<table>
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<tr>
<th>ABBREVIATION</th>
<th>FULL NAME OF SOURCE / EXPLANATION</th>
<th>COUNTRY OF AUTHORITY</th>
<th>TYPE</th>
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<tr>
<td>561LIST</td>
<td>USA - 561LIST - Foreign Financial Institutions Subject to Part 561 of IFSR (the 561 List) List of Foreign Financial Institutions Subject to Part 561 of Iranian Financial Sanctions Regulation (the 561List) issued under EO (31 July 2012) authorising additional sanctions in respect of Iran.</td>
<td>USA</td>
<td>SANCTIONS</td>
</tr>
<tr>
<td>ACB</td>
<td>AUSTRIA - ACB - Oesterreichische National Bank - Terrorism List Terrorism Financing Sanctions notices.</td>
<td>AUSTRIA</td>
<td>SANCTIONS</td>
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<tr>
<td>ACB-SANC</td>
<td>AUSTRIA - ACB-SANC - Oesterreichische National Bank - Sanction Lists Published sanctions notices (other than Terrorism Financing notices).</td>
<td>AUSTRIA</td>
<td>SANCTIONS</td>
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<tr>
<td>ACCC</td>
<td>AUSTRALIA - ACCC - Australian Competition and Consumer Commission Press releases published by the Australian Competition &amp; Consumer Commission decisions on unlawful conduct, cartel conduct and misrepresenting of consumer rights resulting in fines/penalties, injunctions/restrictions/proceedings/criminal charges.</td>
<td>AUSTRALIA</td>
<td>REGULATORY</td>
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<tr>
<td>ACNV</td>
<td>ARGENTINA - ACNV - Argentine National Securities Commission - Comision Nacional De Valores. Resolutions issued by the Argentinean Directorate of the National Securities Commission listing entities required immediately to cease activity of public negotiations and financial intermediary of stocks and securities, as well as warning notices to cease actions as financial intermediary or to warn the public of entities not authorized to operate in the Argentinean Stock Market.</td>
<td>ARGENTINA</td>
<td>REGULATORY</td>
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<tr>
<td>ADB</td>
<td>ADB - Asian Development Bank Notices issued by Asian Development Bank declaring firms and individuals ineligible to participate in ADB-financed activity for committing fraudulent or corrupt acts as defined by ADB’s Anticorruption Policy.</td>
<td>UNKNOWN</td>
<td>REGULATORY</td>
</tr>
<tr>
<td>ADOI</td>
<td>USA - ADOI - Dept. of Insurance Press releases issued by Arizona Department of Insurance reporting insurance violations, fraud, enforcement actions and penalties imposed.</td>
<td>USA</td>
<td>REGULATORY</td>
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<tr>
<td>AEDFSA</td>
<td>UNITED ARAB EMIRATES - AEDFSA - Dubai Financial Services Authority Enforcement action, penalties and restraining orders imposed by the Dubai Financial Services Authority (DFSA), as well as orders to seize operation, listing of unauthorised entities, license revocations and bars from carrying out any financial services.</td>
<td>UNITED ARAB EMIRATES</td>
<td>REGULATORY</td>
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<tr>
<td>AEDTO</td>
<td>UNITED ARAB EMIRATES - AEDTO - UAE Designated Terrorist Organisations List issued by United Arab Emirates (UAE) Cabinet of designated terrorist organisations and groups in terms of the Federal Law No. 7 of 2014 issued by the President and Cabinet on combating terrorist crimes.</td>
<td>UNITED ARAB EMIRATES</td>
<td>REGULATORY</td>
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<tr>
<td>AFDB</td>
<td>AFD - African Development Bank - Debarred Entities List of Debarred Entities declared ineligible for contracts financed by the African Development Bank Group.</td>
<td>UNKNOWN</td>
<td>REGULATORY</td>
</tr>
<tr>
<td>AFM</td>
<td>NETHERLANDS - AFM - Autoriteit Financieel Markten Lists relating to 1) unlicenced institutions and persons offering securities services in the Netherlands, 2) institutions that are offering securities without issuing a prospectus and 3) warning notices issued by foreign supervisory bodies.</td>
<td>NETHERLANDS</td>
<td>REGULATORY</td>
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<tr>
<td>AGCM</td>
<td>ITALY - AGCM - Autorita Garante Della Concurrenz E Del Mercato Notices on decisions issued by the Italian Antitrust Authority (Autorita Garante della Concurrenz e del Mercato) regarding infringements resulting in fines against Individuals and Entities.</td>
<td>ITALY</td>
<td>REGULATORY</td>
</tr>
<tr>
<td>AIFSC</td>
<td>ANGUILLA - AIFSC - Anguilla Financial Services Commission Regulatory action taken by the Anguilla Financial Services Commission (FSC) against companies and Individuals who are offering consumers and investors financial services or products without the necessary authorisation from the regulator or competent authority in the form of Investor Alerts to the public.</td>
<td>ANGUILLA</td>
<td>REGULATORY</td>
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<tr>
<td>AIIB</td>
<td>INTERNATIONAL - AIIB - Asian Infrastructure Investment Bank Debarment list published by the Asian Infrastructure Investment Bank (AIIB) of individuals or firms being ineligible to partake in or be awarded a contract in AIIB projects and activities.</td>
<td>UNKNOWN</td>
<td>REGULATORY</td>
</tr>
<tr>
<td>ALASP</td>
<td>ALBANIA - ALASP - Albanian State Police Individuals and entities investigated, indicted or wanted by the Albanian State Police (ASP) for corruption, organised crime-related actions or other serious criminal offences.</td>
<td>ALBANIA</td>
<td>LAW</td>
</tr>
<tr>
<td>AMVC</td>
<td>COLOMBIA - AMVC - Autorregulador del Mercado de Valores Disciplinary sanctions issued by the self regulator of the Colombian Stock Market (Autorregulador del Mercado de Valores) for violations of the regulations of the Colombian Stock Market in the form of expulsions, suspensions or fines.</td>
<td>COLOMBIA</td>
<td>REGULATORY</td>
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<tr>
<td>Code</td>
<td>Name</td>
<td>Description</td>
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</tr>
<tr>
<td>ANS-TE</td>
<td>AUSTRALIA - ANS-TE - Australian National Security</td>
<td>Published list of Terrorist Organisation.</td>
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<tr>
<td>APRA</td>
<td>AUSTRALIA - APRA - Australian Prudential Reg. Authority</td>
<td>Media Releases, Disqualification Register.</td>
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<tr>
<td>ARAFIP</td>
<td>ARGENTINA - ARAFIP - Federal Administration of Public Revenues</td>
<td>Taxpayers (individuals and/or entities) listed by the Federal Administration of Public Revenues (Administracion Federal de Ingresos Publicos - AFIP) of Argentina for tax offences, alleged simulated operations and/or involvement in issuing false invoices.</td>
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<tr>
<td>ARINAES</td>
<td>ARGENTINA - ARINAES - National Institute Of Associativism And Social Economy</td>
<td>Entities whose authorisation to operate in Argentina has been suspended by the National Institute of Associativism and Social Economy (Instituto Nacional de Asociativismo y Economia Social - INAES) for violation of the INAES Resolutions No 5586/12 and No 5588/12 related to the prevention of money laundering and terrorism financing.</td>
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<tr>
<td>ARMJHR-W</td>
<td>ARGENTINA - ARMJHR-W - Ministry of Justice and Human Rights - Wanted</td>
<td>Individuals listed as most wanted and subject to arrest warrants by the Ministry of Justice and Human Rights (MJHR) of Argentina on the National Consultation System of Captures' National Registry of Reoccurrence.</td>
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<tr>
<td>ARUIF</td>
<td>ARGENTINA - ARUIF - Argentine Financial Information Unit</td>
<td>Individuals and entities listed under sanctioning resolutions by the Financial Information Unit of Argentina (Unidad de Informacion Financiera - UIF) for alleged breach of legal duties to prevent money laundering and terrorist financing.</td>
<td></td>
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<tr>
<td>ASIC</td>
<td>AUSTRALIA - ASIC - Securities and Investments Comm</td>
<td>Published lists of unlicensed overseas companies, cold callers. Fraudulent List of fake regulators and exchanges.</td>
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<tr>
<td>ASIC-ALERT</td>
<td>AUSTRALIA - ASIC-ALERT - Australian Securities and Investments Commission - Investor Alert</td>
<td>Unlicensed companies listed by the Australian Securities &amp; Investments Commission (ASIC) on MONEYSMART for making unsolicited calls or sending emails about investing, financial advice, credit or loans and do not hold current Australian Financial Services (AFS) or Australian Credit licenses from ASIC as well as listings of so-called international organisations that are fake entities and no genuine government regulators exist under these names.</td>
<td></td>
</tr>
<tr>
<td>ASSN</td>
<td>ARGENTINA - ASSN - Superintendence of Insurance of the Nation - Superintendencia De Seguros De La Nacion</td>
<td>List of dealers unauthorized to operate as Insurance Brokers. Publication of a list of entities compelled to immediately cease activity of public negotiations and financial intermediary of stocks and securities.</td>
<td></td>
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<tr>
<td>AUASV-DPRK</td>
<td>AUSTRALIA - AUASV-DPRK - Australian Autonomous Sanctioned Vessels</td>
<td>Sanctioned vessels designated under Australian Autonomous sanctions legislation Democratic People's Republic of Korea</td>
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<tr>
<td>AUASX</td>
<td>AUSTRALIA - AUASX - Australian Securities Exchange</td>
<td>Disciplinary Announcements against market, clearing and settlement participants for breaches of ASX's operating rules.</td>
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<tr>
<td>AUS-EMB</td>
<td>AUSTRALIA - AUS-EMB - Implementation of UN and Autonomous Sanctions Country or Region Embargo</td>
<td>Countries or Regions subject to some form of Embargo imposed by Australia. In line with United Nations and Australian Autonomous sanctions.</td>
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<tr>
<td>AUS-ISEL</td>
<td>AUSTRALIA - AUS-ISEL - Iran Specified Entities List</td>
<td>List of specified Iranian entities with which it is prohibited to do business without authorisation.</td>
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<tr>
<td>AUSTRAC</td>
<td>AUSTRALIA - AUSTRAC - Australian Transaction Reports and Analysis Centre</td>
<td>Published notices in respect of Anti-Money Laundering and Counter-Terrorism Financing Act 2006.</td>
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<tr>
<td>AZHTL</td>
<td>AZERBAIJAN - AZHTL - Azerbaijan Human Trafficking List</td>
<td>Individuals listed by the Azerbaijani Ministry of Internal Affairs' Department on Combating Human Trafficking for involvement in human trafficking.</td>
<td></td>
</tr>
</tbody>
</table>
AZL-WC - INTERNATIONAL - AZL-WC - Azerbaijani Laundromat - World-Check Data
The AZL-WC keyword is designed to assist World-Check users in checking for information contained in the World-Check database relating to individuals and entities profiled as Politically Exposed Persons (PEPs) and entities associated with PEPs, State Owned Enterprises or appearing on a sanctions, law or regulatory enforcement list or reported in the reputable media as accused, questioned, investigated, arrested, charged or convicted for a FATF Predicate Offence as it relates to the data releases under the name "The Azerbaijani Laundromat" by the Organized Crime and Corruption Reporting Project (OCCRP) and various other international media releases. Users should perform their own due diligence on any individuals and entities highlighted under the AZL-WC keyword as inclusion of this data does not intend to suggest or imply that any persons, companies or other entities included in the AZL-WC keyword have broken the law or otherwise acted improperly. All information contained in profiles organized and structured under the AZL-WC keyword is based on the publicly available information World-Check was able to source at the point in time that the profile is indicated to have been last updated. World-Check therefore makes no guarantees as to the accuracy or completeness of the information contained in profiles organized under the AZL-WC keyword nor to the accuracy of any association highlighted by the keyword.

AZMOT - AZERBAIJAN - AZMOT - Ministry of Taxes Azerbaijan
Entities and individuals listed by the Ministry of Taxes of Azerbaijan in relation to violation of tax law.

BACBH - BOSNIA AND HERZEGOVINA - BACBH - Court of Bosnia and Herzegovina
Individuals and entities convicted for corruption and/or organised crime-related actions or other serious criminal offences by the Court of Bosnia and Herzegovina.

BAFIN - GERMANY - BAFIN
Warning Notices

BANXICO - MEXICO - BANXICO - Central Bank of Mexico
Sanctions imposed by the Central Bank of Mexico (Banco de Mexico - BANXICO) on financial intermediaries for violations of the Banco de Mexico Law, of the Law for Transparency and Order of Financial Services and of the Law for Credit Institutions.

BAPEPAM - INDONESIA - BAPEPAM - Capital Markets & Fin. Institutions Supervisory Agency
Notices relating to revocation of business licenses and permits, suspensions of certificate of registration, sanctions and fines imposed on individuals and companies for violating financial and securities regulations in Indonesia.

BAPO - BOSNIA AND HERZEGOVINA - BAPO - Prosecutor's Office of Bosnia and Herzegovina
Individuals and entities investigated or indicted for corruption and/or organised crime-related actions or other serious criminal offences by the Prosecutor's Office of Bosnia and Herzegovina.

BCU - URUGUAY - BCU - Central Bank Account Closures
Listed in the Registry of Check Legislation Offenders.

BCUPEP - URUGUAY - BCUPEP - Central Bank of Uruguay - PEP List
Central Bank of Uruguay's identified PEP list.

BDACC - BANGLADESH - BDACC - Bangladesh Anti Corruption Commission
Individuals arrested on charges of contravention of the Anti-Corruption Commission Act of Bangladesh as published by the Anti-Corruption Commission (ACC).

BDBB-SANC - BANGLADESH - BDBB-SANC - Bangladesh Bank Domestic Sanctions
Bangladesh Bank's domestic sanctions list of banned terrorist organisations.

BDNC - BANGLADESH - BDNC - Bangladesh Department of Narcotics Control
Individuals arrested on charges of contravention of the Narcotics Control Act of Bangladesh.

BDRC - CANADA - BDRC - Bureau de Decision et de Revision Quebec
Individuals and companies subject to restraint orders, barring orders, penalties, prohibitions in trade and Cease Trade Order decisions issued by the Bureau de Decision et de Revision Quebec.

BDSEC - BANGLADESH - BDSEC - Bangladesh Securities Exchange Commission
Orders and penalties issued by the Enforcement Department of the Bangladesh Securities Exchange Commission (BDSEC) against those who breach/violate securities laws.

BEFOJ - BELGIUM - BEFOJ - Belgium Federal Public Service Justice Terrorism List
Domestic terrorism sanctions list of individuals and entities suspected to be involved in terrorism whose funds and other financial assets are frozen by the Belgium Federal Public Service for Justice (Federele Overheidsdienst Justitie - FOJ).

BGCPC - BULGARIA - BGCPC - Commission for Protection of Competition
Fines imposed by Bulgarian Commissions, law or regulatory enforcement list or reported in the reputable media as accused, questioned, investigated, arrested, charged or convicted for a FATF Predicate Offence as it relates to the data releases under the name "The Azerbaijani Laundromat" by the Organized Crime and Corruption Reporting Project (OCCRP) and various other international media releases. Users should perform their own due diligence on any individuals and entities highlighted under the AZL-WC keyword as inclusion of this data does not intend to suggest or imply that any persons, companies or other entities included in the AZL-WC keyword have broken the law or otherwise acted improperly. All information contained in profiles organized and structured under the AZL-WC keyword is based on the publicly available information World-Check was able to source at the point in time that the profile is indicated to have been last updated. World-Check therefore makes no guarantees as to the accuracy or completeness of the information contained in profiles organized under the AZL-WC keyword nor to the accuracy of any association highlighted by the keyword.

BGFSC - BULGARIA - BGFSC - Bulgaria Financial Supervision Commission
Financial Services Warning Notices.

BHTOL - BAHRAIN - BHTOL - Bahrain Terrorist Organisations List
Entities recognized by Bahraini Cabinet as terrorist organisations regionally and internationally.
Joint terror list issued by Kingdom of Bahrain, Kingdom of Saudi Arabia, the Arab Republic of Egypt and the United Arab Emirates of individuals and entities as banned terrorists in light of the shared commitment of the four countries to the fight against terrorism and its funding sources and to the combat against extremist ideologies and means of promoting it as well as to their joint action to eliminate the two phenomena and to shield societies from them as a result of the alleged continued violation by the authorities in Doha, Qatar, of its signed commitments and agreements in terms of the Riyadh Agreement that included a pledge not to support or harbour elements or organisations that threatened the security of states as targets for acts of sabotage and chaos by members of terrorist organisations that Qatar either allegedely hosts or supports.

BISN  USA - BISN - Bureau of Int Sec & Nonproliferation
General keyword to identify all entries sanctioned under the various US State Department - Bureau of International Security & Nonproliferation sanctions programmes.

