

Sanctions, Regulatory and Law Enforcement List Sources

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Sanctions, Regulatory and Law Enforcement List Sources

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LIST SOURCES ARE ACTIVELY MONITORED AND UPDATED AS NEW SOURCES BECOME AVAILABLE

01 Americas

A selection of sanctions, financial regulatory and law enforcement sources.

Desk	Source Name / Description	Type	Country of Authority
Americas	National Registry of Recidivism (Registro Nacional de Reincidencia, RNR) - Wanted Criminals (Prófugos buscados por la Justicia)	Law Enforcement	Argentina
Americas	The Royal Bahamas Police Force (RBPF) - Wanted Suspects List	Law Enforcement	Bahamas (the)
Americas	International Financial Services Commission (IFSC) Belize	Regulatory Enforcement	Belize
Americas	Bolivian Ministry of Government of Bolivia (Ministerio de Gobierno de Bolivia)	Law Enforcement	Bolivia (Plurinational State of)
Americas	Office of the Prosecutor General (Procuraduría General del Estado de Bolivia)	Law Enforcement	Bolivia (Plurinational State of)
Americas	State Attorney General of Bolivia (Fiscal General del Estado)	Law Enforcement	Bolivia (Plurinational State of)
Americas	Brazilian Federal Public Ministry (Ministério Público Federal, MPF)	Law Enforcement	Brazil
Americas	Brazilian Institute of the Environment and Renewable Natural Resources (Instituto Brasileiro do Meio Ambiente e dos Recursos Naturais Renováveis, IBAMA) - Environmental assessments and embargoes (Autuações Ambientais e Embargos)	Law Enforcement	Brazil
Americas	Citizens Portal of Paraíba State Government (Portal da Cidadania, Governo do Estado da Paraíba)	Law Enforcement	Brazil
Americas	Civil Police of the State of Amazonas (PCAM) (Polícia Civil do Estado do Amazonas, PCAM)	Law Enforcement	Brazil
Americas	Federal Regional Court of the 4th Region (Tribunal Regional Federal da 4a Região)	Law Enforcement	Brazil
Americas	Public Ministry of Bahia State (Ministério Público de Bahia (MPBA))	Law Enforcement	Brazil
Americas	Public Ministry of Goiás State (Ministério Público de Goiás (MPGO))	Law Enforcement	Brazil
Americas	Public Ministry of Maranhao State (Ministério Público do Maranhão (MPMA))	Law Enforcement	Brazil
Americas	Public Ministry of Piaui State (Ministério Público do Estado do Piauí (MPPI))	Law Enforcement	Brazil
Americas	Public Ministry of Rio de Janeiro State (Ministério Público do Rio de Janeiro (MPRJ))	Law Enforcement	Brazil
Americas	Public Ministry of Santa Catarina State (Ministério Público de Santa Catarina (MPSC))	Law Enforcement	Brazil
Americas	Public Ministry of Sao Paulo State (Ministério Público de Sao Paulo (MPSP))	Law Enforcement	Brazil
Americas	Public Ministry of Tocantins State (Ministério Público Estadual do Tocantins (MPTO))	Law Enforcement	Brazil
Americas	Sao Paulo State Civil Police (Polícia Civil do Estado de São Paulo, PCSP)	Law Enforcement	Brazil
Americas	Superior Court of Justice (Superior Tribunal de Justiça)	Law Enforcement	Brazil
Americas	Superior Military Tribunal (Superior Tribunal Militar, STM)	Law Enforcement	Brazil
Americas	Supreme Federal Court (Supremo Tribunal Federal, STF)	Law Enforcement	Brazil
Americas	Council for Financial Activities Control (Conselho de Controle de Atividades Financeiras, COAF) - Punitive Administrative Proceedings (Processo administrativo punitivo)	Regulatory Enforcement	Brazil
Americas	Ministry of Labour and Employment (Ministério do Trabalho e Emprego, MTE)	Regulatory Enforcement	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União - Expulsões da Administração Federal (CEAF) - Expulsions from the Federal Administration (CEAF))	Regulatory Enforcement	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - National Registry of Punished/Sanctioned NGOs Brazil (Entidades Privadas sem Fins Lucrativos Impedidas, CEPIIM - Register of Impeded Priva	Regulatory Enforcement	Brazil

Americas List Sources

Desk	Source Name / Description	Type	Country of Authority
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - National Register of Ineligible and Suspended Companies (Cadastro de Empresas Inidôneas e Suspensas, CEIS)	Regulatory Enforcement	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - National Registry of Punished Companies (Cadastro Nacional de Empresas Punidas, CNEP - National Registry of Punished Companies, CNEP)	Regulatory Enforcement	Brazil
Americas	Securities and Exchange Commission of Brazil (Comissão de Valores Mobiliários, CVM)	Regulatory Enforcement	Brazil
Americas	Canada Border Services Agency (CBSA)	Law Enforcement	Canada
Americas	Canada Border Services Agency (CBSA) - Wanted Persons	Law Enforcement	Canada
Americas	Canada Revenue Agency	Law Enforcement	Canada
Americas	Quebec's 10 Most Wanted Criminals	Law Enforcement	Canada
Americas	Royal Canadian Mounted Police (RCMP) - Wanted Persons	Law Enforcement	Canada
Americas	British Columbia Securities Commission (BCSC)	Regulatory Enforcement	Canada
Americas	Global Affairs, Government of Canada	Sanctions	Canada
Americas	Public Safety, Government of Canada	Sanctions	Canada
Americas	Cayman Islands Monetary Authority	Regulatory Enforcement	Cayman Islands (The)
Americas	Cayman Islands Monetary Authority - Non-Compliant Directors	Regulatory Enforcement	Cayman Islands (The)
Americas	Public Prosecutor's Office of Chile (Fiscalía de Chile)	Law Enforcement	Chile
Americas	Office of the Attorney General of Colombia (Fiscalía General de la Nación)	Law Enforcement	Colombia
Americas	Office of the Inspector General of Colombia (Procuraduría General de la Nación)	Law Enforcement	Colombia
Americas	Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia)	Law Enforcement	Colombia
Americas	National Agency for Public Procurement of Colombia (Agencia Nacional de Contratación Pública)	Regulatory Enforcement	Colombia
Americas	Public Ministry of Costa Rica (Ministerio Público de Costa Rica)	Law Enforcement	Costa Rica
Americas	General Superintendency of Securities (Superintendencia General de Valores, SUGIVAL)	Regulatory Enforcement	Costa Rica
Americas	Attorney General's Office (Procuraduría General de la República, PGR)	Law Enforcement	Dominican Republic (the)
Americas	Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV)	Regulatory Enforcement	Dominican Republic (the)
Americas	National Police of Ecuador (Policía Nacional del Ecuador)	Law Enforcement	Ecuador
Americas	State Attorney General's Office (Fiscalía General del Estado)	Law Enforcement	Ecuador
Americas	Attorney General of the Republic (Fiscalía General de la República)	Law Enforcement	El Salvador
Americas	Presidency of El Salvador (Presidencia)	Law Enforcement	El Salvador
Americas	Guatemala Public Ministry (Ministerio Público de Guatemala, MP)	Law Enforcement	Guatemala
Americas	Ministry of the Interior (Ministerio de Gobernación, MINGOB)	Law Enforcement	Guatemala
Americas	Honduras Public Ministry (Ministerio Público Honduras, MP)	Law Enforcement	Honduras
Americas	Tax Administration Service (Servicio de Administración Tributaria (SAT)) - List of taxpayers (Article 69-B of the Federal Tax Code)	Regulatory Enforcement	Mexico
Americas	Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá)	Law Enforcement	Panama

Americas List Sources

Desk	Source Name / Description	Type	Country of Authority
Americas	Financial Analysis Unit (Unidad de Análisis Financiero, UAF) - National Sanctions List (Lista nacional en materia de sanciones financieras)	Sanctions	Panama
Americas	Public Ministry of Peru (Ministerio Público Fiscalía de la Nación)	Law Enforcement	Peru
Americas	Puerto Rico Police (Policía de Puerto Rico)	Law Enforcement	Puerto Rico
Americas	Air Force Office of Special Investigations (OSI)	Law Enforcement	United States of America (the)
Americas	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Law Enforcement	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Apprehended list	Law Enforcement	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Most Wanted list	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Denied Persons List	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Entity List and the Unverified List	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Export Violations	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Military End User (MEU) List	Law Enforcement	United States of America (the)
Americas	Connecticut Enfield Police Department - Most Wanted List	Law Enforcement	United States of America (the)
Americas	Delaware Gaming Commission - Involuntary Exclusion List	Law Enforcement	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR	Law Enforcement	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR	Law Enforcement	United States of America (the)
Americas	Florida Office of the Attorney General	Law Enforcement	United States of America (the)
Americas	Massachusetts Gaming Commission - Exclusion List	Law Enforcement	United States of America (the)
Americas	New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List	Law Enforcement	United States of America (the)
Americas	New York Department of Taxation and Finance (NYDTF)	Law Enforcement	United States of America (the)
Americas	U.S. Customs and Border Protection	Law Enforcement	United States of America (the)
Americas	US Department of Defence - List of Companies, In Accordance with Section 1237 of FY99 NDAA	Law Enforcement	United States of America (the)
Americas	US Department of Health and Human Services, Office of Inspector General (OIG) - List of Excluded Individuals/Entities (LEIE)	Law Enforcement	United States of America (the)
Americas	US Department of Homeland Security, Office of Inspector General	Law Enforcement	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (USAO)	Law Enforcement	United States of America (the)
Americas	US Department of Justice (DOJ)	Law Enforcement	United States of America (the)
Americas	US Department of Labor, Office of the Inspector General	Law Enforcement	United States of America (the)
Americas	US Department of State	Law Enforcement	United States of America (the)
Americas	US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President	Law Enforcement	United States of America (the)
Americas	US Drug Enforcement Administration (DEA)	Law Enforcement	United States of America (the)
Americas	US Drug Enforcement Administration (DEA) - Most Wanted Fugitives	Law Enforcement	United States of America (the)
Americas	US Federal Bureau of Investigation (FBI) - Most Wanted	Law Enforcement	United States of America (the)

