## Negative News

|  |  |  |  |
| --- | --- | --- | --- |
| **KEYWORD ABBREVIATION** | **FULL NAME OF SOURCE** | **COUNTRY OF AUTHORITY** | **TYPE** |
| FBI | FBI - FEDERAL BUREAU OF INVESTIGATION | USA | LAW ENFORCEMENT |
| ICE | US IMMIGRATION & CUSTOMS ENFORCEMENT | USA | LAW ENFORCEMENT |
| US MARSHALLS | US MARSHALLS | USA | LAW ENFORCEMENT |
| USDEA | US DRUG ENFORCEMENT ADMINISTRATION | USA | LAW ENFORCEMENT |
| USDOJ | US DEPARTMENT OF JUSTICE | USA | LAW ENFORCEMENT |
| USINL | US BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT ENFORCEMENT | USA | LAW ENFORCEMENT |
| USPS | US POSTAL INSPECTION SERVICE | USA | LAW ENFORCEMENT |
| USSAG | US STATE ATTORNEYS GENERAL | USA | LAW ENFORCEMENT |
| CAUPAC | QUEBEC PERMANENT ANTI-CORRUPTION UNIT | CANADA | LAW ENFORCEMENT |
| RCMP | WANTED BY ROYAL CANADIAN MOUNTED POLICE | CANADA | LAW ENFORCEMENT |
| COPGO | PROSECUTOR GENERALS OFFICE OF COLOMBIA | COLOMBIA | LAW ENFORCEMENT |
| COPOL | COLOMBIAN NATIONAL POLICE | COLOMBIA | LAW ENFORCEMENT |
| CIPLCC | IVORY COAST PLATFORM COMBATING CYBER CRIMINALITY | COTE D'IVOIRE | LAW ENFORCEMENT |
| CBII | CENTRAL BUREAU OF INVESTIGATION | INDIA | LAW ENFORCEMENT |
| INNIA | INDIAN NATIONAL INVESTIGATION AGENCY | INDIA | LAW ENFORCEMENT |
| INTERPOL | INTERPOL - INTERNATIONAL POLICE ORGANISATION | INTERNATIONAL | LAW ENFORCEMENT |
| JNPA-DB | JAPAN NATIONAL POLICE AGENCY- DESIGNATED BORYOKUDAN | JAPAN | LAW ENFORCEMENT |
| MYMACC | MALAYSIAN ANTI CORRUPTION COMMISSION | MALAYSIA | LAW ENFORCEMENT |
| MLFIAU | MALTA FINANCIAL INTELLIGENCE ANALYSIS UNIT | MALTA | LAW ENFORCEMENT |
| MXPGR | MEXICAN PROSECUTORS GENERAL OFFICES | MEXICO | LAW ENFORCEMENT |
| SFONZ | SERIOUS FRAUD OFFICE - NEW ZEALAND | NEW ZEALAND | LAW ENFORCEMENT |
| NGEFCC | NIGERIAN ECONOMIC AND FINANCIAL CRIMES COMMISSION | NIGERIA | LAW ENFORCEMENT |
| PKFIA | PAKISTAN FEDERAL INVESTIGATION AGENCY | PAKISTAN | LAW ENFORCEMENT |
| RODIICOT | ROMANIAN ORGANISED CRIME & TERRORISM INVESTIGATION DIRECTORATE | ROMANIA | LAW ENFORCEMENT |
| RUFDCS | RUSSIAN FEDERAL DRUG CONTROL SERVICE | RUSSIAN FEDERATION | LAW ENFORCEMENT |
| RUMVD | RUSSIAN MINISTRY OF INTERNAL AFFAIRS | RUSSIAN FEDERATION | LAW ENFORCEMENT |
| RUPGO | PROSECUTOR GENERALS OFFICE RUSSIAN FEDERATION | RUSSIAN FEDERATION | LAW ENFORCEMENT |
| RUSCRF | RUSSIAN FEDERAL INVESTIGATIVE COMMITTEE | RUSSIAN FEDERATION | LAW ENFORCEMENT |
| SAMOI | SAUDI MINISTRY OF INTERIOR MOST WANTED | SAUDI ARABIA | LAW ENFORCEMENT |
| MJIB | MINISTRY OF JUSTICE - INVESTIGATION BUREAU | TAIWAN | LAW ENFORCEMENT |
| THAMLO | THAI ANTI MONEY LAUNDERING OFFICE | THAILAND | LAW ENFORCEMENT |
| SOCA | SERIOUS AND ORGANISED CRIME AGENCY | UNITED KINGDOM | LAW ENFORCEMENT |
| UKNCA | UK NATIONAL CRIME AGENCY | UNITED KINGDOM | LAW ENFORCEMENT |