BISN-CAATSA231  USA - BISN-CAATSA231 - Section231 of CAATSA (Countering America’s Adversaries Through Sanctions Act)
Section231 of CAATSA (Countering America’s Adversaries Through Sanctions Act list of persons that are part of, or operate for or on behalf of, the defense and intelligence sectors of the Government of the Russian Federation issued in terms of CAATSA SECTION 231(d)

BISN-CBW  USA - BISN-CBW - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in terms of the Chemical and Biological weapons Sanctions Laws - Arms Export Control Act (22 U.S.C. 2798), Export Administration Act (50 U.S.C. App 2410c) and Chemical and Biological Weapons Control and Warfare Elimination Act (22 U.S.C. 5604-5605).

BISN-EIBA  USA - BISN-EIBA - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in respect of Export-Import Bank Act.

BISN-EO12938  USA - BISN-EO12938 - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in terms of the Executive Order 12938 as amended by EO 13094 and 13382.

BISN-EO13382  USA - BISN-EO13382 - Bureau of Int Sec & Nonproliferation
Identifies those proliferators of weapons of mass destruction and their supporters, subject to an asset freeze in terms of EO13382.

BISN-IRAN  USA - BISN-IRAN - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in terms of the Iran Nonproliferation Act of 2000.

BISN-IRSY  USA - BISN-IRSY - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in terms of the Iran and Syria Nonproliferation Act.

BISN-LME  USA - BISN-LME - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in respect of the Transfer of Lethal Military Equipment.

BISN-MIS  USA - BISN-MIS - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in respect of Missile Sanctions Laws - Arms Export Control Act (22 U.S.C. 2797b) and Export Administration Act (50 U.S.C. Appx 2410b).

BISN-NPPA  USA - BISN-NPPA - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in respect of Nuclear Proliferation Prevention Act.

BISN.IR-IQ  USA - BISN.IR-IQ - Bureau of Int Sec & Nonproliferation
Identifies those subject to sanctions imposed in terms of the Iran - Iraq Arms non proliferation Act 1992.

BMA  BERMUDA - BMA - Bermuda Monetary Authority
Press releases and Warnings on entities that are not incorporated or not licensed to conduct regulated financial services or business in Bermuda as issued by the Bermuda Monetary Authority (BMA).

BNA  CURACAO - BNA - Central Bank of Curacao and Sint Maarteen -Bank Warning Notices
Published Warning Notices.

BNAMBD  BRUNEI - BNA - Bureau of Monetary Authority of Brunei (BNA) Alerts on companies, individuals and websites issued by the Monetary Authority of Brunei (BNA) which are neither authorised nor approved under the relevant laws and regulations administered by AMBD or whose activities raise a suspicion of illegal activity.

BNM  MALAYSIA - BNM - Bank Negara Malaysia
Financial fraud alerts, enforcement actions, investigations and press releases issued against illegal financial activities by individuals and entities.

BNM-SANC  MALAYSIA - BNM-SANC - Bank Negara Malaysia Sanctions Order
Entities subject to a freezing of funds order pursuant to the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order as published by the Central Bank of Malaysia (Bank Negara Malaysia - BNM).
violations of the Securities Industry Act and Investment Funds Act of the Bahamas.

Enforcement Notices and Alerts issued by the Bahamas Securities Commission for

keyword nor to the accuracy of any association highlighted by the keyword.

updated. World-Check therefore makes no guarantees as to the accuracy or

able to source at the point in time that the profile is indicated to have been last

acted improperly. All information contained in profiles organized and structured under

or other entities included in the ICIJ data releases have broken the law or otherwise

Inclusion of this data does not intend to suggest or imply that any persons, companies

should perform their own due diligence on any entities highlighted under the BSICIJ-WC

reputable media as accused, questioned, investigated, arrested, charged or convicted

as outlaw criminals of the State in partnership with the Disque-Denuncia and the Public

Wanted individuals as published by the Procurados of the State of Rio de Janeiro (PRORJ)

Forced Labour List who have not complied with Labour Legislations.

Administrative convictions published by the Integrated Registry for Unlawful

Administrative Convictions (Cadastro Integrado de Condenacoes por Ilicitos

Administrativos (Cadicon)) for the maintenance of irregular accounts by public

Administrative convictions by the Integrated Registry for Unlawful

Administrative Convictions (Cadastro Integrado de Condenacoes por Ilicitos

Administrativos (Cadicon)) for the maintenance of irregular accounts by public

managers on Municipal, State and National level in Brazil.

Individuals and Entities listed by the Brazilian Ministry of Labour and Employment

(Ministerio do Trabalho e Emprego - MTE), Department of Labour Inspection, under the

Forced Labour List who have not complied with Labour Legislations.

as outlaw criminals of the State in partnership with the Disque-Denuncia and the Public

Security Secretariat of the State of Rio de Janeiro.

The BSICIJ-WC keyword is designed to assist World-Check users in checking for

information contained in the World-Check database relating to individuals and entities

profiled as Politically Exposed Persons (PEPs) and entities associated with PEPs;

appearing on a sanctions, law or regulatory enforcement list or reported in the

credible media as accused, questioned, investigated, arrested, charged or convicted for a

FATF Predicate Offence as it relates to the International Consortium of

Investigative Journalist (ICIJ) Bahamas corporate registry offshore data releases. Users

should perform their own due diligence on any entities highlighted under the BSICIJ-WC

keyword as there are legitimate uses for offshore companies, foundations and trusts.

Inclusion of this data does not intend to suggest or imply that any persons, companies

or other entities included in the ICIJ data releases have broken the law or otherwise

acted improperly. All information contained in profiles organized and structured under the

BSICIJ-WC keyword is based on the publically available information World-Check was

able to source at the point in time that the profile is indicated to have been last

updated. World-Check therefore makes no guarantees as to the accuracy or

completeness of the information contained in profiles organized under the BSICIJ-WC

keyword nor to the accuracy of any association highlighted by the keyword.

Enforcement Notices and Alerts issued by the Bahamas Securities Commission for

violations of the Securities Industry Act and Investment Funds Act of the Bahamas.
The protection of the environment in Canada.

Department of the Environment as published by Environment Canada (EC) aimed at successful prosecutions of World-Check relevant environmental crimes by the Federal Enforcement Notifications published on the Government of Canada web site.

SINGAPORE - CADSG - Commercial Affairs Dept. Prosecutions.

Notices of prosecutions.

BELARUS - BZCB - Central Bank of Belize - WARNING NOTICES - BZCB

Notices concerning unlicensed banks or financial institutions in Belize.

BELIZE - BZFSC - Financial Services Commission - Advisory Notices

Warning notices of unauthorised individuals and entities.

CAALERT CANADA - CAALERT - Alberta Law Enforcement Response Teams

Press releases issued by the Alberta Law Enforcement Response Teams for World-Check relevant crimes.

CAAMF CANADA - CAAMF - Autorite Des Marches Financiers

Warnings and enforcement actions instituted against individuals and entities for breaches of Quebec financial markets regulations.

CAASC CANADA - CAASC - Alberta Securities Commission

Enforcement actions taken by Alberta Securities Commission against individuals and companies for breaches of Alberta securities laws.

CANADA - CACBSA - Canada Border Services Agency

Press releases issued by the Canada Border Services Agency (CBSA) published on the Government of Canada web site relating to enforcement of the Immigration and Refugee Protection Act in Canada and listing of wanted individuals that are the subject of an active Canada-wide arrest warrant, issued pursuant to the Immigration and Refugee Protection Act.

CANADA - CACCB - Canada Competition Bureau

Enforcement action notices published by Canada's Competition Bureau (CCB) relating to administration and enforcement of the Canadian Competition Act which includes lists of penalties imposed by courts resulting from the Bureau's investigations, as well as penalties imposed for international cartel and other enforcement actions of the Bureau.

CANADA - CACRA - Canada Revenue Agency

News releases issues by The Canada Revenue Agency (CRA) on cases of people, corporations, and trusts convicted in the courts for tax evasion or for failing to file income tax returns when required.

CANADA - CADA - Canadian Institute of Chartered Accountants - Disciplined Accountants

Disciplinary actions taken by Canadian Institutes of Chartered Accountants and Certified General Accountants Associations for breaches of rules and regulations.

USA - CADI - California Department of Insurance

Enforcement action taken against individuals and entities by the California Department of Insurance (CADI) for regulatory violations relating to insurance transactions.

CANADA - CADL - Canadian Law Society - Disciplined Lawyers

Listings for Lawyers, include those that have been disciplined for committing World-Check relevant crimes.

CANADA - CADSG - Commercial Affairs Dept. Prosecutions.

Notices of prosecutions.

CANADA - CAEC - Environment Canada

Enforcement Notifications published on the Government of Canada web site of successful prosecutions of World-Check relevant environmental crimes by the Federal Department of the Environment as published by Environment Canada (EC) aimed at protection of the environment in Canada.
Enforcement action taken by Saskatchewan Financial and Consumer Affairs Authority (FCAA) against individuals and entities for breaches of Saskatchewan securities laws.

Enforcement action notices published relating to provincial legislation regulating securities, insurance, pension, credit unions, caisses populaires, trust and loan companies, co-operatives as published by the Financial and Consumer Services Commission of New Brunswick (CAFCNB), including a caution list of individuals and entities not registered to trade in securities or to provide investment advice in New Brunswick.

Enforcement proceedings taken by Financial Institutions Commission of British Columbia against individuals and entities for breaches of Financial Commission regulations.

Enforcement action notices published by the Financial Services Commission of Ontario (CASHCFO) relating to provincial legislation regulating insurance, mortgage brokering, credit unions, caisses populaires, trust and loan companies, including warning notices on individuals and entities related to the regulated sectors that may be of concern to consumers and the business community in Ontario.

List published by the London Police Service (LPS) in Canada of individuals investigated and/or arrested for narcotics crimes and other World-Check relevant crimes.

Disciplinary action and enforcement proceedings taken against individuals and entities for breaches of Mutual Fund Dealers Association of Canada regulations.

Enforcement proceedings taken by Manitoba Securities Commission against individuals and entities for breaches of securities laws.

Advisory notices issued by Office of the Superintendent of Financial Institutions - Canada (includes FATF notices) entries not included on the Canadian sanctions list.

Enforcement actions taken by New Brunswick Securities Commission against individuals and companies for breaches of New Brunswick securities laws.

List of Countries or Regions subject to some form of restrictions includes those subject to UN sanctions and Canadian Economic Sanctions.

Identifies entries listed by Canada under the Freezing Assets of Corrupt Foreign Officials Act.

General keyword to identify all entries sanctioned by the various Canadian Sanctions Programmes - includes Suppression of Terrorism, Economic Sanctions, Special Economic Measures and Freezing of Assets of Corrupt Foreign Officials.

Identifies those subject to sanctions imposed in terms of the Justice for Victims of Corrupt Foreign Officials Act (Sergei Magnitsky Law)

List of Individuals and Entities subject to various economic and other sanctions imposed under the Special Economic Measures (Burma) Regulations.

List of Individuals and Entities subject to various economic and other sanctions imposed under the Special Economic Measures (Iran) Regulations.

List of Individuals and Entities subject to various economic and other sanctions imposed under the Special Economic Measures (Russia) Regulations.

List of Individuals and Entities subject to various economic and other sanctions imposed under the Special Economic Measures (South Sudan) Regulations.

List of Individuals and Entities subject to various economic and other sanctions imposed under the Special Economic Measures (Syria) Regulations.

List of Individuals and Entities subject to various economic and other sanctions imposed under the Special Economic Measures (Ukraine) Regulations.
CAYMAN ISLANDS - CIMA - Monetary Authority.

Notices include enforcements notices - fraudulent websites, struck off or dissolved mutual funds / administrators.

SWITZERLAND - CHWEKO - Swiss Competition Commission

Enforcement decisions taken as a result of administrative proceedings and fines issued by the Swiss Competition Commission (Wettbewerbskommission - VEKO) relating to competition law infringements in Switzerland.

INDIA - CENTRAL BUREAU OF INVESTIGATION - CBII

Includes CBII most wanted list and World Check.

BELGIUM - CBF - Financial Services and Markets Authority - FSMA (formerly CBF).

Warnings notices - entities and individuals operating in breach of the Banks and Trust Companies Regulations Act, 2000, and/or other laws of The Bahamas.

BELGIUM - CBF - Financial Services and Markets Authority - FSMA (formerly CBF).

Warning notices - individuals and entities subject to sanctions under Canada's enactment of the United Nations Act excludes terrorism related sanctions and Special Economic Measures.

CANADA - CAUPAC - Quebec Permanent Anti-Corruption Unit.

Law enforcement action relating to corruption and investigations of influence-peddling and collusion in the Canadian province of Quebec.

USA - COMMODITY FUTURES TRADING COMM. - CFTC

Enforcement actions taken against individuals and entities for violation of Commodities Futures Trading Commission regulations.

USA - COMMODITY FUTURES TRADING COMM. - CFTC

Enforcement actions taken against individuals and entities subject to sanctions under Canada's enactment of the United Nations Act excludes terrorism related sanctions and Special Economic Measures.

USA - CFTC-RL - Commodity Futures Trading Comm - Red List

Foreign entities that have been identified on the RED (Registration Deficient) list as acting in a capacity that appears to require registration but are not appropriately registered with the Commodities Futures Trading Commission (CFTC).

CHINA - CHPCDI - China Provincial Commissions for Discipline Inspection

Enforcement action taken by China's Provincial Discipline Inspection authorities against individuals and entities investigated for disciplinary violations, a term commonly used to denote financial irregularities.

SWITZERLAND - CHWEKO - Swiss Competition Commission

Enforcement decisions taken as a result of administrative proceedings and fines issued by the Swiss Competition Commission (Wettbewerbskommission - VEKO) relating to competition law infringements in Switzerland.

CANADA - CAOSC - Ontario Securities Commission

Commission against individuals and companies for breaches of Ontario securities laws.

CANADA - CAUPAC - Quebec Permanent Anti-Corruption Unit.

Enforcement action taken by the Administrative Tribunal of the Financial Markets of Quebec (TMF - Tribunal Administratif des Marchés Financiers) against individuals and entities for breaches of Quebec securities laws and financial products and services laws.

BAHAMAS - CENTRAL BANK WARNING NOTICES - CBBW

Warning notices - entities and individuals operating in breach of the Banks and Trust Companies Regulations Act, 2000, and/or other laws of The Bahamas.

IRELAND - CBI - Central Bank.

Issued warning notices prior to May 2003.

CANADA - CES - Canadian Economic Sanctions.

