

Countries & Sanction Lists Coverage



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Sanction and Regulatory Enforcement Sources

Argentina Source

| Name | Category | Description |
|----------------------|-----------|--|
| AR – Argentina RePET | Sanctions | The RePet list contains a Public Registry of Persons and Entities linked to acts of Terrorism and their Financing. The sanctions are developed by a set of committees, each dedicated to establishing individual listings within its regime. |

Australia Source

| Name | Category | Description |
|--------------------------------------|-----------|--|
| AU – DFAT Consolidated Sanction List | Sanctions | The DFAT Consolidated Sanction list is a list of all persons and entities who are subject to targeted financial sanctions under Australian sanctions law. Those listed may be Australian citizens, foreign nationals, or residents in Australia or overseas. |

Belgium Source

| Name | Category | Description |
|-------------------------------|-----------|--|
| BL - Financial Sanctions List | Sanctions | The Belgium Financial Sanctions List are restrictive measures that are taken in respect of countries, individuals or entities with the aim of putting an end to breaches of international peace and security such as terrorism, human rights violations, the destabilisation of sovereign states and the proliferation of weapons of mass destruction. |

Canada Sources

| Name | Category | Description |
|---|--|---|
| CA - Consolidated Canadian Autonomous Sanctions List | Sanctions | The Consolidated Canadian Autonomous Sanctions List includes individuals and entities subject to specific sanctions regulations made under the Special Economic Measures Act (SEMA) and the Justice for Victims of Corrupt Foreign Officials Act (JVCFOA). |
| CA - Freezing Assets of Corrupt Foreign Officials (Tunisia) | Regulatory Enforcement – Law Enforcement | The Canadian government passed the Freezing Assets of Corrupt Foreign Officials Act (FACFO) to issue autonomous sanctions regulations in Tunisia. |
| CA - Freezing Assets of Corrupt Foreign Officials (Ukraine) | Regulatory Enforcement – Law Enforcement | The Canadian government passed the Freezing Assets of Corrupt Foreign Officials Act (FACFO) to issue autonomous sanctions regulations in Ukraine. |
| CA - Office of the Superintendent of Financial Institutions | Regulatory Enforcement | The Office of the Superintendent of Financial Institutions (OSFI) is an independent agency of the Government of Canada reporting to the Minister of Finance created "to contribute to public confidence in the Canadian financial system". It is the sole regulator of banks, and the primary regulator of insurance companies, trust companies, loan companies and pension plans in Canada. |
| CA - Public Safety Terrorist Entities List | Regulatory Enforcement - Terrorism | The Anti-Terrorism Act provides measures for the Government of Canada to create a list of entities. The listing of an entity is a public means of identifying a group or individual as being associated with terrorism. The definition of an entity includes a person, group, trust, partnership or fund, or an unincorporated association or organisation. |
| CA - Regulations Establishing a List of Entities | Regulatory Enforcement | The annexed Regulations Establishing a List of Entities has knowingly carried out, attempted to carry out, participated in or facilitated a terrorist activity or is knowingly acting on behalf of, at the direction of or in association with an entity that has knowingly carried out, attempted to carry out, participated in or facilitated a terrorist activity. Pursuant to subsection 83.05(1) of the Criminal Code, hereby makes the annexed Regulations Establishing a List of Entities. The following list is established for the purposes of Part II.1 of the Criminal Code. |
| CA – Special Economic Measures | Sanctions | The Canadian government passed SEMA (Special Economic Measures Act), the FACFO (Freezing Assets of Corrupt Foreign Officials) Act, and the Justice for Victims of Corrupt Foreign Officials Act (Magnitsky) to maximise the effectiveness of sanctions. |
| CA – Special Economic Measures against Belarus | Sanctions | The Canadian government has issued sanctions related to Belarus under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Belarus. |

