the U.K.-regulated sector to apply enhanced customer due diligence in relation to high-risk third countries. A high-risk third country is defined for the purposes of the MLRs as a country that is specified in Schedule 3ZA. This list mirrors both the FATF "Jurisdictions under increased monitoring" and "High-risk jurisdictions subject to a call for action" documents. Schedule 3ZA consolidates these lists into a single list of countries, as all countries included in either of the FATF lists have significant shortcomings in their AML, CTF, and counter-proliferation financing controls.</p> <p>https://www.gov.uk/government/publications/money-laundering-advisory-notice-high-risk-third-countries--2</p>
UK-Scottish Crime and Drug Enforcement Agency (UK-SCDEA)	<p>The Scottish Crime and Drug Enforcement Agency disrupts and dismantles serious organized crime groups.</p> <p>http://www.scotland.police.uk/whats-happening/news/</p>

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-Scottish Solicitors Discipline Tribunal (UK-SSDT)	The Scottish Solicitors Disciplinary Tribunal is an independent body that mainly deals with serious disciplinary issues that arise with the Scottish legal profession. https://www.ssdtd.org.uk/findings/ http://www.solicitortribunal.org.uk/search/JudgementSearch.aspx
UK-Serious Fraud Office (UK-SFO)	The Serious Fraud Office investigates and prosecutes serious or complex fraud and corruption cases. The agency provides information about its investigations and press releases. https://www.sfo.gov.uk/our-cases/ ; https://www.sfo.gov.uk/news/
UK-Serious Organized Crime Agency (UK-SOCA)	The Serious Organized Crime Agency was a national law enforcement agency that was organized under the Serious Organized Crime and Police Act 2005. The agency was merged into the larger National Crime Agency in 2013. http://www.nationalcrimeagency.gov.uk/news
UK - Solicitors Disciplinary Tribunal (GB-SDT)	The Solicitors Disciplinary Tribunal is an independent body which mainly deals with serious disciplinary issues within the Scottish legal profession. The agency provides a history of findings of its recent cases. https://www.ssdtd.org.uk/findings/
UK-Solicitors Regulation Authority (UK-SRA)	The Solicitors Regulation Authority is a regulatory body for solicitors in England and Wales. The authority makes many decisions that range from final regulatory decisions (for example, fines) to interim decisions (for example, opening an investigation). https://www.sra.org.uk/consumers/solicitor-check/recent-decisions/
UK-Takeover Panel (UK-TOP)	The Panel on Takeovers and Mergers is an independent body that regulates Mergers and Acquisitions in the United Kingdom, Channel Islands, and the Isle of Man. http://www.thetakeoverpanel.org.uk/
UK-The Gambling Commission (UK-GC)	The GC (Gambling Commission) regulates arcades, betting, bingo, casinos, gaming machine providers, gambling software providers, lottery operators and external lottery managers, and remote gambling (online and by phone) that uses British-based equipment. The GC is Great Britain's regulatory body for most gambling. http://www.gamblingcommission.gov.uk/Press/Press.aspx http://www.gamblingcommission.gov.uk/pdf/Regulatory-sanctions-register-operators.pdf http://www.gamblingcommission.gov.uk/pdf/Regulatory-sanctions-register-personal-licences.pdf
UK-The Insolvency Service (UK-Insolv)	The Insolvency Service is an executive agency of the Department of Business Innovation and Skills. The agency administers compulsory company liquidations and personal bankruptcies. The agency deals with misconduct through investigation of companies and enforcement. https://www.gov.uk/government/latest?departments%5B%5D=insolvency-service

United Kingdom Enforcement Sources (Continued)

Name	Description
UK-The Pensions Regulator (UK-TPR)	TPR (The Pensions Regulator) is the U.K. regulator of work-based pension schemes and serves as the prosecutor of pension-related fraud cases. TPR is an executive non-departmental public body that is sponsored by the Department for Work and Pensions. https://www.thepensionsregulator.gov.uk/en/media-hub/press-releases
UK-UK Border Agency (UK-BORDER)	The UK Border Agency was the border control agency of the United Kingdom government and part of the Home Office. The agency was superseded by the UK Visas and Immigration Department in 2013 under the Home Office.
UK-UK Office of Fair Trading (UK-FTRADE)	The Office of Fair Trading was a not-for-profit, non-ministerial government department of the United Kingdom pursuant to the Fair Trading Act of 1973. The agency enforced consumer protection and competition law. The agency ended in 2014 and reformed under the Competition and Markets Authority as a part of the Department for Business Innovation and Skills.

United States

Enforcement sources are available for this country or region.

United States Enforcement Sources

Name	Description
US-Alabama Attorney General (US-AL-AG)	The attorney general is a constitutional officer whose duties and powers are prescribed in Title 36, Chapter 15, of the Code of Alabama (1975). The state's attorney provides legal representation for Alabama, its officers, departments, and agencies. The Attorney General defends the state in lawsuits in which the state is named as a defendant. The attorney general represents the state in court proceedings wherein the constitutionality of a state statute is challenged. The agency provides information about crimes, filed charges, indictments, convictions, and sentencing. The crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking. http://www.ago.state.al.us/News.aspx https://ago.alabama.gov/News
US-Alabama Department of Public Safety (US-AL-DPS)	The Alabama Department of Public Safety is a law enforcement agency that serves Alabama. The agency provides information about felony crimes and a most wanted list. http://app.alea.gov/Community/wfSearch.aspx?Type=25

United States Enforcement Sources (Continued)

Name	Description
US-Alabama Securities Commission (US-AL-SC)	<p>The ASC (Alabama Securities Commission) prosecutes financial crimes that affect Alabama residents. The Enforcement Division coordinates its actions with the ASC Legal Division and local, state, and federal authorities. The agency thoroughly examines complaints, analyzes financial transactions, and helps bring legal action against any person or entity that violates the Alabama Securities Act. The agency provides information about securities fraud, filed charges, indictments, conventions, sentencing, and penalties.</p> <p>http://www.asc.state.al.us/News_Archives.aspx http://www.asc.state.al.us/admin_action.aspx</p>
US-Alaska Department of Law (US-AK-LAW)	<p>The Department of Law is part of the executive branch of the Alaska state government. The attorney general is the principal executive officer of the department and is appointed by the governor of Alaska. The attorney general serves as the legal advisor for the governor and other state officers, prosecutes all violations of state criminal law, and enforces the consumer protection and unfair trade practices laws. The Attorney General's Office supports the attorney general as a legal advisor to the governor and chief administrator of the three divisions of the Department of Law. The agency provides information about fraud, embezzlement, healthcare fraud, filed charges, indictments, convictions, sentencing, and penalties.</p> <p>http://www.law.state.ak.us/press/news.html</p>
US-Alaska Division of Banking, Securities and Corporations (US-AK-DBSC)	<p>The Alaska Division of Banking, Securities and Corporations protects and educates consumers of financial services and promotes safe and sound financial systems. The agency provides information about fraud, securities fraud, cease and desist orders, and penalties.</p> <p>https://www.commerce.alaska.gov/web/dbs/enforcementorders.aspx</p>
US-Arizona Attorney General (US-AZ-AG)	<p>The Attorney General's Office represents and provides legal advice to most state agencies. The agency enforces consumer protection and civil rights laws. The agency prosecutes criminals who are charged with complex financial crimes and certain conspiracies that involve illegal drugs. Appeals statewide from felony convictions are handed down by this office. The agency provides information about crimes, file charges, indictments, convictions, and sentencing. Crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking.</p> <p>https://www.azag.gov/press-releases</p>
US-Arizona Corporation Commission Securities Division (US-AZ-CCSD)	<p>The Arizona Corporation Commission is the public utilities commission of Arizona. The Securities Division preserves the integrity of the financial marketplace through investigative actions and the registration and oversight of securities, securities dealers and salespersons, and investment advisers and their representatives. The agency enhances legitimate capital formation and deters financial fraud. The agency minimizes the burden and expense of regulatory compliance by legitimate business. The agency provides information about securities fraud, penalties, and cease and desist orders.</p> <p>http://www.azcc.gov/Divisions/Administration/news/default.asp https://www.azcc.gov/securities/enforcement/actions https://www.azcc.gov/securities/enforcement/orders</p>

United States Enforcement Sources (Continued)

Name	Description
US-Arizona Department of Gaming (US-ADG)	Arizona recognized the growth of Indian gaming in the state and the need for an independent regulatory body with expertise in gaming. The Arizona legislature passed Laws 1995, Chapter 76. These laws expanded the Arizona State Gaming Agency to become the Arizona Department of Gaming. The agency partners with Arizona's Indian Tribes to oversee Indian casinos. Gaming in Arizona is governed by the Arizona Tribal-State Gaming Compacts between the state and 21 Arizona tribes. The agency provides information about illegal gambling and investigations. https://gaming.az.gov/about/media-room
US-Arizona Department of Insurance (US-ADI)	The Arizona Department of Insurance promotes a strong insurance marketplace through consumer protection, sound financial regulation, and economic development. The agency provides information about fraud and cease and desist orders. https://difi.az.gov/content/press-releases
US-Arkansas Attorney General (US-AR-AG)	The Arkansas Attorney General is an executive position and constitutional officer within the Arkansas government. The attorney general is the chief law enforcement and legal officer and lawyer for Arkansas. The attorney general represents state agencies and commissions in courts of law. The attorney general gives opinions on issues that are presented by legislators and prosecutors. The attorney general handles criminal matters and habeas corpus matters in the state. The attorney general advocates for citizens on issues that pertain to the environment, antitrust, and consumer protection. The agency provides information about crimes, filed charges, indictments, convictions, and sentencing. Crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking. http://arkansasag.gov/media-center/news-releases
US-Arkansas Securities Department (US-AR-SD)	The Arkansas Securities Department regulates the securities industry in Arkansas. The agency provides information about fraud, securities fraud, license revocation, penalties, consent orders, and cease and desist orders. http://www.securities.arkansas.gov/legal/orders/ http://www.securities.arkansas.gov/legal/pleadings/
US-BIS Department of Commerce (US-BISDC)	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports. The agency provides information about violations of export administration regulations, filed charges, indictments, convictions, and sentencing. https://www.bis.gov/news-updates/search?close_filters=1&content_type=press_release&page=4&sort_by=created&sort_order=DESC%C2%A0
US-Boston Options Exchange - Disciplinary Actions (US-BOX-DA)	BOX (Boston Options Exchange) is a U.S. exchange for trading in equities. This agency is a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The BOX Disciplinary Actions page lists entities that are subjected to penalties for exchange rule violations. https://boxexchange.com/regulatory/disciplinary-actions/

United States Enforcement Sources (Continued)

Name	Description
US - Brooklyn District Attorney's Office (US-BDAO)	The Brooklyn District Attorney's Office is committed to public safety, fairness and equal justice. The agency provides information about crimes, filed charges, indictments, convictions, and sentencing. These crimes include drug trafficking, money laundering, fraud, tax evasion, and smuggling. http://www.brooklynnda.org/press-releases/
US-Bureau of Cannabis Control (US-BCC)	The Bureau of Cannabis Control (Bureau) is the lead agency in regulating commercial cannabis licenses for medical and adult-use cannabis in California. The Bureau is responsible for licensing retailers, distributors, testing laboratories, microbusinesses, and temporary cannabis events. https://bcc.ca.gov/media/press_releases.html
US-Bureau of Industry and Security - Office of Antiboycott Compliance (US-BIS-OAC)	The BIS administers and enforces the Antiboycott Laws under the Export Administration Act. Those laws discourage, and in some circumstances, prohibit U.S. companies from furthering or supporting the boycott of Israel that is sponsored by the Arab League and certain other countries. Companies must comply with certain requests for information that are designed to verify compliance with the boycott. https://www.bis.doc.gov/
U.S. Bureau of Industry and Security (BIS)-export violations (BIS-EV)	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports. The agency provides information about violations of export administration regulations, filed charges, and indictments. https://efoia.bis.doc.gov/index.php/electronic-foia/index-of-documents/7-electronic-foia/227-export-violations
US-Bureau of Industry and Security (BIS)-Military End User List (MEU) (US-BIS-MEU)	BIS amended the EAR (Export Administration Regulations) by adding a new list as supplement no. 7 to part 744. The MEU (military end use) list informs exporters, re-exporters, and transferors that a license is required to export, reexport, or transfer (in-country) any item that is described in supplement no. 2 to part 744 to listed entities. https://www.bis.doc.gov/index.php/documents/regulations-docs/2714-supplement-no-7-to-part-744-military-end-user-meu-list/file
US-Bureau of Industry and Security (BIS)-Military Intelligence End Uses or End Users (US-BIS-MIE)	The Bureau of Industry and Security is an agency of the U.S. Department of Commerce that manages issues with national security and high technology. The agency helps stop the proliferation of weapons of mass destruction and furthers the growth of U.S. exports. Export administration regulation 744.22 restricts exports, re-exports, and in-country transfers for certain military-intelligence end uses or to certain military-intelligence end users. https://www.bis.gov/ear/title-15/subtitle-b/chapter-vii/subchapter-c/part-744/ss-74422-restrictions-exports-reexports
US-California, Los Angeles County District Attorney's Office (US-CA-LADA)	The Los Angeles County District Attorney's Office protects the public and serves the community through the ethical prosecution of criminal and civil offenses. The agency safeguards the rights of victims and witnesses. http://da.co.la.ca.us/mr/default.htm

United States Enforcement Sources (Continued)

Name	Description
US-California, Riverside County District Attorney's Office (US-CA-RIV)	The Riverside County District Attorney's Office protects the public and serves the community through the ethical prosecution of criminal and civil offenses while safeguarding the rights of victims and witnesses. https://rivcoda.org/community-info/news-media-archives
US-California Attorney General (US-CASA)	The California Attorney General is the State Attorney General of California. The officer's duty is to help ensure that "the laws of the state are uniformly and adequately enforced" (California Constitution, Article V, Section 13.). The agency provides information about crimes, filed charges, indictments, and convictions. These crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking. http://oag.ca.gov/news
US-California Department of Business Oversight (US-CDBO)	The California DBO (Department of Business Oversight) is a department of BCSH (Business, Consumer Services and Housing Agency). The agency regulates a variety of financial services, products, and professionals. The agency provides information about securities violations, desist and refrain orders, penalties, and revocation orders. https://dfpi.ca.gov/press-releases/ https://dfpi.ca.gov/actions-and-orders-listed-by-date/ https://dfpi.ca.gov/consumer-alerts https://dfpi.ca.gov/enf-numbers/
US-California Department of Corporations (US-CA-DOC)	The California Department of Corporations was a department within the former California Business, Transportation and Housing Agency. Effective 1 July 2013, the Department of Corporations and California Department of Financial Institutions became the California Department of Business Oversight pursuant to the governor's Reorganization Plan No. 2 of 2012. The agency provides information about fraud, securities, fraud, desist and refrain orders, license revocation, and penalties. http://www.dbo.ca.gov/About_DBO/organization/doc.asp
US-California Department of Financial Protection & Innovation (US-CADPFI)	The California DFPI (Department of Financial Protection and Innovation) issued desist and refrain orders for violations of California securities laws against Alluo and Star Network, which both unlawfully offered investments to the general public through smartphone apps available for download from app stores. https://dfpi.ca.gov/
US- California Department of General Services (US-DGS)	The California Department of General Services is a state government agency in the California Government Operations Agency of the executive branch of the California government. The agency provides a large number of services to other states. The agency plays a role that is similar to the role that is played by the GSA (General Services Administration) for the federal government. The agency provides information about entities that are prohibited from contracting with public entities in California per the Iranian Contracting Act of 2010. https://www.dgs.ca.gov/PD/Resources/Page-Content/Procurement-Division-Resources-List-Folder/List-of-Ineligible-Businesses

United States Enforcement Sources (Continued)

Name	Description
US-California Department of Insurance (US-CA-DOI)	The CDI (California Department of Insurance) oversees insurance regulations, enforces statutes that mandate consumer protections, educates consumers, and fosters the stability of insurance markets in California. The CDI has authority over how the insurance industry conducts business within California. The agency licenses and regulates the rates and practices of insurance companies, agents, and brokers in the state. The agency provides information about insurance fraud, filed charges, indictments, convictions, and sentencing. http://www.insurance.ca.gov/0400-news/0100-press-releases/2020/
US-California Department of Real Estate (US-CDRE)	The CalBRE (California Bureau of Real Estate) is the state agency that administers real estate license examinations. The agency issues real estate licenses and certain mortgage loan originator endorsements to such licenses. The agency regulates and disciplines real estate licensees. The agency qualifies certain residential subdivision offerings. The agency provides information about violations of the real estate law. http://www.dre.ca.gov/Licensees/BarOrders.asp
US-California Gambling Control Commission-Completed Administrative Hearings (US-CGCC-A)	CGCC (California Gaming Control Commission) regulates the gaming industry in California. CGCC publishes a list of completed administrative hearings. http://www.cgcc.ca.gov/?pageID=admin_actions_new&pageName=adminactions
US-California Gambling Control Commission-Pending Administrative Hearings (US-CGCC-PA)	CGCC (California Gaming Control Commission) regulates the gaming industry in California. CGCC publishes a list of pending administrative hearings. http://www.cgcc.ca.gov/?pageID=pending_accusations&pageName=adminactions
US-California Gambling Control Commission-Precedential Decisions (US-CGCC-PD)	CGCC (California Gaming Control Commission) regulates the gaming industry in California. CGCC publishes a list of precedential decisions. http://www.cgcc.ca.gov/?pageID=Precedential_Decisions&pageName=Laws%20and%20Regs
US - California Public Employees' Retirement System (US-CalPERS)	The CalPERS (California Public Employees' Retirement System) is an agency in the California executive branch. The agency manages pension and health benefits for more than 1.6 million California public employees, retirees, and their families. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. https://www.calpers.ca.gov/docs/forms-publications/iran-sudan-divestment-2017.pdf