Americas List Sources

Desk	Source Name / Description	Type	Country of Authority
Americas	US Food and Drug Administration (FDA)	Law Enforcement	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Debarment Lists	Law Enforcement	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Most Wanted Fugitives	Law Enforcement	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Warning letters	Law Enforcement	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE)	Law Enforcement	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE) - Most Wanted	Law Enforcement	United States of America (the)
Americas	US Marshals Service	Law Enforcement	United States of America (the)
Americas	Alabama Securities Commission (ASC)	Regulatory Enforcement	United States of America (the)
Americas	Auto Dealer Services Division (ADSD), Indiana Secretary of State - Securities - Administrative Actions	Regulatory Enforcement	United States of America (the)
Americas	Delaware Department of Insurance	Regulatory Enforcement	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN)	Regulatory Enforcement	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures	Regulatory Enforcement	United States of America (the)
Americas	Idaho Department of Finance - Administrative Actions	Regulatory Enforcement	United States of America (the)
Americas	Kentucky Department of Financial Institutions - Securities - Enforcement Actions	Regulatory Enforcement	United States of America (the)
Americas	Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports	Regulatory Enforcement	United States of America (the)
Americas	Nasdaq Stock Market (NASDAQ) - Disciplinary Actions	Regulatory Enforcement	United States of America (the)
Americas	New Jersey Division of Consumer Affairs, Bureau of Securities	Regulatory Enforcement	United States of America (the)
Americas	North Carolina Department of Insurance (NCDOI) - Public Information Office	Regulatory Enforcement	United States of America (the)
Americas	Pennsylvania Gaming Control Board	Regulatory Enforcement	United States of America (the)
Americas	US Commodities and Futures Trading Committee (CFTC) - Enforcement actions	Regulatory Enforcement	United States of America (the)
Americas	US Consumer Financial Protection Bureau	Regulatory Enforcement	United States of America (the)
Americas	US Department of the Treasury	Regulatory Enforcement	United States of America (the)
Americas	US Federal Trade Commission (FTC)	Regulatory Enforcement	United States of America (the)
Americas	US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions	Regulatory Enforcement	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Administrative Proceedings	Regulatory Enforcement	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Litigation Releases	Regulatory Enforcement	United States of America (the)
Americas	OFAC - Balkans-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Belarus Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Burma Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Burundi Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Central African Republic	Sanctions	United States of America (the)

Americas List Sources

Desk	Source Name / Description	Type	Country of Authority
Americas	OFAC - Chinese Military Companies Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Consolidated Sanctions List	Sanctions	United States of America (the)
Americas	OFAC - Counter Narcotics Trafficking Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Counter Terrorism Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Countering America’s Adversaries Through Sanctions Act of 2017 (CAATSA)	Sanctions	United States of America (the)
Americas	OFAC - Cuba Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Cyber Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Democratic Republic of the Congo-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Foreign Interference in a United States Election Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Foreign Sanctions Evaders List (FSE List)	Sanctions	United States of America (the)
Americas	OFAC - Global Magnitsky Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Hong Kong Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Iran Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Iraq-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Lebanon-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Libya Sanctions	Sanctions	United States of America (the)
Americas	OFAC - List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)	Sanctions	United States of America (the)
Americas	OFAC - Magnitsky Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Mali Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Nicaragua Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Iranian Sanctions List	Sanctions	United States of America (the)
Americas	OFAC - Non-Proliferation Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Chinese Military-Industrial Complex Companies List	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Menu-Based Sanctions List	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Palestinian Legislative Council List	Sanctions	United States of America (the)
Americas	OFAC - North Korea Sanctions	Sanctions	United States of America (the)
Americas	OFAC - PEESA-EO - Protecting Europe's Energy Security Act Executive Order	Sanctions	United States of America (the)
Americas	OFAC - Protecting Europe's Energy Security Act (PEESA)	Sanctions	United States of America (the)
Americas	OFAC - Rough Diamond Trade Controls	Sanctions	United States of America (the)
Americas	OFAC - Russian Harmful Foreign Activities	Sanctions	United States of America (the)
Americas	OFAC - Sectoral Sanctions Identifications (SSI) List	Sanctions	United States of America (the)

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Desk	Source Name / Description	Type	Country of Authority
Americas	OFAC - Somalia Sanctions	Sanctions	United States of America (the)
Americas	OFAC - South Sudan Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Sudan and Darfur Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Syria Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Syria Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Transnational Criminal Organizations	Sanctions	United States of America (the)
Americas	OFAC - Ukraine/Russia Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Venezuela-Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Yemen Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Zimbabwe Sanctions	Sanctions	United States of America (the)
Americas	US State Department - Non-Proliferation	Sanctions	United States of America (the)
Americas	Supreme Tribunal of Justice of Venezuela (Tribunal Supremo de Justicia)	Law Enforcement	Venezuela (Bolivarian Republic of)
Americas	Venezuelan National Guard (Guardia Nacional Bolivariana)	Law Enforcement	Venezuela (Bolivarian Republic of)

02 APAC

A selection of sanctions, financial regulatory and law enforcement sources.

Desk	Source Name / Description	Type	Country of Authority
APAC	Australia - Australian County Court of Victoria	Law Enforcement	Australia
APAC	Australia - Australian Commission for Law Enforcement Integrity (ACLEI)	Law Enforcement	Australia
APAC	Australia - Commonwealth Director of Public Prosecutions (CDPP)	Law Enforcement	Australia
APAC	Australia - Commonwealth Director of Public Prosecutions (CDPP) - Case Reports	Law Enforcement	Australia
APAC	Australia - Corruption and Crime Commission (Western Australia)	Law Enforcement	Australia
APAC	Australia - County Court Victoria	Law Enforcement	Australia
APAC	Australia - Crime and Corruption Commission (Queensland)	Law Enforcement	Australia
APAC	Australia - Crime Stoppers South Australia - Wanted Persons	Law Enforcement	Australia
APAC	Australia - Crime Stoppers Victoria - Wanted Persons	Law Enforcement	Australia
APAC	Australia - Crimenet - Professional Misconduct	Law Enforcement	Australia
APAC	Australia - Crimenet - Wanted Persons	Law Enforcement	Australia
APAC	Australia - Federal Court	Law Enforcement	Australia
APAC	Australia - ICAC South Australia	Law Enforcement	Australia
APAC	Australia - ICAC South Australia - Current prosecutions	Law Enforcement	Australia
APAC	Australia - ICAC South Australia - Prosecution Outcomes	Law Enforcement	Australia
APAC	Australia - Independent Broad-based Anti-Corruption Commission (Victoria)	Law Enforcement	Australia
APAC	Australia - Independent Commission Against Corruption, New South Wales (ICAC NSW)	Law Enforcement	Australia
APAC	Australia - Independent Commissioner Against Corruption (ICAC) Northern Territory	Law Enforcement	Australia
APAC	Australia - New South Wales - Wanted List	Law Enforcement	Australia
APAC	Australia - NSW Police	Law Enforcement	Australia
APAC	Australia - South Australia Police	Law Enforcement	Australia
APAC	Australia - Supreme Court of Victoria	Law Enforcement	Australia
APAC	Australia - Victoria Police	Law Enforcement	Australia
APAC	Australian Competition and Consumer Commission (ACCC)	Law Enforcement	Australia
APAC	Australia - ASIC Credit and ASIC Act infringements notices register	Regulatory Enforcement	Australia
APAC	Australia - ASIC Enforceable Undertakings	Regulatory Enforcement	Australia