List of Names subject to the Regulations Establishing a List of Entities made under subsection 83.05(1) of the Criminal Code.
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<tr>
<th>Country</th>
<th>Agency</th>
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<tbody>
<tr>
<td>COTE D'IVOIRE</td>
<td>CIPLCC - Ivory Coast Platform Combating Cyber Criminality</td>
<td>Individuals involved in or wanted by the Ivory Coast Police for cybercrime activities as published by the Platform Combating Cyber Criminality (Plateforme de Lutte Contre la Cybercriminalite - PLCC) of the Ivory Coast Ministry of State and Interior.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CIRC - China Insurance Regulatory Commission</td>
<td>Penalties (warnings, fines and revocation of licenses) issued against individuals and entities for violating insurance regulations in China.</td>
</tr>
<tr>
<td>USA</td>
<td>CIVPEN - OFAC Civil Penalties</td>
<td>Enforcement and Civil Penalties imposed by OFAC in relation to violations of economic and trade sanctions.</td>
</tr>
<tr>
<td>CHILE</td>
<td>CLSBIF - Chilean Superintendency of Banks and Financial Institutions</td>
<td>Entities and individuals fined by the Chilean Superintendency of Banks and Financial Institutions (Superintendencia de Bancos e Instituciones Financieras) for violations of the governing laws them, and by-laws or instructions legally issued by the Superintendent of Banks.</td>
</tr>
<tr>
<td>CHILE</td>
<td>CLUAF - Chilean Financial Analysis Unit</td>
<td>Administrative sanctions and penalties issued against entities regulated by the Chilean Financial Analysis Unit (Unidad de Analisis Financiero - UAF) for breach of legal duties to prevent money laundering and terrorist financing according to the Law 19.913 and Circulars.</td>
</tr>
<tr>
<td>MEXICO</td>
<td>CNBV - Mexican National Banking Securities Commission</td>
<td>List of entities and individuals fined for violations of the specific financial regulations or unauthorized by the National Banking and Securities Commission of Mexico (Comision Nacional Bancaria de Valores) to raise funds from the public.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNCCDI - Central Commission for Discipline Inspection</td>
<td>Individuals listed by the Central Commission for Discipline Inspection for the Communist Party of China (CCDI) as wanted in the Sky Net Operation, who fled abroad on allegations of corruption, bribery and other economic crimes.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNCCDI-WANTED - Central Commission for Discipline Inspection - Most Wanted</td>
<td>Individuals listed by the Central Commission for Discipline Inspection of the Communist Party of China (CCDI) as wanted in the Sky Net Operation, who fled abroad on allegations of corruption, bribery and other economic crimes.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNMPS - China Ministry of Public Security - Wanted</td>
<td>Individuals against whom arrest warrants have been issued by the Ministry of Public Security (MPS), the police and security authority of China, on allegations of fraud, embezzlement, human trafficking, bribery and other crimes.</td>
</tr>
<tr>
<td>SPAIN</td>
<td>CNMV - Com. Nacional Del Mercado De Valores</td>
<td>Warnings published by the National Stock Market Commission of Spain (Comision Nacional Del Mercado De Valores - CNMV) regarding firms not authorized to provide investment services in Spain and listings of disciplinary penalties issued by the CNMV against individuals and entities for violations of Law 44/2002 on the Stock Market (Mercado de Valores) and the Law 35/2003 (Collective Investments Schemes (Instituciones de Inversion Colectiva).</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNSAT - China State Administration of Taxation</td>
<td>Enforcement notices issued against entities and individuals by China's State Administration of Taxation (SAT) as being under investigation or penalized for tax violations. The enforcement notices comprises compilations of penalizations by Provincial and Municipal level tax bureaus.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNSPC - China Supreme People's Court</td>
<td>Individuals sentenced by China's Supreme People's Court (SPC) for bribery, fraud, narcotics trafficking and other predicate offences.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNSPP - China Supreme People's Procuratorate</td>
<td>Law enforcement notices issued against individuals by China's Supreme People's Procuratorate (SPP) for being investigated or prosecuted for alleged bribery, corruption and other economic crimes. The enforcement notices derive from investigations or prosecution by both Supreme and Provincial Procuratorates.</td>
</tr>
<tr>
<td>CHINA</td>
<td>CNSSE - SHANGHAI STOCK EXCHANGE</td>
<td>Enforcement action against companies and individuals for violation of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (SSE) under the supervision of the Chinese Securities Regulatory Commission (CSRC) discharging regulatory functions which includes criticism and public censure against individuals deemed by the SSE as individuals unfit for serving as a director of a listed company.</td>
</tr>
<tr>
<td>COLOMBIA</td>
<td>COANLA - National Authority of Environmental Licenses</td>
<td>List of entities sanctioned by the National Authority of Environmental Licenses of Colombia (Autoridad Nacional de Licencias Ambientales - ANLA) for offenses relating to the laws, by-laws and regulations of the environment and its protection contained in Law No 1333 and related bodies.</td>
</tr>
<tr>
<td>COLOMBIA</td>
<td>COCGR - Comptroller General's Office of Colombia</td>
<td>Individuals and entities found to be responsible for fiscal economic detriment as a result of loss, misappropriation or inadequate public funds management by the Comptroller General's Office of Colombia (Contraloria General de la Republica - CGR).</td>
</tr>
<tr>
<td>Acronym</td>
<td>Name</td>
<td>Description</td>
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<tr>
<td>CSRC-ALERT</td>
<td>China Securities Regulatory Commission</td>
<td>Alerts published by the Chinese Securities Regulatory Commission (CSRC) of entities identified to be engaged in illegal activities in the securities and futures market.</td>
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<tr>
<td>CSA-ALERT</td>
<td>Canadian Securities Administrators - ALERTS</td>
<td>Alerts published by the Canadian Securities Administrators (CSA) on persons and/or companies who appear to be engaging in securities activities that may pose a risk to investors per CSA member bodies.</td>
</tr>
<tr>
<td>CSA-CTO</td>
<td>Canadian SEC. ADMIN. - CEASE TRADE ORDERS</td>
<td>Cease Trade Orders issued by the Canadian Securities Administrators against individuals and entities, including revoked and expired CTOS.</td>
</tr>
<tr>
<td>CSA-DP</td>
<td>Canadian Securities Administrators - Disciplined Parties</td>
<td>Individuals and companies named on CSA disciplined list who have been disciplined, fined, face current disqualification terms or life bans.</td>
</tr>
<tr>
<td>CSEC</td>
<td>Cyprus Securities &amp; Exchange Commission</td>
<td>Published warning to investor notices from Cyprus Securities and Exchange Commission and from foreign regulators.</td>
</tr>
<tr>
<td>CSRC</td>
<td>China - CSRc - China Securities Regulatory Commission</td>
<td>Penalties (warnings, fines and revocation of licenses) issued against individuals and entities for violating securities regulations in China.</td>
</tr>
<tr>
<td>CSR-ALERT</td>
<td>China Securities Regulatory Commission - Alert</td>
<td>Alerts published by the Chinese Securities Regulatory Commission (CSRC) of entities identified to be engaged in illegal activities in the securities and futures market.</td>
</tr>
</tbody>
</table>
Published warning notices of unauthorised individuals and entities. DENMARK - FINANCIAL SUPERVISORY AUTHORITY - DKFSA

UK Registrar of Companies, publishes list of disqualified directors. UK - COMPANIES HOUSE - DISQ. DIRECTORS

under the system of the right of establishment through a branch in Spain provision of services from another member state of the European Economic Space, or Insurance Companies or to exercise said activity in Spain under the system of the free (DGSFP) on organisations that are not registered or authorised to operate in Spain as Warnings issued by the Spanish Directorate General for Insurance and Pensions Funds SPAIN - DGSFP - Directorate General of Insurance and Pension Funds

Ban.

Entries listed by DFAT in respect of entries subject only to UNSC Travel Ban DFAT-UNTB

Entries listed by DFAT in respect of UNSC Financial Sanctions. AUSTRALIA - DFAT-UNTB - Dept Foreign Affairs & Trade - SUBJECT TO UNSC TRAVEL BAN - DFAT-UNTB

Sanctions notices issued in line with UN and Australian Autonomous Sanctions entries. AUSTRALIA - DFAT-ASTB - Dept Foreign Affairs Autonomous Sanctions Travel Bans

Sanctions notices issued in line with UN and Australian Autonomous Sanctions imposing only a Travel Ban. AUSTRALIA - DFAT-UN - Dept Foreign Affairs & Trade UNSC Financial Sanctions. Entries listed by DFAT in respect of UNSC Financial Sanctions.

Entries listed by DFAT in respect of entries subject only to UN Security Council Travel Ban. AUSTRALIA - DFAT-UNTB - AUSTRALIA - DEPT OF FOREIGNAffAIRS AND TRADE - SUBJECT TO UNSC TRAVEL BAN - DFAT-UNTB

Sanctions notices issued in line with UN and Australian Autonomous Sanctions Regulations. AUSTRALIA - DFAT-ASTB - Dept Foreign Affairs Autonomous Sanctions Travel Bans

Australian Autonomous sanctions entries - travel restrictions only. AUSTRALIA - DFAT-ASTB - Dept Foreign Affairs Autonomous Sanctions Travel Bans

Australian Autonomous sanctions entries - travel restrictions only. AUSTRALIA - DFAT-ASTB - Dept Foreign Affairs Autonomous
Sanctions Travel Bans

Notices issued by the Department of Narcotics Investigation, Brazil. BRAZIL - DPO DE INVESTIGACOES SOBRE NARC. - DENARC

Notices issued by the CSSF in respect of activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier. International Sanctions Notices published in Luxembourg - in line with UN and EU Sanctions.

Warnings issued by the Commission de Surveillance du Secteur Financier of Luxembourg (CSSF) on entities not authorised to carry out certain business activities, entities that do not have a have permit to operate in financial markets in Luxembourg and warnings on companies whose activities are designated as unauthorised by foreign supervisory authorities or entities and individuals reported by the CSSF as suspected of illegal financial activities. LUXEMBOURG - CSSFW - Commission De Surveillance Du Secteur Financier - Warning Notices

Press Releases on Companies and Individuals who are fined/penalized for fraudulent administration, insider trading and infractions, publications on Administration Sanctions and companies whose registrations have been suspended because of irregular activities. LUXEMBOURG - CSSFW - Commission De Surv. Du Secteur Financier - Warning Notices

Warnings issued by the Italian Competition Authority (Carta) against activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. ITALY - CARTA

Enforcement action notices published by the German Federal Cartel Office relating to the administration and enforcement of the Restraints of Competition Act which includes penalties imposed for abusive market practices, international cartel formation and other enforcement action issued by the BKA. GERMANY - DEBKA - German Federal Cartel Office

Enforcement action notices published by the German Federal Cartel Office relating to the administration and enforcement of the Restraints of Competition Act which includes penalties imposed for abusive market practices, international cartel formation and other enforcement action issued by the BKA. GERMANY - DBB - Deutsche Bundesbank Sanctions List

Identifies entries listed on Official Sanctions Notices issued in line with EU actions. GERMANY - DBB - Deutsche Bundesbank Sanctions List

Czech Police wanted for unspecified crimes as published by the CZECH REPUBLIC - CZPOL - Czech Police - Wanted

Czech Police. CZECH REPUBLIC - CZPOL - Czech Police - Wanted


Warnings issued by the Czech National Bank (CNB) against activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. CZECH REPUBLIC - CZCNB - Czech National Bank

Warrants issued by the CSSF in respect of activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier. International Sanctions Notices published in Luxembourg - in line with UN and EU Sanctions.

Warnings issued by the CSSF in respect of activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier. International Sanctions Notices published in Luxembourg - in line with UN and EU Sanctions.

Warnings issued by the CSSF in respect of activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier. International Sanctions Notices published in Luxembourg - in line with UN and EU Sanctions.

Warnings issued by the CSSF in respect of activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier. International Sanctions Notices published in Luxembourg - in line with UN and EU Sanctions.

Warnings issued by the CSSF in respect of activities of companies providing financial services without a license from the CNB or monetary fine decisions issued by the CNB for violations of applicable banking or securities trading laws. LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier. International Sanctions Notices published in Luxembourg - in line with UN and EU Sanctions.

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restrictions. General keyword to group all entries subject to asset freeze/asset freeze and travel 

EU - EU - European Union Sanctions. 

Spain’s Guardia Civil most wanted fugitives for various crimes and terrorism. 

UK - DTI-SEC - Strategic Export Control Iran. Dept for Bus. Innovation & Skills Export Control Organisation (formerly Dept. Trade & Industry - Strategic Export Control) DTI issues a guideline list of possible Weapons of Mass Destruction end-users in IRAN.

INDONESIA - DTTOT - List of Alleged Terrorists and Terrorist Organizations List of Alleged Terrorists and Terrorist Organizations as published by Centre For Financial Transactions Reporting and Analysis.

EU - EBRD - EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT - EBRD List of entities and individuals which are ineligible to become an European Bank for Reconstruction and Development Counterparty because they have engaged in Prohibited Practices as defined in EBRD Enforcement Policy and procedures.

EC - EC-AIRPORT - Embargoed Country or Region - Airport 

EU - EDES - EU Early Detection Exclusion System Economic operators that have been excluded from participation in European Union (EU) procurement, grant, prizes procedures, financial instruments and selection of experts or any other form of contribution from the EU budget for determined periods or have been imposed a financial penalty and therefore they cannot be awarded any contract financed by the EU budget.

ESTONIA - EEFI - Estonian Financial Supervision Authority Alerts issued by the Estonian Financial Supervision Authority (Finantsinspektsioon - FI) on individuals and entities not authorized to provide financial services within the European Union.

EU - EU - European Union Sanctions. General keyword to group all entries subject to asset freeze/asset freeze and travel restrictions.
EU-AN EU-AN - Advisory Notice
Warnings or advisory notices issued by EU in relation to sanctions programmes.

Those entries subject to restrictive measures pursuant to 2002/402/CFSP and EC 881/2002 relating to Al-Qaida.

EU-BDI EU-BDI - Asset Freeze and Travel Ban Burundi - Burundi
Those entries subject to restrictive measures pursuant to EU 2015/1755 and 2015/1763 relating to Burundi.

Those entries subject to restrictive measures pursuant to 2006/362/CFSP and EC 765/2006 relating to Belarus.

EU-CAR EU-CAR - Asset Freeze - Central African Republic - 2013/798/CFSP, 224/2014
Those entries subject to restrictive measures pursuant to 2013/798/CFSP, 224/2014 relating to Central African Republic.

Those entries subject to restrictive measures pursuant to EC 329/2007 relating to Democratic People's Republic of Korea.

Those entries subject to restrictive measures pursuant to 2005/440/CFSP and EC 889/2005 relating to Democratic Republic of Congo.

EU-EGY EU-EGY - Asset Freeze Egypt - 2011/172/CFSP, EU 270/2011
Those entries subject to restrictive measures pursuant to 2011/172/CFSP, and EU 270/2011 relating to Egypt.

Those entries subject to restrictive measures pursuant to 2009/788/CFSP and EU1284/2009 relating to Guinea.

EU-GNB EU-GNB - Asset Freeze and Travel Ban - Rep. of Guinea-Bissau - 2012/237/CFSP. EU 377/2012
Those entries subject to restrictive measures pursuant to 2012/237/CFSP and EU 377/2012 relating to Guinea - Bissau.

EU-HRTC EU-HRTC - High Risk Third Countries - Regulation (EU) 2016/1675

Those entries subject to restrictive measures pursuant to 2007/140/CFSP and EC 423/2007 relating to Iran.

Those entries subject to restrictive measures pursuant to 2003/495 CFSP and EC 1210/2003. relating to Iraq.

EU-LBY EU-LBY - Asset Freeze Libya - 2011/137/CFSP, EU 204/2011
Those entries subject to restrictive measures pursuant to 2011/137/CFSP and EU 204/2011 relating to Libya.

Those entries subject to restrictive measures pursuant to 2004/423/CFSP and EC 817/2006 relating to Myanmar.

Those entries subject to restrictive measures pursuant to 2005/411/CFSP and EC 1184/2005 relating to Sudan.

Those entries subject to restrictive measures pursuant to 2009/138/CFSP and EU 356/2010 relating to Somalia.

EU-SS EU-SS - Asset Freeze South Sudan - South Sudan
Those entries subject to restrictive measures pursuant to EU 1215/2011 and 2011/423/CFSP relating to South Sudan.

EU-SYR EU-SYR - Asset Freeze and Travel Ban Syria - 2011/273/CFSP, EU 442/2011, EU 36/2012
Those entries subject to restrictive measures pursuant to 2011/273/CFSP, EU 442/2011 and EU 36/2012 relating to Syria.

EU-TA EU-TA - Asset Freeze and Travel Ban - Taliban - 2011/486/CFSP, EU 753/2011
Those entries subject to restrictive measures pursuant to 2011/486/CFSP and EU 753/2011 relating to Taliban.

Those entries subject to restrictive measures pursuant to 2001/931/CFSP and EC 2580/2001 relating to Terrorist Financing.

EU-TCO EU-TCO - Terror Co-operation - 2001/931/CFSP
Those entries subject to restrictive measures pursuant to 2001/931/CFSP - names subject to a request for co-operation between authorities in the EU countries.
EU-TUN  EU -EU-TUN - Asset Freeze Tunisia -2011/72/CFSP
Those entries subject to restrictive measures pursuant to 2011/72/CFSP relating to Tunisia.

EU-UKR  EU - EU-UKR - Asset Freeze - Ukraine - 2014/119/CFSP, 208/2014
Those entries subject to restrictive measures pursuant to 2014/119/CFSP and EU No 208/2014 relating to Ukraine.

EU-UKR2  EU - EU-UKR2 - Asset Freeze and Travel Ban - Ukraine - 2014/145/CFSP, EU 269/2014
Entries subject to restrictive measures pursuant to 2014/145/CFSP and EU No 269/2014 in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

EU-VE  EU - EU-VE - Asset freeze Venezuela - CFSP 2017/2074, EC 2017/2063
Those entries subject to restrictive measures pursuant to CFSP 2017/2074, EC 2017/2063 relating to Venezuela.

EU-YEM  EU - EU-YEM -Yemen - Asset Freeze and Travel Ban 2014/932/CFSP, 1352/2014
Those entries subject to restrictive measures pursuant to 2014/932/CFSP, 1352/2014 relating to Yemen.

Those entries subject to restrictive measures pursuant to 2002/145/CFSP, EC 314/2004 relating to Zimbabwe.

EUAC  EU - EUAC - Ban on Airlines
Special action against airlines whose aircraft are deemed unfit to fly over European Countries.

EU EMBARGO  EU - EU EMBARGO - Country or region Embargo.
Countries or regions subject some form of embargo imposed by the European Union.

FINANCIAL SERVICES RESTRICTIONS Art 2 and 5 - EU 833/2014 in respect of Russia's actions destabilising the situation in Ukraine

EUF SR-US-50- WC  INTERNATIONAL - EUFSR-US-50-WC - Subsidiary owned 50% or more by an EU Listed Russian Sectoral Sanctioned company
Russian Sectoral Sanctions Relevant Data - subsidiaries owned more than 50% (direct or indirect or in the aggregate) by an EU Listed Russian Sectoral Sanctioned company.

EUF SYR  EU - EUFSR-SYR - European Union - Financial Services Restrictions Art 24/25 - EU 36/2012
Those entries subject to restrictive measures pursuant to EU 36/2012 - Art 24/25 relating to Syria.

EUMW  EU - EUMW - Europe's Most Wanted
Wanted notices published by European law enforcement authorities in cooperation with Europol as published on a dedicated website (www.euromostwanted.eu) for Europe's Most Wanted Fugitives.

Those entries subject to restrictive measures pursuant to 2006/318/CFSP amended - Annex 1 relating to Myanmar Investment Ban.

EUN CJ-TAX  EU - EUN CJ-TAX - EU Non Cooperative Jurisdictions -Tax
List of identified Non Cooperative jurisdictions for tax purposes issued by the European Union.