United States Enforcement Sources (Continued)

Name	Description
US-California State Teachers Retirement System (US-CALSTRS)	The California Public Employees' Retirement System is an agency in the California executive branch. The agency manages pension and health benefits for California public employees, retirees, and their families. The agency identifies, notifies, and makes a determination to divest and liquidate investments in companies that are engaged in specified business operations in Iran and Sudan. http://www.calstrs.com/news-releases
US-CBOE Futures Exchange - CFE (US-CBOE-FE)	CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The CFE (Chicago Board Options Futures Exchange) is an all-electronic market model that serves as a platform for futures traders. http://cfe.cboe.com/about-cfe/cboe-futures-exchange-disciplinary-decisions
US-Chicago Board Options Exchange - Disciplinary Actions (US-CBOE-DA)	CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The CBOE Disciplinary Actions page lists entities that are subjected to penalties for exchange rule violations. http://www.cboe.com/aboutcboe/legal-regulatory/disciplinary-info
US-Chicago Board Options Exchange - Disciplinary Actions - BYX (US-BYX)	CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. BYX equities exchange is operated by the CBOE. https://markets.cboe.com/us/equities/regulation/disciplinary_actions/byx/
US-Chicago Board Options Exchange - Disciplinary Actions - BZX (US-BZX)	CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. BZX equities exchange is managed and operated by the CBOE. https://markets.cboe.com/us/options/regulation/disciplinary_actions/bzx/
US-Chicago Board Options Exchange - Disciplinary Actions - C2 Options (US-CBOE-C2)	CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. C2 Options Exchange is one of the U.S. cash equity options markets that is operated by CBOE with its own rules and access structure. https://markets.cboe.com/us/options/regulation/disciplinary_actions/ctwo/
US-Chicago Board Options Exchange - Disciplinary Actions - EDGEA (US-EDGEA)	CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. EDGEA equities exchange is managed and operated by the CBOE. https://markets.cboe.com/us/equities/regulation/disciplinary_actions/edga/

United States Enforcement Sources (Continued)

Name	Description
US-Chicago Board Options Exchange – Disciplinary Actions – EDGX (US-EDGX)	<p>CBOE (Chicago Board Options Exchange) is a U.S. exchange for trading in equities and a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. EDGX equities exchange is managed and operated by the CBOE.</p> <p>https://markets.cboe.com/us/options/regulation/disciplinary_actions/edgx/</p>
US- Chicago Mercantile Exchange & Chicago Board of Trade (US-CME)	<p>CME Group Inc. is an American futures company and one of the largest options and futures exchanges. CME is a DSRO (designated self-regulatory organization). The enforcement team takes on case that are referred by Investigations, Data Investigations, and Market Surveillance. The team attempts to resolve such matters through a settlement. The investigations team detects and investigates potential trade practice violations. The agency provides information about disciplinary actions.</p> <p>http://www.cmegroup.com/tools-information/advisorySearch.html#cat=advisorynotices:Advisory+Notices/Market+Regulation+Advisories&pageNumber=1&subcat=advisorynotices:Advisory+Notices/Market+Regulation+Advisories/Business-Conduct-Committee</p>
US-Coast Guard-List of Prohibited Vessels (US-CGSPV)	<p>Pursuant to the North Korea Sanction and Policy Enhancement Act of 2016 and the PWSA (Ports and Waterways Safety Act) as amended by the CAATSA (Countering America's Adversaries Through Sanctions Act) that the U.S. Coast Guard issued a list of prohibited vessels that are prohibited from entering the navigable waters of the United States or transferring cargo in the United States, absent a specific determination by the SOS (Secretary of State).</p> <p>https://www.nvmc.uscg.gov/nvmc/(S(1tpfauzjedkx2v0n1mthjwhk))/caatsa.aspx</p>
US-Colorado Attorney General and the Department of Law (US-CO-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://coag.gov/press-room</p>
US-Colorado Division of Securities (US-CO-SD)	<p>The Colorado Division of Securities protects investors and maintains confidence in the securities market. The agency avoids unreasonable burdens on the marketplace by licensing securities professionals, enforcing securities law violations, and helping citizens become more informed investors.</p> <p>https://www.colorado.gov/pacific/dora/enforcement-actions https://www.colorado.gov/pacific/dora/press-releases-articles</p>

United States Enforcement Sources (Continued)

Name	Description
US - Colorado Public Employees' Retirement Association (US-COPERA)	<p>The Colorado PERA (Public Employees' Retirement Association) provides retirement and other benefits to the employees of more than 500 government agencies and public entities in the state of Colorado. Colorado PERA's Policy on Iran-Related Investments addresses specific risks that are related to direct public investments in foreign companies that conduct business in Iran. Sudan divestment legislation, signed into law in 2007, calls for the PERA Board of Trustees to create a list of scrutinized companies every six months and to prohibit investments in these companies going forward. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>https://www.copera.org/pera/about/divestment.htm</p>
US-Connecticut Attorney General (US-CT-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.ct.gov/ag/cwp/browse.asp?a=2341&bc=0&c=29644</p>
US-Connecticut Department of Banking (US-CT-DOB)	<p>The Connecticut Department of Banking protects users of financial services from unlawful or improper practices. The agency requires that regulated entities and individuals adhere to the law. The agency assures the safety and soundness of state chartered banks and credit unions. The agency educates and communicates with the public and other stakeholders. The agency promotes cost-efficient and effective regulation.</p> <p>http://www.ct.gov/dob/cwp/browse.asp?A=2229&BMDRN=2000&BCOB=0&C=29623</p> <p>http://www.ct.gov/dob/cwp/view.asp?a=2245&q=298388&dobNAV_GID=1659&dobNav= </p>
US-Customs and Border Protection (US-CBP-PR)	<p>U.S. CBP (Customs and Border Protection) is responsible for keeping terrorists and their weapons out of the United States, while facilitating lawful international travel and trade. CBP takes a comprehensive approach to border management and control, combining customs, immigration, border security, and agricultural protection into one coordinated and supportive activity.</p> <p>https://www.cbp.gov/</p>
US-Consumer Financial Protection Bureau (US-CFPB)	<p>The CFPB (Consumer Financial Protection Bureau) is an independent agency of the U.S. government. The agency is responsible for consumer protection in the financial sector. Its jurisdiction includes banks, credit unions, securities firms, payday lenders, mortgage-servicing operations, foreclosure relief services, debt collectors, and other financial companies that operate in the United States.</p> <p>http://www.consumerfinance.gov/pressreleases/</p> <p>http://www.consumerfinance.gov/administrativeadjudication/</p>

United States Enforcement Sources (Continued)

Name	Description
US-Customs and Border Protection - Detention Orders (US-CBPD0)	<p>CBP (Customs and Border Protection) is the federal law enforcement agency of the U.S. Department of Homeland Security. The agency is the primary border control organization for the country. The agency publishes a list that contains withhold release orders that are issued by the commissioner and findings that are published in the Federal Register. The names are listed when CBP has reason to believe that merchandise imported into the United States is likely being produced by forced labor.</p> <p>https://www.cbp.gov/trade-community/programs-outreach/convict-importations/detention-orders</p>
US-Customs and Border Protection - Withhold Release (US-CBP-WR)	<p>U.S. CBP (Customs and Border Protection) is responsible for keeping terrorists and their weapons out of the United States, while facilitating lawful international travel and trade. CBP takes a comprehensive approach to border management and control, combining customs, immigration, border security, and agricultural protection into one coordinated and supportive activity. This list contains Withhold Release Orders that were issued by the Commissioner and Findings and published in the Federal Register.</p> <p>https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings</p>
US-Delaware Attorney General and the Department of Justice (US-DE-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://news.delaware.gov/category/justice/</p>
US-Delaware Division of Gaming Enforcement-Exclusion List (US-DDGE-EL)	<p>DGE (Division of Gaming Enforcement) regulates the gaming industry in Delaware. The agency is responsible for licensing investigations of gaming venues, vendors, and employees as required by the Delaware Code. DGE publishes a list of individuals who are excluded from casinos in the state.</p> <p>https://dge.delaware.gov/exclusion/index.shtml</p>
US-Delaware State Police (US-DSP)	<p>The Delaware State Police department is the law enforcement agency for the U.S. state of Delaware. The agency has jurisdiction anywhere in the state.</p> <p>http://dsp.delaware.gov/</p>
US-Department Homeland Security-UFLPA Entity List-Enforcement (US-UFLPA-E)	<p>The U.S. Department of Homeland Security is the federal executive department that is responsible for public security, including anti-terrorism, border security, immigration and customs, cyber security, and disaster prevention and management. The UFLPA (Uyghur Forced Labor Prevention Act (Public Law No. 117-78)) directs the Forced Labor Enforcement Task Force to develop a strategy to support enforcement of the prohibition on the importation of goods into the United States that are manufactured wholly or in part with forced labor in the People's Republic of China, especially from the Xinjiang Uyghur Autonomous Region.</p> <p>https://www.dhs.gov/uflpa-entity-list</p>
US-Department of Commerce Press Releases (US-DOCPR)	<p>The U.S. Department of Commerce is an executive department of the federal government that promotes economic growth and administers trade regulation. The press release section includes announcements about trade compliance.</p> <p>https://www.commerce.gov/news</p>

United States Enforcement Sources (Continued)

Name	Description
US- Department of Defense (US-DOD)	The Department of Defense is an executive branch department of the U.S. government. The agency coordinates and supervises agencies and functions of the government that are concerned directly with national security and the U.S. Armed Forces. The agency provides information on crimes. http://www.defense.gov/releases/
US-Department of Defense Qualifying Entities Prepared in Response to Section 1237 of the National Defense Authorization Act for Fiscal Year 1999 (US-DOD1237)	On 24 June 2020, the U.S. Department of Defense sent a letter to Senator Tom Cotton that contained a list of 20 companies that are headquartered in the People's Republic of China. The department determined that these companies directly or indirectly operate in the United States and are "Communist Chinese military companies." The act is titled "Qualifying Entities Prepared in Response to Section 1237 of the National Defense Authorization Act for Fiscal Year 1999 (PUBLIC LAW 105-261)." The act as amended requires the Secretary of Defense to produce classified and unclassified versions of the list, update the list on an annual basis, and share the list with the U.S. Congress. The list includes some Chinese companies that are frequently associated with the Chinese military and others that may not have been previously associated with the Chinese military. https://www.defense.gov/News/Releases/Release/Article/2328894/dod-releases-list-of-additional-companies-in-accordance-with-section-1237-of-fy/
US-Department of Labor Employee Benefits Security Administration (US-EBSA)	The EBSA (Employee Benefits Security Administration) is an agency of the Department of Labor. The agency administers, regulates, and enforces the provisions of Title I of the ERISA (Employee Retirement Income Security Act of 1974). https://www.dol.gov/newsroom/releases/ebsa https://www.dol.gov/agencies/ebsa/about-ebsa/our-activities/newsroom/joint-enforcement-releases#criminal
US-Department of State Directorate of Defense Trade Controls (US-DDTC)	The Bureau of Political Military Affairs' DDTC (Directorate of Defense Trade Controls) is the organization within the Department of State that enforces the International Traffic in Arms Regulations. In accordance with 22. U.S.C. 2778-2780 of the AECA (Arms Export Control Act), DDTC controls the export and temporary import of defense articles and defense services that are covered by the USML (United States Munitions List). DDTC helps ensure that U.S. defense trade supports the national security and foreign policy interests of the United States. The agency seeks to deny adversaries of the United States access to U.S. defense technology while the agency helps interoperability among allies and coalition forces. https://www.pmddtc.state.gov/ddtc_public?id=ddtc_kb_article_page&sys_id=384b968adb3cd30044f9ff621f961941 http://pmddtc.state.gov/compliance/documents/OngoingExportCaseFactSheet112013.pdf

United States Enforcement Sources (Continued)

Name	Description
US-Department of State-Directorate of Defense Trade Controls-Administratively Debarred Parties (US-DTC-ADP)	<p>The Department of State's Directorate of Defense Trade Controls (DDTC) is charged with controlling the export and temporary import of defense articles and defense services described on the USML, in accordance with the AECA (Arms Export Control Act) and the ITAR (International Traffic in Arms Regulations). The source lists entities that were the subject of an administrative procedure in accordance with part 128 of the ITAR and administratively debarred pursuant to ITAR section 127.7(a). They are prohibited from directly or indirectly participating in any activities that are subject to the ITAR.</p> <p>https://www.pmddtc.state.gov/ddtc_public/ddtc_public?id=ddtc_kb_article_page&sys_id=8a89528adb3cd30044f9ff621f961931</p>
US-Department of State-Directorate of Defense Trade Controls-Statutorily Debarred Parties (US-DTC-SDP)	<p>The U.S. Department of State's DDTC (Directorate of Defense Trade Controls) controls the export and temporary import of defense articles and defense services described on the United States Munitions List, in accordance with the AECA (Arms Export Control Act) and the ITAR (International Traffic in Arms Regulations). The source lists entities that were convicted of violating the AECA or of conspiracy (18 U.S.C. 371) to violate the AECA and are the subject of a Federal Register Notice of statutory debarment pursuant to ITAR section 127.7. They are prohibited from directly or indirectly participating in any activities that are subject to the ITAR.</p> <p>https://www.pmddtc.state.gov/ddtc_public/ddtc_public?id=ddtc_kb_article_page&sys_id=7188dac6db3cd30044f9ff621f961914</p>
US-Department of State-Enforcement (US-DOS-E)	<p>The U.S. Department of State is the federal executive department that is responsible for the international relations of the United States. The agency is equivalent to the foreign ministry of other countries.</p> <p>http://www.state.gov/</p>
US-Department of State-Ineligible Foreign Security Forces (US-DOS-IFS)	<p>The DOS (Department of State) is a federal agency of the United States that carries out foreign policy and international relations. The State Department pursuant to the State Leahy Law lists foreign government security forces that have committed a gross violation of human rights. The Leahy law prohibits the U.S. government from using funds for assistance to units of foreign security forces where there is credible information that implicates the unit in the commission of a GVHR (gross violation of human rights).</p> <p>https://www.state.gov/key-topics-bureau-of-democracy-human-rights-and-labor/human-rights/</p>
US-Department of State - State Sponsors of Terrorism (US-DOS-SST)	<p>The U.S. Department of State maintains a list of countries that are declared to be state sponsors of terrorism. The list is created pursuant to section 6(j) of the Export Administration Act, section 40 of the Arms Export Control Act, and section 620a of the Foreign Assistance Act. Countries on this list are subject to restrictions in U.S. foreign assistance, a ban on exports and sales, controls over dual use items, and additional restrictive measures.</p> <p>https://www.state.gov/state-sponsors-of-terrorism/</p>
US-Department of the Air Force General Counsel (US-DOAFC)	<p>The Attorney General of Colorado is the chief legal officer for the state. The attorney general is the head of the Colorado Department of Law, which is a principal department of the Colorado state government. The agency provides ethical, professional and independent legal services to Colorado and its citizens.</p> <p>https://coag.gov/media-center/press-room/</p>

United States Enforcement Sources (Continued)

Name	Description
US-Dept. of Defense Procurement and Acquisition (US-DPAP)	The DPAP (Defense Procurement and Acquisition) is responsible for contracting and procurement policy matters. The policy matters include Business in the DoD (Department of Defense). The DPAP carries out enforcing authority and policy through the DFARS (Defense Federal Acquisition Regulation Supplement), PGI (Procedures, Guidance and Information), and U.S. Directive 5000.1/5000.2. http://www.acq.osd.mil/dpap/pacc/cc/docs/Identified_Enemy_List_consolidated.pdf
US-District of Columbia Attorney General (US-DC-AG)	The District of Columbia Attorney General uses the law to serve the people of the District of Columbia. The attorney general advises the executive branch and other district agencies, defends the city in court, and protects the city's residents. http://oag.dc.gov/newsroom
US-Equal Employment Opportunities Commission (US-EEOC)	The EEOC (Equal Employment Opportunity Commission) is a federal law enforcement agency that enforces laws against workplace discrimination. The EEOC investigates discrimination complaints that are based on an individual's race, color, national origin, religion, sex, age, disability, and genetic information. The agency investigates retaliation for reporting, participating in, or opposing a discriminatory practice. http://www.eeoc.gov/eeoc/newsroom/index.cfm
US-Federal Aviation Administration (US-FAA)	The FAA (Federal Aviation Administration) is the aviation authority of the United States. As an agency of the DOT (Department of Transportation), the agency has authority to regulate and oversee all aspects of American civil aviation. http://www.faa.gov/news/press_releases/
US-Federal Communications Commission (US-FCC)	The Federal Communications Commission is a U.S. government agency that implements and enforces communications law and regulations. The agency regulates interstate and international communications in all 50 states, the District of Columbia, and U.S. territories. https://www.fcc.gov/documents?tid_1%5B%5D=510&field_released_date_value%5Bmin%5D%5Bdate%5D=&field_released_date_value%5Bmax%5D%5Bdate%5D
US-Federal Election Commission (US-FEC)	The Federal Election Commission is a U.S. independent regulatory agency that administers and enforces the statute that governs the financing of federal elections. http://www.fec.gov/press/weekly_digests.shtml http://www.fec.gov/press/news_releases.shtml http://eqs.fec.gov/eqs/searcheqs
US-Federal Energy Regulatory Commission (US-FERC)	The FERC (Federal Energy Regulatory Commission) is the federal agency with jurisdiction over interstate electricity sales, wholesale electric rates, hydroelectric licensing, natural gas pricing, and oil pipeline rates. FERC also reviews and authorizes LNG (liquefied natural gas) terminals, interstate natural gas pipelines, and non-federal hydropower projects. http://www.ferc.gov/enforcement/civil-penalties/civil-penalty-action.asp https://www.ferc.gov/news-events/news/news-releases