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	Australia - ASIC Media Releases	Regulatory Enforcement	Australia
APAC	Australia - ASIC Public Warning Notices	Regulatory Enforcement	Australia
APAC	Australia - ASIC Register of banned bodies corporate	Regulatory Enforcement	Australia
APAC	Australia - ASIC Register of unlicensed carried over instrument lenders	Regulatory Enforcement	Australia
APAC	Australia - AUSTRAC	Regulatory Enforcement	Australia
APAC	Australia - Australian Financial Complaints Authority (AFCA)	Regulatory Enforcement	Australia
APAC	Australia - Australian Financial Security Authority	Regulatory Enforcement	Australia
APAC	Australia - Australian Prudential Regulation Authority (APRA)	Regulatory Enforcement	Australia
APAC	Australia - Australian Securities and Investments Commission (ASIC) Fake regulators & exchanges	Regulatory Enforcement	Australia
APAC	Australia - Australian Taxation Office (ATO)	Regulatory Enforcement	Australia
APAC	Australia - Liquor & Gaming NSW	Regulatory Enforcement	Australia
APAC	Australia - NSW Independent Liquor & Gaming Authority - Disciplinary Decisions	Regulatory Enforcement	Australia
APAC	Australia - South Australia Consumer and Business Services	Regulatory Enforcement	Australia
APAC	Australian Government (Australian National Security) - Listed Terrorist Organisations	Sanctions	Australia
APAC	Department of Foreign Affairs and Trade	Sanctions	Australia
APAC	Bangladesh - Central Procurement Technical Unit	Law Enforcement	Bangladesh
APAC	Bangladesh - Police Wanted List	Law Enforcement	Bangladesh
APAC	Bangladesh - Bangladesh Securities and Exchange Commission	Regulatory Enforcement	Bangladesh
APAC	Central Bank of Bangladesh - Domestic Sanctions List	Sanctions	Bangladesh
APAC	Bhutan - Royal Bhutan Police - Wanted List	Law Enforcement	Bhutan
APAC	Brunei - Anti-Corruption Bureau	Law Enforcement	Brunei Darussalam
APAC	Brunei - Royal Brunei Police Force	Law Enforcement	Brunei Darussalam
APAC	Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam)	Regulatory Enforcement	Brunei Darussalam
APAC	Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) (Alert List)	Regulatory Enforcement	Brunei Darussalam
APAC	China - CCDI (CPC Central Commission for Discipline Inspection)	Law Enforcement	China
APAC	China - Ministry of Public Security	Law Enforcement	China
APAC	CHINA - Supreme People's Court of China	Law Enforcement	China
APAC	China - The Supreme People's Procuratorate (SPP)	Law Enforcement	China
APAC	China - Wanted Lists	Law Enforcement	China
APAC	China - China Banking and Insurance Regulatory Commission (CBIRC)	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Anhui Regulatory Administration	Regulatory Enforcement	China

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	China - China Securities Regulatory Commission (CSRC) - Beijing Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Chongqing Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Dalian Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Fujian Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Guangdong Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Guizhou Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hainan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hebei Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Heilongjiang Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Henan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hubei Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hunan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Inner Mongolian Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Jiangsu Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Jiangxi Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Jilin Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Liaoning Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Ningbo Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Qingdao Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Qinghai Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shandong Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shanghai Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shanxi Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shenzhen Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Sichuan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Tibet Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Xiamen Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Xinjiang Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Zhejiang Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) Executive Penalties (Administrative Sanction) & Refusal of Entry into Market	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) -Tianjin Regulatory Administration	Regulatory Enforcement	China

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	China - China Securities Regulatory Commission (CSRC)-Gansu Regulatory Administration	Regulatory Enforcement	China
APAC	China - Shanghai Stock Exchange	Regulatory Enforcement	China
APAC	China - Shenzhen Stock Exchange	Regulatory Enforcement	China
APAC	China - State Administration for Market Regulation	Regulatory Enforcement	China
APAC	China - State Administration of Foreign Exchange (SAFE)	Regulatory Enforcement	China
APAC	China - The People's Bank of China	Regulatory Enforcement	China
APAC	Chinese Ministry of Foreign Affairs	Sanctions	China
APAC	Ministry of Public Security - Terrorist List	Sanctions	China
APAC	Fiji - Fiji Financial Intelligence Unit	Law Enforcement	Fiji
APAC	Fiji - Fiji Independent Commission Against Corruption	Law Enforcement	Fiji
APAC	Fiji - Judiciary of Fiji	Law Enforcement	Fiji
APAC	Fiji - Office of the Director of Public Prosecutions	Law Enforcement	Fiji
APAC	Hong Kong - ICAC	Law Enforcement	Hong Kong
APAC	Hong Kong - ICAC - wanted person	Law Enforcement	Hong Kong
APAC	Hong Kong - Legal Reference System	Law Enforcement	Hong Kong
APAC	Hong Kong Police Force - Wanted List	Law Enforcement	Hong Kong
APAC	Hong Kong - HKMA - Disciplinary Action	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - Insurance Authority	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - Mandatory Provident Fund Schemes Authority	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC - Alert List	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC - Current cold shoulder orders	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC - Executive decisions and statements	Regulatory Enforcement	Hong Kong
APAC	Central Bureau of Investigation - First Information Reports	Law Enforcement	India
APAC	India - Central Bureau of Investigation	Law Enforcement	India
APAC	India - Directorate of Revenue Intelligence	Law Enforcement	India
APAC	India - National Investigation Agency	Law Enforcement	India
APAC	India - Reserve Bank of India	Regulatory Enforcement	India
APAC	India - Securities and Exchange Board of India	Regulatory Enforcement	India
APAC	Insurance Regulatory and Development Authority of India (IRDA)	Regulatory Enforcement	India
APAC	Ministry of Home Affairs - Banned Organisation (Terrorist)	Sanctions	India

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	Indonesia - East Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - South Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Aceh State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Bandung State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Bangka and Belitung Police Authority (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - Central Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Corruption Eradication Commission (KPK)	Law Enforcement	Indonesia
APAC	Indonesia - Corruption Eradication Commission (KPK) (Anti-Corruption Clearing House) (List of Offenders)	Law Enforcement	Indonesia
APAC	Indonesia - Corruption Eradication Commission (KPK) (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - Criminal Investigation Agency of the National Police (Bareskrim)	Law Enforcement	Indonesia
APAC	Indonesia - Denpasar State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Jakarta Police Authority (Wanted Lists)	Law Enforcement	Indonesia
APAC	Indonesia - Jambi State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Makassar State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Medan State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - National Central Bureau-Interpol (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - National Police (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - National Public Prosecution Office (Kejaksaan Republik Indonesia)	Law Enforcement	Indonesia
APAC	Indonesia - North Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Office of the Public Prosecutor - Jakarta (Special Criminal Information)	Law Enforcement	Indonesia
APAC	Indonesia - Palembang State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Pekanbaru State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Pontianak State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Public Relations Division of the National Police	Law Enforcement	Indonesia
APAC	Indonesia - Surabaya State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - West Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Commodity Futures Trading Regulatory Agency (BAPPEPTI)	Regulatory Enforcement	Indonesia
APAC	Indonesia - Commodity Futures Trading Regulatory Agency (BAPPEPTI) (List of Entities with Revoked Licenses)	Regulatory Enforcement	Indonesia
APAC	Indonesia - Indonesia Stock Exchange - Disciplinary Actions	Regulatory Enforcement	Indonesia
APAC	Indonesia - The Financial Services Authority (OJK) (Announcements)	Regulatory Enforcement	Indonesia
APAC	Indonesia - The Financial Services Authority (OJK) (List of Illegal Investment Entities and Illegal Peer-to-Peer Lending Entities)	Regulatory Enforcement	Indonesia

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	Indonesia - The Financial Services Authority (OJK) (List of Unlicensed and Unsupervised Investments)	Regulatory Enforcement	Indonesia
APAC	Financial Transaction Reports and Analysis Centre of Indonesia (Pusat Pelaporan dan Analisis Transaksi Keuangan) - List of Suspected Terrorists and Terrorist Organizations (Daftar Terduga Teroris dan Organisasi Teroris, DTTOT)	Sanctions	Indonesia
APAC	Japan - Chiba Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Fukuoka Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Hokkaido Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Kanagawa Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - National Center for Removal of Criminal Organizations	Law Enforcement	Japan
APAC	Japan - National Police Agency - Suspected Abduction Cases by North Korea	Law Enforcement	Japan
APAC	Japan - National Police Agency - Wanted List	Law Enforcement	Japan
APAC	Japan - Okayama Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Osaka Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Public Security Intelligence Agency - Terrorist List	Law Enforcement	Japan
APAC	Japan - Saga Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Saga Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Shizuoka Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Yamaguchi Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Financial Services Agency - Misleading Trade Names	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Cold Callings	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Illegal Financial Corporations List	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Misleading Names under Trust Business Act	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Unlicensed Entities	Regulatory Enforcement	Japan
APAC	Japan - SESC - False Disclosure Statement	Regulatory Enforcement	Japan
APAC	Japan - SESC - Financial Instruments Businesses	Regulatory Enforcement	Japan
APAC	Japan - SESC - Latest Topics (English version)	Regulatory Enforcement	Japan
APAC	Japan - SESC - Latest Topics (Japanese version)	Regulatory Enforcement	Japan
APAC	Japan - SESC - Market Misconduct	Regulatory Enforcement	Japan
APAC	Japan Ministry of Finance - Economic Sanctions	Sanctions	Japan
APAC	Japan National Police Agency - Terrorist Lists	Sanctions	Japan
APAC	Ministry of Economy, Trade and Industry (METI)	Sanctions	Japan
APAC	South Korea - Wanted List	Law Enforcement	Korea (the Republic of)
APAC	South Korea - Financial Services Commission	Regulatory Enforcement	Korea (the Republic of)