| Name | Category | Description |
|---|-----------|--|
| CA – Special Economic Measures against Burma | Sanctions | The Canadian government has issued sanctions related to Burma under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Burma. |
| CA – Special Economic Measures against Iran | Sanctions | The Canadian government has issued sanctions related to Iran under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Iran. |
| CA – Special Economic Measures against Nicaragua | Sanctions | The Canadian government has issued sanctions related to Nicaragua under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Nicaragua. |
| CA – Special Economic Measures against People's Republic of China | Sanctions | The Canadian government has issued sanctions related to the People's Republic of China under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in the People's Republic of China. |
| CA – Special Economic Measures against Russia | Sanctions | The Canadian government has issued sanctions related to Russia under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Russia. |
| CA – Special Economic Measures against Syria | Sanctions | The Canadian government has issued sanctions related to Syria under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Syria. |
| CA – Special Economic Measures against Ukraine | Sanctions | The Canadian government has issued sanctions related to Ukraine under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Ukraine. |
| CA – Special Economic Measures against Venezuela | Sanctions | The Canadian government has issued sanctions related to Venezuela under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Venezuela. |
| CA – Special Economic Measures against Zimbabwe | Sanctions | The Canadian government has issued sanctions related to Zimbabwe under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Zimbabwe. |

European Union Sources

| Name | Category | Description |
|--|--|--|
| EU – Consolidated Travel Bans | Sanctions | Consolidated information about individuals who have been banned from traveling to the European Union, released as part of the EU Sanctions Map. This database consolidates all individuals who are disallowed from entering the European Union. This includes entities designated under the following EU instruments. |
| EU – Consolidated List of Persons, Groups and Entities Subject to EU Financial Sanctions | Sanctions | In order to facilitate the application of financial sanctions, the European Banking Federation, the European Savings Banks Group, the European Association of Co-operative Banks, the European Association of Public Banks ("the EU Credit Sector Federations") and the European Commission recognised the need for an EU consolidated list of persons, groups and entities subject to financial sanctions and more precisely the freezing of assets |
| EU - Financial Sanctions List | Sanctions | The EU Financial Sanctions List is a consolidated list of countries, entities, and individuals, engaged in or suspected of money laundering or terrorism financing activities. |
| EU - Most Wanted Fugitives | Regulatory Enforcement – Special Interest Person (SIP) | The EU most wanted fugitives contains the list of the most wanted criminals who have been charged with or convicted of serious crimes in Europe, such as murder, sexual exploitation of children, armed robbery and terrorism. |
| EU – Sanctions Map | Sanctions | The EU Sanctions Map provides information on restrictive measures (sanctions) adopted by the European Union –either to transpose measures imposed by the United Nations Security Council or autonomously. |

France Source

| Name | Category | Description |
|-------------------------|------------------------|--|
| FR – Freezing of Assets | Regulatory Enforcement | The Freezing of Assets register lists all persons, entities and vessels subject to asset freezing measures in force on French territory, pursuant to national, European and international (UN) provisions. By virtue of the provisions of Article L 562-4 of the Monetary and Financial Code, whether decided by the United Nations, by the European Union or on a national basis, the asset freezing measures are applicable without deadline by natural and legal persons. |

International Sources

| Name | Category | Description |
|--|-----------------|---|
| Asian Development Bank Sanction List | Sanctions | The following list includes the entities temporarily suspended and debarred by the Asian Development Bank (ADB), and those cross debarred by ADB in accordance with the Agreement for Mutual Enforcement of Debarment Decisions with other Multilateral Development Banks (MDBs). These entities are not eligible to participate in ADB-financed, -administered, or -supported activities. |
| European Bank for Reconstruction and Development | Sanctions | The entities and individuals listed are ineligible to become a Bank Counterparty for the periods indicated. Entities or individuals may be ineligible to become a Bank Counterparty if EBRD determines, in accordance with EBRD's Enforcement Policy and Procedures, that; they have engaged in any Prohibited Practice (as defined in Section II (46) of the Enforcement Policy and Procedures) in the context of a Bank Project, or; they are subject to a Third Party Finding or they are subject to a Debarment Decision by a Mutual Enforcement Institution. |
| Interpol Wanted List | Law Enforcement | Interpol is the world's largest international police organisation. The agency publishes different colored notices based on an organisation's own initiative or the requests from national central bureaus (NCBs). |
| UN - United Nations Sanctions List | Sanctions | The United Nations Sanction List includes all individuals and entities subject to measures imposed by the Security Council. The inclusion of all names on one Consolidated List is to facilitate the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. |
| UN – United Nations ISIL (Da'esh) & Al-Qaida Sanction List | Sanctions | <p>By resolution 2610, the United Nations Security Council imposes individual targeted sanctions (an assets freeze, travel ban, and arms embargo) upon individuals, groups, undertakings and entities designated on the ISIL (Da'esh) & Al-Qaida Sanctions List</p> <p>In accordance with paragraph 58 of resolution 2610 (2021), the Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included on the ISIL (Da'esh) & Al-Qaida Sanctions List.</p> <p>The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals, groups, undertakings and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |

| Name | Category | Description |
|--|-----------|---|
| UN – United Nations 751 Sanction List | Sanctions | By resolution 751, the United Nations Security Council Committee pursuant to resolution 751 (1992) concerning Al-Shabab (hereafter “the Committee”) oversees the sanctions measures imposed by the Security Council. The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 1518 Sanction List | Sanctions | By resolution 1518, the United Nations Security Council decided to impose individual targeted sanctions (an assets freeze on individuals and entities, as designated by the Committee). The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals, groups, undertakings and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 1533 Sanction List | Sanctions | By resolution 1533, the United Nations Security Council decided to impose individual targeted sanctions (an arms embargo, including training and financial assistance, on individuals and entities; a travel ban on individuals; and an assets freeze on individuals and entities, as designated by the Committee). The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 1591 Sanction List | Sanctions | By resolution 1591, the United Nations Security Council decided to impose individual targeted sanctions (a travel ban and an assets freeze, on individuals as designated by the Committee). By resolution 2035 (2012), the Council decided that the listing criteria set out in paragraph 3 (c) of resolution 1591 (2005) would also apply to entities. The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 1636 Sanction List | Sanctions | The United Nations Security Council Committee established pursuant to resolution 1636 (hereinafter “the Committee”) was established to register individuals designated by the International Independent Investigation Commission (the “Commission”). |

| Name | Category | Description |
|--|-----------|---|
| UN – United Nations 1718 Sanction List | Sanctions | <p>In response to resolution 1874, paragraph 24, in 2012 the United Nation Committee designated a total of 5 individuals and 11 entities (S/2009/222, S/2009/364 and S/2012/287). By resolution 2087 and resolution 2094, the Security Council designated a total of 7 individuals and 8 entities. On 28 July 2014, the Committee designated an additional entity. By resolution 2270 (2016) and resolution 2321 (2016), the Security Council designated a total of 27 individuals and 22 entities. By resolution 2356 (2017) and resolution 2371(2017) , the Security Council further designated a total of 23 individuals and 8 entities. By resolution 2375 (2017) and resolution 2397 (2017), the Security Council designated an additional 17 individuals and 4 entities. The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |
| UN – United Nations 1844 Sanction List | Sanctions | <p>By resolution 1844, the United Nations Security Council decided to impose individual targeted sanctions (an arms embargo, including training and financial assistance, on individuals and entities; a travel ban on individuals; and an assets freeze on individuals and entities, as designated by the Committee).The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |
| UN – United Nations 1970 Sanction List | Sanctions | <p>By resolution 1970 (2011) and resolution 1973 (2011), the United Nations Security Council decided to impose individual targeted sanctions (a travel ban on individuals and an assets freeze on individuals and entities, as listed in the Annexes to the resolutions or designated by the Committee).</p> <p>The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |

| Name | Category | Description |
|--|-----------|---|
| UN – United Nations 1988 Sanction List | Sanctions | <p>By resolution 2255 (2015) Document PDF, the United Nations Security Council imposes individual targeted sanctions (an assets freeze, travel ban and arms embargo) upon individuals and entities designated on the 1988 Sanctions List.</p> <p>In accordance with paragraph 28 of resolution 2255 (2015), the Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the 1988 Sanctions List.</p> <p>The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities.</p> |
| UN – United Nations 2048 Sanction List | Sanctions | <p>By resolution 2048, the United Nations Security Council decided to impose individual targeted sanctions (a travel ban, as designated by the Committee).</p> <p>The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |
| UN – United Nations 2127 Sanction List | Sanctions | <p>By resolution 2127 and resolution 2134, the United Nations Security Council decided to impose individual targeted sanctions (an arms embargo, including technical assistance, training, financial and other assistance related to military activities, and provision of armed mercenary personnel, on individuals and entities; a travel ban on individuals; and an assets freeze on individuals and entities, as designated by the Committee). By resolution 2588 (2021), the Security Council decided to extend the targeted sanctions until 31 July 2022.</p> <p>The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |
| UN – United Nations 2140 Sanction List | Sanctions | <p>By resolution 2140 (2014), the United Nations Security Council decided to impose targeted sanctions (an assets freeze and/or travel ban) on individuals and entities to be designated by the Committee. By resolution 2216 (2015), the Security Council also decided to impose a targeted arms embargo on designated individuals and entities. The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.</p> |

| Name | Category | Description |
|--|-----------|---|
| UN – United Nations 2206 Sanction List | Sanctions | By resolution 2206 the United Nations Security Council decided to impose individual targeted sanctions (travel ban on individuals and assets freeze on individuals and entities, as designated by the Committee). The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 2231 Sanction List | Sanctions | The 2231 List includes the individuals and entities that were specified on the list established and maintained by the Security Council Committee established pursuant to resolution 1737 (2006) as of the date of adoption of resolution 2231 (2015) (20 July 2015), with the exception of 36 individuals and entities specified in the Attachment to Annex B of the same resolution who were delisted on Implementation Day. Further, on 17 January 2016, the Security Council removed one entity from the 2231 List. The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 2374 Sanction List | Sanctions | By resolution 2374 (2017) the Security Council decided to impose individual targeted sanctions (a travel ban on individuals and an assets freeze on individuals and entities, as designated by the Committee) of an initial period of one year, and extended them until 31 August 2019 by resolution 2432 (2018). The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |
| UN – United Nations 2653 Sanction List | Sanctions | By resolution 2653 (2022) the Security Council decided to impose individual targeted sanctions (a travel ban on individuals and an assets freeze and targeted arms embargo on individuals and entities, as designated by the Council or the Committee) of an initial period of one year. The Committee works with INTERPOL to produce INTERPOL-United Nations Security Council Special Notices for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States. |

| Name | Category | Description |
|--|------------------------|--|
| World Bank – Asset Recovery Watch Database | Sanctions | Asset Recovery Watch is a public database that tracks efforts by prosecution authorities worldwide to go after assets that stem from corruption. The objective of Asset Recovery Watch is to collect and systematise information about completed and ongoing recovery efforts of proceeds of corruption that have an international dimension. |
| World Bank - Ineligible Firms and Individuals List | Regulatory Enforcement | The World Bank is a UN international financial institution that provides loans to developing countries for capital programs. The agency provides information about fraud and corruption. This information includes firms and individuals that are debarred for engaging in corrupt practices and are ineligible for a World Bank-financed contract for the periods that are indicated. |

Israel Source

| Name | Category | Description |
|---|------------------------|---|
| IL – Terrorist Organisations and Unauthorised Associations List | Regulatory Enforcement | Terrorist organisations and Unauthorised Associations List is designated by the Israeli government. According to the Defence Regulations (Emergency), 1945 and the Prohibition on Terrorist Financing Law 5765-2004 and Designations on Terrorist Organisations in accordance with the Prevention of Terrorism Ordinance No 33 5708-1948 and the Counter Terrorism Law, 2016. |