United States Enforcement Sources (Continued)

Name	Description
US-Federal Housing Finance Agency (US-FHFA)	<p>The FHFA (Federal Housing Finance Agency) is an independent federal agency. The agency was created as the successor regulatory agency that resulted from the statutory merger of the FHFB (Federal Housing Finance Board), the OFHEO (Office of Federal Housing Enterprise Oversight), and the Department of Housing and Urban Development government-sponsored enterprise mission team. The agency has regulatory authority of both entities. This authority includes the ability to place a GSE (government sponsored enterprise) into receivership or conservatorship.</p> <p>http://www.fhfa.gov/SupervisionRegulation/LegalDocuments/Pages/Litigation.aspx http://www.fhfa.gov/SupervisionRegulation/LegalDocuments/Pages/Orders.aspx http://www.fhfa.gov/Media/Pages/News-Releases.aspx</p>
US-Federal Maritime Commission (US-FMC)	<p>The FMC (Federal Maritime Commission) is the independent federal agency that regulates the U.S. international ocean transportation system for the benefit of U.S. exporters, importers, and the U.S. consumer. The BOE (Bureau of Enforcement) is the prosecutorial arm of the commission.</p> <p>https://www.fmc.gov/about-the-fmc/bureaus-offices/bureau-of-enforcement/</p>
US-Federal Reserve Board Corrective Action (US-FEDCA)	<p>The Board of Governors of the Federal Reserve System, commonly known as the Federal Reserve Board, is the main governing body of the Federal Reserve System. The agency oversees the Federal Reserve Banks and helps implement monetary policy of the United States.</p> <p>http://www.federalreserve.gov/newsevents/press/enforcement/2016enforcement.htm</p>
US-Financial Fraud Enforcement Task Force/ StopFraud.gov (US-FFETF)	<p>The Financial Fraud Enforcement Task Force holds accountable those who helped bring about the last financial crisis and those who would attempt to take advantage of the efforts at economic recovery. The task force improves efforts across the government and with state and local partners to investigate and prosecute significant financial crimes. The agency helps ensure just and effective punishment for those who perpetrate financial crimes. The agency recovers proceeds for victims and addresses financial discrimination in the lending and financial markets.</p> <p>https://www.stopfraud.gov/sf/news</p>
US -Financial Industry Regulatory Authority (US-FINRA)	<p>FINRA (Financial Industry Regulatory Authority, Inc.) is a private corporation that acts as an SRO (self-regulatory organization) in the United States. FINRA is the successor to NASD (National Association of Securities Dealers, Inc.) and the member regulation, enforcement, and arbitration operations of the New York Stock Exchange. The agency is a non-governmental organization that regulates member brokerage firms and exchange markets. The agency provides information on fraud and embezzlement.</p> <p>http://www.finra.org/industry/disciplinary-actions https://www.finra.org/rules-guidance/oversight-enforcement/disciplinary-actions/disciplined-firms-under-taping-rule http://disciplinaryactions.finra.org/Search/Search https://www.finra.org/media-center/newsreleases</p>

United States Enforcement Sources (Continued)

Name	Description
US-Florida Attorney General (US-FL-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://myfloridalegal.com/newsrel.nsf/newsreleases
US-Florida Department of Financial Services (US-FL-DOFB)	FLDFS (Florida Department of Financial Services) is a state agency of Florida. The Florida Legislature merged the Department of Insurance, Treasury and State Fire Marshal, and the Department of Banking and Finance into FLDFS. http://www.myfloridacfo.com/sitePages/newsroom/default.aspx
US-Florida Office of Financial Regulation (US-FL-OFR)	The Florida Office of Financial Regulation protects the citizens of Florida. The agency promotes a safe and sound financial marketplace. The agency contributes to the growth of Florida's economy with smart, efficient, and effective regulation of the financial services industry. https://www.flofr.com/sitepages/OFRNews.htm
US - Florida State Board of Administration (US-SBAFLA)	The SBA (State Board of Administration) of Florida invests, manages, and safeguards assets of the FRS (Florida Retirement System) Trust Fund and the assets of a variety of other funds. The SBA managed 25 different investment funds and trust clients. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. https://www.sbafla.com/fsb/PerformanceReports.aspx
US-Georgia Attorney General (US-GA-AG)	The Attorney General is the chief legal adviser to the governor, state agencies, boards, and commissions. The office represents Georgia in civil cases before any court and in cases before the U.S. Supreme Court. The Attorney General also prepares contracts and agreements, prosecutes public corruption cases, and oversees the Medicaid Fraud Control Unit. http://law.ga.gov/press-releases/2014
US-Georgia Bureau of Investigation (US-GA-BI)	The GBI (Georgia Bureau of Investigation) is an independent, state-wide agency. The agency provides assistance to the state's criminal justice system in the areas of criminal investigations, forensic laboratory services, and computerized criminal justice information. http://gbi.georgia.gov/press-releases
US-Georgia Department of Banking and Finance (US-GA-DBF)	The Georgia Department of Banking and Finance is the state agency that regulates and examines Georgia state-chartered banks, state-chartered credit unions, and state-chartered trust companies. The agency also supervises, regulates, and examines MALPBs (Merchant Acquirer Limited Purpose Bank) that are chartered in Georgia. http://dbf.georgia.gov/press-releases
US-Hawaii Attorney General (US-HI-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ag.hawaii.gov/news-releases/news-release-2016/

United States Enforcement Sources (Continued)

Name	Description
US-Hawaii Department of Commerce & Consumer Affairs (US-HI-DCCA)	The Hawaii Department of Commerce and Consumer Affairs serves the public through a variety of functions. The agency regulates and licenses more than 140,000 professionals. The agency monitors the financial solvency of local banks and insurance companies. The agency investigates complaints of fraudulent and unfair business practices. http://cca.hawaii.gov/blog/category/news-releases/
US-Idaho Attorney General (US-ID-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.idaho.gov/media/media_index.html
US-Idaho Department of Finance (US-ID-DOF)	The Idaho Department of Finance was originally created by the state legislature in 1905. Its statutory authority derives from the Idaho Code, Title 67, Section 67-2701 and the various laws under which it operates. Through the administration of laws that are enacted by the Idaho legislature, the agency encourages legitimate financial transactions. The agency detects fraud, unsafe practices, and unlawful conduct and takes appropriate enforcement action. http://finance.idaho.gov/PR/PressRelease.aspx
US-Illinois Attorney General (US-AG-IL)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.state.il.us/pressroom/index.html
US-Illinois Department of Corrections (US-IDC)	The IDOC (Illinois Department of Corrections) is the code department of the Illinois state government that operates the adult state prison system. https://www2.illinois.gov/idoc/Offender/Pages/WantedFugitives.aspx
US-Illinois Department of Financial & Professional Regulation (US-IDFPR)	The Illinois DFPR (Department of Financial and Professional Regulation) is the code department of the Illinois state government that regulates banks, other financial institutions, real estate agents, insurance firms, and insurance agents. The agency also oversees the professional qualifications of members of self-regulating professions (for example, physicians). https://www.idfpr.com/News/latestnews.asp
US-Illinois Gaming Board-Exclusion List (US-ILGB-EL)	IGB (Illinois Gaming Board) regulates the gaming industry in Illinois. IGB publishes a list of individuals who are excluded from casinos in the state. https://www.igb.illinois.gov/CasinoExclusion.aspx

United States Enforcement Sources (Continued)

Name	Description
US-Illinois Investment Policy Board - Prohibited Investment List (US-IIPB-PI)	<p>The IIPB (Illinois Investment Policy Board) helps ensure that investment of public money does not occur in entities that are prohibited from investment by Illinois law. The agency identifies Iran-restricted and Sudan-restricted companies and companies that boycott Israel in a restricted companies list that is distributed to retirement systems.</p> <p>The ISBI (Illinois State Board of Investment) uses the information published by the IIPB in its management of the defined benefit assets of the State Employees' Retirement System, the General Assembly Retirement System, the Judges' Retirement System of Illinois, the Illinois Power Agency, and the State of Illinois Deferred Compensation Plan.</p> <p>https://www2.illinois.gov/sites/iipb/pages/prohibitedinvestmentlist.aspx</p>
US-Illinois Securities Department (US-IL-SD)	<p>The Illinois Securities Department regulates the securities industry in Illinois and protects investors by ensuring compliance with the law and investigating any complaints of fraud or improper practices.</p> <p>http://www.cyberdriveillinois.com/news/home.html</p> <p>http://www.ilsos.gov/adminactionssearch/adminactionssearch?command=getMonthList&month=January&startDate=01-01-2016&endDate=12-31-2016</p>
US - Illinois State Board of Investment (US-ISBI)	<p>The ISBI (Illinois State Board of Investment) has fiduciary responsibility for managing the pension assets of the General Assembly Retirement System, the Judges' Retirement System of Illinois, and the State Employees' Retirement System of Illinois. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>https://www.isbinvestment.com/wp-content/uploads/2018/03/ISBI_Annual_Report_2017.pdf</p>
US-Indiana Attorney General (US-IN-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.in.gov/attorneygeneral/2369.htm</p>
US-Indiana Department of Insurance (US-IDOI)	<p>The IDOI (Indiana Department of Insurance) protects Indiana's insurance consumers. The agency monitors and regulates the financial strengths and market conduct activities of insurance companies and agents. The IDOI also oversees the administration of several dedicated funds that are entrusted to the Department by the Indiana General Assembly.</p> <p>http://www.in.gov/idoi/files/enforcement/enforcement-actions.xml</p>

United States Enforcement Sources (Continued)

Name	Description
US-Indiana Office of the Secretary of State Securities Division (US-IN-SOS)	<p>The SOS of Indiana is one of five constitutional officers that was originally designated in Indiana's State Constitution of 1816. The secretary serves as the state's chief election officer, enforces state securities regulations, regulates automobile dealerships in Indiana, and manages the state business services division. The Securities Division oversees Indiana's securities industry. The division protects Hoosier investors by bringing enforcement actions against companies and individuals that sell securities in violation of Indiana's securities laws and by educating Hoosiers about prudent investing.</p> <p>https://myweb.in.gov/SOS/AAOnline/Search http://www.in.gov/sos/securities/2405.htm</p>
US-Intercontinental Futures Exchange (US-INT-EX)	<p>ICE Futures Exchange is part of the portfolio of exchanges that is owned by ICE (Intercontinental Exchange). ICE is a network of regulated exchanges and clearing houses for financial and commodity markets. ICE delivers data, technology, and risk management services that are transparent, reliable, and accessible to markets around the world through its portfolio of exchanges.</p> <p>https://www.theice.com/futures-us/notices</p>
US-Investors Exchange - Disciplinary Actions (US-IEX-DA)	<p>IEX (Investors Exchange) is a U.S. exchange for trading in equities. This agency is a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The OneChicago Disciplinary Actions page lists entities that are subjected to penalties for exchange rule violations.</p> <p>https://iextrading.com/regulation/disciplinary-actions/</p>
US-Iowa Attorney General (US-IA-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://www.iowaattorneygeneral.gov/newsroom</p>
US-Iowa Insurance Division (US-IA-IID)	<p>The Iowa Insurance Division supervises insurance business that is transacted in the state. The insurance commissioner oversees companies and individuals in the sale of insurance in Iowa. The insurance commissioner has general control over all aspects of insurance business, from the forms that are used to the rates that are charged. The insurance division also has statutory authority over many activities that are related to the sale of securities and other regulated products in the state.</p> <p>http://www.iid.state.ia.us/press_release_list http://www.iid.state.ia.us/orders_list https://iid.iowa.gov/enforcement-orders-and-actions https://iid.iowa.gov/administrative-orders-and-actions</p>

United States Enforcement Sources (Continued)

Name	Description
US - Iowa Public Employee Retirement System (US-IPERS)	<p>IPERS (Iowa Public Employee Retirement System) is a pre-funded retirement plan. The money that employees and employers contribute is pooled and invested so it can grow and pay for future secure retirement benefits. IPERS takes the responsibility of managing the IPERS Trust Fund seriously. The Investment Board of IPERS was created by state law to establish policies and hire professional service contractors for IPERS' investment and actuarial programs. Iowa Code chapter 12H prohibits IPERS from investing in certain companies that conduct business in Iran. Code of Iowa Chapter 12F prohibits IPERS from investing in certain companies that conduct business in the Sudan. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>https://www.ipers.org/about-us/investments/iran-investment-restrictions https://www.ipers.org/about-us/investments/sudan-investment-restrictions</p>
US-Kansas Attorney General (US-KS-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://ag.ks.gov/media-center/news-releases</p>
US - Kansas Bureau of Investigation (US-KBI)	<p>The KBI (Kansas Bureau of Investigation) is the state criminal investigative arm. The agency is a division of the state's Attorney General. The KBI provides investigative and criminal laboratory services to criminal justice agencies. The agency also investigates and prevents crime in the state.</p> <p>http://www.kansas.gov/kbi/mostwanted/mw.shtml</p>
US-Kansas Securities Commission (US-KS-SC)	<p>The KSC (Kansas Securities Commission) is an independent state agency. The agency protects and informs Kansas investors, promotes integrity and full disclosure by issuers and securities professionals, investigates and prosecutes fraud, and fosters capital formation.</p> <p>https://insurance.ks.gov/departments/legalissues/KSC-orders.php</p>
US-Kentucky Attorney General (US-SAG-KY)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://ag.ky.gov/news/Pages/default.aspx</p>
US-Louisiana Department of Justice Office of the Attorney General (US-AG-LA)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://www.ag.state.la.us/News/Page/1</p>
US-Maine Attorney General (US-ME-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.state.me.us/ag/news/press_releases.shtml</p>

United States Enforcement Sources (Continued)

Name	Description
US-Maine Bureau of Insurance (US-ME-INS)	<p>The Maine Bureau of Insurance regulates the insurance industry. The agency examines and licenses procedures of insurance companies. The agency licenses producers, reviews rates and coverage forms, and conducts audits. The agency sponsors programs that enhance awareness of and compliance with state laws. The agency enforces the state's insurance laws and rules, initiates investigations, and holds hearings that concern possible infractions.</p> <p>https://www.maine.gov/pfr/insurance/legal/administrative_actions/index.html https://www.maine.gov/pfr/insurance/legal/administrative_actions/licensee-discipline-consent-agreements/index_by_year.html</p>
US-Maine Department of Professional and Financial Regulation (US-ME-DPFR)	<p>The Maine Department of Professional and Financial Regulation protects state's citizens through the regulation of state-chartered financial institutions, the insurance industry, grantors of consumer credit, the securities industry, and numerous professions and occupations that provide services to the public. The agency protects consumers through its licensing, examining, and auditing activities. The agency conducts programs that are aimed at increasing voluntary compliance with state laws. The agency investigates possible violations of law and takes enforcement actions.</p> <p>http://www.maine.gov/pfr/press/press_release_list.shtml</p>
US-Maine Securities Division (US-NV-SSD)	<p>The Maine Securities Division protects the state's investors. The agency investigates and prosecutes violations of the securities laws. The agency licenses broker-dealers, agents, investment advisers, and investment adviser representatives. The agency reviews registration statements and exemption filings for securities issuers that seek to sell in Maine.</p> <p>http://www.maine.gov/pfr/securities/adminorders/date_list.shtml</p>
US-Maryland Attorney General (US-SAG-MD)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.marylandattorneygeneral.gov/Pages/News/All-News.aspx</p>
US-Massachusetts Attorney General (US-MA-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.mass.gov/ago/news-and-updates/press-releases/press-releases.html</p>
US-Massachusetts Securities Division (US-MA-SD)	<p>The Massachusetts Securities Division protects the state's investors. The agency investigates and prosecutes violations of the securities laws. The agency licenses broker-dealers, agents, investment advisers, and investment adviser representatives. The agency reviews registration statements and exemption filings for securities issuers that seek to sell in Massachusetts.</p> <p>http://www.sec.state.ma.us/sct/</p>
US-Massachusetts Gaming Commission-Exclusion List (US-MGC-EL)	<p>MGC (Massachusetts Gaming Commission) regulates the gaming industry in Massachusetts. MGC publishes a list of individuals who are excluded from casinos in the state.</p> <p>https://massgaming.com/regulations/exclusion-list/</p>