EUTB  EU - EUTB - Travel Ban
General keyword to group all entries subject to only travel restrictions.

Those entries subject to travel restrictive measures pursuant to 2006/362/CFSP and EC 765/2006 relating to Belarus.

EUTB-FYROM  EU - EUTB-FYROM - Travel Ban FYROM - 2004/133/CFSP.
Those entries subject to travel restrictive measures pursuant to 2004/133/CFSP relating to Former Yugoslav Republic of Macedonia.

EUTB-GN  EU - EUTB-GN - Travel Ban Republic of Guinea - 2009/788/CFSP
Those entries subject to travel restrictive measures pursuant to 2009/788/CFSP and EU1284/2009 relating to Guinea.

EUTB-ICTY  EU - EUTB-ICTY - Travel Ban ICTY 2004/293/CFSP.
Those entries subject to restrictive measures pursuant to 2004/293/CFSP relating to International Criminal Tribunal For Yugoslavia.

EUTB-LBY  EU - EUTB-LBY - Libya - 2011/137/CFSP
Those entries subject to travel restrictive measures pursuant to 2011/137/CFSP relating to Libya.

EUTB-MD  EU - EUTB-MD - Travel Ban Moldova - 2004/179/CFSP.
Those entries subject to travel restrictive measures pursuant to 2004/179/CFSP relating to Moldova.

Those entries subject to restrictive measures pursuant to 2004/423/CFSP and EC 817/2006 relating to Myanmar.
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<tr>
<th>Country</th>
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<th>Description</th>
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<td>Regulatory</td>
<td>Enforcement</td>
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<td>USA - FBI</td>
<td>Law</td>
<td>Enforcement</td>
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<tr>
<td>SWITZERLAND - FDFA</td>
<td>Federal Department of Foreign Affairs</td>
<td>Sanctions imposed by Swiss government, administered by the Federal Dept of Foreign Affairs (not included by SECO - State secretariat for Economic Affairs).</td>
</tr>
<tr>
<td>USA - FDIC</td>
<td>Regulatory</td>
<td>Enforcement</td>
</tr>
<tr>
<td>USA - FDIC-FB</td>
<td>Regulatory</td>
<td>Enforcement</td>
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<tr>
<td>RUSSIAN FEDERATION - FFMS</td>
<td>Federal Financial Monitoring Service</td>
<td>List of individuals/Organisations involved in Extremist/Terrorism activities.</td>
</tr>
<tr>
<td>FINLAND - FIFSA</td>
<td>Regulatory</td>
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<tr>
<td>FINLAND - FINBI</td>
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</tr>
<tr>
<td>USA - FINCEN</td>
<td>Regulatory</td>
<td>Enforcement</td>
</tr>
<tr>
<td>SWITZERLAND - FINMA</td>
<td>Swiss Financial Market Supervisory Authority</td>
<td>FINMA enforcement measures against unauthorised institutions (black list) and rulings under Article 34 FINMASA. This keyword also includes press releases for sanctions lists not published by SECO.</td>
</tr>
<tr>
<td>USA - FINRA</td>
<td>Regulatory</td>
<td>Enforcement</td>
</tr>
<tr>
<td>CANADA - FINTRAC</td>
<td>Canada - FINTRAC</td>
<td>Administrative penalties imposed on persons and entities for violations of the Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations as published by the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), as well as persons and entities reported by FINTRAC to be involved in activities violating said regulations.</td>
</tr>
<tr>
<td>UNKNOWN</td>
<td>Other Bodies</td>
<td></td>
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<tr>
<td>SWEDEN - FISE</td>
<td>Finansinspektionen</td>
<td>Published alerts concerning unauthorised financial companies.</td>
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<tr>
<td>FRANCE - FRAC</td>
<td>Autorité De La Concurrence</td>
<td>Regulatory fines issued by the French Competition Authority (Autorité de la Concurrence) for anticompetitive practices and price fixing.</td>
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<tr>
<td>FRANCE - FRACPR</td>
<td>French Prudential Supervisory Authority</td>
<td>Administrative enforcement measures (warnings and fines) issues by the French Prudential Supervisory Authority (Autorité de controle prudentiel et de resolution - ACPR) against individuals and entities for violations of the French Monetary and Financial Code.</td>
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<tr>
<td>FRANCE - FRAMF</td>
<td>Authorite Des Marches Financiers</td>
<td>Includes warning notices of unauthorised individuals/entities and individuals/entities subject to enforcement action in violation of securities regulation.</td>
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<tr>
<td>Code</td>
<td>Organisation</td>
<td>Country</td>
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<td>FRCNIL</td>
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<td>UK - FSA - Financial Conduct Auth. (previously fin services auth)</td>
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<td>FSA-UFI</td>
<td>UK - FSA-UFI - Financial Conduct Auth. (previously fin services auth) Unauthorised Firms or Individuals</td>
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<td>FSA-UIB</td>
<td>UK - FSA-UIB - Financial Conduct Auth. (previously fin services auth) List of Unauthorised Firms or individuals not approved or authorised by the FSA to conduct regulated activities.</td>
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<td>HKMAW - Hong Kong Warning - HKMAW Notices of fraudulent bank and entity websites.</td>
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<td>HUMNB</td>
<td>HUNGARY</td>
<td>HUMNB - HUNGARY - NATIONAL BANK OF HUNGARY - HUMNB Warnings issued by the National Bank of Hungary (Magyar Nemzeti Bank - MNB) on entities not eligible to carry out certain business activities, entities that do not have permit to operate in financial markets in Hungary and warnings on companies whose activities are designated as unauthorised according to Act 2001 on the Capital Market or by foreign supervisory authorities.</td>
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<td>HUPOL - HUNGARY - HUPOL - Hungarian Police Wanted Wanted notices issued by the Hungarian Police.</td>
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<td>IAA - ANTITRUST AUTHORITY - IAA Action taken against Companies and Individuals for Market Price Fixing and Import Price Fixing.</td>
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<td>IDKPK</td>
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<td>IDKPK - INDONESIA - IDKPK - Indonesia Corruption Eradication Commission Individuals and entities investigated, prosecuted or convicted for corruption by the Corruption Eradication Commission (Komisi Pemberatasan Korupsi - KPK) and Indonesian Courts as listed by the KPK.</td>
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<td>IDLPS</td>
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<td>IDLPS - INDONESIA - IDLPS - Indonesian Deposit Insurance Agency License revocations by Indonesia’s Deposit Insurance Agency (Lembaga Penjaminan Simpanan - LPS) against entities not complying with financial regulations.</td>
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<td>IDOJK</td>
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<td>IDOJK - INDONESIA - IDOJK - Indonesian Financial Services Authority Regulatory enforcement action taken by the Indonesian Financial Services Authority (Otoritas Jasa Keuangan - OJK) against the Indonesian financial sector such as banking, capital markets, and non-bank financial industry sectors, for non-compliance with financial regulations, financial manipulation and embezzlement in financial service activities which include revocation of licenses, fines, cease and desist orders and corrective orders.</td>
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<tr>
<td>IDPWMD</td>
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<td>IDPWMD - INDONESIA - IDPWMD - Funders of Proliferation of WMD List of identified funders of proliferation of Weapons of Mass destruction as published by Centre For Financial Transactions Reporting and Analysis.</td>
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<td>IEOdce</td>
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<td>IEOdce - IRELAND - OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - IEOdce Press releases on Restricted or Disqualified Directors and Prosecutions carried out on Individuals and Companies for offences under the Irish Companies Act by the Office of the Director of Corporate Enforcement of Ireland (ODCE).</td>
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<td>IEREV</td>
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<td>IEREV - IRELAND - RECEIVER OF REVENUE - IEREV Press releases including notices of prosecutions, seizures and defaults.</td>
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IIROC

CANADA - IIROC - Investment Industry Reg. Organisation of Canada
Consolidated Enforcement notices, hearings, media releases and enforcement decisions issued by the Investment Industry Regulatory Authority of Canada (IIROC) against individuals and entities for violations of IIROC Marketplace and Dealer Rules.

ILISA

ISRAEL - ILISA - Israel Securities Authority
Monetary sanctions imposed by the Israel Securities Authority (ISA) against entities for regulatory breaches

ILITA

ISRAEL - ILITA - Israel Tax Authority
Individuals and entities fined by the Israel Tax Authority (ITA) Ransom Committee for violation of Income Tax, Customs and VAT Law and individuals and entities convicted or sentenced for violation of said tax laws, as well as press releases issued by the ITA on arrests, indictments, convictions and sentences of individuals and entities for violation of Income Tax and VAT Laws.

ILITA-C

ISRAEL - ILITA-C - Israel Tax Authority - Customs
Financial sanctions imposed by the Israel Tax Authority (ITA) on individuals who breached Israeli customs obligations to report funds during entering or leaving of Israel borders in violation of Article 9 of Israel’s Anti-Money Laundering Act.

IMHA-BTO

INDIA - IMHA-BTO - India Ministry of Home Affairs - Banned Terrorist Organisations.
Ministry of Home Affairs - published list of declared terrorist organisations under Unlawful Activities (Prevention) Act, 1967.

IMOD

ISRAEL - ISRAEL MINISTRY OF DEFENCE - TERRORISM LIST - IMOD
Israel Ministry of Defence published list of identified terrorist groups and associates.

IMOF

ISRAEL - ISRAEL MINISTRY OF FINANCE - IMOF
Companies and individuals listed under the Trading with the Enemy Order issued by the Israeli Minister of Finance under section 4 (2) of the Trading with the Enemy Ordinance, 1939, which currently defines the enemy as Iran under Article 4 (1) of the Trading with the Enemy Ordinance in light of the decisions in United Nations Security Council Resolutions 1373, 1747, 1803, and 1929.

IMOF-WMD

ISRAEL - IMOF-WMD - Israel Ministry Of Finance - Weapons Of Mass Destruction

IMOJ-GL

ISRAEL - ISRAEL MINISTRY OF JUSTICE - GAMBLING LIST - IMOJ-GL
Israel Ministry of Justice publishes a list of seemingly illegal gambling internet sites and bank accounts.

INCCI

INDIA - COMPETITION COMMISSION OF INDIA - INCCI
Press releases issued by the Competition Commission of India (CCI) regarding entities or individuals penalised or subject to cease and desist orders for cartelisation and anti-competitive trade practices, abusing dominant position in the market and collusive bidding.

INDECOPI

PERU - INDECOPI - National Institute for Free Competition and Protection of Intellectual Property
Individuals, entities or corporates involved in administrative sanctions procedures for alleged offences against the Peru Legislative Decree 1034 related to repression of anti-competitive conduct (Decreto Legislativo que aprueba la Ley de Represion de Conductas Anticompetitivas) investigated by the Technical Secretariat of the Commission for the Defense of Free Competition (Secretaria Tecnica de la Comision de Defensa de la Libre Competencia) attached to The National Institute for the Defense of Free Competition and the Protection of Intellectual Property (El Instituto Nacional de Defensa de la Competencia y de la Proteccion de la Propiedad Intelectual - INDECOPI).

INIRDAI

INDIA - INIRDAI - Insurance Regulatory and Development Authority of India
Penalty orders issued and suspended agents listed by the Insurance Regulatory and Development Authority (IRDAI) of India against Life Insurers, Third Party Administrators, Agents, Surveyors and Brokers.

INKSNA

USA - INKSNA - Bureau of Verification, Compliance & Implementation - Iran, N Korea & Syria Nonproliferation
Identifies those subject to sanctions imposed in respect of Iran, North Korea, and Syria Nonproliferation Act Sanctions.

INMA-DD

INDIA - INMCA-DD - India Ministry of Corporate Affairs - Disqualified Directors (Section 274)
Individuals that have been declared as disqualified directors in terms of U/S 274(1)(g) of the Indian Companies Act and listed by the Indian Ministry of Corporate Affairs (MCA).

INMCA-DD2

INDIA - INMCA-DD2 - India Ministry of Corporate Affairs - Disqualified Directors (Section 164)
Individuals that have been declared as disqualified directors in terms of U/S 164 (2) of the Companies Act of India and listed by the Indian Ministry of Corporate Affairs (MCA).

INMCA-MLM

INDIA - INMCA-MLM - India Ministry of Corporate Affairs - Multi-Level Marketing
Multi-level Marketing companies that have defaulted after raising money from the public and have on-going investigations from the Indian Serious Fraud Investigation Office (SFIO) as ordered by the Indian Ministry of Corporate Affairs (MCA) into their affairs u/s 210 and 212 of the Companies Act, 2013.

INMCA-SC

INDIA - INMCA-SC - India Ministry of Corporate Affairs - Struck off Companies (Section 248)
Companies that have been struck off in terms of U/S 248 (1) of the Companies Act of India and listed by the Indian Ministry of Corporate Affairs (MCA).
INMCAVC INDIA - INMCAVC - India Ministry Of Corporate Affairs - Vanishing Companies
The entities declared as Vanishing companies by the Ministry of Corporate Affairs pose a financial risk as they fail to comply with the listing/filing requirements of Registrar of Companies and the Stock Exchange for a period of two years and were not found at their registered office. None of its Directors are traceable so they also pose a financial risk.

INNCB INDIA - INNCB - India Narcotics Control Bureau
List of individuals published in the Drug Situation Reports (DSR) issued by the Narcotics Control Bureau (NCB) of India of offenders arrested on charges of contravention of the Narcotic Drugs and Psychotropic Substances Act.

INNHB INDIA - INNHB - National Housing Bank Of India

INNIA INDIA - INDIA NATIONAL INVESTIGATION AGENCY - INNIA
Wanted List and releases on terrorism, arms trafficking, counterfeit currency syndicates and other criminal cases issued by the National Investigation Agency (NIA), part of the Ministry of Home Affairs of Government of India.

INSAE-50-WC INTERNATIONAL - INSAE-50-WC - Entity owned 50% or more by a sanctioned individual/entity
International Sanctions Relevant Entity World Check Data - entities owned more than 50% (direct or indirect or in the aggregate) by a sanctioned individual/entity.

INSAE-WC INTERNATIONAL - INSAE-WC - International Sanctions Relevant Entity World Check Data
INTERNATIONAL SANCTIONS ASSOCIATED ENTITY WORLD-CHECK DATA keyword: The INSAE-WC keyword covers all entities (not individuals) owned or controlled by or associated to a sanctioned (UN, EU, OFAC, UKHMt) individual or entity within World-Check. The INSAE-WC keyword is designed only to assist World-Check Users in checking for information contained in the World-Check database relating to entities allegedly owned, or controlled by or associated to a sanctioned entity or individual. Users should perform their own due diligence on any entities highlighted under the INSAE-WC keyword to verify the existence and/or nature of any relationship with a sanctioned entity or individual. All information contained in profiles organized and structured under the INSAE-WC keyword is based on the publicly available information World-Check was able to source at the point in time that the profile is indicated to have been last updated. World-Check therefore makes no guarantees as to the accuracy or completeness of the information contained in profiles organized under the INSAE-WC keyword nor to the accuracy of any association highlighted by such keyword.

INTDL INDIA - INTDL - India Tax Defaulters List
Entities and individuals involved in Income or Corporate tax default as published by the Income Tax Department, Government of India.

INTERPOL INTERPOL

INWCCB INDIA - INWCCB - India Wildlife Crime Control Bureau
Wanted List and releases on terrorism, arms trafficking, counterfeit currency syndicates and other criminal cases issued by the National Investigation Agency (NIA), part of the Ministry of Home Affairs of Government of India.

IOMFSC ISLE OF MAN - FIN. SUPERVISION COMM. - IOMFSC
Financial Services Warnings list public warning notices.

IOMFSC-D ISLE OF MAN - FIN. SUPERVISION COMM. - DISSOLVED COs - IOMFSC-D
Financial Services Commission publishes notices of dissolved companies.

IOMFSC-S ISLE OF MAN - FIN. SUPERVISION COMM. - STRUCK OFF COs - IOMFSC-S
Financial Services Commission publishes notices of companies struck off companies.

IOMSO ISLE OF MAN - IOMSO - Sanctions Orders & Financial Restrictions
Notices of current sanctions regimes in force in isle of Man.

IQCB-EH IRAQ - IQCB-EH - Central Bank of Iraq - Exchange Houses
Currency exchange houses named and/or banned from twice-monthly dollar auctions by Central Bank of Iraq operating in Iraq that is suspected of moving funds for Islamic State.

IRAN-HR USA - OFAC SDN LIST - IRAN HUMAN RIGHTS - IRAN-HR
OFAC SDN List entries designated pursuant to Iranian Sanctions programme - Executive Order 13553.