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	South Korea - Financial Supervisory Service - Investor Alert List	Regulatory Enforcement	Korea (the Republic of)
APAC	South Korea - KoFIU	Regulatory Enforcement	Korea (the Republic of)
APAC	South Korea - Korea Exchange (KRX)	Regulatory Enforcement	Korea (the Republic of)
APAC	Macau - Commission Against Corruption	Law Enforcement	Macao
APAC	Malaysia - Kajang District Police- Wanted List	Law Enforcement	Malaysia
APAC	Malaysia - Attorney General's Chambers	Law Enforcement	Malaysia
APAC	Malaysia - Attorney General's Chambers (Federal Gazette)	Law Enforcement	Malaysia
APAC	Malaysia - Immigration Department of Malaysia - Wanted List	Law Enforcement	Malaysia
APAC	Malaysia - Malaysian Anti-Corruption Commission (MACC) -	Law Enforcement	Malaysia
APAC	Malaysia - Malaysian Anti-Corruption Commission (MACC) - (Corruption Offenders Database)	Law Enforcement	Malaysia
APAC	Malaysia - Office of the Registrar General of the Federal Court of Malaysia - Decisions (Criminal Cases)	Law Enforcement	Malaysia
APAC	Malaysia - Royal Malaysia Police (Wanted Persons)	Law Enforcement	Malaysia
APAC	Malaysia - Royal Malaysian Customs Department (Wanted List)	Law Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia - (Wanted List)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Enforcement Actions)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Financial Consumer Alert List)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (List of Entities Conducting Illegal Money Services Business)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (List of entities issued with Court Order)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Notices and Announcements)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Status of Cases Investigated)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bursa Malaysia (Media Releases)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Companies Commission of Malaysia	Regulatory Enforcement	Malaysia
APAC	Malaysia - Labuan Financial Services Authority (Investor Alerts)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Enforcement Actions)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Investor Alert List)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Media Releases and Announcements)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Wanted List)	Regulatory Enforcement	Malaysia
APAC	Ministry of Home Affairs, Malaysia	Sanctions	Malaysia
APAC	Maldives - Attorney General's Office	Law Enforcement	Maldives
APAC	Maldives - Capital Market Development Authority	Regulatory Enforcement	Maldives

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	Maldives - Maldives Inland Revenue Authority	Regulatory Enforcement	Maldives
APAC	Myanmar - Anti-Corruption Commission	Law Enforcement	Myanmar
APAC	New Zealand - Commerce Commission New Zealand	Law Enforcement	New Zealand
APAC	New Zealand - Ministry of Justice	Law Enforcement	New Zealand
APAC	New Zealand - Te Tari Taiwhenua Department of Internal Affairs	Law Enforcement	New Zealand
APAC	New Zealand - Wanted List	Law Enforcement	New Zealand
APAC	New Zealand - Financial Markets Authority	Regulatory Enforcement	New Zealand
APAC	New Zealand - Inland Revenue	Regulatory Enforcement	New Zealand
APAC	New Zealand - Real Estate Authority	Regulatory Enforcement	New Zealand
APAC	New Zealand - Serious Fraud Office	Regulatory Enforcement	New Zealand
APAC	New Zealand Police - Designated Terrorists	Sanctions	New Zealand
APAC	Pakistan - Federal Investigation Agency	Law Enforcement	Pakistan
APAC	Pakistan - Anti Narcotics Force	Law Enforcement	Pakistan
APAC	Pakistan - Balochistan Public Procurement Regulatory Authority - Blacklisted Firms List	Law Enforcement	Pakistan
APAC	Pakistan - Federal Investigation Agency	Law Enforcement	Pakistan
APAC	Pakistan - Khyber Pakhtunkhwa Public Procurement Regulatory Authority - Blacklisted Firms List	Law Enforcement	Pakistan
APAC	Pakistan - National Accountability Bureau	Law Enforcement	Pakistan
APAC	Pakistan - National Accountability Bureau - Proclaimed Offenders List	Law Enforcement	Pakistan
APAC	Pakistan - Public Procurement Regulatory Authority - Blacklisted Firms List	Law Enforcement	Pakistan
APAC	Pakistan - Punjab Procurement Regulatory Authority (PPRA) - Blacklisted Firm List	Law Enforcement	Pakistan
APAC	Pakistan - Sindh Public Procurement Regulatory Authority - Black Listed Firms List	Law Enforcement	Pakistan
APAC	Pakistan - Supreme Court of Pakistan - Mega Cases	Law Enforcement	Pakistan
APAC	Pakistan - Securities and Exchange Commission of Pakistan	Regulatory Enforcement	Pakistan
APAC	Pakistan - State Bank of Pakistan	Regulatory Enforcement	Pakistan
APAC	Pakistan National Counter Terrorism Authority (NACTA) - Proscribed Persons and Entities	Sanctions	Pakistan
APAC	Papua New Guinea - National & Supreme Courts of Papua New Guinea	Law Enforcement	Papua New Guinea
APAC	Papua New Guinea - Royal Papua New Guinea Constabulary	Law Enforcement	Papua New Guinea
APAC	Bureau of Customs	Law Enforcement	Philippines (the)
APAC	Bureau of Immigration	Law Enforcement	Philippines (the)
APAC	Bureau of Internal Revenue	Law Enforcement	Philippines (the)
APAC	Criminal Investigation and Detection Group	Law Enforcement	Philippines (the)

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	Department of Justice	Law Enforcement	Philippines (the)
APAC	National Bureau of Investigation	Law Enforcement	Philippines (the)
APAC	Philippine Coast Guard	Law Enforcement	Philippines (the)
APAC	Philippine Drug Enforcement Agency	Law Enforcement	Philippines (the)
APAC	Philippine National Police	Law Enforcement	Philippines (the)
APAC	Philippine National Police - International Affairs Service (Wanted List)	Law Enforcement	Philippines (the)
APAC	Philippine National Police - National Capital Region Police Office (Wanted List)	Law Enforcement	Philippines (the)
APAC	Sandiganbayan Court Cases	Law Enforcement	Philippines (the)
APAC	Supreme Court (Decisions)	Law Enforcement	Philippines (the)
APAC	Insurance Commission	Regulatory Enforcement	Philippines (the)
APAC	Insurance Commission (Notice to the Public)	Regulatory Enforcement	Philippines (the)
APAC	Philippine Stock Exchange (Disclosure Notices-Publication of Penalties)	Regulatory Enforcement	Philippines (the)
APAC	Philippine Stock Exchange (Watchlist: List of Suspended Companies)	Regulatory Enforcement	Philippines (the)
APAC	Philippines Amusement and Gaming Corp	Regulatory Enforcement	Philippines (the)
APAC	Securities and Exchange Commission (Advisories and Notices)	Regulatory Enforcement	Philippines (the)
APAC	Securities and Exchange Commission (List of Corporations with Revoked Registration)	Regulatory Enforcement	Philippines (the)
APAC	Anti-Money Laundering Council, Philippines - Sanctions Freeze Orders/List of Terrorist Organizations	Sanctions	Philippines (the)
APAC	Attorney-General's Chambers (Media Releases)	Law Enforcement	Singapore
APAC	Casino Regulatory Authority (Enforcement Actions)	Law Enforcement	Singapore
APAC	Corrupt Practices Investigation Bureau	Law Enforcement	Singapore
APAC	Immigration and Checkpoints Authority of Singapore (Media Releases)	Law Enforcement	Singapore
APAC	Inland Revenue Authority of Singapore (IRAS)	Law Enforcement	Singapore
APAC	Ministry of Law	Law Enforcement	Singapore
APAC	Singapore Customs (Media Releases)	Law Enforcement	Singapore
APAC	State Court of Singapore (Judgements/Decisions)	Law Enforcement	Singapore
APAC	Supreme Court	Law Enforcement	Singapore
APAC	Supreme Court (Court Judgments)	Law Enforcement	Singapore
APAC	Monetary Authority of Singapore (Enforcement Actions)	Regulatory Enforcement	Singapore
APAC	Monetary Authority of Singapore (Investor Alert List)	Regulatory Enforcement	Singapore
APAC	Monetary Authority of Singapore (Media Releases)	Regulatory Enforcement	Singapore
APAC	Singapore Exchange (SGX) - Public Disciplinary Actions	Regulatory Enforcement	Singapore