United States Enforcement Sources (Continued)

Name	Description
US-Miami International Securities Exchange – MIAx Options Disciplinary Actions (US-MIAx-OP)	<p>MIAx (Miami International Securities Exchange) is a U.S. exchange for trading in equities. This agency is a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The MIAx Options Disciplinary Actions page lists entities that are subjected to penalties for exchange rule violations.</p> <p>https://www.miaxglobal.com/markets/us-options/miax-options/disciplinary-actions</p>
US-Miami International Securities Exchange – MIAx Pearl Disciplinary Actions (US-MIAx-PE)	<p>MIAx (Miami International Securities Exchange) is a U.S. exchange for trading in equities. This agency is a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The MIAx Pearl Disciplinary Actions page lists entities that are subjected to penalties for exchange rule violations.</p> <p>https://www.miaxglobal.com/markets/us-options/pearl-options/disciplinary-actions</p>
US-Michigan Attorney General (US-SAG-MI)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.michigan.gov/ag/0,4534,7-164-46849_47203---,00.html</p>
US-Michigan Department of Insurance and Financial Services (US-MI-ISF)	<p>The DIFS (Department of Insurance and Financial Services) administers public acts and regulates a variety of individual licensees and entities. These licensees and entities include HMOs (health maintenance organization), banks, domestic insurance companies, credit unions, foreign insurance companies, individual insurance agents, insurance agencies, mortgage licensees and registrants, deferred presentment companies, and other consumer finance-related entities.</p> <p>http://www.michigan.gov/difs</p>
US-Michigan Gaming Control Board–Exclusion List (US-MGCB-EL)	<p>MGCB (Michigan Gaming Control Board) regulates the gaming industry in Michigan. MGCB publishes a list of individuals who are excluded from casinos in the state. The individuals on the list are convicted of certain crimes in any jurisdiction and those placed on any other jurisdiction's Exclusion List.</p> <p>https://www.michigan.gov/mgcb/0,4620,7-351-79127_82898-341222--,00.html</p>
US – Michigan Treasury (US-MITreas)	<p>The Department of Treasury collects, disburses, and invests state monies. The agency also administers major tax laws, property tax laws, and safeguards the credit of the state and its local units of government. Additionally, the agency invests retirement funds of Michigan's state employees, public school employees, state police, and judges. The agency also distributes revenue sharing monies to local units of government, audits municipal finance records, and reunites abandoned property with its rightful owners. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>http://www.michigan.gov/documents/treasury/Divested_Securities_380236_7.pdf</p>

United States Enforcement Sources (Continued)

Name	Description
US-Minnesota Attorney General (US-MN-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.state.mn.us/
US-Minnesota Department of Commerce (US-MN-DC)	The Minnesota Department of Commerce protects consumers and the integrity of the market. The agency monitors market conduct and investigates consumer complaints that are related to insurance, securities, real estate, debt collection, and other industries. The licensed law enforcement officers in the state's Fraud Bureau also conduct criminal investigations of insurance fraud and related financial crimes. https://www.cards.commerce.state.mn.us/CARDS/ http://mn.gov/commerce/media/news/#/list/appId/2/filterType/Category/filterValue/Enforcement/page/1/sort//order/
US - Minnesota State Board of Investment (US-MSBI)	The Minnesota State Board of Investment is the state agency that is responsible for the investment management of various retirement funds, trust funds, and cash accounts. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. https://www.leg.state.mn.us/docs/2016/mandated/160027.pdf
US-Mississippi Attorney General (US-MS-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ago.state.ms.us/press-releases
US-Mississippi Department of Public Safety (US-MDPS)	The Mississippi Department of Public Safety provides information about road conditions, the state highway patrol, the most wanted list, the sex offender registry, and contact numbers. http://www.dps.state.ms.us/category/most-wanted/
US-Mississippi Gaming Commission-Exclusion List (US-MSGC-EL)	MGC (Mississippi Gaming Commission) regulates the gaming industry in Mississippi. MGC publishes a list of individuals who are excluded from casinos in the state. http://www.msgamingcommission.com/index.php/exclusion_list
US-Mississippi Office of the State Auditor (US-MOSA)	The Mississippi Office of the State Auditor is the state's definitive authority in matters about the use of public funds. The recommendations that are offered by its auditors and other expert personnel are readily adhered to and respected throughout the state. The Mississippi constitution grants specific duties and powers that are related to prescribing systems of accounting, budgeting, and financial reporting for public offices in Mississippi. The agency studies and analyzes existing public managerial policies and practices. The agency pre-audits and post-audits functions. The agency investigates suspected fiscal violations and recovers misspent and stolen funds. http://www2.osa.ms.gov/news/

United States Enforcement Sources (Continued)

Name	Description
US-Mississippi Secretary of State (US-MS-SOS)	The Mississippi SOS regulation and enforcement division oversees the securities industry of the state. The agency regulates charities, cemeteries, funeral homes, and scrap metal dealers. http://www.sos.ms.gov/About/Pages/Press-Releases.aspx
US-Missouri Attorney General (US-MO-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.ago.mo.gov/
US-Missouri Gaming Commission-Exclusion List (US-MOGC-EL)	MGC (Missouri Gaming Commission) regulates the gaming industry in Missouri. MGC publishes a list of individuals who are excluded from riverboat gaming operations in Missouri. https://www.mgc.dps.mo.gov/casinoexclusionsweb/InvoluntaryList.aspx
US-Missouri Secretary of State Securities Division (US-US-MSS)	The Missouri SOS, through the Securities Division, protects Missouri investors from fraud and helps ensure that firms and individuals that sell securities comply with the securities laws in the state. http://www.sos.mo.gov/securities/orders/default.asp http://www.sos.mo.gov/news.asp
US-Montana Attorney General (US-MT-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://dojmt.gov/news/
US-Montana State Auditor's Office (US-MT-SAO)	The Office of the Montana State Auditor, CSI (Commissioner of Securities and Insurance), is a criminal justice agency that protects Montana's consumers by helping ensure fairness, transparency and access for Montanans in two of Montana's largest industries, securities and insurance. http://csimt.gov/legal-actions/
US-Nebraska Attorney General (US-NE-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ago.ne.gov/media/news
US-Nebraska Department of Banking and Finance (US-NE-DBF)	The Nebraska Department of Banking regulates state-chartered banks and other financial industries within the state. In 1939, regulation of state securities laws was also placed under the jurisdiction of the Department of Banking. The Nebraska Department of Banking and Finance regulates and supervises various financial industries on behalf of the state of Nebraska and its residents. http://www.ndbf.org/press/news.shtml http://www.ndbf.org/searches/orders.shtml
US-Nevada Attorney General (US-NV-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ag.nv.gov/News/Press_Releases/

United States Enforcement Sources (Continued)

Name	Description
US-Nevada Gaming Commission & State Gaming Control Board (US-NV-GCB)	<p>The Nevada Gaming Control Board, or State Gaming Control Board, is a state governmental agency. The agency, along with the Nevada Gaming Commission, regulates gaming throughout the state.</p> <p>http://gaming.nv.gov/modules/showdocument.aspx?documentid=10019 http://gaming.nv.gov/index.aspx?page=72 http://gaming.nv.gov/index.aspx?page=274</p>
US-Nevada Secretary of State Securities Division (US-NV-SSSD)	<p>The Nevada Securities Division regulates the state's securities industry. The agency licenses individuals who sell securities, registers securities offerings, and enforces the civil and criminal provisions of the state's securities laws. The agency also licenses sports agents pursuant to the Athletes Agent Act of 2001.</p> <p>https://nvsos.gov/index.aspx?page=549 http://nvsos.gov/index.aspx?page=23</p>
US-New Hampshire Department of Justice Office of the Attorney General (US-NH-DOJ)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://www.doj.nh.gov/news/index.htm</p>
US - New Hampshire Secretary of State (US-NH-SOS)	<p>The SOS of New Hampshire is a constitutional officer in New Hampshire. The SOS serves as the exclusive head of the New Hampshire Department of State. The secretary performs the duties of both a legislative branch officer and an executive branch officer. The SOS is elected biannually by ballot of the members of the New Hampshire General Court that are assembled together. The SOS is required to prepare and distribute election-related items as provided in the state election code. The SOS has the custody of the State Seal. The SOS provides information about securities fraud, cease and desist orders, and penalties.</p> <p>https://sos.nh.gov/corporation-ucc-securities/securities-information-for-investors/enforcement-actions/ https://sos.nh.gov/corporation-ucc-securities/securities-information-for-investors/press-releases/</p>
US-New Jersey Bureau of Securities (US-NJ-BOS)	<p>The New Jersey DCA (Division of Consumer Affairs) is a governmental agency that protects the public "from fraud, deceit, and misrepresentation in the sale of goods and services." The DCA operates within the New Jersey Department of Law and Public Safety in the office of the New Jersey Attorney General. Sections and units within the Division of Consumer Affairs include the Bureau of Securities, which regulates the securities industry in New Jersey.</p> <p>http://www.njconsumeraffairs.gov/bos/Pages/news.aspx http://www.njconsumeraffairs.gov/bos/Pages/orders.aspx</p>
US-New Jersey Casino Control Commission (US-NJ-CCC)	<p>The New Jersey Casino Control Commission is the panel that licenses New Jersey's casinos and its key employees. As a quasi-judicial panel, the agency also handles appeals of decisions of or penalties imposed by the New Jersey Division of Gaming Enforcement.</p> <p>www.state.nj.us/casinos/</p>

United States Enforcement Sources (Continued)

Name	Description
US-New Jersey Department of Banking & Insurance (US-DOB&I)	The New Jersey DOBI (Department of Banking and Insurance) is one of 15 principal departments in the New Jersey government. The agency regulates the banking, insurance, and real estate industries in a professional and timely manner. This regulation protects and educates consumers and promotes the growth, financial stability and efficiency of these industries. http://www.newjersey.gov/dobi/division_insurance/insfines.htm http://www.newjersey.gov/dobi/division_rec/recdiscp.htm http://www.newjersey.gov/dobi/pressreleases/index.htm
US-New Jersey Office of the Attorney General and Department of Law & Public Safety (US-NJ-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://nj.gov/oag/news.htm https://www.nj.gov/oag/ge/exclusion/exclusion_list/exclude_index.htm
US-New Mexico Attorney General (US-OAG-NM)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.nmag.gov/press-releases.aspx
US-New Mexico Gaming Control Board-Exclusion List (US-NMGB-EL)	NMGCBB (New Mexico Gaming Control Board) regulates the gaming industry in New Mexico. NMGCBB publishes a list of individuals who are excluded from licensed gaming establishments in the state. http://www.nmgcb.org/exclusion-list.aspx
US-New Mexico Public Regulation Commission (US-NM-PRC)	The New Mexico Public Regulation Commission is a regulatory authority that helps ensure that utility customers have "fair and reasonable rates, and to assure reasonable and adequate services to the public as provided by law." http://www.nmprc.state.nm.us/PRC_News.xml
US-New Mexico Tax and Revenue Department (US-NMTRD)	The New Mexico TRD (Taxation and Revenue Department) is the state agency that collects and distributes governmental revenue. The TRD administers many tax programs, including property tax on a state level. The agency has a Tax Fraud and Investigations Division to help ensure that those people who break the law are accountable to the state. http://www.tax.newmexico.gov/news-alerts.aspx
US-New York City Department of Investigation (US-NYC-DOI)	The New York City DOI (Department of Investigation) is the state law enforcement agency that serves as an independent and nonpartisan watchdog for the New York City government. https://www.nyc.gov/site/doi/newsroom/press-releases.page https://www1.nyc.gov/site/doi/newsroom/public-reports.page
US-New York County District Attorney's Office (US-AO-DNYC)	The New York County District Attorney is the elected district attorney for New York County (Manhattan), New York. The office prosecutes violations of New York state laws. Federal law violations in Manhattan are prosecuted by the U.S. Attorney for the Southern District of New York. http://www.manhattanda.org/press-release

United States Enforcement Sources (Continued)

Name	Description
US- New York Department of Financial Services (US-NYDFS)	The New York State DFS (Department of Financial Services) is the state agency that regulates financial services and products. These services and products include those that are subject to the New York insurance, banking, and financial services laws. The agency provides information about crimes, cease and desist orders, and imposed penalties. These crimes include bank fraud, securities fraud, and fraud. http://www.dfs.ny.gov/
US-New York Office of the Medicaid Inspector General (US-NY-OMIG)	OMIG (Office of the Medicaid Inspector General) is an agency within the New York State Department of Health that promotes and safeguards the integrity of the Medicaid program throughout the state. OMIG investigates, detects, audits, and reviews Medicaid providers and recipients to ensure they follow the law and regulations. https://omig.ny.gov/news-and-announcements
US-New York State Attorney General (US-NYSA)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.ny.gov/press-releases
US-New York State Attorney General, Investor Protection Bureau (US-NYAG-IP)	The Investor Protection Bureau enforces the New York State securities law, commonly known as the Martin Act. The Martin Act gives the attorney general broad law-enforcement powers to conduct investigations of suspected fraud in the offer, sale, or purchase of securities. https://ag.ny.gov/bureau/investor-protection-bureau
US-New York State Department of Labor, Bureau of Public Work Debarment List (US-NYSDOL)	The NYSDOL (New York State Department of Labor) is the state department that enforces labor law and administers unemployment benefits. The agency enforces under Article 8 and Article 9 of the New York State Labor Law. https://dol.ny.gov/
US-New York State Department of Taxation and Finance (US-NYSDTF)	The NYSDTF (New York State Department of Taxation and Finance) is the state department that is responsible for taxation and revenue. The agency handles tax forms and publications. The agency disperses tax revenue to other agencies and counties. The agency also has a law enforcement division, the New York State Office of Tax Enforcement. http://www.tax.ny.gov/press/rel/pressrel.htm
US-New York State Division of Parole (US-PAROLE)	The New York State Division of Parole is the state division that is responsible for parole. Parole is the supervised release of a prisoner before the completion of their sentence. http://161.11.133.89/mostwanted/mostwanted2.asp
US-New York State Insurance Department (US-NYINSD)	The NYSID (New York State Insurance Department) was the former state agency that supervised and regulated insurance business in the U.S state of New York.

United States Enforcement Sources (Continued)

Name	Description
US - New York State Office of General Services (US-OGS-NY)	<p>The New York State Office of General Services manages and leases real property, designs and builds facilities, contracts for goods, services, and technology, and delivers a wide array of support services. The office provide government and nonprofit agencies with innovative solutions, integrated service, and best value in support of cost-effective operations and responsible public stewardship. The agency provides information about companies that engage in investment activities in the Iranian energy sector. These companies are listed as non-responsive bidder or offeror in New York.</p> <p>http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf</p>
US-New York Stock Exchange (US-NYSE)	<p>NYSE (New York Stock Exchange), NYSE MKT, NYSE Arca Equities, NYSE Arca Options, and NYSE Amex Options are self-regulatory organizations. The agencies enforce both their own and their members' compliance with exchange rules and applicable federal securities requirements. The agency monitors and enforces compliance by listed companies with applicable listing standards. NYSE Regulation oversees these self-regulatory organization responsibilities and functions in support of the exchanges' mission to promote just and equitable principles of trade, encourage free and open markets, and protect investors and the public interest. Many of these regulatory functions are performed directly by NYSE Regulation. Other functions are allocated to FINRA (Financial Industry Regulatory Authority) or are otherwise performed by FINRA or other self-regulatory organizations pursuant to a regulatory services agreement and national market system plans.</p> <p>https://www.nyse.com/regulation/disciplinary-actions http://ir.theice.com/press/press-releases/all-categories/all-stories</p>
US-North Carolina Attorney General (US-NC-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://ncdoj.gov/newsroom/press-releases/</p>
US-North Carolina Department of Insurance (US-NCDOI)	<p>The North Carolina Department of Insurance regulates the insurance industry, licenses insurance professionals and others, educates consumers about different types of insurance, and handles consumer complaints.</p> <p>https://www.ncdoi.gov/</p>
US-North Carolina Department of Secretary of State (US-NC-DSS)	<p>The North Carolina SOS registers voters, tracks annual corporate filings, grants professional licenses, and oversees the state's securities market.</p> <p>https://www.sosnc.gov/</p>
US-North Dakota Attorney General (US-ND-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://attorneygeneral.nd.gov/news/</p>

United States Enforcement Sources (Continued)