IRAN-TRA USA - OFAC SDN LIST - IRAN THREAT REDUCTION ACT - IRAN-TRA
OFAC SDN List entries designated pursuant to the Iran Threat Reduction and Syria Human Rights Act of 2012.
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<td><strong>IRAN-WC</strong></td>
<td><strong>INTERNATIONAL - IRAN-WC - Iran - Relevant World-Check Data</strong>&lt;br&gt;IRAN-WC represents all of the Iran-related data within World-Check. IRAN-WC data that has been organized and structured under this new keyword conforms exclusively to World-Check research guidelines and risk categories including corruption, PEPs, sanctions designations, organized crime, proliferation of weapons of mass destruction, and terrorism. Designations made by the four most authoritative sanctioning bodies - OFAC, HMT, EU, and UN - that have an Iran link will now also have the IRAN-WC keyword added. The new keyword is designed to help clients screen for Iran-related risk across World-Check risk categories with the click of a mouse.</td>
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<td><strong>IRAQ.2</strong></td>
<td><strong>USA - OFAC SDN LIST - IRAQ.2</strong>&lt;br&gt;OFAC SDN List entries designated pursuant to Iraq Sanctions programme - Executive Order 13315, 68 FR 52315; Executive Order 13350, 69 FR 46055.</td>
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<td><strong>IRAQ.3</strong></td>
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<td><strong>IRGC</strong></td>
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<td><strong>ISA</strong></td>
<td><strong>USA -ISA - Iran Sanctions Act</strong>&lt;br&gt;Identifies entities designated under Iran Sanctions Act as amended by Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 ('CISADA'), in relation to EO 13574 (2011) includes prohibition on US financial institutions making certain loans or credits. These entities are not listed on the OFAC SDN List.</td>
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<td><strong>ISIS-WC</strong></td>
<td><strong>INTERNATIONAL - ISIS-WC - Islamic State - Relevant World-Check Data</strong>&lt;br&gt;The ISIS-WC keyword categorises all of the data within World-Check which makes reference to the Islamic State in Iraq and the Levant/al-Sham (ISIS/ISIL), for example, those reported to be ISIS/ISIL leaders, members, facilitators, financiers, propagandists, foreign fighters and entities associated with ISIS/ISIL.</td>
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<td><strong>ITBDI</strong></td>
<td><strong>ITALY - ITBDI - Central Bank of Italy</strong>&lt;br&gt;Supervisory bulletins published by Banca d'Italia (Central Bank of Italy) listing companies and individuals who are fined for fraudulent administration, insider trading and infractions, publications on administrative sanctions and companies whose registrations have been suspended because of irregular activities.</td>
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<td><strong>ITGPDP</strong></td>
<td><strong>ITALY - ITGPDP - Italian Data Protection Authority</strong>&lt;br&gt;Enforcement fines issued by the Italian Data Protection Authority (Garante per la protezione dei dati personali - GPDP) against individuals and entities for violation of the Personal Data Protection Code.</td>
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<td><strong>ITRSHRA</strong></td>
<td><strong>USA - STATE DEPT - IRAN THREAT REDUCTION &amp; SYRIA HUMAN RIGHTS ACT - ITRSHRA</strong>&lt;br&gt;Entries designated by the US State Department in terms of the Iran Threat Reduction and Syria Human Rights Act. (ITRSHRA)</td>
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<td><strong>JAPOL</strong></td>
<td><strong>JAPAN - JAPOL - Japanese Police Wanted Lists</strong>&lt;br&gt;Most Wanted and Wanted lists issued by the Japanese National Police Agency, Prefectural Police Departments and the Tokyo Metropolitan Police Department for all crime types.</td>
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<td><strong>JERSANC</strong></td>
<td><strong>JERSEY - JERSANC - States of Jersey - Sanctions Orders</strong>&lt;br&gt;This keyword identifies those entries which the various sanctions orders currently applicable to Jersey.</td>
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<td><strong>JAPAN - JAPAN FINANCIAL SERVICES AGENCY - JFSA</strong>&lt;br&gt;List of companies fined by JFSA for violating financial laws and warnings issued against unregistered Japanese and foreign companies, including suspension of operation and registration revocations.</td>
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<td><strong>JFSC</strong></td>
<td><strong>JERSEY - JFSC - Financial Services Comm.</strong>&lt;br&gt;Notifications relating to struck off companies and unauthorized financial entities.</td>
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<td><strong>JMETI-WMD</strong></td>
<td><strong>JAPAN - JMETI-WMD - Ministry of Economy, Trade &amp; Industry.</strong>&lt;br&gt;List of end-users noted for their involvement in Weapons of Mass Destruction.</td>
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<td><strong>JMFSC</strong></td>
<td><strong>JAMAICA - FINANCIAL SERVICES COMMISSION - JMFSC</strong>&lt;br&gt;Warning notices relating to unauthorised firms and individuals.</td>
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<td><strong>JMOF</strong></td>
<td><strong>JAPAN - JMOF - Ministry of Finance - International Sanctions.</strong>&lt;br&gt;Notifications pertaining to international sanctions currently in force in Japan.</td>
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<td><strong>JNPA-DB</strong></td>
<td><strong>JAPAN - NATIONAL POLICE AGENCY - DESIGNATED BORYOKUDAN - JNPA-DB</strong>&lt;br&gt;List of groups designated as Boryokudan (organised crime) groups.</td>
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<td><strong>JP-ASF</strong></td>
<td><strong>JAPAN - JAPAN ANTI SOCIAL FORCES - JP-ASF</strong>&lt;br&gt;Dataset of all profiles that qualify under the Law Concerning Prevention of Unjust Acts by Organized Crime Groups (Anti-Boryokudan Law). This keyword is a value adding feature; compiled and managed by World-Check. This keyword does not correspond to any available/published list.</td>
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<tr>
<td><strong>JPJSDA</strong></td>
<td><strong>JAPAN - JPJSDA - Japan Securities Dealers Association</strong>&lt;br&gt;Member companies listed by the Japan Securities Dealers Association (JSDA), a self-regulatory organization authorized by the Prime Minister, for violation of the laws and self-regulatory rules under the Japan Financial Instruments and Exchange Act.</td>
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</table>
Companies appearing on the Labour Standards Bureau list for committing Labour Rights violations, including health and safety violations, non-payment and underpayment of salaries as published by the Japanese Ministry of Health Labour and Welfare (MHLW).

List published by the Japanese National Intelligence Agency (PSIA), administered by the Japanese Ministry of Justice, of entities and individuals considered by the PSIA to be involved in terrorist activities.

Law enforcement action taken by the Ethics and Anti-Corruption Commission (EACC) of Kenya against individuals and entities, including investigations and indictments for corruption and economic crimes.

Individuals and entities investigated or indicted for corruption and/or organised crime-related actions or other serious criminal offences by the Office of the Director of Public Prosecutions of Kenya (KEODPP).

Wanted notices issued against individuals wanted by the Kazakhstan Agency for Civil Service Affairs and Countering Corruption (FINPOL) for economic and corruption crimes.

List published by the State Revenue Committee of the Ministry of Finance (KGD) of Kazakhstan - KZKGD - State Revenue Committee of The Ministry of Finance Republic of Kazakhstan being connected with terrorism.

Wanted notices issued against individuals wanted by the Kyrgyzstan Agency for Civil Service Affairs and Countering Corruption (Financial Police - FINPOL) for economic and corruption crimes.

Kazakhstan Financial Monitoring Committee (KFM) and credit bureaus, as well as protection of rights of consumers of financial services by implementing licence suspensions or administrative fines for infringements, such as false accounting, money laundering and illegal funds transactions.

Disciplinary and/or regulatory action instituted against financial institutions and/or individuals as a result of examinations by the South Korean Financial Supervisory Service (FSS) for noncompliance with guidelines, standards, requirements, and safeguards, as well as concerns around a financial health, risk management, internal controls, management competence, and compliance with rules and regulations.

Enforcement measures taken against financial institutions, corporations and individuals by the Korean Financial Services Commission (FSC) for noncompliance with guidelines, regulations and acts relevant to the supervision of financial institutions and financial markets.

Regulatory enforcement actions against price fixing, bid rigging and collusion issued by the Korean Fair Trade Commission (KFTC) for noncompliance with guidelines, rules and regulations.

Notice of those subject to the various international sanctions orders.

The Committee for the Control and Supervision of the Financial Market and Financial Organizations of the National Bank of Kazakhstan controls and supervise activities of banks, insurance companies, pension and investment funds, securities market entities and credit bureaus, as well as protection of rights of consumers of financial services by implementing licence suspensions or administrative fines for infringements, such as false accounting, money laundering and illegal funds transactions.

Enforcement measures taken against financial institutions and/or individuals as a result of examinations by the Korean Financial Services Commission (FSC) for noncompliance with guidelines, regulations and acts relevant to the supervision of financial institutions and financial markets.

Disciplinary and/or regulatory action instituted against financial institutions and/or individuals as a result of examinations by the South Korean Financial Supervisory Service (FSS) for noncompliance with certain safety and soundness guidelines, standards, requirements, and safeguards, as well as concerns around a financial health, risk management, internal controls, management competence, and compliance with rules and regulations.

Disciplinary and/or regulatory action instituted against financial institutions and/or individuals as a result of examinations by the South Korean Financial Supervisory Service (FSS) for noncompliance with certain safety and soundness guidelines, standards, requirements, and safeguards, as well as concerns around a financial health, risk management, internal controls, management competence, and compliance with rules and regulations.

Notices pertaining to international sanctions relating to terrorism currently in force in South Korea.

Wanted notices issued against individuals wanted by the Kyrgyzstan Agency for Civil Service Affairs and Countering Corruption (Financial Police - FINPOL) for economic and corruption crimes.

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Disciplinary and/or regulatory action instituted against financial institutions and/or individuals as a result of examinations by the South Korean Financial Supervisory Service (FSS) for noncompliance with certain safety and soundness guidelines, standards, requirements, and safeguards, as well as concerns around a financial health, risk management, internal controls, management competence, and compliance with rules and regulations.
LEBANON - LBISF - Lebanon Internal Security Forces
National list of individuals and entities allegedly involved in Terrorism and Terrorism Financing published by Lebanon's Internal Security Forces (ISF) based on the Provisions of Law no. 44 (Fighting Money Laundering and Terrorist Financing) applying targeted financial sanctions against persons and entities designated. It is prohibited for any person to provide any funds or assets or financial services or other related services, directly or indirectly, individually or jointly with others, for the benefit of any of the designated persons or entities.

LIECHTENSTEIN - LGB - Landesgesetzblatt.
Notices relating to on current sanctions regimes in force.

LITHUANIA - LTCC - Competition Council of Lithuania - LTCC
Fines imposed by the Lithuanian Competitions Council (Konkurencijos taryba) for market manipulation and price fixing.

LITHUANIA - LTLCB - Central Bank of Lithuania - Warning Notices - LTLCB
Warning notices relating to unlicensed companies including entries from the former Lithuanian Securities Commission(LSC).

LATVIA - LVCC - Competition Council of Latvia
Fines imposed by the Latvian Competitions Council (Konkurences padome) for market manipulation and price fixing.

LITHUANIA - LVFCMC - Financial and Capital Market Commission - LVFCMC
Investor warning notices regarding unlicensed financial concerns.

LIECHTENSTEIN - LVSCS - Sanctions Control Service
Individuals and entities subject to national sanctions imposed pursuant to Section 4, Paragraph 4 of the Prevention of Money Laundering and terrorist Financing Prevention Act.

USA - MAGNIT - OFAC SDN List - Magnitsky Sanctions
OFAC SDN List entries designated pursuant to Sergei Magnitsky Rule of Law Accountability Act of 2012.

SINGAPORE - MAS - Monetary Authority Sanctions Lists
Sanctions notices relating to the UN Sanctions which are currently applicable in Singapore.

SINGAPORE - MAS-AN - Monetary Authority - Advisory Notices.
Singapore Monetary Authority - advisory notices.

SINGAPORE - MAS-TSOFA - Monetary Authority of Singapore - Terrorism Suppression of Financing Act.
List of designated individuals/entities designated by Singapore in respect on the Terrorism (Suppression of Financing) Act Schedule 1A.

SINGAPORE - MASE - Monetary Authority - Enforcement.
Enforcement notices and enforcement press releases issued by the Monetary Authority of Singapore (MAS), as supervisor and regulator of Singapore’s Financial Services Sector.

SINGAPORE - MASW - Monetary Authority Warnings
Investor Alert list of entities that are not licensed or regulated by MAS.

MOLDOVA - MDMAI - Ministry of Internal Affairs of Moldova
Individuals wanted by the Ministry of Internal Affairs of Moldova (MAI) for corruption and/or organised crime-related actions or other serious criminal offences.

UNITED KINGDOM - METPOL - Metropolitan Police
News Releases issued by the Metropolitan Police.

DOMINICA - MFDOMINICA - Min of Finance
This Website has discontinued

MALTA - MFSA - Financial Services Authority
National and international warning in relation to unauthorised entities providing financial services.

MALTA - MFSANC - Sanctions List.
Publications of names in respect of current international sanctions in force in Malta.

FRANCE - MINEFI - Ministry of Finance.
Individuals and entities subject to EU sanctions applicable in France and the French national list relating to terrorism.

FRANCE - MINEFI-MN - Ministry of Finance Measures Nationales - MINEFI-MN
List of designated entries published as Mesures Nationales (MN) by French Ministry of Finance.

FRANCE - MINEFI-NAT - Ministry of Finance National Terrorism List
List of designated entries published on the Liste Nationale.

TAIWAN - MJIB - Ministry of Justice Investigation Bureau - MJIB
Wanted Notices issued by the Investigation Bureau of the Ministry of Justice for corruption, financial and narcotics crimes.
Disciplinary actions taken against individuals and entities for violation of National Futures Association regulations.}

Wanted persons and press releases published by the National Drug Law Enforcement Agency (NDLEA) of Nigeria relating to law enforcement action against individuals for offences relating to illicit narcotics trafficking.

Fines, court orders and crime reports issued by the National Accountability Bureau.

Namibian Anti-corruption Commission (ACC).

Individuals listed as investigated, arrested or wanted as published by the Namibian Anti-corruption Commission (ACC).

Orders issued by the Maltese courts of criminal jurisdiction in terms of the Prevention of Money Laundering Act and Criminal Code.

Online and land-based gaming operators suspended by the Malta Gaming Authority (MGA).

Investor Alert list of all entities unauthorized to provide financial services and fraudulent websites.

Press releases and communiques issued by the Financial Services Commission of Mauritius on companies penalized for irregular activities, license revocations and warnings against unlicensed entities.

Cases related to corruption and bribery brought to a court of law by the Mauritius Independent Commission Against Corruption (ICAC), including cases pending before District, Intermediate and Supreme Court and summary of judgements and rulings of those courts.

Registry of civil servants, individuals, entities (public or private) sanctioned for offences in accordance with the Mexican Law of Control and Accountability of the Federation as published by the Superior Audit of the Federation (Auditoria Superior de la Federacion - ASF).

List of entities and individuals fined, suspended and/or licenses revoked by the Mexican Insurance and Surety National Commission (Comision Nacional de Seguros Y Fianzas) for violations of financial legislation and/or internal regulations.

List of wanted fugitive persons issued by the various Prosecutors General Offices (Procuraduria General de la Republica or PGR) in Mexico.

Taxpayers (individuals and/or entities) listed by the Tax Administration Service (Servicio de Administracion Tributaria - SAT) of Mexico as sentenced for tax offences and/or listed as taxpayer with alleged simulated operations and/or involved in issuing false invoices (facturas apocrifas).

List of wanted persons issued by the Superior Audit of the Federation (Auditoria Superior de la Federacion - ASF).

Listed by the Maltese courts of criminal jurisdiction in terms of the Prevention of Money Laundering Act and Criminal Code.

Orders issued by the Maltese courts of criminal jurisdiction in terms of the Prevention of Money Laundering Act and Criminal Code.

Orders issued by the Maltese courts of criminal jurisdiction in terms of the Prevention of Money Laundering Act and Criminal Code.

List of entities and individuals unauthorized to provide financial services and fraudulent websites.

Cases related to corruption and bribery brought to a court of law by the Mauritius Independent Commission Against Corruption (ICAC), including cases pending before District, Intermediate and Supreme Court and summary of judgements and rulings of those courts.

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Orders issued by the Maltese courts of criminal jurisdiction in terms of the Prevention of Money Laundering Act and Criminal Code.
Entries identified as blocked solely pursuant to EO 13599 in respect of Iran.

Sanctions imposed by the Netherlands government on individuals and entities related to terrorism. Notices published in the Government gazette.

USA - BANKING BOARD, NY STATE - NYBB
Enforcement actions against state-licensed and state-chartered financial entities.

USA - NEW YORK DEPARTMENT OF FINANCIAL SERVICES - NYDFS
Enforcement proceedings taken by New York Department of Financial Services against individuals and entities for breaching insurance and banking laws.

USA - STATE INSURANCE DEPT, NY - NYSID
Press Releases, Disciplinary actions issued by New York State Insurance Department against companies, agents, brokers and adjusters for penalties and license revocations for violation of New York State Insurance regulations (merged with NYBB to form NYDFS).

NZ - MFAT
NEW ZEALAND - NZ-MFAT - Ministry Foreign Affairs and Trade - UNSC Sanctions
Ministry of Foreign Affairs and Trade-publication of the non terrorism related sanctions imposed, in line with the United Nations sanctions.

NZ - CO
NEW ZEALAND - COMPANIES OFFICE - NZCO
Enforcement proceedings, convictions and director bans imposed by the Companies Office against individuals and entities for breaches of New Zealand companies and securities regulations.

