

Countries & Sanction Lists Coverage



Streamline your AML risk management and compliance

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01 COUNTRIES COVERED

| | | | | | |
|--------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|--------------------------|
| Abkhazia | Colombia | Guinea-Bissau | Mexico | Saint Helena | Turkey |
| Afghanistan | Comoros | Guyana | Micronesia | Saint Kitts and Nevis | Turkmenistan |
| Åland | Congo | Haiti | Moldova | Saint Lucia | Turks and Caicos Islands |
| Albania | Congo-Brazzaville | Honduras | Monaco | Saint Martin | Tuvalu |
| Alderney | Congo-Kinshasa (DRC) | Hong Kong | Mongolia | Saint Pierre and Miquelon | UAE |
| Algeria | Cook Islands | Hungary | Montenegro | Saint Vincent and the Grenadines | Uganda |
| American Samoa | Costa Rica | Iceland | Montserrat | Samoa | Ukraine |
| Andorra | Cote d'Ivoire | India | Morocco | San Marino | United Arab Emirates |
| Angola | Croatia | Indonesia | Mozambique | Sao Tome and Principe | United Kingdom |
| Anguilla | Cuba | Iran | Myanmar | Sark | United States of America |
| Antigua and Barbuda | Curaçao | Iraq | Nagorno-Karabakh | Saudi Arabia | Uruguay |
| Argentina | Cyprus | Ireland | Namibia | Scotland | US Virgin Islands |
| Armenia | Czech Republic | Isle of Man | Nauru | Senegal | Uzbekistan |
| Artsakh | Czechia | Israel | Nepal | Serbia | Vanuatu |
| Aruba | Democratic Republic of the Congo | Italy | Netherlands | Seychelles | Vatican City |
| Australia | Denmark | Ivory Coast | New Caledonia | Sierra Leone | Venezuela |
| Austria | Djibouti | Jamaica | New Zealand | Singapore | Vietnam |
| Azerbaijan | Dominica | Japan | Nicaragua | Sint Maarten | Wales |
| Bahamas | Dominican Republic | Jersey | Niger | Slovakia | Wallis and Futuna |
| Bahrain | East Timor | Jordan | Nigeria | Slovenia | Western Sahara |
| Bangladesh | Ecuador | Kazakhstan | Niue | Solomon Islands | Yemen |
| Barbados | Egypt | Kenya | Norfolk Island | Somalia | Zambia |
| Belarus | El Salvador | Kingdom of Denmark | North Korea | Somaliland | Zimbabwe |
| Belgium | Equatorial Guinea | Kingdom of the Netherlands | Northern Cyprus | South Africa | |
| Belize | Eritrea | Netherlands | Northern Ireland | South Korea | |
| Benin | Estonia | Northern Mariana Islands | Northern Ireland | South Ossetia | |
| Bermuda | Eswatini | Islands | Northern Mariana Islands | South Sudan | |
| Bhutan | Ethiopia | Norway | Oman | Spain | |
| Bolivia | Falkland Islands | Pakistan | Pakistan | Sri Lanka | |
| Bosnia and Herzegovina | Faroe Islands | Palau | Pakistan | State of Palestine | |
| Botswana | Faroe Islands | Panama | Papua New Guinea | Sudan | |
| Brazil | Federated States of Micronesia | Panama | Papua New Guinea | Suriname | |
| British Virgin Islands | Fiji | Paraguay | Paraguay | Swaziland | |
| Brunei | Finland | People's Republic of China | People's Republic of China | Sweden | |
| Bulgaria | France | Peru | Peru | Switzerland | |
| Burkina Faso | French Polynesia | Philippines | Philippines | Syria | |
| Burma | Gabon | Pitcairn | Pitcairn | Taiwan | |
| Burundi | Gambia | Poland | Poland | Tajikistan | |
| Cabo Verde | Georgia | Portugal | Portugal | Tanzania | |
| Cambodia | Germany | Puerto Rico | Puerto Rico | Thailand | |
| Cameroon | Ghana | Qatar | Qatar | The Gambia | |
| Canada | Gibraltar | Republic of the Congo | Republic of the Congo | Timor-Leste | |
| Cape Verde | Greece | Romania | Romania | Togo | |
| Cayman Islands | Greenland | Russia | Russia | Tonga | |
| Central African Republic | Grenada | Rwanda | Rwanda | Transnistria | |
| Chad | Guam | Sahrawi Arab Democratic Republic | Sahrawi Arab Democratic Republic | Trinidad and Tobago | |
| Chile | Guatemala | Saint Barthélemy | Saint Barthélemy | Tunisia | |
| China | Guernsey | | | | |
| | Guinea | | | | |