Name	Description
US-North Korea Joint Ventures (US-NKJV)	The U.S. Department of State, with the U.S. Department of the Treasury's OFAC and the U.S. Department of Homeland Security's CBP (Customs and Border Protection) and ICE (Immigration and Customs Enforcement), issued a list of international joint ventures that are used by the North Korean government as a tactic to evade international economic sanctions. https://www.cbp.gov/sites/default/files/assets/documents/2018-Aug/North%20Korea%20Sanctions%20%20Enforcement%20Actions%20Advisory.pdf
US-Occupational Safety & Health Administration (OSHA) (US-OSHA)	OSHA (Occupational Safety and Health Administration) is the main federal agency that enforces safety and health legislation. https://www.osha.gov/news/newsreleases/
US-Office of Research Integrity (US-ORI)	The Office of Research Integrity is responsible for complying with federal, state, and local laws and for regulating research integrity activities on behalf of the Secretary of Health and Human Services. The agency takes administrative actions against individuals engaged in research misconduct. https://ori.hhs.gov/content/case_summary https://ori.hhs.gov/updates
US-Office of the Special Inspector General for the Troubled Asset Relief Program (US-SIGTARP)	The Office of the SIGTARP (Special Inspector General for the Troubled Asset Relief Program) is a sophisticated, white-collar law enforcement agency. The agency prevents fraud, waste, and abuse that is linked to the \$700 billion TARP (Troubled Asset Relief Program). http://www.sig tarp.gov/pages/press.aspx
US-Ohio Attorney General (US-OAG-OH)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ohioattorneygeneral.gov/Media/News-Releases
US-Ohio Department of Commerce (US-SAG-OH)	The Ohio Department of Commerce is the administrative state department that regulates banks and savings institutions, credit unions, mortgage lenders, and consumer finance businesses; securities professionals and products; real estate professionals and cable television; and the building industry. The agency also collects and holds unclaimed funds. http://www.com.ohio.gov/fiin/enforcement.aspx
US-Ohio Casino Control Commission-Exclusion List (US-OHCC-EL)	OCCC (Ohio Casino Control Commission) regulates the gaming industry in Ohio. OCCC publishes a list of individuals who are excluded from casinos in the state. http://casinocontrol.ohio.gov/Portals/0/pdf/Involuntary%20Exclusion%202016%20Involuntary%20Exclusion%20List.pdf
US-OIG Federal Reserve System and Consumer Financial Protection Bureau (US-OIG-FRS)	The OIG (Office of Inspector General) for the Board of Governors of the Federal Reserve System and the CFPB (Consumer Financial Protection Bureau) is an independent and objective oversight authority that was established under the Inspector General Act of 1978, as amended. The OIG conducts audits, investigations, and other reviews related to the programs and operations of the board and the CFPB. https://oig.federalreserve.gov/

United States Enforcement Sources (Continued)

Name	Description
US-Oklahoma Attorney General (US-OK-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.ok.gov/triton/modules/newsroom/newsroom.php?id=258
US-Oklahoma Securities Commission (US-OK-SC)	The Oklahoma Securities Commission is the policy making and governing authority of the Department of Securities. The mission of the Oklahoma Securities Commission is investor protection through the administration and enforcement of the Oklahoma Uniform Securities Act of 2004 (OUSA of 2004). This act prohibits fraud in securities transactions and requires the registration of broker-dealers, agents, investment advisers and investment adviser representatives, and the registration of securities. https://www.securities.ok.gov/Enforcement/Orders/
US-OneChicago Exchange - Disciplinary Actions (US-OCX-DA)	OneChicago is a U.S. exchange for trading in equities. This agency is a self-regulatory organization that is designated as the examining authority for the broker-dealers that clear the accounts of independent options, futures, and equities market makers. The OneChicago Disciplinary Actions page lists entities that are subjected to penalties for exchange rule violations. https://www.onechicago.com/?page_id=24724
US-Oregon Department of Consumer & Business Services Division of Finance and Corporate Securities (US-OR-FCS)	The Oregon DCBS (Department of Consumer and Business Services) has wide-ranging regulatory and consumer-protection authority in Oregon. The agency administers laws and rules governing workers' compensation benefits, workplace safety and health, building codes, and the operation of both insurance companies and financial institutions. http://www.oregon.gov/newsroom/Pages/Agency.aspx?agency=DCBS&category=
US-Oregon Department of Corrections (US-ODC)	The Oregon DOC (Department of Corrections) manages a system of 14 state prisons. The agency has custody of offenders sentenced to prison for more than 12 months. The agency provides program evaluation, oversight and funding for the community corrections activities of county governments. The agency is also responsible for interstate compact administration, jail inspections, and central information and data services regarding felons throughout the state. http://www.oregon.gov/doc/INSPEC/Pages/most_wanted.aspx
US-Oregon Department of Justice Office of the Attorney General (US-OR-DOJ)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.doj.state.or.us/releases/index.shtml
US-Oregon Health Authority (US-OHA)	The OHA (Oregon Health Authority) is at the forefront of lowering and containing costs, improving quality, and increasing access to health care in order to improve the lifelong health of Oregonians. The OMMP (Oregon Medical Marijuana Program) was established within the PHD (Public Health Division) of the OHA. The OMMP registers and regulates medical marijuana patients, medical marijuana growers, grow sites, processors, dispensaries and caregivers. The agency also publishes cannabis testing rules. https://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/MEDICALMARIJUANAPROGRAM/Pages/enforcement.aspx

United States Enforcement Sources (Continued)

Name	Description
US-Pennsylvania Attorney General (US-PA-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.attorneygeneral.gov/Media_and_Resources/Press_Releases/
US-Pennsylvania Banking and Securities Commission (US-PA-BSC)	The Pennsylvania Department of Banking and Securities is a cabinet-level agency in Pennsylvania. The agency provides oversight of financial institutions and fosters economic growth while concurrently protecting consumers and investors. The bureau regulates the approximately 225 traditional banks that have received state charters, as well as over 14,000 non-bank lenders, including mortgage brokers, securities dealers, debt managers, and pawnshops. https://www.dobs.pa.gov/For%20Media/Pages/2018-Enforcement-Orders.aspx
US-Pennsylvania Department General Services (US-PDGS)	The Pennsylvania DGS (Department of General Services) is a state agency that purchases goods and services for the state government. https://www.dgs.internet.state.pa.us/debarment_list/
US-Pennsylvania Gaming Control Board-Exclusion List (US-PGCB-EL)	PGCB (Pennsylvania Gaming Control Board) regulates the gaming industry in Pennsylvania. PGCB publishes a list of individuals who are excluded from casinos in the state. https://gamingcontrolboard.pa.gov/?p=173&list=list
US - Pennsylvania Treasury PERS (US-PATPERS)	The Pennsylvania Treasury is an independent state department that is led by the state treasurer. The agency safeguards and manages the state's public funds. The agency invests state money to generate income on behalf of the citizens of Pennsylvania. The agency reviews and processes payments for state government agencies. The agency administers several programs that are related to state finances. These programs include the Unclaimed Property Program, the PA 529 College Savings Program, and others. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. http://www.patreasury.gov/pdf/divestment/2017-Annual-Divestment-Report.pdf
US-Periodic Review Secretariat - Guantanamo Bay Detainees (US-PRW-GBD)	Periodic Review Secretariat is a review board set up by the U.S. Department of Defense. The board develops and administers the periodic review process for eligible Guantanamo Bay detainees. http://www.prs.mil/Review-Information/Initial-Review/ http://www.prs.mil/Review-Information/File-Review/ http://www.prs.mil/Review-Information/Full-Review/

United States Enforcement Sources (Continued)

Name	Description
US-Permanent Subcommittee on Investigations-Reports (US-PSI-R)	<p>The Permanent Subcommittee on Investigations is the chief investigative subcommittee of the U.S. Senate Committee on Homeland Security & Governmental Affairs. The subcommittee investigates the efficiency and economy of operations that relate to all branches of the U.S. government. The subcommittee also investigates the crimes within the United States. Examples of these crimes include syndicated crime, investment fraud schemes, commodity and security fraud, computer fraud, and the use of offshore banking and corporate facilities.</p> <p>https://www.hsgac.senate.gov/subcommittees/investigations/library/</p>
US-Public Company Accounting Oversight Board (US-PCAOB)	<p>The PCAOB (Public Company Accounting Oversight Board) is a private-sector, nonprofit corporation that was created by the Sarbanes–Oxley Act of 2002. The agency oversees the audits of public companies and other issuers. The agency protects the interests of investors and further the public interest in the preparation of informative, accurate, and independent audit reports. Since 2010, the PCAOB also oversees the audits of broker-dealers. These audits include the compliance reports that are filed under federal securities laws to promote investor protection.</p> <p>https://pcaobus.org/oversight/enforcement/enforcement-actions</p>
US-Queens County District Attorney Office (US-QUEENS)	<p>The Queens County District Attorney is the elected district attorney for Queens county. The county has the same boundaries as the Borough of Queens in New York City. The agency prosecutes violations of New York state laws. Federal law violations in Queens are prosecuted by the U.S. Attorney for the Eastern District of New York.</p> <p>https://queensda.org/category/press-releases/</p>
US - Rewards for Justice (US-US-RfJ)	<p>The RFJ (Rewards for Justice Program) is the counter-terrorism rewards program of the Department of State's DSS (Diplomatic Security Service). The SOS offers rewards for information that prevents or favorably resolves acts of international terrorism against U.S. persons or property worldwide. Rewards also may be paid for information that leads to the arrest or conviction of terrorists that attempt, commit, conspire to commit, or aid and abet in the commission of such acts. The agency provides information about terrorism and a most wanted list.</p> <p>https://www.rewardsforjustice.net/english/most-wanted/all-regions.html</p>
US-Rhode Island Attorney General (US-RI-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.riag.ri.gov/home/PressRoom.php</p>
US - Rhode Island Department of Business Regulation (US - RI-DB)	<p>The Rhode Island Department of Business Regulation implements the state laws that mandate the regulation and licensing of designated businesses, professions, occupations, and other specified activities. The agency is composed of five divisions and Central Management. Central Management includes the administrative, legal, and data operations sections. The respective divisions are banking, securities, commercial licensing and regulation, racing and athletics, and insurance. The agency provides information about violations of the Securities Act, consent orders, and cease and desist orders.</p> <p>http://www.dbr.ri.gov/decisions/decisions_securities.php</p>

United States Enforcement Sources (Continued)

Name	Description
US-Rhode Island State Police (US-RISP)	The RISP (Rhode Island State Police) department is a state agency that is responsible for statewide law enforcement and regulation, especially in areas that are underserved by local police agencies and on the state's limited-access highways. http://www.rimostwanted.org/index.cfm?ac=cases
US-San Diego County Attorney General (US-SAND-AG)	The San Diego County District Attorney's Office investigates and prosecutes felonies in the San Diego county. http://www.sdcda.org/office/newsroom/index.php
US-Special Inspector General for Afghanistan Reconstruction - Suspension and Debarment (US-SIGAR-S)	SIGAR (Special Inspector General for Afghanistan Reconstruction) is an agency of the U.S. government and has authority on Afghanistan reconstruction. The agency publishes suspensions, debarments, and special entity designations that are related to SIGAR's work in Afghanistan. An individual or entity is subjected to a suspension or debarment when they have engaged in misconduct in connection with a public contract or subcontract, violated antitrust statutes that are related to the submission of offers, violated terms of a government contract, or engaged in conduct that affects the present responsibility of the contractor or subcontractor. https://www.sigar.mil/investigations/suspensioncases/index.aspx?SSR=3&SubSSR=19&WP=Suspension%20and%20Debarment%20Cases
US-Special Inspector General for Afghanistan Reconstruction (US-SIGAR)	SIGAR (Special Inspector General for Afghanistan Reconstruction) is an agency of the U.S. government and has authority on Afghanistan reconstruction. The agency investigates crimes that involve federal procurement fraud, contract fraud, theft, corruption, or bribery of government employees and public officials. https://www.sigar.mil/quarterlyreports/index.aspx?SSR=6
US-South Carolina Attorney General (US-SC-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.scag.gov/south-carolina-office-of-the-attorney-general-news-releases
US-South Dakota Attorney General (US-SD-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://atg.sd.gov/OurOffice/Media/pressreleases.aspx#gsc.tab=0
US-Tennessee Attorney General (US-TN-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.tn.gov/attorneygeneral/news
US-Tennessee Bureau of Investigation (US-TN-TBI)	The TBI (Tennessee Bureau of Investigation) is the criminal investigative arm of the state government. The agency provides up-to-date investigative, forensic science, and crime information services. The agency provides support to Tennessee's entire criminal justice system. https://tbinews.wordpress.com/#slide-2

United States Enforcement Sources (Continued)

Name	Description
US-Tennessee Department of Commerce and Insurance (US-TDCI)	<p>The Tennessee Department of Commerce and Insurance is an agency that protects the interests of consumers while providing fair and efficient oversight and a level field of competition for a broad array of industries and professionals that conduct business in Tennessee. The division of Regulatory Boards comprises 23 professional boards, programs, and commissions that license and regulate over 200,000 professionals within Tennessee.</p> <p>https://www.tn.gov/commerce/insurance/agent-producer-resources/disciplinary-actions.html</p> <p>https://www.tn.gov/commerce/insurance/company-resources/insurance-company-actions.html</p>
US-Tennessee Securities Division (US-TN-SD)	<p>The Tennessee Department of Commerce and Insurance has various agencies that protect the interests of consumers. These agencies provide fair, efficient oversight and a level field of competition for a broad array of industries and professionals that conduct business in Tennessee. The Securities Division regulates brokers-dealers, agents, investment advisers, and investigates fraud.</p> <p>https://www.tn.gov/commerce/securities/investors/enforcement-actions.html</p> <p>https://www.tn.gov/commerce/securities/investors/enforcement-actions/final-administrative-orders.html</p> <p>https://www.tn.gov/commerce/securities/investors/enforcement-actions/cease-and-desist-orders.html</p> <p>https://www.tn.gov/commerce/securities/investors/enforcement-actions/consent-orders.html</p> <p>https://www.tn.gov/commerce/securities/investors/enforcement-actions/initial-orders.html</p>
US-Texas Department of Banking (US-TX-DOB)	<p>The Texas Department of Banking is governed by the Texas Finance Commission. The source carries out tasks that are intended to maintain the Texas financial regulatory system. The source regulates, charters, licenses, and registers companies.</p> <p>https://www.dob.texas.gov/laws-regulations/enforcement-orders</p>
US-Texas Attorney General (US-TX-AG)	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>https://texasattorneygeneral.gov/news</p>
US-Texas Department of Public Safety (US-TX-DPS)	<p>The Texas DPS (Department of Public Safety) is a state department that is responsible for statewide law enforcement and vehicle regulation.</p> <p>http://www.txdps.state.tx.us/news.htm</p> <p>http://www.dps.texas.gov/Texas10MostWanted/fugitives.aspx</p>
US-Texas State Securities Board (US-TX-SB)	<p>The Texas State Securities Board administers the provisions of the Texas Securities Act (TEX. REV. CIV. STAT. ANN. art. 581-1). The agency maintains programs for enforcement, registration of securities, registration of securities dealers, investment advisers, and agents, and inspections of registered firms.</p> <p>https://www.ssb.texas.gov/news-publications</p>
US-The Nevada Legislature (US-TNL)	<p>The Nevada Legislature is the state legislature of the U.S. state of Nevada. The agency publishes prohibition data through the SAM Portal.</p> <p>https://www.leg.state.nv.us/</p>

United States Enforcement Sources (Continued)

Name	Description
US-The System for Award Management (SAM) (US-SAM)	The SAM Portal (System for Awards Management) identifies those parties that are excluded from receiving federal contracts, certain subcontracts, and certain types of federal financial and non-financial assistance and benefits. As Exclusion Records are publicly available, SAM keeps the user community aware of administrative and statutory exclusions across the entire government and individuals that are barred from entering the United States. https://www.sam.gov/SAM/
US-The United States Attorney's Office Northern District of Mississippi (US-USAONDM)	The U.S. Attorney's Office Northern District of Mississippi promotes and establishes justice and the appearance of justice by representing the United States and its citizens in civil or criminal matters within their jurisdiction. https://www.justice.gov/usao-ndms/pr
US-Tricare-DHHS (US-TRI)	Tricare was formerly known as CHAMPUS (Civilian Health and Medical Program of the Uniformed Services). Tricare is a healthcare program of the Department of Defense Military Health System. The Sanctioned Providers list contains the names of providers that are excluded from healthcare programs. https://www.health.mil/
US-U.S. Air Force Office of Special Investigations (US-AFOSI)	The U.S. Air Force OSI (Office of Special Investigations), is a federal law enforcement agency. The agency reports directly to the Office of the Secretary of the Air Force. Operating worldwide, AFOSI provides independent criminal investigative, counterintelligence, and protective service operations outside of the traditional military chain of command. AFOSI proactively identifies, investigates, and neutralizes, serious criminal, terrorist, and espionage threats to personnel and resources of the U.S. Air Force and the Department of Defense. https://www.osi.af.mil/News/ https://www.osi.af.mil/OSI-Wanted/
US-U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) (US-ATF)	The Bureau of ATF (Alcohol, Tobacco, Firearms and Explosives) is a federal law enforcement organization within the Department of Justice. The agency investigates and prevents federal offenses that involve the unlawful use, manufacture, and possession of firearms and explosives. The agency investigates and prevents acts of arson and bombings and illegal trafficking of alcohol and tobacco products. The ATF also regulates through licensing the sale, possession, and transportation of firearms, ammunition, and explosives in interstate commerce. https://www.atf.gov/content/ATF-most-wanted
US-U.S. Bureau of Industry and Security (BIS)-Entity List (BIS-EL)	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports by means of a license exception. https://www.bis.doc.gov/index.php/documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file
US-U.S. Bureau of Industry and Security (BIS)-Unverified List (BIS-UL)	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports by means of a license exception. https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list