| CFTC | COMMODITY FUTURES TRADING COMMISSION | USA | REGULATORY ENFORCEMENT |
| CIVPEN | US DEPARTMENT OF TREASURY - OFAC CIVIL PENALTIES | USA | REGULATORY ENFORCEMENT |
| CORPCA | CALIFORNIA DEPARTMENT OF CORPORATIONS | USA | REGULATORY ENFORCEMENT |
| FDIC | FEDERAL DEPOSIT INSURANCE CORPORATION | USA | REGULATORY ENFORCEMENT |
| FDIC-FB | FEDERAL DEPOSIT INSURANCE CORPORATION - FAILED BANKS | USA | REGULATORY ENFORCEMENT |
| FINCEN | FINANCIAL CRIMES ENFORCEMENT  NETWORK - ENFORCEMENT ACTIONS | USA | REGULATORY ENFORCEMENT |
| FINRA | FINANCIAL INDUSTRY REGULATORY ENFORCEMENT AUTHORITY | USA | REGULATORY ENFORCEMENT |
| MIPT | NATIONAL MEMORIAL INSTITUTE FOR THE PREVENTION OF TERRORISM | USA | REGULATORY ENFORCEMENT |
| NFA | NATIONAL FUTURES ASSOCIATION | USA | REGULATORY ENFORCEMENT |
| OCCBANK | COMPTROLLER OF CURRENCY - ADMINISTRATOR OF NATIONAL BANKS | USA | REGULATORY ENFORCEMENT |
| OCCEA | COMPTROLLER OF CURRENCY - ENFORCEMENT ACTIONS | USA | REGULATORY ENFORCEMENT |
| OTS | OFFICE OF THRIFT SUPERVISION | USA | REGULATORY ENFORCEMENT |
| SEC | SECURITIES EXCHANGE COMMISSION | USA | REGULATORY ENFORCEMENT |
| SEC-PAUSE | SECURITIES EXCHANGE COMMISSION - UNREGISTERED SOLICITING ENTITIES | USA | REGULATORY ENFORCEMENT |
| USSPSC | US STATE PROHIBITED OR SCRUTINIZED COMPANIES | USA | REGULATORY ENFORCEMENT |
| ACNV | ARGENTINEAN NATIONAL SECURITIES COMMISSION - COMISION NACIONAL DE VALORES | ARGENTINA | REGULATORY ENFORCEMENT |
| ARUIF | ARGENTINE FINANCIAL INFORMATION UNIT | ARGENTINA | REGULATORY ENFORCEMENT |
| ASSN | SUPERINTENDENCE OF INSURANCE OF THE NATION - SUPERINTENDENCIA DE SEGUROS DE LA NACION | ARGENTINA | REGULATORY ENFORCEMENT |
| ACCC | AUSTRALIAN COMPETITION & CONSUMER COMMISSION | AUSTRALIA | REGULATORY ENFORCEMENT |
| APRA | AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY | AUSTRALIA | REGULATORY ENFORCEMENT |
| ASIC | AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION | AUSTRALIA | REGULATORY ENFORCEMENT |
| AUASX | AUSTRALIAN SECURITIES EXCHANGE | AUSTRALIA | REGULATORY ENFORCEMENT |
| AUS-ISEL | IRAN SPECIFIED ENTITIES LIST | AUSTRALIA | REGULATORY ENFORCEMENT |
| AUSTRAC | AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE | AUSTRALIA | REGULATORY ENFORCEMENT |
| ICACAUS | INDEPENDENT COMMISSION AGAINST CORRUPTION | AUSTRALIA | REGULATORY ENFORCEMENT |
| FMA | FINANCIAL MARKET AUTHORITY | AUSTRIA | REGULATORY ENFORCEMENT |
| BYMNS | BELARUS MINISTRY OF TAXES AND DUTIES | BELARUS | REGULATORY ENFORCEMENT |
| BRCEIS | NATIONAL REGISTRY OF INELIGIBLE AND SUSPENDED COMPANIES | BRAZIL | REGULATORY ENFORCEMENT |
| BRCOAF | COUNCIL FOR FINANCIAL ACTIVITIES CONTROL | BRAZIL | REGULATORY ENFORCEMENT |
| BRIRAC | BRAZILIAN INTEGRATED REGISTRY OF ADMINISTRATIVE CONVICTIONS | BRAZIL | REGULATORY ENFORCEMENT |
