

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 - 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 - 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). 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.

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.

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

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	Netherlands	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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