United States Enforcement Sources (Continued)

Name	Description
US-U.S. Central Intelligence Agency (US-CIA)	<p>The CIA (Central Intelligence Agency) is an external intelligence service of the U.S. government. The agency gathers, processes, and analyzes national security information from around the world. This work is completed primarily through the use of human intelligence (HUMINT).</p> <p>https://www.cia.gov/</p>
US-U.S. Commodity Futures Trading Commission (US-CFTC)	<p>The U.S. CFCT (Commodity Futures Trading Commission) is an independent agency of the U.S. government. The agency regulates futures and option markets. The CEA, 7 U.S.C. § 1 et seq., prohibits fraudulent conduct in the trading of futures contracts.</p> <p>http://www.cftc.gov/PressRoom/PressReleases/EnforcementPressReleases/index.htm</p> <p>http://www.cftc.gov/LawRegulation/Dispositions/index.htm</p> <p>http://www.cftc.gov/LawRegulation/Enforcement/EnforcementActions/index.htm</p>
US-U.S. Courts (US-COURT)	<p>The U.S. Courts were created under Article III of the Constitution to administer justice fairly and impartially, within the jurisdiction established by the Constitution and Congress.</p> <p>http://www.uscourts.gov/</p>
US-U.S. Department of Defense Military Commission Proceedings at Guantanamo Bay (US-Defense)	<p>Guantanamo military commissions are military tribunals that prosecute detainees who are held in the U.S. Guantanamo Bay detention camps. The agencies were authorized by presidential order, then by the Military Commissions Act of 2006, and currently by the Military Commissions Act of 2009.</p> <p>http://osd.dtic.mil/home/features/gitmo/</p>
US-U.S. Department of Health & Human Services (US-HHS-EIE)	<p>The OIG (Office of Inspector General) develops and distributes resources to assist the health care industry in its efforts to comply with the U.S. fraud and abuse laws. The agency also develops and distributes resources to educate the public about fraudulent schemes so they can protect themselves and report suspicious activities.</p> <p>https://oig.hhs.gov/</p>
US-U.S. Department of Homeland Security (US-DHS)	<p>The U.S. Department of Homeland Security is a cabinet department of the U.S. federal government. The agency is responsible for public security and is similar to the interior or home ministries of other countries.</p> <p>https://www.dhs.gov/</p>
US-U.S. Department of Housing and Urban Development (US-DHUD)	<p>The Department of HUD (Housing and Urban Development) is a cabinet department in the executive branch of the U.S. federal government. HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes. HUD works to strengthen the housing market to bolster the economy and protect consumers. The agency works to meet the need for quality, affordable rental homes. The agency utilizes housing as a platform for improving the quality of life. The agency builds inclusive and sustainable communities that are free from discrimination.</p> <p>https://www5.hud.gov/ecpcis/main/ECPCIS_List.jsp</p> <p>http://portal.hud.gov/hudportal/HUD?src=/press/press_releases_media_advisories</p> <p>https://www.hudoig.gov/newsroom/press-releases</p>

United States Enforcement Sources (Continued)

Name	Description
US-U.S. Department of Justice (US-DOJ)	The DOJ (Department of Justice) is also known as the U.S. Justice Department. The agency is a federal executive department of the U.S. government. The agency enforces the law and administration of justice in the United States. https://www.justice.gov/justice-news https://www.justice.gov/atr/antitrust-case-filings
US-U.S. Department of Justice - Tax Division (US-DOJ-TAX)	The Tax Division of the U.S. Department of Justice enforces the tax laws through both criminal and civil litigation, in order to promote voluntary compliance with the tax laws. https://www.justice.gov/tax
US-U.S. Department of Labor Office of Inspector General (US-DOL-OIG)	The OIG (Office of Inspector General) at the DOL (Department of Labor) conducts audits and evaluations to review the effectiveness, efficiency, economy, and integrity of DOL programs and operations. These programs and operations include those performed by its contractors and grantees. This work is conducted in order to determine whether the programs and operations are in compliance with the applicable laws and regulations. The work also determines whether DOL resources are efficiently and economically being used and whether DOL programs achieve their intended results. http://www.oig.dol.gov/newsroomcurrent.htm
US-U.S. Department of State, Narcotics Rewards Program (US-NARC)	The Narcotics Rewards Program is a program of the Department of State. The program offers rewards for information that leads to the arrest or conviction of major international narcotics traffickers who send drugs into the United States. https://www.state.gov/narcotics-rewards-program/target-information/wanted/
US-U.S. Department of State - Section 231 of CAATSA (US-DOS231d)	The Department of State provides guidance on Section 231(d) of the Countering America's Adversaries Through Sanctions Act. The act identifies entities that operate for or on behalf of, the defense or intelligence sectors of the government of the Russian Federation and are subject to trade limitations. https://www.state.gov/t/isn/caatsa/index.htm https://www.state.gov/t/isn/caatsa/275116.htm
US-U.S. Department of Transportation - Office of Inspector General (US-DOT-OIG)	The Inspector General of the U.S. DOT conducts audits and investigations to advance effectiveness and to stop waste, fraud, and abuse in DOT programs. Additionally, the Inspector General works with Congress on ongoing programs and proposed legislation and regulations. https://www.oig.dot.gov/investigations
US-U.S. Drug Enforcement Administration (US-DEA)	The DEA (Drug Enforcement Agency) is the federal law enforcement agency under the Department of Justice. The agency combats drug smuggling and use within the United States. The DEA is the lead agency for domestic enforcement of the Controlled Substances Act. The agency shares concurrent jurisdiction with the FBI (Federal Bureau of Investigation) and ICE (Immigration and Customs Enforcement). The agency also has sole responsibility for coordinating and pursuing U.S. drug investigations abroad. https://www.dea.gov/fugitives

United States Enforcement Sources (Continued)

Name	Description
US-U.S. Environmental Protection Agency (US-EPA)	The Environmental Protection Agency is an agency of the U.S. government. The agency protects human health and the environment by writing and enforcing regulations that are based on the laws that are passed by Congress. http://www2.epa.gov/enforcement/epa-fugitives https://www.epa.gov/newsreleases/search https://cfpub.epa.gov/enforcement/cases/ https://cfpub.epa.gov/compliance/criminal_prosecution/index.cfm
US-U.S. Excluded Parties List System (EPLS) (US-EPLS)	GSA EPLS (Excluded Parties List System) was discontinued. Exclusions are now consolidated into what is now known as SAM (System for Award Management).
US-U.S. FBI - Law Enforcement Assistance (US-FBI-LEA)	The FBI lists the individuals who are wanted for law enforcement crimes and sought for additional information for their involvement in crimes. https://www.fbi.gov/wanted/law-enforcement-assistance
US-U.S. FBI Most Wanted - Bank Robbers (FBI-MW-BR)	The FBI lists the individuals who are wanted for bank robbery. https://www.fbi.gov/wanted/bank-robbers
US-U.S. FBI Most Wanted - Counter Intelligence (FBI-MW-CI)	The FBI lists the individuals who are wanted for breach of national security. https://www.fbi.gov/wanted/counterintelligence
US-U.S. FBI Most Wanted - Crimes Against Children (FBI-MW-CAC)	The FBI lists the individuals who are wanted for crimes against children. https://www.fbi.gov/wanted/cac
US-U.S. FBI Most Wanted - Criminal Enterprise Investigations (FBI-MW-CEI)	The FBI lists the individuals who are wanted for associating with a criminal enterprise and for their involvement in crimes such as racketeering, drug trafficking, and money laundering. https://www.fbi.gov/wanted/cei
US-U.S. FBI Most Wanted - Cyber's Most Wanted (FBI-MW-CMM)	The FBI lists the individuals who are wanted for engaging in cybercrimes. https://www.fbi.gov/wanted/cyber
US-U.S. FBI Most Wanted - Domestic Terrorism (FBI-MW-DT)	The FBI lists the individuals who are wanted for domestic terrorism. https://www.fbi.gov/wanted/dt
US-U.S. FBI Most Wanted - Human Trafficking (FBI-MW-HT)	The FBI lists the individuals who are wanted for human trafficking. https://www.fbi.gov/wanted/human-trafficking

United States Enforcement Sources (Continued)

Name	Description
US-U.S. FBI Most Wanted – Most Wanted Terrorists (FBI-MWT)	The FBI lists the terrorists who are wanted by the agency. https://www.fbi.gov/wanted/wanted_terrorists
US-U.S. FBI Most Wanted – Murder (FBI-MW-M)	The FBI lists the individuals who are wanted for murder. https://www.fbi.gov/wanted/murders
US-U.S. FBI Most Wanted – Parental Kidnappings (FBI-MW-PK)	The FBI lists the parents who are wanted for kidnapping their children. https://www.fbi.gov/wanted/parental-kidnappings
US-U.S. FBI Most Wanted – Seeking Information (FBI-MW-SI)	The FBI lists the names of victims and cases where the agency is seeking information leading to the identification of the individual or individuals who are responsible for the crime. Additionally, the list also contains the name of individuals that the agency is seeking for additional information for their involvement in crimes. https://www.fbi.gov/wanted/seeking-info
US-U.S. FBI Most Wanted – Seeking Information – Terrorism (FBI-MW-SIT)	The FBI lists the individuals who the agency is seeking for additional information for providing support to terrorism. https://www.fbi.gov/wanted/terrorinfo
US-U.S. FBI Most Wanted – Violent Crimes (FBI-MW-VC)	The FBI lists the individuals who are wanted for violent crimes. https://www.fbi.gov/wanted/additional
US-U.S. FBI Most Wanted – White Collar Crimes (FBI-MW-WCC)	The FBI lists the individuals who are wanted for engaging in white collar crimes. https://www.fbi.gov/wanted/wcc
US-U.S. FBI Top 10 Fugitives and Most Wanted Terrorists (FBI-MW)	The FBI Most Wanted Terrorists is a list of people who have been indicted (formally accused) by sitting federal grand juries in the U.S. district courts for alleged crimes of terrorism. The FBI Ten Most Wanted Fugitives is a most wanted list that is maintained by the FBI. https://www.fbi.gov/wanted/topten
US-U.S. FDIC Denial of Section 19 Application (US-FDIC-L)	The FDIC (Federal Deposit Insurance Corporation) is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html

United States Enforcement Sources (Continued)

Name	Description
US-U.S. FDIC Failed Bank (US-FDIC-fb)	The FDIC is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html
US-U.S. FDIC Order to Cease and Desist (US-FDIC-b)	The FDIC is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html
US-U.S. FDIC Removal and/or Prohibition Order (US-FDIC-e)	The FDIC is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html
US-U.S. FDIC Temporary Order to Cease and Desist (US-FDIC-cb)	The FDIC is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html
US-U.S. FDIC Temporary Suspension/Prohibition Order for Indictment (US-FDIC-g)	The FDIC is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html
US-U.S. FDIC Termination of Deposit Insurance (US-FDIC-a)	The FDIC is a U.S. government corporation that operates as an independent agency that was created by the Banking Act of 1933. The FDIC also examines and supervises certain financial institutions for safety and soundness, performs certain consumer-protection functions, and manages banks in receiverships. https://www5.fdic.gov/EDO/index.html
US-U.S. Federal Bureau of Investigation (FBI)	The FBI is the domestic intelligence and security service of the United States. The agency simultaneously serves as the nation's prime federal law enforcement organization. https://www.fbi.gov
US-U.S. Federal Deposit Insurance Corporation (US-FDIC)	The FDIC is a U.S. government corporation. The agency operates as an independent agency that was created by the Banking Act of 1933. The FDIC examines and supervises certain financial institutions for safety and soundness. The agency performs certain consumer-protection functions. The agency manages banks in receiverships (failed banks). https://www.fdic.gov/news/news/press/2016/ https://www.fdic.gov/bank/individual/failed/banklist.html https://www5.fdic.gov/EDO/index.html

United States Enforcement Sources (Continued)

Name	Description
US-U.S. Federal Reserve Board (US-FED-BOA)	The Board of Governors of the Federal Reserve System is commonly known as the Federal Reserve Board. The agency is the main governing body of the Federal Reserve System. The agency oversees the Federal Reserve Banks and helps implement monetary policy of the United States. http://www.federalreserve.gov/newsevents/press/enforcement/2016enforcement.htm
US-U.S. Federal Reserve Board – Cease and Desist Order (US-FED-C&D)	The Board of Governors of the Federal Reserve System, commonly known as the Federal Reserve Board, is the main governing body of the Federal Reserve System. The agency oversees the Federal Reserve Banks and helps implement monetary policy of the United States. http://www.federalreserve.gov/newsevents/press/enforcement/2016enforcement.htm
US-U.S. Federal Reserve Board – Modification and Termination (US-FED-M&T)	The Board of Governors of the Federal Reserve System, commonly known as the Federal Reserve Board, is the main governing body of the Federal Reserve System. The agency oversees the Federal Reserve Banks and helps implement monetary policy of the United States. http://www.federalreserve.gov/newsevents/press/enforcement/2016enforcement.htm
US-U.S. Federal Reserve Board – Prohibition from Banking (US-FED)	The Board of Governors of the Federal Reserve System, commonly known as the Federal Reserve Board, is the main governing body of the Federal Reserve System. The agency oversees the Federal Reserve Banks and helps implement monetary policy of the United States. http://www.federalreserve.gov/newsevents/press/enforcement/2016enforcement.htm
US-U.S. Federal Trade Commission (US-FTC)	The FTC is an independent agency of the U.S. government. The agency promotes consumer protection and eliminates and prevents anti-competitive business practices (for example, coercive monopoly). http://www.ftc.gov/news-events/press-releases http://www.ftc.gov/enforcement/cases-proceedings
US-U.S. Financial Crimes Enforcement Network (US-FINCEN)	FinCEN is a bureau of the Department of the Treasury. The agency collects and analyzes information about financial transactions to combat domestic and international money laundering, terrorist financing, and other financial crimes. https://www.fincen.gov/news-room/news https://www.fincen.gov/news-room/enforcement-actions
US-U.S. Food and Drug Administration (US-FDA)	The FDA (Food and Drug Administration) is a federal agency of the Department of Health and Human Services. The FDA protects and promotes public health through the regulation and supervision of food safety, tobacco products, dietary supplements, prescription and over-the-counter pharmaceutical drugs (medications), vaccines, biopharmaceuticals, blood transfusions, medical devices, EREC (electromagnetic radiation emitting devices), cosmetics, animal foods and feed, and veterinary products. http://www.fda.gov/ICECI/EnforcementActions/FDADebarmentList/default.htm http://www.fda.gov/ICECI/EnforcementActions/FDADebarmentList/ucm194263.htm http://www.accessdata.fda.gov/scripts/SDA/sdNavigation.cfm?sd=clinicalinvestigatordisqualificationproceedings&previewMode=true&displayAll=true

United States Enforcement Sources (Continued)

Name	Description
US-U.S. Immigration and Customs Enforcement (ICE) (US-ICE)	ICE (Immigration and Customs Enforcement) is a federal law enforcement agency under DHS (Department of Homeland Security). The agency identifies, investigates, and dismantles vulnerabilities in regards to the nation's border, economic, transportation, and infrastructure security. https://www.ice.gov/most-wanted https://www.ice.gov/newsroom
US-U.S. Internal Revenue Service (US-IRS)	The IRS (Internal Revenue Service) is the revenue service of the federal government. The government agency is a bureau of the Department of the Treasury. The agency is under the immediate direction of the Commissioner of Internal Revenue. The IRS collects taxes and administers the Internal Revenue Code. https://www.irs.gov/newsroom https://www.irs.gov/compliance/criminal-investigation/examples-of-abusive-return-preparer-investigations-fiscal-year-2017 https://www.irs.gov/compliance/criminal-investigation/examples-of-abusive-tax-schemes-fiscal-year-2017 https://www.irs.gov/compliance/criminal-investigation/examples-of-bankruptcy-fraud-investigations-fiscal-year-2017 https://www.irs.gov/newsroom/news-releases-for-current-month https://www.irs.gov/compliance/criminal-investigation/irs-criminal-investigation-annual-reports
US-U.S. International Trade Commission (US-ITC)	USITC (U.S. International Trade Commission) is an independent, quasi-judicial federal agency with broad investigative responsibilities on matters of trade. The agency investigates the effects of dumped and subsidized imports on domestic industries and conducts global safeguard investigations. The agency also adjudicates cases that involve imports that allegedly infringe intellectual property rights. https://www.usitc.gov/
US-U.S. Marshalls (US Marsh)	The Marshalls Service is part of the executive branch of the U.S. government. The agency is the enforcement arm of the U.S. federal courts. The U.S. Marshalls are the primary agency for fugitive operations. The agency is responsible for prisoner transport, the protection of officers of the court, and for the effective operation of the judiciary. https://www.usmarshals.gov/news-release/18016 https://www.usmarshals.gov/what-we-do/fugitive-investigations/15-most-wanted-fugitive https://www.usmarshals.gov/news-release/2171
US-U.S. National Association of Securities Dealers (US-NASD)	NASD (National Association of Securities Dealers) was an independent body that operated under the overall supervision of the Securities and Exchange Commission. The source transferred its function to FINRA (Financial Industry Regulatory Authority).
US-U.S. National Credit Union Administration (US-NCUA)	The NCUA (National Credit Union Administration) is an independent federal agency that was created by the U.S. Congress. The agency regulates, charters, and supervises federal credit unions. http://www.ncua.gov/Legal/Regs/Pages/AdminOrders.aspx http://www.ncua.gov/News/Pages/default.aspx