APAC List Sources

Desk	Source Name / Description	Type	Country of Authority
APAC	Singapore Exchange (SGX) (Directors' and Executive Officers' Watchlist)	Regulatory Enforcement	Singapore
APAC	Ministry of Home Affairs	Sanctions	Singapore
APAC	Monetary Authority of Singapore	Sanctions	Singapore
APAC	Central Bank of Solomon Islands	Regulatory Enforcement	Solomon Islands
APAC	Commission to Investigate Allegations of Bribery or Corruption	Law Enforcement	Sri Lanka
APAC	Central Bank of Sri Lanka	Regulatory Enforcement	Sri Lanka
APAC	Securities and Exchange Commission of Sri Lanka (SEC)	Regulatory Enforcement	Sri Lanka
APAC	Ministry of Defense - Sanctions on Terrorism and Terrorism Financing	Sanctions	Sri Lanka
APAC	Criminal Investigation Bureau	Law Enforcement	Taiwan (Province of China)
APAC	Criminal Investigation Bureau - Wanted List	Law Enforcement	Taiwan (Province of China)
APAC	Investigation Bureau, Ministry of Justice	Law Enforcement	Taiwan (Province of China)
APAC	Banking Bureau, Financial Supervisory Commission	Regulatory Enforcement	Taiwan (Province of China)
APAC	Financial Supervisory Commission	Regulatory Enforcement	Taiwan (Province of China)
APAC	Anti-Money Laundering Office	Law Enforcement	Thailand
APAC	Anti-Money Laundering Office (Seizure and Freezing Orders)	Law Enforcement	Thailand
APAC	Legal Execution Department of Thailand	Law Enforcement	Thailand
APAC	National Anti-Corruption Commission (Enforcement Action)	Law Enforcement	Thailand
APAC	Office of the Narcotics Control Board	Law Enforcement	Thailand
APAC	Office of the Narcotics Control Board (Wanted List)	Law Enforcement	Thailand
APAC	Royal Thai Government Gazette	Law Enforcement	Thailand
APAC	Thai Immigration Bureau	Law Enforcement	Thailand
APAC	Tourist Police Bureau	Law Enforcement	Thailand
APAC	Stock Exchange of Thailand (Disciplinary Actions)	Regulatory Enforcement	Thailand
APAC	The Securities and Exchange Commission of Thailand	Regulatory Enforcement	Thailand
APAC	The Securities and Exchange Commission of Thailand (Enforcement Action)	Regulatory Enforcement	Thailand
APAC	The Securities and Exchange Commission of Thailand (Investor Alert List)	Regulatory Enforcement	Thailand
APAC	Anti-Money Laundering Office of Designated Lists	Sanctions	Thailand
APAC	Vietnam - Ministry of Public Security - Wanted	Law Enforcement	Viet Nam
APAC	Vietnam - Ministry of Finance - State Securities Commission of Vietnam	Regulatory Enforcement	Viet Nam
APAC	Ministry of Public Security - Sanctions List of Terrorism-related Organisations and Individuals	Sanctions	Viet Nam

03 Europe

A selection of sanctions, financial regulatory and law enforcement sources.

Desk	Source Name / Description	Type	Country of Authority
Europe	Albanian Police - Wanted Persons	Law Enforcement	Albania
Europe	Albanian Financial Supervisory Authority (Autoriteti i Mbikëqyrjes Financiare, AMF)	Regulatory Enforcement	Albania
Europe	Gaming Regulator Andorra - Consell Regulador Andorrà del Joc (CRAJ)	Regulatory Enforcement	Andorra
Europe	Armenian Police - Wanted Persons	Law Enforcement	Armenia
Europe	Central Bank of Armenia - List of Banks in Liquidation Process	Regulatory Enforcement	Armenia
Europe	Central Bank of Armenia - Sanctions	Regulatory Enforcement	Armenia
Europe	Federal Ministry of Interior (Bundesministerium für Inneres, BMI) - Wanted persons	Law Enforcement	Austria
Europe	Financial Market Authority of Austria (Finanzmarktaufsicht Österreich)	Regulatory Enforcement	Austria
Europe	Baku City Police Wanted List	Law Enforcement	Azerbaijan
Europe	Human Traffickers Wanted List	Law Enforcement	Azerbaijan
Europe	Azerbaijan Financial Monitoring Service - General List of natural or legal persons designated in relation to countering terrorist financing	Sanctions	Azerbaijan
Europe	Ministry of Internal Affairs - Wanted Persons	Law Enforcement	Belarus
Europe	Belgian Police - Known suspects and Armed robberies	Law Enforcement	Belgium
Europe	Data Protection Authority (Gegevensbeschermingsautoriteit) (Persberichten)	Law Enforcement	Belgium
Europe	Federal Police - Wanted Fugitives	Law Enforcement	Belgium
Europe	Belgian Financial Services and Markets Authority (FSMA)	Regulatory Enforcement	Belgium
Europe	Belgian Gaming Commission - List of banned gambling websites	Regulatory Enforcement	Belgium
Europe	Belgian Federal Public Service Finance - National Financial Sanctions	Sanctions	Belgium
Europe	Bosnian Wanted Persons List - Federal	Law Enforcement	Bosnia and Herzegovina
Europe	Bosnian Wanted Persons List - Ministry of Interior (Sarajevo Canton)	Law Enforcement	Bosnia and Herzegovina
Europe	Court of Bosnia and Herzegovina	Law Enforcement	Bosnia and Herzegovina
Europe	Interior Ministry, Republika Srpska - Arrest warrants	Law Enforcement	Bosnia and Herzegovina
Europe	Prosecutor's Office of Bosnia and Herzegovina	Law Enforcement	Bosnia and Herzegovina
Europe	Bulgarian National Bank - Administrative Penalties	Regulatory Enforcement	Bulgaria
Europe	Bulgarian State Commission on Gambling - Revoked Licenses	Regulatory Enforcement	Bulgaria
Europe	Commission for Protection of Competition - Decisions on Protection of Competition	Regulatory Enforcement	Bulgaria

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	State Agency for National Security - Imposed Sanctions/Fines	Regulatory Enforcement	Bulgaria
Europe	Police Directorate of Croatia - Arrest warrants	Law Enforcement	Croatia
Europe	Croatian Competition Agency	Regulatory Enforcement	Croatia
Europe	Financial Services Supervisory Agency (Hrvatska agencija za nadzor financijskih usluga) of Croatia - Warnings	Regulatory Enforcement	Croatia
Europe	Cyprus Police - Press release	Law Enforcement	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Announcements and Board decisions	Regulatory Enforcement	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Warnings	Regulatory Enforcement	Cyprus
Europe	Central bank - final decisions in proceedings	Regulatory Enforcement	Czechia
Europe	Czech Ministry of Finance - List of unauthorized internet games	Regulatory Enforcement	Czechia
Europe	Danish Data Protection Agency (Datatilsynet)	Law Enforcement	Denmark
Europe	Denmark's courts cases (Danmarks domstole)	Law Enforcement	Denmark
Europe	Consumer ombudsman (Forbrugerombudsmanden)	Regulatory Enforcement	Denmark
Europe	Danish Competition and Consumer Authority (Konkurrence- og Forbrugerstyrelsen)	Regulatory Enforcement	Denmark
Europe	Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings	Regulatory Enforcement	Denmark
Europe	Danish Gambling Authority (Spillemyndigheden)	Regulatory Enforcement	Denmark
Europe	Police and Border Guard Board - Wanted Persons	Law Enforcement	Estonia
Europe	Estonian Financial Supervision Authority Feed	Regulatory Enforcement	Estonia
Europe	Estonian Financial Supervision Authority - Warnings	Regulatory Enforcement	Estonia
Europe	EU - Afghanistan	Sanctions	European Union
Europe	EU - Al Qaeda and ISIL (Da'esh)	Sanctions	European Union
Europe	EU - Belarus	Sanctions	European Union
Europe	EU - Bosnia and Herzegovina	Sanctions	European Union
Europe	EU - Burundi	Sanctions	European Union
Europe	EU - Central African Republic	Sanctions	European Union
Europe	EU - Chemical Weapons	Sanctions	European Union
Europe	EU - China	Sanctions	European Union
Europe	EU - Cyber Attacks	Sanctions	European Union
Europe	EU - Democratic People's Republic of Korea (North Korea)	Sanctions	European Union
Europe	EU - Democratic Republic of Congo	Sanctions	European Union
Europe	EU - Guinea-Bissau	Sanctions	European Union
Europe	EU - Haiti	Sanctions	European Union