02 Main Lists Covered

| Country | Name | Category |
|----------------|---|------------------------|
| United Nation | UN - United Nations Sanctions List | Sanctions |
| Australia | AU - DFAT Consolidated Sanction list | Sanctions |
| United States | US - OFAC Specially Designated Nationals (SDN) List | Sanctions |
| United States | US - OFAC Consolidated Sanctions List | Sanctions |
| European Union | EU - Financial Sanctions List | Sanctions |
| United Kingdom | UK - HMT Financial Sanctions List | Sanctions |
| Canada | CA - Office of the Superintendent of Financial Institutions | Regulatory Enforcement |
| United States | US - Bureau of Industry and Security List | Regulatory Enforcement |
| United States | US - Department of State AECA Debarred List | Sanctions |
| United States | US - Department of State Nonproliferation Sanctions List | Sanction |
| International | Interpol Wanted List | Law Enforcement |
| Switzerland | CH - SECO Sanction List | Sanction |
| Canada | CA - Consolidated Canadian Autonomous Sanctions List | Sanctions |
| International | World Bank - Ineligible Firms and Individuals List | Regulatory Enforcement |
| United States | US - Bureau of Industry and Security Entity List | Regulatory Enforcement |
| United States | US - Bureau of Industry and Security Unverified List | Regulatory Enforcement |

Additional Lists Covered

| Country | Name | Category |
|------------------|--|------------------------|
| Canada | CA - Public Safety Terrorist Entities List | Terrorism |
| Canada | CA - Regulations Establishing a List of Entities | Regulatory Enforcement |
| Singapore | SG - Terrorism (Suppression of Financing) Act List | Terrorism |
| European Union | EU - Most Wanted Fugitives | Law Enforcement |
| United States | US - Federal Bureau of Investigation (FBI) List | Law Enforcement |
| Saint Barthélemy | BL - Financial Sanctions List | Sanctions |
| United Kingdom | UK - National Crime Agency | Law Enforcement |
| Mexico | MX - Tax Administration Service | Regulatory Enforcement |
| Canada | CA - Freezing Assets of Corrupt Foreign Officials (Tunisia) | Regulatory Enforcement |
| Canada | CA - Freezing Assets of Corrupt Foreign Officials (Ukraine) | Regulatory Enforcement |
| New Zealand | NZ - Designated Terrorist Entities (Resolutions 1267/1989/2253 and 1988) | Sanctions |
| New Zealand | NZ - Designated Terrorist Entities (Resolution 1373) | Sanctions |
| Pakistan | PK - NACTA Proscribed Persons List | Regulatory Enforcement |
| Japan | JP - Businesses Not Registered/Licensed By The Financial Services Agency | Regulatory Enforcement |
| Japan | JP - Non-Existent Japanese Government Agency | Regulatory Enforcement |



About NameScan

NameScan is a PAYG, AML risk management and compliance service that specialises in reducing the risk of your organisation being associated with money laundering or terrorism financing activities.

NameScan allows you to screen for

- Politically Exposed Persons (PEP) and their Relatives and Close Associates (RCA)
- Sanctioned individuals and organisations
- Persons and organisations of special interest
- Adverse Media references to persons and organisations

By utilising the most reputable data sources including Acuris Risk Intelligence and NameScan's Proprietary Database, we can help you meet your compliance obligations.

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