United States Enforcement Sources (Continued)

Name	Description
US-U.S. National Futures Association (US-NFA)	<p>The NFA (National Futures Association) is an independent self-regulatory organization and watchdog of the commodities and futures industry in the United States. The NFA oversees and protects investors from fraudulent commodities and futures activities.</p> <p>http://www.nfa.futures.org/NFA-regulation/regulationActionsList.asp http://www.nfa.futures.org/news/newsRelList.asp?Year=2016</p>
US-U.S. Naval Criminal Investigative Service (NCIS) (US-NCIS)	<p>The U.S. NCIS (Naval Criminal Investigative Service) is the primary law enforcement agency of the Department of the Navy. The agency investigates activities that concern crimes against or by U.S. Navy and U.S. Marine Corps personnel. The agency investigates national security, counter-intelligence, and counter-terrorism cases. The agency is the successor organization to the former NIS (Naval Investigative Service).</p> <p>https://www.ncis.navy.mil/</p>
US-U.S. OCC Banks Cease & Desist Orders (C&D) (US-OCC-C&D)	<p>The OCC (Office of the Comptroller of the Currency) is an independent bureau within the U.S. Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States.</p> <p>https://www.occ.gov/news-issuances/news-releases/index.html</p>
US-U.S. OCC IAPs 1829 Removals (1829) (US-OCC1829)	<p>The OCC is an independent bureau within the U.S. Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States.</p> <p>https://apps.occ.gov/EASearch https://occ.gov/topics/laws-and-regulations/enforcement-actions/index-enforcement-actions.html</p>
US-U.S. OCC IAPs Cease & Desist Orders against Individuals (PC&D) (US-OCC-PCD)	<p>The OCC is an independent bureau within the U.S. Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States.</p> <p>https://apps.occ.gov/EASearch https://www.occ.gov/news-issuances/news-releases/index.html</p>
US-U.S. OCC IAPs Removal/Prohibition Orders (REM) (US-OCC-REM)	<p>The OCC is an independent bureau within the U.S. Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States.</p> <p>https://apps.occ.gov/EASearch https://www.occ.gov/news-issuances/news-releases/index.html</p>
US-U.S. OCC Unauthorized Banks List (OCC)	<p>The OCC is an independent bureau within the U.S. Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States.</p> <p>http://www.occ.gov/news-issuances/news-releases</p>

United States Enforcement Sources (Continued)

Name	Description
US-U.S. Office of Foreign Asset Control (OFAC) – Advisory to the Maritime Petroleum Shipping Community (US-AMPSC)	The Advisory to the Maritime Petroleum Shipping Community contains an annex that provides a non-exhaustive list of vessels. The advisory provides information and tools to counter current and emerging trends in sanctions evasion related to shipping and associated services. The advisory highlights common deceptive shipping practices used in Iran, North Korea, and Syria. https://www.treasury.gov/resource-center/sanctions/Programs/Documents/syria_shipping_advisory_03252019.pdf
US-U.S. Office of Foreign Asset Control (OFAC) – Enforcement Information (US-OFAC-EI)	OFAC is a financial intelligence and enforcement agency of the U.S. government. The agency plans and carries out economic and trade sanctions in support of U.S. national security and foreign policy objectives. Acting under presidential national emergency powers, OFAC carries out its activities against foreign states, such as Russia and Iran, as well as a variety of problematic organizations and individuals that are deemed to be a threat to U.S. national security. https://www.treasury.gov/resource-center/sanctions/CivPen/Pages/civpen-index2.aspx
US-U.S. Office of the Comptroller of the Currency (US-OCC)	The OCC is an independent bureau within the Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States. https://www.occ.gov/news-events/index-news-events.html
US-U.S. Postal Inspection Service (US-USPIS)	The USPIS (United States Postal Inspection Service) is the law enforcement arm of the U.S. Postal Service. The agency's jurisdiction is defined as “crimes that may adversely affect or fraudulently use the U.S. Mail, the postal system or postal employees.” The mission of the agency is to support and protect the U.S. Postal Service, the service's employees, infrastructure, and customers by enforcing the laws that defend the nation's mail system from illegal or dangerous use. https://www.uspis.gov/news
US-U.S. Secret Service (US-USSS)	The USSS (United States Secret Service) is a federal law enforcement agency under the Department of Homeland Security. The U.S. Secret Service has two distinct areas of responsibility: financial crimes and U.S. treasury securities. The agency prevents and investigates counterfeiting of U.S. currency. The agency investigates major fraud cases. The USSS helps ensure the safety of current and former national leaders and their families. These leaders include the U.S. president, past presidents, vice presidents, presidential candidates, visiting heads of state, and foreign embassies. http://www.secretservice.gov/press/releases/
US-U.S. Securities and Exchange Commission (US-SEC)	The U.S. SEC is a federal agency. The agency enforces the federal securities laws, proposes securities rules, and regulates the securities industry, the nation's stock and options exchanges, and the electronic securities markets in the United States. https://www.sec.gov/news/pressreleases http://www.sec.gov/spotlight/insidertrading/cases.shtml http://www.sec.gov/investor/oiepauselist.htm https://www.sec.gov/investor/oiepauselistimpersonators.htm https://www.sec.gov/investor/alerts http://www.sec.gov/litigation/suspensions.shtml http://www.sec.gov/alj/aljdec.shtml

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Central District of California (US-AG-CDCA)	The U.S. Attorney for the Central District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-cdca/pr
US-United States Attorney - Central District of Illinois (US-AG-CDIL)	The U.S. Attorney for the Central District of Illinois represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-cdil/pr
US-United States Attorney - District of Alaska (US-AO-DAK)	The U.S. Attorney for the District of Alaska represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ak/pr
US-United States Attorney - District of Arizona (US-AO-DOAZ)	The U.S. Attorney for the District of Arizona represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-az/pr
US-United States Attorney - District of Colorado (US-AO-DCO)	The U.S. Attorney for the District of Colorado represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-co/pr
US-United States Attorney - District of Columbia (US-AO-DODC)	The U.S. Attorney for the District of Columbia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-dc/pr
US-United States Attorney - District of Connecticut (US-AO-DOCT)	The U.S. Attorney for the District of Connecticut represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ct/pr
US-United States Attorney - District of Delaware (US-AO-DDE)	The U.S. Attorney for the District of Delaware represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-de/pr
US-United States Attorney - District of Hawaii (US-AO-DHI)	The U.S. Attorney for the District of Hawaii represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-hi/pr
US-United States Attorney - District of Idaho (US-AO-DID)	The U.S. Attorney for the District of Idaho represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-hi/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - District of Kansas (US-AO-DKS)	The U.S. Attorney for the District of Kansas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ks/pr
US-United States Attorney - District of Maine (US-AO-DME)	The U.S. Attorney for the District of Maine represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-me/pr
US-United States Attorney - District of Maryland (US-AO-DMD)	The U.S. Attorney for the District of Maryland represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-md/pr
US-United States Attorney - District of Massachusetts (US-AO-DOMA)	The U.S. Attorney for the District of Massachusetts represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ma/pr
US-United States Attorney - District of Minnesota (US-AO-DMN)	The U.S. Attorney for the District of Minnesota represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mn/pr
US-United States Attorney - District of Montana (US-AO-DMT)	The U.S. Attorney for the District of Montana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mt/pr
US-United States Attorney - District of Nebraska (US-AG-DNE)	The U.S. Attorney for the District of Nebraska represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ne/pr
US-United States Attorney - District of Nevada (US-AG-DNV)	The U.S. Attorney for the District of Nevada represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nv/pr
US-United States Attorney - District of New Hampshire (US-AO-DNH)	The U.S. Attorney for the District of New Hampshire represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nh/pr
US-United States Attorney - District of New Jersey (US-AO-NJ)	The U.S. Attorney for the District of New Jersey represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nj/pr
US-United States Attorney - District of New Mexico (US-AO-DNM)	The U.S. Attorney for the District of New Mexico represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nm/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - District of North Dakota (US-AO-DND)	The U.S. Attorney for the District of North Dakota represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nd/pr
US-United States Attorney - District of Oregon (US-AO-DOR)	The U.S. Attorney for the District of Oregon represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-or/pr
US-United States Attorney - District of Puerto Rico (US-AO-PR)	The U.S. Attorney for the District of Puerto Rico represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-pr/pr
US-United States Attorney - District of Rhode Island (US-AG-RI)	The U.S. Attorney for the District of Rhode Island represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ri/pr
US-United States Attorney - District of South Carolina (US-AO-DNC)	The U.S. Attorney for the District of South Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sc/pr
US-United States Attorney - District of South Dakota (US-AO-DSD)	The U.S. Attorney for the District of South Dakota represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sd/pr
US-United States Attorney - District of Utah (US-AO-DUT)	The U.S. Attorney for the District of Utah represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ut/pr
US-United States Attorney - District of Vermont (US-AO-DVT)	The U.S. Attorney for the District of Vermont represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-vt/pr
US-United States Attorney - District of Wyoming (US-AG-DOWY)	The U.S. Attorney for the District of Wyoming represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wy/pr
US-United States Attorney - Districts of Guam & the Northern Mariana Islands (US-AO-GNM)	The U.S. Attorney for the Districts of Guam and the Northern Mariana Islands represents the federal government in civil and criminal litigation before the U.S. territorial courts of the District Court of Guam, whose jurisdiction is the Territory of Guam. https://www.justice.gov/usao-gu/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Eastern District of Arkansas (US-A0-EDAR)	The U.S. Attorney for the Eastern District of Arkansas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edar/pr
US-United States Attorney - Eastern District of California (US-A0-EDCA)	The U.S. Attorney for the Eastern District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edca/pr
US-United States Attorney - Eastern District of Kentucky (US-A0-EDKY)	The U.S. Attorney for the Eastern District of Kentucky represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edky/pr
US-United States Attorney - Eastern District of Louisiana (US-AG-EDLA)	The U.S. Attorney for the Eastern District of Louisiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edla/pr
US-United States Attorney - Eastern District of Michigan (US-A0-EDMI)	The U.S. Attorney for the Eastern District of Michigan represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edmi/pr
US-United States Attorney - Eastern District of Missouri (US-A0-EDMO)	The U.S. Attorney for the Eastern District of Missouri represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edmo/pr
US-United States Attorney - Eastern District of New York (US-A0-EDNY)	The U.S. Attorney for the Eastern District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edny/pr
US-United States Attorney - Eastern District of North Carolina (US-A0-EDNC)	The U.S. Attorney for the Eastern District of North Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ednc/pr
US-United States Attorney - Eastern District of Oklahoma (US-A0-EDOK)	The U.S. Attorney for the Eastern District of Oklahoma represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edok/pr
US-United States Attorney - Eastern District of Pennsylvania (US-AG-EDPA)	The U.S. Attorney the Eastern District of Pennsylvania represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edpa/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Eastern District of Tennessee (US-AO-EDTN)	The U.S. Attorney for the Eastern District of Tennessee represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edtn/pr
US-United States Attorney - Eastern District of Texas (US-AO-EDTX)	The U.S. Attorney for the Eastern District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edtx/pr
US-United States Attorney - Eastern District of Virginia (US-AO-EDVA)	The U.S. Attorney for the Eastern District of Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edva/pr
US-United States Attorney - Eastern District of Washington State (US-AO-EDWA)	The U.S. Attorney for the Eastern District of Washington State represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edwa/pr
US-United States Attorney - Eastern District of Wisconsin (US-AO-EDWI)	The U.S. Attorney for the Eastern District of Wisconsin represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edwi/pr
US-United States Attorney - Middle District of Alabama (US-AG-MDAL)	The U.S. Attorney for the Middle District of Alabama represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdal/pr
US-United States Attorney - Middle District of Florida (US-AOMDFL)	The U.S. Attorney for the Middle District of Florida represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdfl/pr
US-United States Attorney - Middle District of Georgia (US-AO-MDGA)	The U.S. Attorney for the Middle District of Georgia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdga/pr
US-United States Attorney - Middle District of Louisiana (US-AG-MDLA)	The U.S. Attorney for the Middle District of Louisiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdla/pr
US-United States Attorney - Middle District of North Carolina (US-AO-MNC)	The U.S. Attorney for the Middle District of North Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdnc/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Middle District of Pennsylvania (US-AO-MDPA)	The U.S. Attorney for the Middle District of Pennsylvania represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdpa/pr
US-United States Attorney - Middle District of Tennessee (US-AO-MDTN)	The U.S. Attorney for the Middle District of Tennessee represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdtn/pr
US-United States Attorney - Northern District of Alabama (US-AO-NDAL)	The U.S. Attorney for the Northern District of Alabama represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndal/pr
US-United States Attorney - Northern District of California (US-AO-NDCA)	The U.S. Attorney for the Northern District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndca/pr
US-United States Attorney - Northern District of Florida (US-AO-NDFL)	The U.S. Attorney for the Northern District of Florida represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndfl/pr
US-United States Attorney - Northern District of Georgia (US-AO-NDGA)	The U.S. Attorney for the Northern District of Georgia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndga/pr
US-United States Attorney - Northern District of Illinois (US-AG-NDIL)	The U.S. Attorney for the Northern District of Illinois represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndil/pr
US-United States Attorney - Northern District of Indiana (US-AO-NDIN)	The U.S. Attorney for the Northern District of Indiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndin/pr
US-United States Attorney - Northern District of Iowa (US-AO-NDI)	The U.S. Attorney for the Northern District of Iowa represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndia/pr
US-United States Attorney - Northern District of New York (US-AO-NDNY)	The U.S. Attorney for the Northern District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndny/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Northern District of Ohio (US-AO-NDHO)	The U.S. Attorney for the Northern District of Ohio represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndoh/pr
US-United States Attorney - Northern District of Oklahoma (US-AO-NDOK)	The U.S. Attorney for the Northern District of Oklahoma represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndok/pr
US-United States Attorney - Northern District of Texas (US-AO-NDTX)	The U.S. Attorney for the Northern District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndtx/pr
US-United States Attorney - Northern District of West Virginia (US-AO-NDWV)	The U.S. Attorney for the Northern District of West Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndwv/pr
US-United States Attorney - Southern District of Alabama (US-AG-SDAL)	The U.S. Attorney for the Southern District of Alabama represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdal/pr
US-United States Attorney - Southern District of California (US-AO-SDCA)	The U.S. Attorney for the Southern District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdca/pr
US-United States Attorney - Southern District of Florida (US-ALSDFL)	The U.S. Attorney for the Southern District of Florida represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdfl/pr
US-United States Attorney - Southern District of Georgia (US-AO-SDGA)	The U.S. Attorney for the Southern District of Georgia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdga/pr
US-United States Attorney - Southern District of Illinois (US-AG-SDIL)	The U.S. Attorney for the Southern District of Illinois represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdil/pr
US-United States Attorney - Southern District of Indiana (US-AG-SDIN)	The U.S. Attorney for the Southern District of Indiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdin/news-and-press-releases

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Southern District of Iowa (US-AO-SDIA)	The U.S. Attorney for the Southern District of Iowa represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdia/pr
US-United States Attorney - Southern District of Mississippi (US-AO-SDMS)	The U.S. Attorney for the Southern District of Mississippi represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdms/pr
US-United States Attorney - Southern District of New York (US-AO-SDNY)	The U.S. Attorney for the Southern District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdny/pr
US-United States Attorney - Southern District of Ohio (US-AO-SDOH)	The U.S. Attorney for the Southern District of Ohio represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdoh/pr
US-United States Attorney - Southern District of Texas (US-AO-SDTX)	The U.S. Attorney for the Southern District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdtx/pr
US-United States Attorney - Southern District of West Virginia (US-AO-SDWV)	The U.S. Attorney for the Southern District of West Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdwv/pr
US-United States Attorney - Western District of Arkansas (US-WDAR)	The U.S. Attorney for the Western District of Arkansas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdar/pr
US-United States Attorney - Western District of Kentucky (US-AO-WDKY)	The U.S. Attorney for the Western District of Kentucky represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdky/pr
US-United States Attorney - Western District of Louisiana (US-AG-WDLA)	The U.S. Attorney for the Western District of Louisiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdla/pr
US-United States Attorney - Western District of Michigan (US-AO-WDMI)	The U.S. Attorney for the Western District of Michigan represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdmi/pr

United States Enforcement Sources (Continued)