NZ - COMC
NEW ZEALAND - NEW ZEALAND COMMERCE COMMISSION - NZCOMC
Enforcement proceedings taken by New Zealand Commerce Commission against individuals and entities for misleading and deceptive conduct by traders.

NEW ZEALAND - MIN. OF CONSUMER AFFAIRS - NZMCA
This website will no longer receive our attention

NEW ZEALAND - NZPOL - Police Designated Terrorists.
Publishes notices of current terrorism related sanctions applied in New Zealand in line with United Nations

NEW ZEALAND - NZPOL-TSA - Terrorism Suppression Act - Designated Terrorist.
Identifies entries designated in New Zealand as terrorist entities under the Terrorism Suppression Act.

OCCBANK
USA - OCC NATIONAL BANKS - OCCBANK
Notices of Unlicenced Banks.
OCCEA  USA - OCC ENFORCEMENT ACTIONS - OCCEA
Enforcement actions taken against individuals and entities for violation of Office of
Comptroller of Currency regulations.

OFAC  USA - OFAC SDN List Office of Foreign Asset Control
All entries included in the Specially Designated Nationals (SDN) list under any
sanctions programme.

OFAC-BDI  USA - OFAC-BDI - OFAC SDN List - Burundi
OFAC SDN List entries designated pursuant to the Executive Order Blocking Property of
Certain persons contributing to the situation in Burundi.

OFAC-BK  USA - OFAC SDN LIST - BALKANS - OFAC-BK
OFAC SDN List entries designated pursuant to Balkan - related Sanctions programme -
Western Balkans Stabilization Regulations, 31 C.F.R. part 588; Executive Order 13304,
68 FR 32315.

OFAC-BLR  USA - OFAC-BLR - OFAC SDN List - Belarus.
OFAC SDN List entries designated pursuant to - Belarus Sanctions programme
Executive Order 13405, 71 FR 35485.

OFAC-C  USA - OFAC SDN LIST - CUBA - OFAC-C
OFAC SDN List entries designated pursuant to Cuba Sanctions programme - Cuban
Assets Control Regulations, 31 C.F.R. part 515.

OFAC-CAATSA-RUSSIA  USA - OFAC-CAATSA-RUSSIA - OFAC SDN List - Russia
OFAC SDN List entries designated pursuant to Countering America's Adversaries
Through Sanctions Act of 2017 (CAATSA) Section 224.

OFAC-CAR  USA - OFAC SDN LIST - CENTRAL AFRICAN REPUBLIC - OFAC-CAR
OFAC SDN List entries designated pursuant to Executive Order relating to Central
African Republic.

OFAC-CYBER2  USA - OFAC-CYBER2 - OFAC SDN List - Significant Malicious Cyber-Enabled Activities
OFAC SDN List entries designated pursuant to Significant Malicious Cyber-Enabled Activities Executive Order 13694

OFAC-DFR  USA - OFAC SDN LIST - DARFUR - OFAC-DFR
OFAC SDN List entries designated pursuant to Sudan Sanctions programme - Darfur

OFAC-DPRK  USA - OFAC-DPRK - OFAC SDN List - Dem People's Rep of Korea
OFAC SDN List entries designated pursuant to North Korea Sanctions programme -
Executive Order 13551.

OFAC-DPRK2  USA - OFAC-DPRK2 - OFAC SDN List - Dem People's Rep of Korea
OFAC SDN List entries designated pursuant to North Korea related additional sanctions
programme.

OFAC-DPRK3  USA - OFAC-DPRK3 - OFAC SDN List - Dem People's Rep of Korea
OFAC SDN List entries designated pursuant to North Korea related additional sanctions
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OFAC-DPRK4  USA - OFAC-DPRK4 - OFAC SDN List - Dem People's Rep of Korea
OFAC SDN List entries designated pursuant to North Korea related additional sanctions
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OFAC-DRC  USA - OFAC SDN LIST - DRCONGO - OFAC-DRC
OFAC SDN List entries designated pursuant to Democratic Republic Of Congo
Programme - Executive Order 13413, Democratic Republic of the Congo Sanctions
Regulations 31 C.F.R. part 547.

OFAC-EO13622  USA - OFAC SDN LIST - EO 13622 - OFAC-EO13622
OFAC SDN List entries designated pursuant to Executive Order 13622 relating to Iran.

OFAC-EO13645  USA - OFAC SDN LIST - EO 13645 - OFAC-EO13645
OFAC SDN List entries designated pursuant to Iran Sanctions, Executive Order 13645.

OFAC-FSEIR  USA - OFAC SDN LIST - FOREIGN SANCTIONS EVADERS EO - IRAN - OFAC-FSEIR
OFAC SDN List entries designated pursuant to Foreign Sanctions Evaders Executive Order 13608

OFAC-GLOMAG  USA - OFAC-GLOMAG - OFAC SDN List - Global Magnitsky Human Rights Accountability
Act OFAC SDN List entries designated pursuant to Global Magnitsky Human Rights
Accountability Act sanctions programme

OFAC-HRIT  USA - OFAC SDN LIST - HUMAN RIGHTS INFORMATION TECHNOLOGY - OFAC-HRIT
OFAC SDN List entries designated pursuant to Human Rights Information Technology -
Executive Order 13606 relating to Iran and Syria.

OFAC-IRN  USA - OFAC SDN LIST - IRAN: SDN AND NON SDN (designated under EO 13599) - OFAC-IRN
OFAC SDN List entries designated pursuant to Iran - Iranian Transactions Regulations,
31 CFR part 560.

OFAC-ISA  USA - OFAC SDN LIST - IRAN SANCTIONS ACT - OFAC-ISA
OFAC SDN List entries designated pursuant to Iran Sanctions Act, Executive Order
13574.
OFAC-LBN USA - OFAC SDN LIST - LEBANON - OFAC-LBN
OFAC SDN List entries designated pursuant to Lebanon-Related Sanctions Executive Order 13441, 72 FR 43499.

OFAC-LIBYA2 USA - OFAC-LIBYA2 - OFAC SDN List - Libya
OFAC SDN List entries designated pursuant to Libya Sanctions, 31 C.F.R. part 570.

OFAC-LIBYA3 USA - OFAC-LIBYA3 - OFAC SDN List - Libya
OFAC SDN List entries designated pursuant to Executive Order blocking property & suspending entry into USA of persons contributing to the situation in Libya.

OFAC-NK USA - OFAC SDN LIST - NORTH KOREA - OFAC-NK
OFAC SDN List entries designated pursuant to North Korea sanctions.

OFAC-NONSDN USA - OFAC-NONSDN - OFAC NON SDN List
OFAC list of entities not included in the SDN (Specially Designated Nationals) List. This list includes the following World Check keywords FSEL - Foreign Sanctions Evaders List; 561List - Foreign Financial Institutions Subject to Part 561 of IFSR (the 561 List); ISA - Iran Sanctions Act; UKR-E013662 - Sectoral Sanctions Identifications List and NS-PLC - Palestinian Legislative Council List.

OFAC-S USA - OFAC-S - OFAC SDN List - Sudan.
OFAC SDN List entries designated pursuant to Sudan Sanctions Regulations, 31 C.F.R. part 538.

OFAC-SOM USA - OFAC-SOM - OFAC SDN List - Somalia
OFAC SDN List entries designated pursuant to Somalia Sanctions Regulations, 31 C.F.R. part 551.

OFAC-SS USA - OFAC-SS - OFAC SDN List - South Sudan.
OFAC SDN List entries designated pursuant to South Sudan Sanctions Regulations 31 CFR 558.

OFAC-SYR USA - OFAC-SYR - OFAC SDN List - Syria.
OFAC SDN List entries designated pursuant to Syrian Sanctions Regulations, 31 C.F.R. part 542, Executive Order 13399, 71 FR 25059; Executive Order 13460, 73 FR 8991.

OFAC-TCO USA - OFAC SDN LIST - TRANSGNATIONAL CRIMINAL ORGANIZATIONS - OFAC-TCO
OFAC SDN List entries designated pursuant to Transnational Criminal Organizations Executive Order 13581.

OFAC-UKR USA - OFAC-UKR - OFAC SDN List - EO13660 (Ukraine)
OFAC SDN List entries designated pursuant to Ukraine Related Executive Order 13660.

OFAC-UKR13662 USA - OFAC-UKR13662 - OFAC SDN List - EO13662 (Ukraine)
OFAC SDN List entries designated pursuant to Ukraine Related Executive Order 13662.

OFAC-UKR13685 USA - OFAC-UKR13685 - OFAC SDN List - EO13685 (Ukraine)
OFAC SDN List entries designated pursuant to Ukraine Sanctions programme EO 13685.

OFAC-UKR2 USA - OFAC-UKR2 - OFAC SDN List - EO13661 (Ukraine2)
OFAC SDN List entries designated pursuant to Ukraine Related Executive Order 13661.

OFAC-VE USA - OFAC-VE - OFAC SDN List - Venezuela
OFAC SDN List entries designated pursuant to Venezuela related Sanctions programme.

OFAC-YEM USA - OFAC SDN LIST - YEMEN - OFAC-YEM
OFAC SDN List entries designated pursuant to Yemen related Sanctions programme.

OFAC-Z USA - OFAC SDN LIST - ZIMBABWE - OFAC-Z
OFAC SDN List entries designated pursuant to Zimbabwe Sanctions Regulations, 31 C.F.R. part 541; Executive Order 13391, 70 FR 71201; Executive Order 13469, 73 FR 43841.

ONDCP ANTIGUA & BARBUDA - OFFICE OF NATIONAL DRUG & MONEY LAUNDERING CONTROL POLICY - ONDCP

OSFI CANADA - OSFI - Bank Warning Notices
Warning notices relating to fraudulent and unlicenced financial institutions.

OTS USA - OFFICE OF THRIFT SUPERVISION - OTS
Enforcement actions issued against individuals and entities for violation of Office of Thrift Supervision regulations (regulatory actions now issued by OCCEA).
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<td><strong>The PAICIJ-WC keyword is designed to assist World-Check users in checking for information contained in the World-Check database relating to individuals and entities profiled as Politically Exposed Persons (PEPs) and entities associated with PEPs, appearing on a sanctions, law or regulatory enforcement list or reported in the reputable media as accused, questioned, investigated, arrested, charged or convicted for a FATF Predicate Offence as it relates to the International Consortium of Investigative Journalists (ICIJ) Panama Paper offshore data releases. Users should perform their own due diligence on any entities highlighted under the PAICIJ-WC keyword as there are legitimate uses for offshore companies, foundations and trusts. Inclusion of this data does not intend to suggest or imply that any persons, companies or other entities included in the ICIJ data releases have broken the law or otherwise acted improperly. All information contained in profiles organized and structured under the PAICIJ-WC keyword is based on the publicly available information World-Check was able to source at the point in time that the profile is indicated to have been last updated. World-Check therefore makes no guarantees as to the accuracy or completeness of the information contained in profiles organized under the PAICIJ-WC keyword nor to the accuracy of any association highlighted by the keyword.</strong></td>
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<td>PTCMVM</td>
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**PYCNV** - PARAGUAY - NATIONAL SECURITIES COMMISSION OF PARAGUAY - PYCNV
Warnings issued by the National Securities Commission (Comision Nacional de Valores de Paraguay) of entities unauthorised to carry out business of a financial intermediary of Foreign Exchange Currency Market Operations.

**QANCTC** - QATAR - QANCTC - Qatar National Counter Terrorism Committee
Organisations and individuals designated by the National Counter Terrorism Committee (NCTC) of the Ministry of Interior of Qatar.

**QCSF** - CANADA - QCSF - Quebec Chambre De La Securite Financiere
Disciplinary Actions issued by Quebec Chambre de la Securite Financiere against individuals and entities which includes reprimands, temporary and permanent striking off the roll, fines and restitution orders.

**RBI** - INDIA - RESERVE BANK OF INDIA - RBI
List financial institutions or entities that have had their license cancelled often as a result of insolvency or if they no longer wish to operate as a banking institution.

**RBI-NBFC** - INDIA - RESERVE BANK OF INDIA VANISHING NON-BANKING FINANCIAL COMPANIES - RBI-NBFC
Non-banking Financial Companies (NBFCs) listed for failure to register with the Reserve Bank of India and for other stipulated violations followed by impositions of penalties.

**RBI-SANC** - INDIA - RESERVE BANK OF INDIA - SANCTIONS NOTICES - RBI-SANC
International sanctions notices as published by the Reserve Bank of India.

**RCC** - ROMANIA-ROMANIAN COMPETITIONS COUNCIL-RCC
Enforcements published by the Romanian Competitions Council (Consiliul Concurentei) relating to regulatory action and fines imposed by Council.

**RCMP** - CANADA - RCMP
News Releases and Most Wanted notices issued by Royal Canadian Mounted Police for World-Check relevant crimes.

**ROANI** - ROMANIA - ROANI - Romanian National Integrity Agency
Press releases and communiques issued by the Romanian National Integrity Agency (Agenția Națională de Integritate or ANI) on public officials investigated for irregular activities, unjustified wealth, false statements, incompatibility and conflicts of interests.

**ROASF** - ROMANIA - ROASF - Romanian Financial Supervision Authority
Companies and individuals listed by the Financial Supervision Authority of Romania (Autoritatea de Supraveghere Financiara - ASF) due to fines, licence revocations or other administrative proceedings.

**RODICOT** - ROMANIA - RODICOT - Romanian Organised Crime & Terrorism Investigation Directorate
Press releases issued by the Romanian Organised Crime and Terrorism Investigation Directorate on individuals, entities, groups or associations investigated, wanted or indicted for terrorism, crimes against the security of the state and organised crime-related actions.

**RODNA** - ROMANIA - RODNA - Romanian National Anti-corruption Directorate
Press releases and news issued by the Romanian National Anticorruption Directorate (Direcția Naționala Anticoruptie (DNA)) on individuals and entities investigated or indicted for corruption-related actions.

**ROIGPR** - ROMANIA - ROIGPR - General Inspectorate of Romanian Police
Press releases and communiques issued by the General Inspectorate of Romanian Police (Inspectoratul General al Politiei Romane (IGPR)) on individuals wanted, investigated or indicted for serious financial criminal offences.

**ROPGO** - ROMANIA - ROPGO - Romanian Prosecutor General Office
Press releases and communiques issued by the Romanian General Prosecutor's Office attached to the High Court of Cassation and Justice on individuals and entities investigated or indicted for corruption and/or organised crime-related actions or other serious criminal offences.

**RSA-AT** - SOUTH AFRICA - RSA-AT - UNSCR 1267 - Al Qaida Taliban
Notifications of updated to the terrorism related sanctions list published inline with the United Nations.

**RSA-CC** - SOUTH AFRICA - RSA-CC - South African Competitions Commission
Media releases published by Competition Commission of South Africa relating to investigations, prosecutions and fines imposed by Commission and its Tribunals.

**RSBAC** - SERBIA - BELGRADE APPELLATE COURT - RSBAC
Individuals on trial or convicted for corruption and/or organised crime-related actions, war crimes or other serious criminal offences by the Belgrade Appellate Court (BAC).

**RSSRE-50-WC** - INTERNATIONAL - RSSRE-50-WC - Subsidiary owned 50% or more by a Russian Sectoral Sanctioned company.
Russian Sectoral Sanctions Relevant Data - subsidiaries owned more than 50% (direct or indirect or in the aggregate) by a Russian Sectoral Sanctioned company.

**RSSRE-DIR1-WC** - INTERNATIONAL - RSSRE-DIR1-WC - Russian Sectoral Sanctioned company and subsidiaries subject to Directive 1
Russian Sectoral Sanctions Relevant Data - Russian Sectoral Sanctioned company and subsidiaries owned (directly or indirectly or in the aggregate) by a Russian Sectoral Sanctioned company subject to Directive 1.

**RCMP** - CANADA - LAW
Press releases and Most Wanted notices issued by Royal Canadian Mounted Police for World-Check relevant crimes.

**QCSF** - CANADA - LAW
Press releases and communiques issued by the Quebec Chambre de la Securite Financiere against individuals and entities which includes reprimands, temporary and permanent striking off the roll, fines and restitution orders.

**ROASI** - ROMANIA - LAW
Press releases issued by the Romanian Organised Crime and Terrorism Investigation Directorate on individuals, entities, groups or associations investigated, wanted or indicted for terrorism, crimes against the security of the state and organised crime-related actions.

**RODNA** - ROMANIA - LAW
Press releases and news issued by the Romanian National Anticorruption Directorate (Direcția Naționala Anticoruptie (DNA)) on individuals and entities investigated or indicted for corruption-related actions.

**ROIGPR** - ROMANIA - LAW
Press releases and communiques issued by the General Inspectorate of Romanian Police (Inspectoratul General al Politiei Romane (IGPR)) on individuals wanted, investigated or indicted for serious financial criminal offences.

**ROPGO** - ROMANIA - LAW
Press releases and communiques issued by the Romanian General Prosecutor's Office attached to the High Court of Cassation and Justice on individuals and entities investigated or indicted for corruption and/or organised crime-related actions or other serious criminal offences.