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	EU - Human Rights	Sanctions	European Union
Europe	EU - Iran	Sanctions	European Union
Europe	EU - Iraq	Sanctions	European Union
Europe	EU - Lebanon	Sanctions	European Union
Europe	EU - Libya	Sanctions	European Union
Europe	EU - Mali	Sanctions	European Union
Europe	EU - Moldova	Sanctions	European Union
Europe	EU - Montenegro	Sanctions	European Union
Europe	EU - Myanmar (Burma)	Sanctions	European Union
Europe	EU - Nicaragua	Sanctions	European Union
Europe	EU - Republic of Guinea (Conakry)	Sanctions	European Union
Europe	EU - Russian Federation	Sanctions	European Union
Europe	EU - Serbia	Sanctions	European Union
Europe	EU - Somalia	Sanctions	European Union
Europe	EU - South Sudan	Sanctions	European Union
Europe	EU - Sudan	Sanctions	European Union
Europe	EU - Syria	Sanctions	European Union
Europe	EU - Terrorist Groups (Foreign Terrorist Organisations)	Sanctions	European Union
Europe	EU - Tunisia	Sanctions	European Union
Europe	EU - Turkey	Sanctions	European Union
Europe	EU - Ukraine	Sanctions	European Union
Europe	EU - USA (United States of America)	Sanctions	European Union
Europe	EU - Venezuela	Sanctions	European Union
Europe	EU - Yemen	Sanctions	European Union
Europe	EU - Zimbabwe	Sanctions	European Union
Europe	Data Protection Ombudsman (Tietosuojaja) - Current issues	Law Enforcement	Finland
Europe	National Bureau of Investigation (Keskusrikospoliisi, KRP) - Releases	Law Enforcement	Finland
Europe	Prosecutor's General Office (Valtakunnansyyttäjänvirasto)	Law Enforcement	Finland
Europe	Supreme Court (korkein oikeus, KKO)	Law Enforcement	Finland
Europe	The Market Court of Finland (Markkinaoikeus) - Publishing solutions	Law Enforcement	Finland
Europe	Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV)	Regulatory Enforcement	Finland

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Finnish Financial Supervisory Authority (FIN-FSA)	Regulatory Enforcement	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Lists	Regulatory Enforcement	Finland
Europe	Regional State Administrative Agency (Aluehallintovirasto) - Releases	Regulatory Enforcement	Finland
Europe	French Anticorruption Agency (Agence Française Anticorruption, AFA)	Law Enforcement	France
Europe	The National Financial Prosecutor's Office (Parquet National Financier, PNF)	Law Enforcement	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions & Settlements	Regulatory Enforcement	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Unauthorised websites/entities	Regulatory Enforcement	France
Europe	French Competition Authority (Autorité de la concurrence)	Regulatory Enforcement	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR)	Regulatory Enforcement	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Sanctions	Regulatory Enforcement	France
Europe	General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Penalties	Regulatory Enforcement	France
Europe	General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Sanctions	Regulatory Enforcement	France
Europe	National Commission on Informatics and Liberty (Commission Nationale de l'Informatique et des Libertés, CNIL)	Regulatory Enforcement	France
Europe	National Gaming Authority (Autorité Nationale des Jeux, ANJ)	Regulatory Enforcement	France
Europe	National Sanctions Commission of the Ministry of Economy (Commission nationale des sanctions, Le portail de l'Économie, des Finances, de l'Action et des Comptes publics)	Regulatory Enforcement	France
Europe	Ministry of Economy, Finance and the Recovery, General Direction of Treasury - Individuals Subject to Asset-freezing Measures	Sanctions	France
Europe	Ministry of Internal Affairs of the Republic of South Ossetia - Wanted	Law Enforcement	Georgia
Europe	Georgian Competition Agency - Decisions taken by the Agency	Regulatory Enforcement	Georgia
Europe	Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons	Law Enforcement	Germany
Europe	Federal prosecutor's office (Generalbundesanwalt)	Law Enforcement	Germany
Europe	Federal Financial Supervisory Authority of Germany (BaFin) - Unauthorised businesses and Measures	Regulatory Enforcement	Germany
Europe	Federal Office for Economic Affairs and Export Control (Bundesamt für Wirtschaft und Ausfuhrkontrolle, BAFA)	Sanctions	Germany
Europe	Hellenic Coast Guard	Law Enforcement	Greece
Europe	Hellenic Police - Announcements	Law Enforcement	Greece
Europe	Bank of Greece - Sanctions	Regulatory Enforcement	Greece
Europe	Hellenic Capital Market Commission (HCMC) - Warnings	Regulatory Enforcement	Greece
Europe	Hellenic Competition Commission - Decisions	Regulatory Enforcement	Greece
Europe	Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements	Regulatory Enforcement	Greece
Europe	Hellenic Financial Stability Fund - Announcements	Regulatory Enforcement	Greece
Europe	Hellenic Gaming Commission - Administrative Sanctions	Regulatory Enforcement	Greece
Europe	Hellenic Gaming Commission - Blacklist	Regulatory Enforcement	Greece

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Ministry of Finance	Regulatory Enforcement	Greece
Europe	Civil law enforcement agency of Hungary (Rendőrség) - Most Wanted	Law Enforcement	Hungary
Europe	Central Bank of Hungary (Nemzeti Bank, MNB)	Regulatory Enforcement	Hungary
Europe	Central Bank of Hungary (Nemzeti Bank, MNB) - Warnings	Regulatory Enforcement	Hungary
Europe	Hungarian Competition Authority (Gazdasági Versenyhivatal, GVH)	Regulatory Enforcement	Hungary
Europe	National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) - Publication of decisions	Regulatory Enforcement	Hungary
Europe	National Tax Investigation Police (Skattnánsóknarstjóri ríkisins, SR)	Law Enforcement	Iceland
Europe	Supreme Court (Haestirettur) - Rulings	Law Enforcement	Iceland
Europe	Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland and announcements	Regulatory Enforcement	Iceland
Europe	National Cyber Security Centre (NCSC) Articles	Law Enforcement	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure)	Regulatory Enforcement	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - List of unauthorized firms and Prohibition Notices	Regulatory Enforcement	Ireland
Europe	Irish Data Protection Commission	Regulatory Enforcement	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders	Regulatory Enforcement	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Lists of defaulters	Regulatory Enforcement	Ireland
Europe	Wanted persons	Law Enforcement	Italy
Europe	Bank of Italy - Measures relating to supervised entities	Regulatory Enforcement	Italy
Europe	Bank of Italy lists	Regulatory Enforcement	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - Fraudulent websites	Regulatory Enforcement	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - Sanctioned Companies	Regulatory Enforcement	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - Bulletin of decisions	Regulatory Enforcement	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - Warnings	Regulatory Enforcement	Italy
Europe	Italian Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorized online gaming sites	Regulatory Enforcement	Italy
Europe	Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione) - Trimestrial bulletin	Regulatory Enforcement	Italy
Europe	Wanted persons - Kazakhstan	Law Enforcement	Kazakhstan
Europe	Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan	Regulatory Enforcement	Kazakhstan
Europe	Kazakhstan Committee for the Regulation of Natural Monopolies, Protection of Competition and Consumer Rights	Regulatory Enforcement	Kazakhstan
Europe	State Revenue Committee - Wanted Persons	Regulatory Enforcement	Kazakhstan
Europe	Committee on Financial Monitoring - Ministry of Finance - List of organizations and persons associated with the financing of terrorism and extremism	Sanctions	Kazakhstan
Europe	Kosovo police	Law Enforcement	Kosovo
Europe	Kosovo police - Wanted persons	Law Enforcement	Kosovo

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	State Penitentiary Service under the Government of the Kyrgyz Republic - Wanted	Law Enforcement	Kyrgyzstan
Europe	State Tax Service of Kyrgyz Republic - False Enterprises	Regulatory Enforcement	Kyrgyzstan
Europe	State Financial Intelligence Service under the Government of the Kyrgyz Republic - Consolidated Sanctions List	Sanctions	Kyrgyzstan
Europe	Financial and Capital Market Commission	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Alerts for Unlicensed Service Providers	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Credit Institutions in Liquidation	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Insolvent Credit Institutions	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Sanctions imposed by FCMC	Regulatory Enforcement	Latvia
Europe	State Police of the Principality of Liechtenstein - Wanted List	Law Enforcement	Liechtenstein
Europe	Financial Market Authority of Liechtenstein (Finanzmarktaufsicht Liechtenstein, FMA)	Regulatory Enforcement	Liechtenstein
Europe	Bank of Lithuania	Regulatory Enforcement	Lithuania
Europe	Bank of Lithuania - Decisions, resolutions and sanctions	Regulatory Enforcement	Lithuania
Europe	Bank of Lithuania - Violations of legal acts	Regulatory Enforcement	Lithuania
Europe	Gaming Control Authority - List of illegal gambling operators	Regulatory Enforcement	Lithuania
Europe	Police - Wanted	Law Enforcement	Luxembourg
Europe	Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF)	Regulatory Enforcement	Luxembourg
Europe	Asset Recovery Board / Asset Recovery Bureau - Court Orders	Law Enforcement	Malta
Europe	Financial Intelligence Analysis Unit (FIAU) - Administrative Penalties	Regulatory Enforcement	Malta
Europe	Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties	Regulatory Enforcement	Malta
Europe	Malta Financial Services Authority (MFSA) - Warnings	Regulatory Enforcement	Malta
Europe	Malta Gaming Authority	Regulatory Enforcement	Malta
Europe	National Audit Office Malta - Recent Publications	Regulatory Enforcement	Malta
Europe	Sanctions Monitoring Board - List of sanctioned entities	Sanctions	Malta
Europe	Border Police of Moldova - Wanted individuals	Law Enforcement	Moldova (the Republic of)
Europe	Police Department of Gagauzia - Wanted Persons	Law Enforcement	Moldova (the Republic of)
Europe	Police of Moldova - Wanted List	Law Enforcement	Moldova (the Republic of)
Europe	National Bank of Moldova - Published Sanctions	Regulatory Enforcement	Moldova (the Republic of)
Europe	Journal de Monaco - Court decisions	Law Enforcement	Monaco
Europe	Monaco Supreme Court (Le Tribunal Suprême de Monaco)	Law Enforcement	Monaco
Europe	Financial Activities Supervisory Commission (Commission de Contrôle des Activités Financières, CCAF)	Regulatory Enforcement	Monaco
Europe	Monaco Association for Financial Activities (Association Monégasque des Activités Financières, A.M.A.F.)	Regulatory Enforcement	Monaco