Japan Sources

| Name | Category | Description |
|--|------------------------|---|
| JP - Businesses Not Registered/Licensed by The Financial Services Agency | Regulatory Enforcement | The Business Not Registered lists contains the list of companies that receive information from the Financial Services Agency (FSA) but have not been registered or licensed by the Financial Services Agency. |
| JP – Economic Sanctions and List of Eligible People | Sanctions | The Economic Sanctions and List of Eligible People contains sanctions imposed by Japan under its Foreign Exchange and Foreign Trade Law. The Foreign Exchange Law is based on the free conduct of foreign transactions. |
| JP - Non-Existent Japanese Government Agency | Regulatory Enforcement | The Non-Existent Japanese government agency contains the list of government agencies that do not exist in Japan. |

Kazakhstan Source

| Name | Category | Description |
|--------------------------------------|------------------------|--|
| KZ – Terror Financing List | Regulatory Enforcement | In accordance with Article 12 of the Law of the Republic of Kazakhstan "On Counteracting Legalisation (Laundering) of Criminally Obtained Incomes and Financing of Terrorism", the list of organisations and persons associated with the financing of terrorism and extremism is published by the Financial Monitoring Agency of Kazakhstan. |
| KZ – Agency for Financial Monitoring | Regulatory Enforcement | The Financial Monitoring Agency of the Republic of Kazakhstan is a state body directly subordinated and accountable to the President of the Republic of Kazakhstan, which exercises leadership in combating money laundering and terrorist financing as well as in preventing, detecting, disrupting, solving and investigating economic and financial offences which fall within the Agency's jurisdiction under the legislation of the Republic of Kazakhstan. |

Kyrgyzstan Source

| Name | Category | Description |
|--------------------|------------------------|--|
| KG – National List | Regulatory Enforcement | The National List from Kyrgyzstan is a list of sanctioned individuals and entities published by the State Financial Intelligence Service under the Cabinet of Ministers of Kyrgyzstan. |

Mexico Source

| Name | Category | Description |
|---------------------------------|------------------------|---|
| MX - Tax Administration Service | Regulatory Enforcement | The Tax Administration Service (TAS) is the revenue service of the Mexican federal government. The government agency is a deconcentrated bureau of the Secretariat of Finance and Public Credit, Mexico's cabinet-level finance ministry, and is under the immediate direction of the Chief of the Tax Administration Service. The TAS is responsible for collecting taxes, as well as applying fiscal and customs law, with the purpose of funding public spending in a proportional and equitable manner. |

New Zealand Sources

| Name | Category | Description |
|--|------------------------------------|---|
| NZ - Designated Terrorist Entities (Resolution 1373) | Regulatory Enforcement - Terrorism | In addition to the support of the UN Security Council Resolution 1373, New Zealand currently has 20 non-UN listed entities designated. Non-UN listed entities have been designated by New Zealand since 10 February 2010. |
| NZ - Designated Terrorist Entities (Resolutions 1267/1989/2253 and 1988) | Regulatory Enforcement - Terrorism | The UNSC 1267/1989/2253 and 1988 Resolutions Committee specifically obliges New Zealand to take actions against those terrorist entities it lists. These UNSC-listed entities [ISIL (Daesh), Al-Qaida and the Taliban and associated individuals and organisations] are included as designated terrorist entities in the TSA. |
| NZ – Russia Sanction List | Sanctions | The Russia Sanctions Act 2022, passed unanimously by Parliament on 9 March 2022, is Aotearoa New Zealand’s response to Russia’s illegal and unprovoked invasion of Ukraine. Aotearoa New Zealand will contribute to international efforts to limit Russia’s ability to finance and equip the war in Ukraine, and to influence Russia away from war, through their sanction measures. Sanctions under the Act targets individuals and companies economically or strategically important to Russia. |

Netherlands Source

| Name | Category | Description |
|-----------------------------|----------|--|
| NL – National Sanction List | Sanction | The national sanction list terrorism contains the names of individuals and organisations who are involved in terrorist activities. In accordance with UN Security Council Resolution 1373 (2001) their assets have been frozen, preventing individuals and organisations to utilise their bank accounts. |