| BRMTE | DEPARTMENT OF LABOUR INSPECTION – COMBATING FORCED LABOUR | BRAZIL | REGULATORY ENFORCEMENT |
| CVM | SECURITIES & EXCHANGE COMMISSION BRAZIL | BRAZIL | REGULATORY ENFORCEMENT |
| DENARC | DEPARTAMENTO DE INVESTIGACOES SOBRE NARCOTICOS | BRAZIL | REGULATORY ENFORCEMENT |
| BDRQ | BUREAU DE DECISION ET DE REVISION QUEBEC | CANADA | REGULATORY ENFORCEMENT |
| CAALERT | ALBERTA LAW ENFORCEMENT ENFORCEMENT RESPONSE TEAMS | CANADA | REGULATORY ENFORCEMENT |
| CAAMF | AUTORITE DES MARCHES FINANCIERS | CANADA | REGULATORY ENFORCEMENT |
| CACCB | CANADA COMPETITION BUREAU | CANADA | REGULATORY ENFORCEMENT |
| CAASC | ALBERTA SECURITIES COMMISSION | CANADA | REGULATORY ENFORCEMENT |
| CADA | CANADIAN INSTITUTE OF CHARTERED ACCOUNTANTS - DISCIPLINED ACCOUNTANTS | CANADA | REGULATORY ENFORCEMENT |
| CADL | CANADIAN LAW SOCIETY - DISCIPLINED LAWYERS | CANADA | REGULATORY ENFORCEMENT |
| CAFCNB | FINANCIAL CONSUMER SERVICES COMMISSION NEW BRUNSWICK | CANADA | REGULATORY ENFORCEMENT |
| CAFIC | FINANCIAL INSTITUTIONS COMMISSION OF BRITISH COLUMBIA | CANADA | REGULATORY ENFORCEMENT |
| CAMFDA | MUTUAL FUND DEALERS ASSOCIATION OF CANADA | CANADA | REGULATORY ENFORCEMENT |
| CAMSC | MANITOBA SECURITIES COMMISSION | CANADA | REGULATORY ENFORCEMENT |
| CANBSC | NEW BRUNSWICK SECURITIES COMMISSION | CANADA | REGULATORY ENFORCEMENT |
| CAN-AN | CANADA ADVISORY NOTICES | CANADA | REGULATORY ENFORCEMENT |
| CAOSC | ONTARIO SECURITIES COMMISSION | CANADA | REGULATORY ENFORCEMENT |
| CARENA | QUEBEC ENTERPRISES INELIGIBLE FOR PUBLIC CONTRACTS | CANADA | REGULATORY ENFORCEMENT |
| CARQ | QUEBEC MINISTRY OF REVENUE | CANADA | REGULATORY ENFORCEMENT |
| CASFSC | SASKATCHEWAN FINANCIAL SERVICES COMMISSION | CANADA | REGULATORY ENFORCEMENT |
| CFSEU | COMBINED FORCES SPECIAL ENFORCEMENT UNITS | CANADA | REGULATORY ENFORCEMENT |
| CSA-ALERT | CANADIAN SECURITIES ADMINISTRATORS - ALERTS | CANADA | REGULATORY ENFORCEMENT |
| CSA-CTO | CANADIAN SECURITIES ADMINISTRATORS - CEASE TRADE ORDERS | CANADA | REGULATORY ENFORCEMENT |
| CSA-DP | CANADIAN SECURITIES ADMINISTRATORS - DISCIPLINED PERSONS | CANADA | REGULATORY ENFORCEMENT |
| FINTRAC | FINANCIAL TRANSACTIONS REPORTS ANALYSIS CENTRE | CANADA | REGULATORY ENFORCEMENT |
| IIROC | INVESTMENT INDUSTRY REGULATORY ENFORCEMENT ORGANIZATION OF CANADA | CANADA | REGULATORY ENFORCEMENT |
| NSSC | NOVA SCOTIA SECURITIES COMMISSION | CANADA | REGULATORY ENFORCEMENT |
| OSFI | OFFICE OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS | CANADA | REGULATORY ENFORCEMENT |
| QCSF | QUEBEC CHAMBRE DE LA SECURITE FINANCIERE | CANADA | REGULATORY ENFORCEMENT |
| SECBC | SECURITIES EXCHANGE COMMISSION OF BRITISH COLUMBIA | CANADA | REGULATORY ENFORCEMENT |