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Monaco Council of Government - Entities designated in accordance with Sovereign Order No. 15.321	Sanctions	Monaco
Europe	Case law Archives - Known lawsuits	Law Enforcement	Netherlands (the)
Europe	Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties)	Law Enforcement	Netherlands (the)
Europe	Dutch Police - Wanted List	Law Enforcement	Netherlands (the)
Europe	Netherlands - Public Prosecution Service (Openbaar Ministerie, OM)	Law Enforcement	Netherlands (the)
Europe	Central Bank of the Netherlands (De Nederlandsche Bank)	Regulatory Enforcement	Netherlands (the)
Europe	Dutch Tax and Customs Administration (Belastingdienst Nederland)	Regulatory Enforcement	Netherlands (the)
Europe	Gaming Authority of Netherlands (Kansspelautoriteit)	Regulatory Enforcement	Netherlands (the)
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions	Regulatory Enforcement	Netherlands (the)
Europe	Netherlands Authority for Consumers and Markets (ACM) - Publications	Regulatory Enforcement	Netherlands (the)
Europe	Netherlands Authority for the Financial Markets (AFM) - Investors Alert	Regulatory Enforcement	Netherlands (the)
Europe	Netherlands Authority for the Financial Markets (AFM) - Measures	Regulatory Enforcement	Netherlands (the)
Europe	Dutch Government (Rijksoverheid) - National terrorism sanctions list (Nationale sanctielijst terrorisme)	Sanctions	Netherlands (the)
Europe	Wanted Persons - Police, Ministry of Internal Affairs	Law Enforcement	North Macedonia
Europe	National Authority for Investigation and Prosecution of Economic and Environmental Crime in Norway	Law Enforcement	Norway
Europe	Norwegian Data Protection Authority (Datatilsynet)	Law Enforcement	Norway
Europe	Financial Supervisory Authority of Norway (Finanstilsynet)	Regulatory Enforcement	Norway
Europe	Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings	Regulatory Enforcement	Norway
Europe	Norwegian Competition Authority (Konkurransetilsynet)	Regulatory Enforcement	Norway
Europe	Wanted Persons List - Ministry of Interior	Law Enforcement	Poland
Europe	Ministry of Finance - List of unauthorized internet gaming websites	Regulatory Enforcement	Poland
Europe	Office of Competition and Consumer Protection	Regulatory Enforcement	Poland
Europe	Polish Financial Supervision Authority - Penalties	Regulatory Enforcement	Poland
Europe	Polish Personal Data Protection Office - Decisions	Regulatory Enforcement	Poland
Europe	Public Warnings - Polish Financial Supervision Authority	Regulatory Enforcement	Poland
Europe	Banco de Portugal - Atividade não autorizada (Bank of Portugal - Unauthorised Activity)	Regulatory Enforcement	Portugal
Europe	Competition Authority (Autoridade de Concorrência, AdC)	Regulatory Enforcement	Portugal
Europe	Gambling Commission, Gambling Regulation and Inspection Service	Regulatory Enforcement	Portugal
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Counter-orders and crimes against the market (Very serious)	Regulatory Enforcement	Portugal
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Warnings	Regulatory Enforcement	Portugal
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Counter-orders and crimes against the market	Regulatory Enforcement	Portugal

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	General Police Inspectorate of Romania - List of Wanted Persons	Law Enforcement	Romania
Europe	National Anti-corruption Directorate (DNA)	Law Enforcement	Romania
Europe	National Bank of Romania - Published Sanctions	Regulatory Enforcement	Romania
Europe	Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF)	Regulatory Enforcement	Romania
Europe	Romanian National Gambling Office (ONJN)	Regulatory Enforcement	Romania
Europe	Federal Penitentiary Service of Russia - Wanted	Law Enforcement	Russian Federation (the)
Europe	Investigative Committee of the Russian Federation	Law Enforcement	Russian Federation (the)
Europe	Investigative Committee of the Russian Federation - Wanted	Law Enforcement	Russian Federation (the)
Europe	Prosecutor General Office of the Russian Federation	Law Enforcement	Russian Federation (the)
Europe	Surgut Department of the Ministry of Internal Affairs of Russia - Wanted	Law Enforcement	Russian Federation (the)
Europe	Bank of Russia - Administrative proceedings	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Bank Sector - Insider Information	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Insurance - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Issuers and corporate governance - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - liquidation of credit institutions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Pension funds and collective investments - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Stocks and bonds market - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Federal Antimonopoly Service of the Russian Federation	Regulatory Enforcement	Russian Federation (the)
Europe	Federal Financial Monitoring Service of the Russian Federation	Sanctions	Russian Federation (the)
Europe	Russian Government - Decree of the President of the Russian Federation of October 22, 2018	Sanctions	Russian Federation (the)
Europe	Antimonopoly office Slovak republic	Regulatory Enforcement	Slovakia
Europe	Národná banka Slovenska / Central bank - Warnings	Regulatory Enforcement	Slovakia
Europe	Ministry of Interior of Slovenia - Wanted Persons List	Law Enforcement	Slovenia
Europe	Police of Slovenia (Policija)	Law Enforcement	Slovenia
Europe	Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) and measures	Regulatory Enforcement	Slovenia
Europe	Securities Market Agency of Slovenia (Agencija za trg vrednostnih papirjev) - Warnings	Regulatory Enforcement	Slovenia
Europe	Dirección General de Ordenación del Juego (Directorate General for the Regulation of Gambling)	Law Enforcement	Spain
Europe	Central Bank - Sanctions Imposed	Regulatory Enforcement	Spain
Europe	CNMV - Unauthorised entities	Regulatory Enforcement	Spain
Europe	National Commission of Markets and Competition (Comisión Nacional de los Mercados y la Competencia, CNMC)	Regulatory Enforcement	Spain
Europe	Stockholm District Court	Law Enforcement	Sweden

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Swedish Prosecution Authority (Åklagarmyndigheten)	Law Enforcement	Sweden
Europe	Gaming Inspectorate Authority (Spelinspektionen) of Sweden	Regulatory Enforcement	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - List of unauthorized firms	Regulatory Enforcement	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions	Regulatory Enforcement	Sweden
Europe	Federal Administrative Court (Tribunal administratif fédéral)	Law Enforcement	Switzerland
Europe	Federal Criminal Court (Cour des affaires pénales)	Law Enforcement	Switzerland
Europe	Federal Office of Police (Fedpol)	Law Enforcement	Switzerland
Europe	Federal Patent Court (Tribunal fédéral des brevets)	Law Enforcement	Switzerland
Europe	Federal Supreme Court (Tribunal fédéral)	Law Enforcement	Switzerland
Europe	Money Laundering Reporting Office Switzerland (MROS) (under Fedpol)	Law Enforcement	Switzerland
Europe	French-Speaking Association of Financial Intermediaries (Association Romande des Intermédiaires Financiers, ARIF)	Regulatory Enforcement	Switzerland
Europe	Self-regulatory Body of Directors of Companies (Organisme d'Autorégulation des Gérants de Patrimoine, OAR-G)	Regulatory Enforcement	Switzerland
Europe	Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK)	Regulatory Enforcement	Switzerland
Europe	Swiss Financial Market Supervisory Authority (FINMA)	Regulatory Enforcement	Switzerland
Europe	Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa)	Regulatory Enforcement	Switzerland
Europe	Swiss Infrastructure and Exchange (SIX Group)	Regulatory Enforcement	Switzerland
Europe	State Secretariat for Economic Affairs (SECO) of Switzerland - Sanctions List	Sanctions	Switzerland
Europe	MOI Tajikistan - Wanted Persons	Law Enforcement	Tajikistan
Europe	State Agency for Financial Control and Combating Corruption	Regulatory Enforcement	Tajikistan
Europe	National Bank of Tajikistan - Designated Terrorists	Sanctions	Tajikistan
Europe	Capital Markets Board of Turkey - Bulletin	Regulatory Enforcement	Turkey
Europe	Ministry of Interior of Turkey - Turkey Most Wanted Terrorists	Sanctions	Turkey
Europe	Ukrainian Ministry of Interior - Wanted Persons	Law Enforcement	Ukraine
Europe	Bank of Ukraine - Corrective measures	Regulatory Enforcement	Ukraine
Europe	Bank of Ukraine	Regulatory Enforcement	Ukraine
Europe	National Security and Defense Council of Ukraine	Sanctions	Ukraine
Europe	The State Financial Monitoring Service of Ukraine	Sanctions	Ukraine
Europe	Avon and Somerset Police - Wanted & In Court	Law Enforcement	United Kingdom
Europe	Border Force	Law Enforcement	United Kingdom
Europe	British Transport Police	Law Enforcement	United Kingdom
Europe	Cambridgeshire Constabulary	Law Enforcement	United Kingdom