**RSA-AT** - SOUTH AFRICA - LAW
Notifications of updated to the terrorism related sanctions list published inline with the United Nations.

**RSA-CC** - SOUTH AFRICA - LAW
Media releases published by Competition Commission of South Africa relating to investigations, prosecutions and fines imposed by Commission and its Tribunals.

**RSA-CC** - SOUTH AFRICA - OTHER BODIES
Media releases published by Competition Commission of South Africa relating to investigations, prosecutions and fines imposed by Commission and its Tribunals.

**RSSRE-50-WC** - INTERNATIONAL - OTHER BODIES
Subsidiary owned 50% or more by a Russian Sectoral Sanctioned company.

**RSSRE-DIR1-WC** - INTERNATIONAL - OTHER BODIES
Russian Sectoral Sanctions Relevant Data - subsidiaries owned (directly or indirectly or in the aggregate) by a Russian Sectoral Sanctioned company subject to Directive 1.
INTERNATIONAL - RSSRE-DIR2-WC - Russian Sectoral Sanctioned company and subsidiaries subject to Directive 2
Russian Sectoral Sanctions Relevant Data - Russian Sectoral Sanctioned companies and subsidiaries owned (directly or indirectly or in the aggregate) by a Russian Sectoral Sanctioned company subject to Directive 2.

INTERNATIONAL - RSSRE-DIR3-WC - Russian Sectoral Sanctioned company and subsidiaries subject to Directive 3
Russian Sectoral Sanctions Relevant Data - Russian Sectoral Sanctioned companies and subsidiaries owned (directly or indirectly or in the aggregate) by a Russian Sectoral Sanctioned company subject to Directive 3.

INTERNATIONAL - RSSRE-DIR4-WC - Russian Sectoral Sanctioned company and subsidiaries subject to Directive 4
Russian Sectoral Sanctions Relevant Data - Russian Sectoral Sanctioned companies and subsidiaries owned (directly or indirectly or in the aggregate) by a Russian Sectoral Sanctioned company subject to Directive 4.

INTERNATIONAL - RSSRE-WC - Russian Sectoral Sanctions Relevant Entity World-Check Data
The RSSRE-WC keyword covers all entities connected, related, associated, affiliated, linked to, owned, or controlled by Russian OFAC (keyword U.K.-E013662) and EU (EUFSTR-RUS) Sectoral Sanctioned companies within World-Check. Data that has been organized and structured under the RSSRE-WC keyword conforms to the World-Check Entity and State Owned Enterprise research guidelines. The RSSRE-WC keyword is designed only to assist World-Check Users in checking for information contained in the World-Check database relating to entities which are related, linked, affiliated to, owned, or controlled by Russian Sanctions. The RSSRE-WC keyword is not intended and should not be construed as a means of highlighting any list of persons, companies, or other entities included in the RSSRE-WC keyword. Users should perform their own due diligence on any relationship with a sanctioned entity.

SERBIA - RSVSB - High Court of Serbia
Individuals investigated or indicted for corruption and/or organised crime-related actions or other serious criminal offences by the High Court in Belgrade (Vishi Sud u Beogradu - VSB).

RUSSIAN FEDERATION - RUCBR - Central Bank of Russian Federation - RUCBR
Companies and individuals listed by the Central Bank of the Russian Federation (CBR) due to revocation of licence, bankruptcy and/or violation of Russian banking legislations.

RUSSIAN FEDERATION - RUFDSC - Russian Federal Drug Control Service - RUFDSC
Wanted notices issued against individuals wanted by the Federal Drug Control Service of the Russian Federation for narcotic trafficking crimes and notices of conviction for narcotics trafficking and related crimes.

RUSSIAN FEDERATION - RUFSB - Federal Security Service of Russia
Individuals and entities investigated, indicted or wanted for corruption, organised crime, alleged to be connected with terrorism or other serious criminal offences as published by the Federal Security Service of the Russian Federation (FSB).

RUSSIAN FEDERATION - RUFSSN - Russian Federal Penal Service - RUFSSN
Individuals wanted by the Russian Federal Prison Authority (FSIN) for corruption and/or organised crime-related actions or other serious criminal offences.

RUSSIAN FEDERATION - RUFTS-DD - Russian Federal Tax Service - Disqualified Directors
Individuals Disqualified as Directors by Russian Courts SS Published by the Federal Tax Service (FTS) of The Russian Federation.

INTERNATIONAL - RUL-WC - Russian Laundermat - World-Check Data
The RUL-WC keyword is designed to assist World-Check users in checking for information contained in the World-Check database relating to individuals and entities profiled as Politically Exposed Persons (PEPs) and entities associated with PEPs, State Owned Enterprises or appearing on a sanctions, law or regulatory enforcement list or reported in the reputable media as accused, questioned, investigated, arrested, charged or convicted for a FATF Predicate Offence as it relates to the data releases under the name 'The Russian Laundromat' by the Organized Crime and Corruption Reporting Project (OCCRP), Novaya Gazeta and various other international media releases (The Guardian, Sueddeutsche Zeitung, Anticorruptie). Users should perform their own due diligence on any individuals and entities highlighted under the RUL-WC keyword or associated to entities which are subject to Russian Sectoral Sanctions.

INTERNATIONAL - RSSRE-WC - Russian Sectoral Sanctions Relevant Data - Russian Sectoral Sanctioned company and subsidiaries owned (directly or indirectly or in the aggregate) by a Russian Sectoral Sanctioned company subject to Directive 2.
Notices to investors in respect of unregistered soliciting entities, fictitious governmental agencies and international organizations associated with soliciting entities.
Entries listed subject to sanctions related to current Venezuela sanctions programme.

Entries listed subject to sanctions in relation to Tunisia.

Entries listed subject to sanctions related to current Syria sanctions programme.

Entries listed subject to sanctions related to current South Sudan sanctions programme.

Entries listed subject to sanctions related to current Somalia sanctions programme.

Entries listed subject to sanctions related to current Sudan sanctions programme.

Entries listed subject to sanctions related to current Somalia sanctions programme.

Entries listed subject to sanctions related to current South Sudan sanctions programme.

Entries listed subject to sanctions related to current Syria sanctions programme.

Entries listed subject to sanctions in relation to Tunisia.

Entries listed subject to sanctions related to current Ukraine sanctions programme.

Entries listed subject to sanctions in line with United Nations resolutions.

Entries listed subject to sanctions related to current Central African Republic sanctions programme.

Entries listed subject to sanctions in relation to fraudulent investments offered.

Entries listed subject to sanctions related to current Democratic People's Republic of Korea sanctions programme.

Entries listed subject to sanctions related to current Democratic Republic of Congo sanctions programme.

Entries listed subject to sanctions related to current Iraq sanctions programme.

Entries listed subject to sanctions related to current Libya sanctions programme.

Entries listed subject to sanctions related to current Libya sanctions programme.

Entries listed subject to sanctions related to current Myanmar sanctions programme.

Entries listed subject to sanctions related to current Sudan sanctions programme.
**SECOEMBARGO**

**SWITZERLAND** - **SECOEMBARGO** - State Secretariat for Econ. Affairs - Country or Region Embargo.

Countries or Regions subject some form of sanctions imposed by SECO.

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**SECO-YEM**

**SWITZERLAND** - **SECO-YEM** - State Secretariat for Econ. Affairs - Yemen

Those entries subject to an Asset Freeze and Travel Ban relating to Yemen

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**SECO-Z**

**SWITZERLAND** - **SECO-Z** - State Secretariat for Econ. Affairs - Zimbabwe.

Entries listed subject to sanctions related to current Zimbabwe sanctions programme.

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**SECTORHAI**

**THAILAND** - **SECTORHAI** - Sec. Exchange Comm.

Investor contact sanction lists, revocation of corporate registration lists, and those who violate securities law, special audit ordered and complaints filed by SECTORHAI.

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**SECSA**

**SWEDEN** - **SECSA** - Swedish Competition Authority

Enforcement action by the Swedish Competition Authority (SCA - Konkurrensverket) relating to the imposition and enforcement of the Swedish Competition Act and Public Procurement Act listing penalties imposed by the SCA for serious competition restrictions and public procurement infringements.

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**SFO**

**UK** - **SFO** - Serious Fraud Office

Press releases issued by The Serious Fraud Office relating to serious fraud investigations and prosecutions.

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**SFONZ**

**NEW ZEALAND** - **SFONZ** - Serious Fraud Office - SFONZ

Media releases relating to serious fraud investigations and prosecutions.

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**SGCCS**

**SINGAPORE** - **SGCCS** - Competition Commission of Singapore

Enforcement actions, including proposed infringement decisions, remedies, directions and financial penalties, taken by the Competition Commission of Singapore (CCS) against anti-competitive activities in order to enforce the provisions of the Singapore Competition Act.

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**SGPBP**

**SINGAPORE** - **SGPBP** - SINGAPORE CORRUPT PRACTICES INVESTIGATION BUREAU - SGPBP

Press releases issued by Singapore Corruption Practices Investigation Bureau on companies and individuals charged and convicted of corruption and white collar crimes.

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**SGIRAS**

**SINGAPORE** - **SGIRAS** - Inland Revenue Authority of Singapore

Enforcement actions taken or reported on by the Inland Revenue Authority of Singapore (IRAS) regarding cases of tax evasion, fraudulent tax claims and other tax-related crimes.

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**SGSGX**

**SINGAPORE** - **SGSGX** - Singapore Exchange

Disciplinary actions taken by Singapore Exchange (SGX), the regulator for the Singapore stock and derivatives markets and clearinghouses, against offenders who have breached SGX rules.

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**SICCFIN**

**MONACO** - **SICCFIN** - Min. of State - Fin. Information & Control Service.

Notices related to the sanctions programmes currently imposed by Monaco.

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**SIGPD**

**SLOVENIA** - **SIGPD** - SLOVENIAN GENERAL POLICE DIRECTORATE - SIGPD

List of wanted persons issued by the General Police Directorate, Slovenia.

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**SISMA**

**SLOVENIA** - **SISMA** - SLOVENIAN SECURITIES MARKET AGENCY - SISMA

Warning notices relating to individuals and entities not authorised by the Securities Market Agency of Slovenia and warning notices published by other authorities.

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**SIXEX**

**SWITZERLAND** - **SIXEX** - Six Swiss Exchange

Official reprimands and monetary fines issued by the SIX Swiss Exchange (previously SWX Swiss Exchange) relating to its regulatory mandate as prescribed under the Swiss Stock Exchange Act, regulating stock exchange trading and admission of securities.

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**SKNBS**

**SLOVAKIA** - **SKNBS** - NATIONAL BANK OF SLOVAKIA - SKNBS

Warnings issued by the National Bank of Slovakia (NBS) on unethical and unfair practises in the Slovakian capital market and warnings issued by the European authorities informing the public of the financial activities of the financial market participants engaged in activities in the European Union including fines, license revocations and other regulatory actions ordered by the NBS.

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**SKPMU**

**SLOVAKIA** - **SKPMU** - Antimonopoly Office of Slovakia

Enforcement action published by the Antimonopoly Office of the Slovak Republic (Protimonooplny urad Slovenskej republiky - PMU) relating to competition law infringements.

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**SLGAZ**

**SRI LANKA** - **SLGAZ** - Sri Lanka Government Gazette Terrorism List

Individuals and Entities as listed in the Sanctions notices, given official implementation in Sri Lanka by publication in the Gazette

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**SSCVN**

**VIET NAM** - **SSCVN** - STATE SECURITIES COMMISSION OF VIETNAM - SSCVN

Warnings, revocation and suspension of certificates of registration and fines imposed on individuals and organizations for violating securities regulations in Viet Nam.

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**SUDEBAN**

**VENEZUELA** - **SUDEBAN** - VENEZUELAN SUPERINTENDENCY OF BANKING SECTOR INSTITUTIONS - SUDEBAN

List of entities fined and/or liquidated by the Venezuelan Superintendency of Banking Sector Institutions (Superintendencia de las Instituciones del Sector Bancario (SUDEBAN)).
to supply required information.

Enforcement notices monitored for fines, suspensions imposed.

Enforcement notices on individuals and entities not licensed under the Seychelles International Corporate Service Providers Act 2003 to engage in the non-bank financial services industry in Seychelles and revocations of the International Corporate Services Licences issued by the Seychelles Financial Intelligence Unit (FIU).

Alert notices on individuals and entities who are not licensed under the Seychelles International Corporate Service Providers Act 2003 to engage in any business in Seychelles in connection with international corporate services or international trustee services and revocations of the International Corporate Services Licences issued by the Seychelles International Business Authority (SIBA).

Addressed by Superintendencia de Valores y Seguros (Chilean Securities and Insurance Supervisor) for violation of the financial legislations related to the insurance market in Venezuela.

List of entities unauthorised to carry out insurance operations in Venezuela and entities fined by the Superintendencia de la Actividad Aseguradora - SUDESEG for violation of the financial legislations related to the insurance market in Venezuela.

List of entities and individuals fined by Superintendencia de Valores y Seguros (Chilean Securities and Insurance Supervisor) for violations of financial regulations. List of individuals whose register of External Auditor has been cancelled or entities whose authorization to operate has been revoked.

Investor warnings and individuals and/or entities sanctioned by the El Salvador Financial System Superintendency (Superintendencia del Sistema Financiero - SSF) in the form of fines and/or the cancellation of administrative authorisation, license or registration revocations, in accordance with the laws and regulations of El Salvador.

Alert notices on individuals and entities investigated or indicted for corruption, organised crime-related actions or other serious criminal offences.

News Releases issued by the Ministry of Internal Affairs of Tajikistan (MVD) on individuals whose register of External Auditor has been cancelled or entities whose authorization to operate has been revoked.

List of entities and individuals fined by the Superintendencia de la Actividad Aseguradora - SUDESEG.

List of enterprises whose operations are terminated and/or assets seized due to alleged terrorism-related measures.

Companies listed as fined by the Ukrainian Antimonopoly Committee (Protection of Economic Competition ensuring public protection of competition in business and in government procurement) for unfair competition, abuse of monopoly, anticompetitive conduct, dissemination of misleading information, breach of competition laws or failure to supply required information.
Korea pursuant to resolution 1718 (2006)
Targeted individuals and entities designated by the UN Security Council Committee & Travel Ban
UN - UN-DPRK - United Nations UNSCR1718 - Dem. People's Rep. of Korea Asset Freeze
and use of children in armed conflict.
Groups and individuals identified by United Nations as being involved in the recruitment
UN - CHILDREN IN ARMED CONFLICT UN RES 1612 - UN-CIAC
pursuant to resolution 2127 (2013) relating to Central African Republic.
Targeted individuals and entities designated by the UN Security Council Committee
UN - UN-CAR - United Nations UNSCR 2127 - Central African Republic
subject to either an asset freeze and a travel Ban or just an asset freeze.
General keyword used to identify ALL entries designated by any Committee that are
UN - UN - United Nations Sanctions.
Order 13662 relating to Ukraine
Entries designated pursuant to Sectoral Sanctions Identifications List under Executive
USA - UKR-EO13662 - Sectoral Sanctions Identifications List.
Notices issued by the Ministry of Internal Affairs of Ukraine (MVS) on individuals wanted
for corruption and/or organised crime-related actions, crimes against the national
security of Ukraine, or other serious criminal offences.
UAMVS UKRAINE - UAMVS - Ukraine Ministry of Internal Affairs
UKRAINE - LAW ENFORCEMENT
Companies and individuals listed by the National Bank of Ukraine (NBU) for licence
revocation, bankruptcy and violation of banking legislation.
UANBU UKRAINE - UANBU - National Bank of Ukraine
UKRAINE - REGULATORY ENFORCEMENT
Special economic and other restrictive measures (sanctions) issued by the National
Security and Defence Council of Ukraine (RNBO) against individuals and entities of
Russia and other countries related to the annexation of Crimea and aggression in
Donbass.
UANSDC UKRAINE - UANSDC - National Security and Defence Council of Ukraine.
UKRAINE - SANCTIONS
Individually and entities investigated, indicted or wanted for corruption, organised
crime, alleged to be connected with terrorism or other serious criminal offences as
published by the Security Service of Ukraine (SBU)
UASSU UKRAINE - UASSU - Security Service of Ukraine
UKRAINE - LAW ENFORCEMENT
All entries subject to sanctions as listed by Spanish authorities in line with EU
sanctions.
UE SPAIN - UE - Sanctions Lists.
SPAIN - SANCTIONS
Press Releases UK Customs
UK CUSTOMS UK - HM CUSTOMS & EXCISE - UK CUSTOMS
UNITED KINGDOM - LAW ENFORCEMENT
Press Releases issued by the City of London Police for World-Check relevant crimes.
UKCOLP UK - CITY OF LONDON POLICE - UKCOLP
UNITED KINGDOM - LAW ENFORCEMENT
Regulatory sanctions imposed by UK Gambling Commission against gambling licence
holders (individuals and entities, including warnings, imposing additional conditions or
amending existing ones, financial penalties for breach of licence conditions, licence
suspensions and revocations, as well as law enforcement action taken against licenced
and unlicenced gambling operators.
UKGC UNITED KINGDOM - UKGC - UK Gambling Commission
UNITED KINGDOM - REGULATORY ENFORCEMENT
List of tax defaulters published by UK HM Revenue & Customs penalised for deliberately
failing to comply with tax obligations.
UKHMRC-TD UK - HM REVENUE & CUSTOMS TAX DEFAULTERS - UKHMRC-TD
UNITED KINGDOM - REGULATORY ENFORCEMENT
Individuals and entities listed on the UK consolidated list of Financial sanctions targets
as designated by United Nations, European Union and United Kingdom.
UKHMT UK - UKHMT - HM Treasury Sanctions Lists
UNITED KINGDOM - SANCTIONS
Notices issued by UK HM Treasury giving advisory information related to Anti-money
laundering and counter terrorist finance - entries not always included on the UK
Consolidated sanctions list.
UKHMT-AN UK - UKHMT-AN - HM Treasury Advisory Notice.
UNITED KINGDOM - REGULATORY ENFORCEMENT
List of entries subject to investment restrictions.
UKHMT-IB UK - UKHMT-IB - HM Treasury Investment Ban
UNITED KINGDOM - SANCTIONS
UK Home Office list of Proscribed Terrorist Groups.
UKHO UK - UKHO - Home Office - Proscribed Terrorist Groups.
UNITED KINGDOM - REGULATORY ENFORCEMENT
Individuals subject to Serious Crime Prevention Orders, Financial Reporting Orders,
Travel Restriction Orders and Ancillary Orders as published by the UK National Crime
Agency (NCA)
UKNCA UNITED KINGDOM - UK NATIONAL CRIME AGENCY - UKNCA
UNITED KINGDOM - LAW ENFORCEMENT
Fines issued and regulatory action taken by the United Kingdom Office of
Communications (OFCOM) for violations of regulatory requirements and UK
communication and competition laws in broadcasting, telecommunications and postal
industries.
UKOFCOM UK - UKOFCOM - UK Office of Communications
UNITED KINGDOM - REGULATORY ENFORCEMENT
Entries designated pursuant to Sectoral Sanctions Identifications List under Executive
Order 13662 relating to Ukraine
UN USA - UKR-EO13662 - Sectoral Sanctions Identifications List.
USA - SANCTIONS
General keyword used to identify ALL entries designated by any Committee that are
subject to either an asset freeze and a travel Ban or just an asset freeze.
UN
UN - UN - United Nations Sanctions.
UNKNOWN - SANCTIONS
Targeted individuals and entities designated by the UN Security Council Committee
pursuant to resolution 2127 (2013) relating to Central African Republic.
UN-CAR UN - UN-CAR - United Nations UNSCR 2127 - Central African Republic
UNKNOWN - SANCTIONS
Groups and individuals identified by United Nations as being involved in the recruitment
and use of children in armed conflict.
UN-CIAC UN - CHILDREN IN ARMED CONFLICT UN RES 1612 - UN-CIAC
UNKNOWN - REGULATORY ENFORCEMENT
Targeted individuals and entities designated by the UN Security Council Committee
pursuant to resolution 1718 (2006) relating to the Democratic People's Republic of
Korea
UN-DPRK UN - UN-DPRK - United Nations UNSCR1718 - Dem. People's Rep. of Korea Asset Freeze & Travel Ban
UNKNOWN - SANCTIONS
UN-DRC UN - UN-DRC - United Nations UNSCR 1533 - DR Congo - Asset Freeze & Travel Ban
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 1533 (2004) relating to the Democratic Republic of Congo