Pakistan Source

| Name | Category | Description |
|------------------------------------|--|---|
| PK - NACTA Proscribed Persons List | Regulatory Enforcement – Special Interest Person (SIP) | National Counter Terrorism Authority (NACTA) was established as an administrative entity under Ministry of Interior in 2008. The Proscribed Persons List contains credible intelligence-information on individuals who have a history of being linked to a Proscribed Organisation and can be subjected to restrictions on travel, speech and business, under the Anti-Terrorism Act, 1997. |

Qatar Sources

| Name | Category | Description |
|---|-----------|--|
| QA – NCTC List | Sanctions | Qatar’s sanction list is established by a decision of the public prosecutor and maintained by the National Counter Terrorism Committee (NCTC) including the following: the natural persons and entities designated by the UN Security Council List and the natural persons and entities designated by a decision of the public prosecutor at the proposal of the NCTC. |
| QA – Unified Record of Persons and Entities on Sanctions List | Sanctions | The Unified Record of persons and entities designated on sanctions lists is the primary sanctions regime in Qatar, including the following: the natural persons and entities designated by the UN Security Council List. |

Singapore Sources

| Name | Category | Description |
|--|------------------------------------|--|
| SG – Monetary Authority of Singapore List of Designated Individuals and Entities | Sanctions | The monetary authority of Singapore’s List of Designated individuals and entities contains a list of individuals and entities that are related to targeted sanctions (a travel ban on individuals and assets freeze and targeted arms embargo on individuals and entities as designated by the UN Security Council or the Committee) of an initial period of one year. |
| SG – Monetary Authority of Singapore TSOFA List | Sanctions | The TSOFA is the domestic legislation issued by the monetary authority of Singapore that provides domestic legislation to suppress the financing of terrorism. Sections 3 to 6 of the TSOFA expressly prohibits the following: Provisions and collection of property for terrorist acts. |
| SG – Targeted Financial Sanction | Sanctions | The targeted financial sanctions are measures for asset freezing and prohibitions to prevent funds or other assets from being made available, directly or indirectly for the benefit of specified entities/designated persons who are being sanctioned. |
| SG - Terrorism (Suppression of Financing) Act List | Regulatory Enforcement - Terrorism | Singapore’s Terrorism Act List aims to suppress the financing of terrorism, to give effect to the International Convention for the Suppression of the Financing of Terrorism and for matters connected therewith. |

Switzerland Source

| Name | Category | Description |
|-------------------------|-----------|---|
| CH - SECO Sanction List | Sanctions | The Swiss Secretariat for Economic Affairs maintains economic sanction lists that implement international sanction regimes. |

Ukraine Sources

| Name | Category | Description |
|----------------------------|-----------|---|
| UA – NABC Sanction Tracker | Sanctions | The NABC Sanction Tracker includes a list of suggested Russia-related sanctions targets composed by the Ukrainian anti-corruption agency. The dataset contains information on individuals and entities subject to sanctions. |
| UA – SFMS Blacklist | Sanctions | The State Financial Monitoring Service of Ukraine (SFMS) is an authority authorized by Ukraine to perform the functions of the Financial Intelligence Unit (FIU) and is the national center for receiving and analysing: suspicious transaction reports, other information related to money laundering, related predicate offenses, terrorist financing and financing of the proliferation of weapons of mass destruction. The SFMS Blacklist is a list of all sanctioned individuals published by Ukraine. |
| UA – War Sanction | Sanctions | The War and Sanctions website engages citizens in the sanctioning process. The dataset contains information on individuals and entities subject to sanctions as well as information on individuals and entities that are likely to be subjected to sanctions. |

United Arab Emirates Source

| Name | Category | Description |
|--------------------|-----------|--|
| UAE Terrorist List | Sanctions | The United Arab Emirates as a member of the UN, is committed to implement the United Nations Security Council Resolutions (UNSCRs), including those related to UN sanctions regimes. Consequently, through the cabinet resolution No.74 of 2020, the UAE is implementing UNSCRs on the suppression and combating of terrorism, terrorist financing and countering the financing of proliferation of weapons of mass destruction, in particular, targeted financial sanctions (TFS) regimes as defined by the UN. |