| CLSBIF | CHILEAN SUPERINTENDENCY OF BANKS AND FINANCIAL INSTITUTIONS | CHILE | REGULATORY ENFORCEMENT |
| CLUAF | CHILEAN FINANCIAL ANALYSIS UNIT | CHILE | REGULATORY ENFORCEMENT |
| SVS | CHILEAN SECURITIES AND INSURANCE SUPERVISOR | CHILE | REGULATORY ENFORCEMENT |
| CIRC | CHINA INSURANCE REGULATORY ENFORCEMENT COMMISSION | CHINA | REGULATORY ENFORCEMENT |
| CSRC | CHINA SECURITIES REGULATORY ENFORCEMENT COMMISSION | CHINA | REGULATORY ENFORCEMENT |
| PBC-ETIM | PEOPLE'S BANK OF CHINA - EASTERN TURKISTAN ISLAMIC MOVEMENT | CHINA | REGULATORY ENFORCEMENT |
| AMVC | AUTORREGULADOR DEL MERCADO DE VALORES | COLOMBIA | REGULATORY ENFORCEMENT |
| BVC | BOLSA DE VALORES DE COLOMBIA | COLOMBIA | REGULATORY ENFORCEMENT |
| CDNE | COLOMBIAN NATIONAL NARCOTICS DIRECTORATE | COLOMBIA | REGULATORY ENFORCEMENT |
| COCGR | COMPTROLLER GENERALS OFFICE OF COLOMBIA | COLOMBIA | REGULATORY ENFORCEMENT |
| COSFC | FINANCIAL SUPERINTENDENCE OF COLOMBIA | COLOMBIA | REGULATORY ENFORCEMENT |
| CRSGV | GENERAL SUPERINTENDENCE OF SECURITIES OF COSTA RICA | COSTA RICA | REGULATORY ENFORCEMENT |
| FRAMF | AUTORITE DES MARCHES FINANCIERS | FRANCE | REGULATORY ENFORCEMENT |
| BAFIN | BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGSAUFSICHT | GERMANY | REGULATORY ENFORCEMENT |
| HKMA-AN | HONG KONG MONETARY AUTHORITY - ADVISORY NOTICE | HONG KONG | REGULATORY ENFORCEMENT |
| HKMAW | HONG KONG MONETARY AUTHORITY - WARNING NOTICES | HONG KONG | REGULATORY ENFORCEMENT |
| HKSFC | HONG KONG SECURITIES & FUTURES COMMISSION | HONG KONG | REGULATORY ENFORCEMENT |
| HKFSC-ALERT | HONG KONG SECURITIES & FUTURES COMMISSION - INVESTOR ALERT | HONG KONG | REGULATORY ENFORCEMENT |
| ICACHK | INDEPENDENT COMMISSION AGAINST CORRUPTION | HONG KONG | REGULATORY ENFORCEMENT |
| IMHA-BTO | INDIA MINISTRY OF HOME AFFAIRS - BANNED TERRORIST ORGANISATIONS | INDIA | REGULATORY ENFORCEMENT |
| INCCI | COMPETITION COMMISSION OF INDIA | INDIA | REGULATORY ENFORCEMENT |
| RBI | RESERVE BANK OF INDIA | INDIA | REGULATORY ENFORCEMENT |
| RBI-NBFC | RESERVE BANK OF INDIA VANISHING NON-BANKING FINANCIAL COMPANIES | INDIA | REGULATORY ENFORCEMENT |
| SEBI | SECURITIES & EXCHANGE BOARD OF INDIA | INDIA | REGULATORY ENFORCEMENT |
| BAPEPAM | CAPITAL MARKETS & FIN. INSTITUTIONS SUPERVISORY AGENCY | INDONESIA | REGULATORY ENFORCEMENT |
| FATF | FINANCIAL ACTION TASK FORCE | INTERNATIONAL | REGULATORY ENFORCEMENT |
| IDB | INTER - AMERICAN DEVELOPMENT BANK | INTERNATIONAL | REGULATORY ENFORCEMENT |
| WORLD BANK | WORLD BANK | INTERNATIONAL | REGULATORY ENFORCEMENT |
| IMOF | ISRAEL MINISTRY OF FINANCE | ISRAEL | REGULATORY ENFORCEMENT |
| IMOJ-GL | ISRAEL MINISTRY OF JUSTICE - GAMBLING LIST | ISRAEL | REGULATORY ENFORCEMENT |
| IAA | ISRAEL ANTITRUST AUTHORITY | ISRAEL | REGULATORY ENFORCEMENT |
| JFSA | JAPAN FINANCIAL SERVICES AGENCY | JAPAN | REGULATORY ENFORCEMENT |