UN-LBY UN - UN SANCTIONS - UN RES 1970 - LIBYA - ASSET FREEZE - UN-LBY
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 1970 (2011) relating to Libya.

UN-S UN - UN-S - United Nations UNSCR 1591 - Sudan.
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 1591 (2005) relating to Sudan.

UN-SOM UN - UNITED NATIONS UNSCR 751 & 1907 - SOMALIA & ERITREA - UN-SOM
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolutions 751(1992) and 1907 (2009) relating to Somalia and Eritrea.

UN-SS UN - UN-SS - United Nations UN Res 2206 (2015) - South Sudan - Asset Freeze And Travel Ban
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 2206 (2015) relating to the South Sudan

UN1267 UN - UN1267 - United Nations UNSCR 1267 (1999) and 2253 (2015) ISIL - Al Qaida - Asset Freeze & Travel Ban
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolutions 1267(1999), 1989(2011) and 2253 (2015) concerning ISIL (Da'esh) relating to Al-Qaida.

UN1737 UN - UN1737 United Nations UNSCR 1737 & 2231 - Iran Non - Proliferation - Asset Freeze & Travel Ban
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution1737(2006) and resolution 2231(2015) relating to Iran

Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 1988 relating to the Taliban

UN2140 UN - UN2140- United Nations UN Res 2140 (2014) - Yemen - Asset Freeze And Travel Ban
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 2014 relating to the Yemen

UNEMBARGO UN - UNEMBARGO - Country or Region Embargo.
Countries or Regions subject to some form of embargo imposed by the UN.

UNIR UN - IRAQ UNSCR 1483 & 1518 - UNIR
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 1518 (2003) relating to Iraq.

UNSTR CANADA - UNSTR - Sanctions Terrorism.
List of names related to terrorism financing subject to Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism and/or United Nations Al-Qaida and Taliban Regulations and/or Regulations Establishing a List of Entities made under subsection B.05(1) of the Criminal Code

UNTB UN - UNITED NATIONS TRAVEL BAN - UNTB
General keyword to group those entries ONLY subject to a UN travel ban.

UNTB-GNB UN - UNITED NATIONS UNSCR. 2048 - GUINEA-BISSAU TRAVEL BAN - UNTB-GNB
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 2048 (2012) relating to Guinea Bissau.

UNTB-LBY UN - UN TRAVEL BAN - LIBYA UN RES. 1970 (2011) - UNTB-LBY
Targeted individuals and entities designated by the UN Security Council Committee pursuant to resolution 1970 (2011) relating to Libya.

US MARSHALLS USA - US MARSHALLS
Most Wanted and press releases issued by US Marshalls for World-Check relevant crimes.

US-SST USA - US-SST - Countries determined to be State Sponsors of Terrorism
Countries determined by the Secretary of State to have repeatedly provided support for acts of international terrorism are designated pursuant to three laws: section 6(j) of the Export Administration Act, section 40 of the Arms Export Control Act, and section 620A of the Foreign Assistance Act.

USATF USA - USATF - Bureau of Alcohol Tobacco Firearms & Explosives
Press Releases and Most Wanted Notices issued by the US Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for World-Check relevant crimes.

USBIS-EV USA - US BUREAU OF INDUSTRY & SECURITY - EXPORT VIOLATIONS - USBIS-EV
Export Violation Orders issued and Fines levied by the US Bureau of Industry and Security (BIS) against individuals and companies for Anti-boycott Violations, Export Violations and Chemical Weapons Convention Regulation Violations in terms of the provisions of the US Export Administration Regulations (EAR).

USCBOE USA - CHICAGO BOARD OPTIONS EXCHANGE - USCBOE
Disciplinary actions taken against individuals and entities for violation of Chicago Board Options Exchange regulations.
These entities meet the designation criteria under any sanctions program. The inclusion of these entities in this advisory does not constitute as a determination by OFAC that any of these entities are sanctions violators. This list is published pursuant to the North Korea Sanction and Policy Enhancement Act of 2016 and the Ports and Waterways Safety Act (PWSA) as amended by the Countering America's Adversaries Through Sanctions Act (CAATSA).

List of restricted entities and sub-entities under the control of, on behalf of, the Cuban military, intelligence, or security services or personnel at the expense of the Cuban people or private enterprise in Cuba.

List of most wanted persons, fugitives, and other fugitive criminals, wanted lists, and active criminal investigations for alleged violations of the Cuban embargo.

Most wanted press releases issued by US Drug Enforcement Administration (Federal and State level) for World-Check relevant crimes.

Practitioners expelled from practice and disciplined by the USDOJ Executive Office for Immigration Review for World-Check relevant criteria.

Criminal enforcement news releases published by the US Department of Labor, Employee Benefits Security Administration.

Criminal enforcement news releases published by US Federal Housing Finance Agency (FHFA) issuing orders of suspension, suspension and debarment, active criminal investigations and civil money penalties for listed parties.

List of Statutorily and Administratively Debarred Parties.

Countries or Regions listed under US OFAC country sanctions programs.

List of debarments and/or civil law enforcement actions taken by US Food & Drug Administration (FDA) for violations of the Federal Food, Drug, and Cosmetic Act.

Criminal enforcement news releases published by the US Department of Labor, Office of Labor-Management Standards.

List of Consent Agreements.

List of vessels that are prohibited from entering the navigable waters of the United States or transferring cargo in the United States, absent a specific determination from the United States Secretary of State or other limited provisional entry allowed by law.

List of debarments and/or civil law enforcement actions taken by US Federal Housing Finance Agency (FHFA) for violations of the Federal Housing, Finance Agency (FHFA) prerequisites.

List of debarments and/or civil law enforcement actions taken by US Federal Housing Finance Agency (FHFA) for violations of the Federal Housing, Finance Agency (FHFA) prerequisites.

List of debarments and/or civil law enforcement actions taken by US Federal Housing Finance Agency (FHFA) for violations of the Federal Housing, Finance Agency (FHFA) prerequisites.

List of debarments and/or civil law enforcement actions taken by US Federal Housing Finance Agency (FHFA) for violations of the Federal Housing, Finance Agency (FHFA) prerequisites.
USA - USMDB - Massachusetts Division of Banks
Enforcement action taken against state chartered and licensed entities supervised by the Massachusetts Division of Banks (MDOB) issuing consent orders, settlement agreements, cease directives and final orders for alleged violations of state or federal laws and regulations.

USA - USNCA - Massachusetts Division of Banks
Administrative orders and relevant press releases issued against individuals and entities for violation of US National Credit Union Administration regulations.

USA - USPS - Postal Inspection Service
Most Wanted and press releases issued by US Postal Inspection Service for World-Check relevant crimes.

USA - USSAG - State Attorneys General
Press releases issued by the various US State Attorneys General Offices for World-Check relevant crimes and civil settlements.

USA - USSIGAR - Special Inspector General for Afghanistan Reconstruction
Suspensions and debarments issued by the Investigations Directorate of the Special Inspector General for Afghanistan Reconstruction (SIGAR) in order to detect and prevent waste, fraud, and abuse. Suspension and debarment actions are administrative remedies taken by federal agencies to exclude companies or individuals from receiving federal contracts or assistance because of misconduct.

USA - USSIGIR - Special Inspector General for Iraq Reconstruction
Suspensions, debarments, indictments and convictions by Special Inspector General for Iraq Reconstruction against individuals and entities for World-Check relevant crimes.

USA - USSPSC - US State Prohibited or Scrutinized Companies
Entities with alleged ties to Iran or Sudan, or who boycott Israel, prohibited by a US State from contracting with public entities, state agencies, or local government entities within the State, or named by a US State as a prohibited investment or as a scrutinized company.

USA - USSSR - US State Securities Regulators
Regulatory action taken against companies and individuals by US State level Securities Regulators for violation of federal and state securities law in the form of complaints, consent orders, final judgements or civil penalties relating to securities fraud, suspicious, unsuitable or illegal investment offerings or the sale of fraudulent and unregistered investment products.

USA - USTREAS.311 - Patriot Act Section 311.
Entities listed on FINCEN under Section 311 of the Patriot Act - Special Measures for Jurisdictions, Financial institutions or International Transactions of Primary Money Laundering Concern.

Uzbekistan - UZGUVD - Department of Internal Affairs of Tashkent
Wanted notices issued of wanted individuals published by the Department of Internal Affairs of Tashkent (GUVD) of the Republic of Uzbekistan.

Uzbekistan - UZMVD - Ministry of Internal Affairs of Uzbekistan
Wanted notices issued of wanted individuals published by the Ministry of Internal Affairs (MVD) of Uzbekistan.

Uzbekistan - UZTVP - Prosecutors Office of Tashkent
Wanted notices issued by the Prosecutors Office of the Tashkent Region (Toshkent Viloyati Prokuraturasi - TVP) of the Republic of Uzbekistan.

Venezuela - VCVN - National Securities Commission
Warning notices on entities that have been intervened, investigated and/or liquidated by the National Securities Commission. Warning notices on entities and/or individuals whose licenses to operate within the Venezuela Stock market have been suspended or cancelled and entities that have been fined for violation of the stock market regulations.

Venezuela - VECGR - Comptroller General's Office of Venezuela
Individuals sanctioned by the Comptroller General's Office of the Bolivarian Republic of Venezuela (CGR) due to administrative irregularities.
**VEPTRE-WC** | **USA - VEPTRE-WC - Venezuela Prohibited Transactions Relevant Entity World-Check**
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**Data** | The VEPTRE-WC keyword covers all entities connected, related, associated, affiliated, linked to, owned, or controlled by Petroleos de Venezuela SA (PdVSA), the Central Bank of Venezuela, as well as any entity owned or controlled (directly or indirectly), or acting on behalf of the Government of Venezuela within World-Check per US Executive Order 13888. Data that has been organized and structured under the VEPTRE-WC keyword conforms to the World-Check Entity and State Owned Enterprise research guidelines. The VEPTRE-WC keyword is designed only to assist World-Check Users in checking for information contained in the World-Check database relating to entities which are related, linked, affiliated or associated to Petroleos de Venezuela SA (PdVSA), the Central Bank of Venezuela or the Government of Venezuela. The VEPTRE-WC keyword is not intended and should not be construed as a means of highlighting any list of majority owned or controlled entities which are automatically subject to prohibited transactions. Users should perform their own due diligence on any entities highlighted under the VEPTRE-WC keyword to verify the existence and/or nature of any relationship with relevant entities or exclusion of transactions based on General Licenses issued. All information contained in profiles organized and structured under the VEPTRE-WC keyword is based on the publically available information World-Check was able to source at the point in time that the profile is indicated to have been last updated. World-Check therefore makes no guarantees as to the accuracy of the information contained in profiles organized under the VEPTRE-WC keyword nor to the accuracy of any affiliation highlighted by such keyword.

**VNMP-SWH** | **VIETNAM - VNMP-SWH - Ministry of Public Security of Vietnam - Most Wanted**
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**Individuals against whom arrest warrants have been issued as listed by the Ministry of Public Security of Vietnam (MPS) to be believed to be at large and identified as the MPS’s highest priority for capture on allegations of fraud, embezzlement, human trafficking, murder, abuse of trust, bribery and other crimes.**

**VNMP-TERR** | **VIETNAM - VNMP-TERR - Ministry of Public Security of Vietnam - Terrorism List**
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**Individuals alleged to be involved in terrorism and organizations listed by the Ministry of Public Security of Vietnam (MPS) who may aspire to conduct terrorist attacks in Vietnam and whose money and property related to terrorism and terrorism financing must be suspended from circulation, blockaded, sealed off, temporarily seized, and dealt with in accordance with law.**

**WISCONSIN DT** | **USA - DEPT OF TRANSPORTATION, WISCONSIN - WISCONSIN DT**
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This list discontinued - no further monitoring

**WORLD BANK** | **WORLD BANK**
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**World Bank Listing of Ineligible Firms**

**WORLDBANK-ND** | **INTERNATIONAL - WORLDBANK-ND - World Bank - Non Debarments**
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**Conditional non-debarments imposed by World Bank, including letters of reprimand issued, remaining eligible.**

**YRPS** | **CANADA - REG. POLICE SERVICE, YORK - YRPS**
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**News Releases issued by the York Regional Police Services for World-Check relevant crimes.**

**ZAFSB** | **SOUTH AFRICA - ZAFSB - Financial Services Board**
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**Enforcement proceedings taken by Financial Services Board against individuals and companies for breaches of South African securities laws.**

**ZAFSCA** | **SOUTH AFRICA - ZAFSCA - Financial Sector Conduct Authority**
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**Public warnings and enforcement fines issued by the Financial Sector Conduct Authority (FSCA) of South Africa against individuals and entities for breaching legislation administered by the FSCA.**
World-Check Keywords each fall into one of four types:

**LAW ENFORCEMENT**

This lists details of persons appearing on an official law enforcement public domain site as either wanted, investigated, or arrested by an official law enforcement body or the police; or individuals or entities charged, prosecuted, convicted and/or sentenced by a competent criminal court in connection with a World-Check crime that constitutes a criminal act.

**REGULATORY ENFORCEMENT**

This gives details of persons or entities listed on an official regulatory enforcement public domain site against whom official regulatory administrative action has been taken by a government or independent regulatory agency responsible for the supervision and oversight of specific administrative regulations or rules for breaches of said rules and regulations.

**SANCTIONS**

This gives details of individuals or entities names on an international, supranational, or national sanctions list as subject to restrictive measures such as an asset freeze or block, an investment ban and related financial sanctions, as well as a travel ban, arms, or trade embargo, including counter terrorism sanctions, counter narcotics trafficking sanctions, non-proliferation sanctions and country-specific sanctions programs.

**OTHER BODIES**

These are World-Check specific keywords. Keywords within "OTHER BODIES" do not represent listing in another keyword type but are provided to assist clients in identifying specific areas within the Data File.