United Kingdom Sources

| Name | Category | Description |
|--|------------------------|--|
| UK - HMT Financial Sanctions List | Sanctions | The United Kingdom's Her Majesty's Treasury maintains a list of individuals and organisations that are subject to international, European, and national economic sanctions against Russia and Ukraine. |
| UK – OFSI Consolidated List of Targets | Sanctions | The United Kingdom's consolidated international sanctions list utilises the Office of Financial Sanctions Implementation (OFSI) to publish a list of all those subject to financial sanctions imposed by the UK which is kept updated. |
| UK - Sanctions List | Sanctions | The United Kingdom's Sanction List contains individuals, entities and ships that are designated or specified under regulations made under the Sanctions and Anti-Money Laundering Act 2018. |
| UK - National Crime Agency | Regulatory Enforcement | The United Kingdom's National Crime Agency also known as the NCA, is a crime-fighting law enforcement agency responsible for leading the UK's fight to cut serious and organised crime. |

United States Sources

| Name | Category | Description |
|--|------------------------|---|
| US - Federal Bureau of Investigation (FBI) List | Regulatory Enforcement | The US Federal Bureau of Investigation (FBI) contains fugitives wanted by the FBI for a variety of violent and non-violent crimes, terrorism suspects, kidnapped and missing persons, and cases about which the FBI is seeking more information. |
| US - Bureau of Industry and Security Entity List | Regulatory Enforcement | The Entity List identifies foreign parties that are prohibited from receiving some or all items subject to the EAR unless the exporter secures a license. These parties present a greater risk of diversion to weapons of mass destruction (WMD) programs, terrorism, or other activities contrary to U.S. national security and/or foreign policy interests. By publicly listing such parties, the Entity List is an important tool to prevent unauthorised trade in items subject to the EAR. |
| US - Bureau of Industry and Security List | Regulatory Enforcement | The US Bureau of Industry and Security contains a list of individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order are prohibited. Refer to section 764.3(a)(2) of the Export Administration Regulations (EAR). |
| US - Bureau of Industry and Security Denied Persons List | Regulatory Enforcement | The Bureau of Industry and Security publishes this list of entities which are relevant with regards to export controls. The Denied Persons List is a list of people and companies whose export privileges have been denied by the Department of Commerce's Bureau of Industry and Security (BIS). An American company or individual may not participate in an export transaction with an individual or company on the Denied Persons List. |
| US - Bureau of Industry and Security Unverified List | Regulatory Enforcement | The US Bureau of Industry and Security Unverified lists involves parties that are ineligible to receive items subject to the Export Administration Regulations (EAR) by means of a license exception. |
| US - Department of State AECA Debarred List | Sanctions | The Arms Export Control Act (AECA) provides for the debarment of individuals and entities by the Department of State's Directorate of Defense Trade Controls (DDTC). Debarment can be either statutory (following convictions for AECA violations) or administrative (following administrative enforcement proceedings) and is further defined in the International Traffic in Arms Regulations (ITAR). |
| US - Department of State Nonproliferation Sanctions List | Sanctions | The United States imposes sanctions under various legal authorities against foreign individuals, private entities, and governments that engage in proliferation activities. The Federal Register notices are the official notifications for all non-proliferation sanctions determinations. |