| KRFTC | KOREA FAIR TRADE COMMISSION | KOREA, SOUTH | REGULATORY ENFORCEMENT |
| BNM | BANK NEGARA MALAYSIA | MALAYSIA | REGULATORY ENFORCEMENT |
| MSC | MALAYSIA SECURITIES COMMISSION | MALAYSIA | REGULATORY ENFORCEMENT |
| MFSA | MALTA FINANCIAL SERVICES AUTHORITY | MALTA | REGULATORY ENFORCEMENT |
| BANXICO | CENTRAL BANK OF MEXICO | MEXICO | REGULATORY ENFORCEMENT |
| CNBV | NATIONAL SECURITIES COMM. - COMISION NACIONAL BANCARIA DE VALORES | MEXICO | REGULATORY ENFORCEMENT |
| CONDUSEF | COMISION NACIONAL PARA LA PROTECCION Y DEFENSA DE LOS USUARIOS DE SERVCIOS FINANCIEROS | MEXICO | REGULATORY ENFORCEMENT |
| MXCNSF | MEXICAN INSURANCE & SURETY COMMISSION | MEXICO | REGULATORY ENFORCEMENT |
| MXSFP | MEXICAN PUBLIC FUNCTION SECRETARIAT | MEXICO | REGULATORY ENFORCEMENT |
| NGSEC | NIGERIAN SECURITIES & EXCHANGE COMMISSION | NIGERIA | REGULATORY ENFORCEMENT |
| NCCT | NON-CO-OPERATIVE COUNTRIES & TERRITORIES | OECD | REGULATORY ENFORCEMENT |
| NAB | NATIONAL ACCOUNTABILITY BUREAU | PAKISTAN | REGULATORY ENFORCEMENT |
| PKSEC | SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN | PAKISTAN | REGULATORY ENFORCEMENT |
| PHBSP | CENTRAL BANK OF THE PHILLIPINES | PHILIPPINES | REGULATORY ENFORCEMENT |
| PHSEC | PHILIPPINES SECURITIES AND EXCHANGE COMMISSION | PHILIPPINES | REGULATORY ENFORCEMENT |
| FASRF | FEDERAL ANTIMONOPOLY SERVICE OF THE RUSSIAN FEDERATION | RUSSIAN FEDERATION | REGULATORY ENFORCEMENT |
| CNMV | COMISION NACIONAL DEL MERCADO DE VALORES | SPAIN | REGULATORY ENFORCEMENT |
| DGSFP | DIRECTORATE GENERAL OF INSURANCE AND PENSION FUNDS | SPAIN | REGULATORY ENFORCEMENT |
| TWFSC | TAIWAN - FINANCIAL SUPERVISORY COMMISSION | TAIWAN | REGULATORY ENFORCEMENT |
| SECTHAI | SECURITIES EXCHANGE COMMISSION THAILAND | THAILAND | REGULATORY ENFORCEMENT |
| UAAMC | UKRAINIAN ANTIMONOPOLY COMMITTEE | UKRAINE | REGULATORY ENFORCEMENT |
| AEDFSA | DUBAI FINANCIAL SERVICES AUTHORITY | UNITED ARAB EMIRATES | REGULATORY ENFORCEMENT |
| SFO | SERIOUS FRAUD OFFICE | UNITED KINGDOM | REGULATORY ENFORCEMENT |
| ANS-TERR | AUSTRALIAN NATIONAL SECURITY - TERRORISM LIST | AUSTRALIA | SANCTIONS |
| AUS-EMB | IMPLEMENTATION OF UN AND AUTONOMOUS SANCTIONS COUNTRY EMBARGO | AUSTRALIA | SANCTIONS |
| CANFACFO | FREEZING ASSETS OF CORRUPT FOREIGN OFFICIALS | CANADA | SANCTIONS |
| CANS | CANADIAN SANCTIONS | CANADA | SANCTIONS |
| CCC | CANADIAN CRIMINAL CODE - TERRORISM DESIGNATIONS | CANADA | SANCTIONS |
| PBC | PEOPLE'S BANK OF CHINA - UNITED NATIONS SANCTIONS | CHINA | SANCTIONS |
| IMOD | ISRAEL MINISTRY OF DEFENCE - TERRORISM LIST | ISRAEL | SANCTIONS |
| JFIO | JAPAN FINANCIAL INTELLIGENCE OFFICE | JAPAN | SANCTIONS |
| KOFIU | KOREA, SOUTH - FINANCIAL INTELLIGENCE UNIT - KOFIU | KOREA, SOUTH | SANCTIONS |