Name	Description
US-United States Attorney - Western District of Missouri (US-AO-WDMO)	The U.S. Attorney for the Western District of Missouri represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdmo/pr
US-United States Attorney - Western District of New York (US-AO-WDNY)	The U.S. Attorney for the Western District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdny/pr
US-United States Attorney - Western District of North Carolina (US-AO-WNC)	The U.S. Attorney for the Western District of North Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdnc/pr
US-United States Attorney - Western District of Oklahoma (US-AWDO)	The U.S. Attorney for the Western District of Oklahoma represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdok/pr
US-United States Attorney - Western District of Pennsylvania (US-AO-WDPA)	The U.S. Attorney for the Western District of Pennsylvania represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdpa/pr
US-United States Attorney - Western District of Tennessee (US-AO-WDTN)	The U.S. Attorney for the Western District of Tennessee represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdtn/pr
US-United States Attorney - Western District of Texas (US-AO-WDTX)	The U.S. Attorney for the Western District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdtx/pr
US-United States Attorney - Western District of Virginia (US-AG-WDVA)	The U.S. Attorney for the Western District of Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdva/pr
US-United States Attorney - Western District of Washington State (US-AG-WDWA)	The U.S. Attorney for the Western District of Washington State represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdwa/pr
US-United States Attorney - Western District of Wisconsin (US-AO-WDWI)	The U.S. Attorney for the Western District of Wisconsin represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdwi/pr

United States Enforcement Sources (Continued)

Name	Description
US-US Virgin Islands Department of Justice (US-VIDOJ)	The Virgin Islands Department of Justice provides excellent, independent, and ethical legal services for the U.S. Virgin Islands in order to achieve justice and to assert, protect, and defend the rights of the people. https://usvidoj.com/press-releases/
US-Utah Attorney General (US-UT-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://attorneygeneral.utah.gov/category/featured-content/
US-Utah Department of Commerce, Division of Securities (US-UT-DC)	The Utah Division of Securities is a division of the Utah Department of Commerce. The agency regulates the securities (investment) industry in the state and enforces Utah's securities laws. https://commerce.utah.gov/news/
US-Vermont Attorney General (US-VT-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ago.vermont.gov/blog/category/press-releases/
US-Vermont Department of Banking, Insurance, Securities & Health Care Administration (US-VT-BIS)	The Vermont Department of Banking, Insurance, Securities and Health Care Administration provides consumer advocacy services for the individuals who deal with these entities. http://www.dfr.vermont.gov/view/regbul?tid=4&field_rb_type_value=All&order=field_rb_date&sort=desc https://dfr.vermont.gov/post-type/press-release
US-Virginia Attorney General (US-VA-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.oag.state.va.us/media-center/news-releases
US-Virginia State Corporation Commission (US-VA-SCC)	The SCC (State Corporation Commission) is a Virginia regulatory agency whose authority encompasses utilities, insurance, state-chartered financial institutions, securities, retail franchising, and railroads. https://www.scc.virginia.gov/newsrel/index.aspx
US-Virginia State Police (US-VA-VSP)	The Virginia State Police department, officially the Virginia Department of State Police, is a state law enforcement agency. The agency acts as the state police force for Virginia. http://www.vsp.state.va.us/
US-Washington Attorney General (US-WA-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.atg.wa.gov/NEWS/NEWS-RELEASES

United States Enforcement Sources (Continued)

Name	Description
US-Washington State Department of Financial Institutions Securities Division (US-WA-FISD)	The Washington State DFI (Department of Financial Institutions) regulates and examines a variety of state-chartered financial services. The agency also provides education and outreach to protect consumers from financial fraud. https://dfi.wa.gov/securities-enforcement-actions/securities2023
US-Washington State Department of Labor & Industries, Debarred Contractor List (US-WA-L&I)	The Washington State Department of Labor and Industries provides the Debarred Contractor List. The list contains violations or infractions of prevailing wage law (Chapter 39.12 RCW), contractor registration law (Chapter 18.27 RCW), or industrial insurance law (Chapter 51.48 RCW). https://secure.lni.wa.gov/debarandstrike/ContractorDebarList.aspx
US-Washington State Liquor and Cannabis Board (US-WSLCB)	The WSLCB (Washington State Liquor and Cannabis Board) promotes public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco, and vapor laws. https://lcb.wa.gov/pressreleases/main
US-Washington State Office of the Insurance Commissioner (US-WSOIC)	The Washington State Office of the Insurance Commissioner protects consumer's insurance rights and oversees the insurance industry. The agency helps ensure that insurance companies follow the rules and people receive the appropriate coverage. https://www.insurance.wa.gov/newsroom https://www.insurance.wa.gov/hearings-cases-with-documents https://fortress.wa.gov/oic/consumertoolkit/Search.aspx?searchtype=ord
US-West Virginia Attorney General (US-WV-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ago.wv.gov/Pages/default.aspx
US-Wisconsin Commissioner of Insurance (US-WOCI)	The OCI (Office of the Commissioner of Insurance) of Wisconsin was vested with broad powers to ensure that the insurance industry responsibly and adequately met the insurance needs of Wisconsin citizens. The Wisconsin OCI informs and protects the public and responds to its insurance needs. The Wisconsin OCI performs a variety of tasks to protect insurance consumers and ensure a competitive insurance environment. https://oci.wi.gov/Pages/PressReleases/PressReleases.aspx https://oci.wi.gov/Pages/PressReleases/AdminActions.aspx
US-Wisconsin Department of Financial Institutions (US-WI-DFI)	The State of Wisconsin Department of Financial Institutions regulates banking and supervises state-chartered banks. https://dfi.wi.gov/Pages/About/NewsEvents/NewsReleases.aspx https://dfi.wi.gov/Pages/Securities/RegistrationOfProfessionals/EnforcementAdministrativeOrders.aspx http://www.wdfi.org/newsroom/admin_orders/mb_default.htm

United States Enforcement Sources (Continued)

Name	Description
US-Wisconsin Department of Justice - Office of the Attorney General (US-WI-DOJ)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.doj.state.wi.us/news-releases
US-Wyoming Attorney General (US-WI-AG)	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://sites.google.com/a/wyo.gov/wy-ag/press-releases
US-Wyoming Secretary of State Securities Division (US-WI-SSSD)	The Wyoming Secretary of State Securities Division oversees the securities industry in the state. The agency investigates violations of securities laws and provides financial education to the public. http://soswy.state.wy.us/Media/MediaReleases.aspx http://soswy.state.wy.us/Investing/Petitions_Orders.aspx

Uruguay

Enforcement sources are available for this country or region.

Uruguay Enforcement Sources

Name	Description
UY-Central Bank of Uruguay (UY-CBU)	The Central Bank of Uruguay maintains price stability in accordance with economic growth and employment. The agency regulates and overviews the financial system to help ensure its liquidity, efficiency, and development. http://www.bcu.gub.uy/Servicios-Financieros-SSF/Paginas/SancionesDeLaSSF.aspx
UY - Ministerio del Interior (UY-MDI)	The Uruguay Interior Ministry governs, implements, monitors, and evaluates policies, plans and programs that are related to public security. This work helps guarantee the free exercise of fundamental rights and freedoms of Uruguay. https://www.minterior.gub.uy/index.php/unicom/noticias
UY - Poder Judicial de Uruguay (UY-PJU)	The Judiciary Power of Uruguay carries out judgments to help ensure the exercise and protection of the rights of individuals under the law and the preservation of peaceful coexistence under the rule of law of Uruguay. http://www.poderjudicial.gub.uy/

Uzbekistan

Enforcement sources are available for this country or region.

Uzbekistan Enforcement Sources

Name	Description
UZ-Ministry of Internal Affairs (UZ-MIA)	The Ministry of Internal Affairs of Uzbekistan is a body of the Uzbekistan government. The agency is charged with the internal affairs of Uzbekistan and oversees the national police department. https://iiv.uz/en/category/novosti-uzbekistana
UZ-Ministry of Justice (UZ-MJ)	The Ministry of Justice and the Supreme Court of the Republic of Uzbekistan publish a list of organizations for which court decisions recognize the organizations as extremist and prohibit their activities in the country. https://adliya.uz/inner-page/yangiliklar

Venezuela

Enforcement sources are available for this country or region.

Venezuela Enforcement Sources

Name	Description
VE - Contraloría General de la República (VE-CGR)	The Central Bank of Venezuela maintains monetary and price stability within the country. The agency is the only entity that is authorized to print Venezuela's currency. http://www.cgr.gob.ve/
VE-Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (VE-CICPC)	The Body of Scientific, Penal and Criminal Investigations of Venezuela is the police agency that is in charge of the criminal investigations and forensic services for the country. http://www.cicpc.gob.ve/index.php
VE - Cuerpo de Policía Nacional Bolivariana (VE-CPNB)	The National Directorate of National Police is the highest authority of the national police department of Venezuela. The agency is the authority of Decree with Rank, Value, and Force of Organic Law of the Police Service and National Police Force of Venezuela. http://cpnb.gob.ve/index.php/noticias
VE-Ministerio del Poder Popular para la Comunicación y la Información (VE-MINCI)	The Ministry of People's Power for Communication and Information is a public ministry of the Venezuela government. The agency governs the communication, information, and publicity of the government. http://minci.gob.ve/category/noticias/

Venezuela Enforcement Sources (Continued)

Name	Description
VE-Ministerio Público de Venezuela (VE-Fiscal)	The Public Ministry of Venezuela helps ensure the reliable trial of the administration of justice, pre-trial, and due process. This work helps ensure respect for the rights and constitutional guarantees in the country's legal proceedings. http://www.mp.gob.ve/web/guest/pagina-rss/-/journal/rss/10136/23860?doAsGroupId=10136&refererPlid=10139
VE - Servicio Nacional de Contrataciones (VE-SNC)	The National Procurement Service of Venezuela publishes warnings of disqualified entities as defined by the country for entities that are not complying with regulatory and national standards. http://rncenlinea.snc.gob.ve/reportes/resultado_busqueda?p=1&page=5882&search=AV
VE-Superintendencia de la Actividad Aseguradora (VE-SAA)	The Superintendent of Insurance Activity informs and enforces active and revoked companies from the Register of Companies of Insurance Brokerage. The agency exercises power over the national insurance business enterprises. http://www.sudeaseg.gob.ve/
VE- Superintendencia Nacional de Valores de Venezuela (VE-SNVV)	The National Securities Superintendence is assigned to the Ministry of Popular Power for Banking and Finance. The agency regulates and supervises the efficient functioning of the stock market. The agency publishes information about companies that are disqualified by the government. https://www.sunaval.gob.ve/publicaciones-2/
VE-Tribunal Supremo de Justicia de Venezuela (VE-TSJ)	TSJ (Supreme Court of Justice) is the governing body of the judiciary system. The source is the highest instance of the ordinary jurisdiction and exercises its direction, government, and administration to ensure the defendant the protection and guardianship of their rights and constitutional guarantees. The source is divided into six chambers or instances, which divide the work according to their competence. http://www.tsj.gob.ve/inicio

Vietnam

Enforcement sources are available for this country or region.

Vietnam Enforcement Sources

Name	Description
VN-Criminal Fugitive Pursuit Police Force of Vietnam (VN-POL-CFP)	The Criminal Fugitive Pursuit Police Force Division published the criminal fugitive wanted lists. The source was established by the General Department of Police of Vietnam (currently known as the Ministry of Public Security) in 2010 and was removed in 2018. http://truyna.canhsat.vn/ https://web.archive.org/web/20170514074549/http://truyna.canhsat.vn/

Vietnam Enforcement Sources (Continued)

Name	Description
VN-General Department of Taxation (VN-GDT)	The General Department of Taxation is a governmental body under the Vietnam Ministry of Finance. The agency manages the domestic revenues and publishes administrative information nationwide. http://www.gdt.gov.vn/wps/portal/home/qdcchd1
VN-General Police Department for Crime Prevention and Suppression (VN-POLICE)	The General Police Department for Crime Prevention and Suppression provides a list of criminals who have been wanted nationwide. http://truyna.canhsat.vn/
VN-Ministry of Public Security (VN-MPS)	The People's Public Security Forces advises the party and the state about the protection of national security and maintenance of social order and safety. The agency performs the unified management in protection of national security and maintenance of social order and safety. The agency prevents and fights against plots and acts of enemy forces and crimes of all types and violations of law on national security, as well as social order and safety. https://bocongan.gov.vn/
VN-State Securities Commission of Vietnam (VN-SSCV)	The State Securities Commission of Vietnam oversees and regulates securities trading on the country's two official exchanges. https://www.ssc.gov.vn/webcenter/portal/ubck
VN-Supreme People's Court (VN-VN-SPC)	The Supreme People's Court provides leadership to the Vietnamese court system, supervises the judicial process, and recommends bills to the National Assembly as appropriate under law. https://www.toaan.gov.vn/webcenter/portal/tatc/home

Virgin Islands (British)

Enforcement sources are available for this country or region.

Virgin Islands (British) Enforcement Sources

Name	Description
VG-British Virgin Islands Financial Services Commission (VG-BVIFSC)	<p>The December 2001 enactment of the Financial Services Commission Act, 2001 established the BVI (British Virgin Islands) Financial Services Commission. The commission is an autonomous regulatory authority that is responsible for the regulation, supervision and inspection of all financial services in and from within the BVI. These services include insurance, banking, trustee business, company management, mutual funds business, and the registration of companies, limited partnerships, intellectual property and ships. As a result, the commission oversees all regulatory responsibilities previously handled by the government through the Financial Services Department. The commission also promotes public understanding of the financial system and its products, polices the perimeter of regulated activity, reduces financial crime and prevents market abuse.</p> <p>http://www.bvifsc.vg/News/PressReleases/tabid/195/Default.aspx</p>

Virgin Islands (United States)

Enforcement sources are available for this country or region.

Virgin Islands (United States) Enforcement Sources

Name	Description
US-United States Attorney - District of the Virgin Islands (US-A0-DVI)	<p>The U.S. Attorney is the chief federal law enforcement officer in the U.S. Virgin Islands. The U.S. Attorney coordinates multiple agency investigations and supervises the prosecution of all federal crimes and civil cases in which the United States is a party. The U.S. Attorney also collects the debts owed to the federal government that are administratively not collectible.</p> <p>http://www.justice.gov/usao-vi</p>
US-Virgin Islands Police Department (VI-US-VIPD)	<p>The VIPD (U.S. Virgin Police Department) acquires and manages the resources of the country to develop and administer policies, regulations, and programs.</p> <p>http://www.vipd.gov.vi/</p>

Zambia

Enforcement sources are available for this country or region.

Zambia Enforcement Sources

Name	Description
ZM-Drug Enforcement Commission (ZM-DEC)	The Zambia Drug Enforcement Commission prevents and controls illegal cultivation, production, trafficking, and abuse of narcotic drugs, psychotropic substances, and money laundering activities in order to contribute to socio-economic development. http://www.deczambia.gov.zm/
ZM-Zambia Anti Corruption Commission (ZM-ACC)	The ACC (Anti-Corruption Commission) spearheads the fight against corruption in Zambia. The commission thoroughly investigates and prosecutes suspected offenders, establishes corruption prevention mechanisms, mobilizes support, and enlightens the citizenry of Zambia through community education programs. http://www.acc.gov.zm/
ZM-Zambia High Court (ZM-HC)	The High Court of Zambia is a superior court of record. The court has jurisdiction to supervise any civil or criminal proceedings before any subordinate court or any court-martial and may make such orders, issue such writs, and give such direction for ensuring that justice is duly administered by any such court. https://www.zambialii.org/courtnames/high-court/2018
ZM-Zambia Revenue Authority (ZM-ZRA)	The Zambia Revenue Authority optimizes and sustains revenue collection through integrated, efficient, cost-effective, and transparent systems. https://www.zra.org.zm/
ZM-Zambia Supreme Court (ZM-SC)	The Supreme Court of Zambia is the final court of appeal. The court hears civil and criminal matters and matters that are related to the Constitution of Zambia. https://www.zambialii.org/courtnames/supreme-court/2018

Zimbabwe

Enforcement sources are available for this country or region.

Zimbabwe Enforcement Sources

Name	Description
ZW-Reserve Bank of Zimbabwe (ZW-RB)	The Reserve Bank of Zimbabwe is the Central Bank of Zimbabwe. The source regulates and supervises banks and imposes penalties on entities in non-compliance with regulations. https://www.rbz.co.zw/index.php/publications-notice/notice/press-release

Zimbabwe Enforcement Sources (Continued)

Name	Description
ZW-Zimbabwe Republic Police (ZW-ZRP)	<p>The Zimbabwe Republic Police is the national police force of Zimbabwe and enforces law and order in the country.</p> <p>http://www.zrp.gov.zw/index.php?option=com_content&view=category&layout=blog&id=43&Itemid=742</p> <p>http://www.zrp.gov.zw/index.php?option=com_content&view=category&layout=blog&id=45&Itemid=743</p> <p>http://www.zrp.gov.zw/index.php?option=com_content&view=category&layout=blog&id=49&Itemid=953</p>
ZW-Zimbabwe Republic Police - Most Wanted (ZW-ZRP-MW)	<p>The police force publishes the list of individuals who are wanted for various criminal offenses.</p> <p>http://www.zrp.gov.zw/</p>
ZW-Securities and Exchanges Commission of Zimbabwe (ZW-SECZ)	<p>The Securities and Exchange Commission of Zimbabwe is the regulatory body for the securities and capital markets in Zimbabwe. The main function of the source is to regulate trading and dealing in securities and to license, supervise, and regulate licensed persons.</p> <p>https://seczim.co.zw/</p>