| Name | Category | Description |
|---|-----------|--|
| US – Inter-American Development Bank Sanctioned Firms and Individuals | Sanctions | The firms and individuals listed have been sanctioned for having engaged in fraudulent, corrupt, collusive, coercive or obstructive practices (collectively, Prohibited Practices), in violation of the IDB Group's Sanctions Procedures and anti-corruption policies. Sanctions are meant to prevent and deter Prohibited Practices in IDB Group-financed activities. Such sanctions are imposed as a result of: Determinations and Decisions by the Sanctions Officer or the Sanctions Committee through the IDB Group's administrative process that permitted the accused firms and/or individuals to respond to the allegations pursuant to the Sanctions Procedures; Negotiated Resolution Agreements entered between the Bank Group and companies or individuals as a result of investigations undertaken by OII; OR Cross debarment in accordance with the Agreement for Mutual Enforcement of Debarment Decisions dated 9 April 2010, which, as of 11 July 2012, has been made effective by the Inter-American Development Bank, World Bank, Asian Development Bank, European Bank for Reconstruction and Development, and African Development Bank. |
| US - OFAC Consolidated Sanctions List | Sanctions | To comply with OFAC's sanctions regulations, the office is now offering all its non-SDN sanctions lists in a consolidated set of data files "the Consolidated Sanctions List". These consolidated files comply with all OFAC's existing data standards. |
| US – OFAC Foreign Sanctions Evaders List (FSE List) | Sanctions | OFAC's s Foreign Sanctions Evaders List (FSE List) includes persons sanctioned pursuant to E.O. 13608 for engaging in conduct relating to the evasion of U.S. economic and financial sanctions with respect to Iran or Syria. |
| US – OFAC List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List) | Sanctions | The U.S. Department of Treasury's OFAC established the CAPTA (Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account) list to include sanctioned individuals and entities based on the Ukraine Freedom Support Act of 2014, as amended by the Countering America's Adversaries Through Sanctions Act, the North Korea Sanctions Regulations, 31 C.F.R. part 510, the Iranian Financial Sanctions Regulations, 31 C.F.R. Part 561, and the Hizballah International Financing Prevention Act of 2015 that are not subject to the OFAC SDN list. |

| Name | Category | Description |
|--|-----------|--|
| US – OFAC Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List) | Sanctions | Executive Order 135959 has established investment sanctions against certain companies that are designated as a communist Chinese military company by the U.S. Department of Defense, pursuant to section 1237 of the National Defense Authorisation Act for Fiscal Year 1999. OFAC of the U.S. Department of the Treasury provides a list of these entities. |
| US – OFAC Non-SDN Menu-Based Sanctions List (NS-MBS List) | Sanctions | OFAC of the U.S. Department of the Treasury maintains a list of people who are subject to certain non-blocking, menu-based sanctions. |
| US – OFAC Non-SDN Palestinian Legislative Council List | Sanctions | Pursuant to the Global Terrorism Sanctions Regulations (31 C.F.R. Part 594), the Terrorism Sanctions Regulations (31 C.F.R. Part 595), and the Foreign Terrorist Organisations Sanctions Regulations (31 C.F.R. Part 597) authorises U.S. financial institutions to reject transactions with members of the Palestinian Legislative Council (PLC) who were elected to the PLC on the party slate of Hamas, or any other Foreign Terrorist Organisation (FTO), Specially Designated Terrorist (SDT), or Specially Designated Global Terrorist (SDGT), provided that any such individuals are not named on OFAC's list of Specially Designated Nationals and Blocked Persons (SDN List). |
| US – OFAC Sectoral Sanctions Identifications List | Sanctions | OFAC publishes a list to identify persons operating in sectors of the Russian economy identified by the Secretary of the Treasury pursuant to Executive Order 13662. Directives found within the list describe prohibitions on dealings with the persons identified. The SSI List is not part of the Specially Designated Nationals (SDN) List. However, individuals and companies on the SSI List may also appear on the SDN List. |
| US - OFAC Specially Designated Nationals (SDN) List | Sanctions | OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked and U.S. persons are generally prohibited from dealing with them. |
| US – OFAC The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List) | Sanctions | The List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (the "CAPTA List") includes one foreign financial institution subject to correspondent or payable-through account sanctions. Prior to March 14, 2019, this entity was on OFAC's Part 561 List. |
| US – Trade Consolidated Screening List (CSL) | Sanctions | The Consolidated Screening List (CSL) is a list of parties for which the United States Government maintains restrictions on certain exports, reexports, or transfers of items. Sources include; Denied Persons list, Unverified list, Entity list, Military End-User (MEU) list. |
| US – State Department Cuba Sanctions | Sanctions | The US State Department imposes sanctions under various legal authorities prevents US Businesses from conducting trade with Cuban interests. |

Global Coverage

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



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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