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Cheshire Police	Law Enforcement	United Kingdom
Europe	City of London Police - Fraud Squad	Law Enforcement	United Kingdom
Europe	City of London Police - IFED	Law Enforcement	United Kingdom
Europe	Counter Terrorism Police	Law Enforcement	United Kingdom
Europe	Crimestoppers	Law Enforcement	United Kingdom
Europe	Cumbria Constabulary	Law Enforcement	United Kingdom
Europe	Derbyshire Constabulary	Law Enforcement	United Kingdom
Europe	Devon & Cornwall Police	Law Enforcement	United Kingdom
Europe	Devon & Cornwall Police - Court & Convicted	Law Enforcement	United Kingdom
Europe	Dorset Police	Law Enforcement	United Kingdom
Europe	Durham Constabulary	Law Enforcement	United Kingdom
Europe	Dyfed-Powys Police	Law Enforcement	United Kingdom
Europe	Essex Police - Brought to Justice	Law Enforcement	United Kingdom
Europe	Essex Police - Wanted	Law Enforcement	United Kingdom
Europe	Gloucestershire Constabulary	Law Enforcement	United Kingdom
Europe	Greater Manchester Police - Wanted Persons	Law Enforcement	United Kingdom
Europe	Gwent Police - Caught & In Court	Law Enforcement	United Kingdom
Europe	Hampshire Constabulary	Law Enforcement	United Kingdom
Europe	Hertfordshire Constabulary	Law Enforcement	United Kingdom
Europe	High Court	Law Enforcement	United Kingdom
Europe	Humberside Police	Law Enforcement	United Kingdom
Europe	Humberside Police - Wanted	Law Enforcement	United Kingdom
Europe	Immigration Enforcement	Law Enforcement	United Kingdom
Europe	Kent Police	Law Enforcement	United Kingdom
Europe	Lancashire Constabulary	Law Enforcement	United Kingdom
Europe	Leicestershire Police	Law Enforcement	United Kingdom
Europe	Merseyside Police	Law Enforcement	United Kingdom
Europe	Metropolitan Police	Law Enforcement	United Kingdom
Europe	National Crime Agency & Ancillary Orders	Law Enforcement	United Kingdom
Europe	National Fraud Intelligence Bureau	Law Enforcement	United Kingdom
Europe	Norfolk Constabulary	Law Enforcement	United Kingdom

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Norfolk Constabulary - Wanted Persons	Law Enforcement	United Kingdom
Europe	North Wales Police	Law Enforcement	United Kingdom
Europe	Northamptonshire Police - In Court	Law Enforcement	United Kingdom
Europe	Northamptonshire Police - Wanted Persons	Law Enforcement	United Kingdom
Europe	Northumbria Police	Law Enforcement	United Kingdom
Europe	Police Scotland	Law Enforcement	United Kingdom
Europe	Royal Gibraltar Police	Law Enforcement	United Kingdom
Europe	Scottish Courts and Tribunals	Law Enforcement	United Kingdom
Europe	Serious Fraud Office	Law Enforcement	United Kingdom
Europe	South Wales Police	Law Enforcement	United Kingdom
Europe	South Yorkshire Police	Law Enforcement	United Kingdom
Europe	South Yorkshire Police - Wanted	Law Enforcement	United Kingdom
Europe	Staffordshire Police	Law Enforcement	United Kingdom
Europe	Suffolk Constabulary	Law Enforcement	United Kingdom
Europe	Suffolk Constabulary - Wanted	Law Enforcement	United Kingdom
Europe	Supreme Court of the United Kingdom	Law Enforcement	United Kingdom
Europe	Sussex Police	Law Enforcement	United Kingdom
Europe	The Channel Islands Competition & Regulatory Authorities	Law Enforcement	United Kingdom
Europe	The Crown Prosecution Service	Law Enforcement	United Kingdom
Europe	Warwickshire Police	Law Enforcement	United Kingdom
Europe	West Mercia Police	Law Enforcement	United Kingdom
Europe	West Midlands Police	Law Enforcement	United Kingdom
Europe	West Yorkshire Police	Law Enforcement	United Kingdom
Europe	Wiltshire Police	Law Enforcement	United Kingdom
Europe	Charity Commission for England and Wales	Regulatory Enforcement	United Kingdom
Europe	Financial Conduct Authority (FCA) - Publications - Notices & Decisions	Regulatory Enforcement	United Kingdom
Europe	Financial Conduct Authority (FCA) - Warnings	Regulatory Enforcement	United Kingdom
Europe	Financial Reporting Council - Enforcement Outcomes	Regulatory Enforcement	United Kingdom
Europe	Financial Reporting Council section - backlog needed	Regulatory Enforcement	United Kingdom
Europe	Gibraltar Financial Services Commission - Warnings	Regulatory Enforcement	United Kingdom
Europe	Gibraltar Ministry of Finance, Gambling Division	Regulatory Enforcement	United Kingdom

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	Guernsey Financial Services Commission - Bogus Banks	Regulatory Enforcement	United Kingdom
Europe	Guernsey Financial Services Commission - Prohibitions & Public Statements - Backlog and Ongoing Monitoring	Regulatory Enforcement	United Kingdom
Europe	Guernsey Financial Services Commission - Warnings	Regulatory Enforcement	United Kingdom
Europe	Information Commissioner's Office (ICO) - monetary penalties	Regulatory Enforcement	United Kingdom
Europe	Isle of Man Financial Services Authority - Disciplinary Action	Regulatory Enforcement	United Kingdom
Europe	Isle of Man Financial Services Authority - Public Warnings	Regulatory Enforcement	United Kingdom
Europe	Isle of Man Gambling Supervision Commission - Watch List	Regulatory Enforcement	United Kingdom
Europe	Jersey Financial Services Commission - Public Statements	Regulatory Enforcement	United Kingdom
Europe	Jersey Financial Services Commission - Register of restricted individuals	Regulatory Enforcement	United Kingdom
Europe	Payment Systems Regulator - Decision Notices	Regulatory Enforcement	United Kingdom
Europe	Phone-paid Services Authority (PSA)	Regulatory Enforcement	United Kingdom
Europe	Solicitors Regulation Authority - Scam Alerts	Regulatory Enforcement	United Kingdom
Europe	The Pensions Regulator	Regulatory Enforcement	United Kingdom
Europe	UK Gambling Commission	Regulatory Enforcement	United Kingdom
Europe	UK Gambling Commission - Register for persons and businesses	Regulatory Enforcement	United Kingdom
Europe	HMT/OFSI - Afghanistan	Sanctions	United Kingdom
Europe	HMT/OFSI - Belarus	Sanctions	United Kingdom
Europe	HMT/OFSI - Bosnia and Herzegovina	Sanctions	United Kingdom
Europe	HMT/OFSI - Burundi	Sanctions	United Kingdom
Europe	HMT/OFSI - Central African Republic	Sanctions	United Kingdom
Europe	HMT/OFSI - Chemical Weapons	Sanctions	United Kingdom
Europe	HMT/OFSI - Counter Terrorism	Sanctions	United Kingdom
Europe	HMT/OFSI - Cyber	Sanctions	United Kingdom
Europe	HMT/OFSI - Democratic People's Republic of Korea	Sanctions	United Kingdom
Europe	HMT/OFSI - Democratic Republic of the Congo	Sanctions	United Kingdom
Europe	HMT/OFSI - Global Anti-Corruption	Sanctions	United Kingdom
Europe	HMT/OFSI - Global Human Rights	Sanctions	United Kingdom
Europe	HMT/OFSI - Guinea	Sanctions	United Kingdom
Europe	HMT/OFSI - International Counter Terrorism	Sanctions	United Kingdom
Europe	HMT/OFSI - Iran (Human Rights)	Sanctions	United Kingdom
Europe	HMT/OFSI - Iran (Relating to nuclear weapons)	Sanctions	United Kingdom

Europe List Sources

Desk	Source Name / Description	Type	Country of Authority
Europe	HMT/OFSI - Iraq	Sanctions	United Kingdom
Europe	HMT/OFSI - ISIL (Da'esh) and Al-Qaida organizations	Sanctions	United Kingdom
Europe	HMT/OFSI - Lebanon (Assassination of Rafiq Hariri and others)	Sanctions	United Kingdom
Europe	HMT/OFSI - Libya	Sanctions	United Kingdom
Europe	HMT/OFSI - Mali	Sanctions	United Kingdom
Europe	HMT/OFSI - Myanmar	Sanctions	United Kingdom
Europe	HMT/OFSI - Nicaragua	Sanctions	United Kingdom
Europe	HMT/OFSI - Republic of Guinea-Bissau	Sanctions	United Kingdom
Europe	HMT/OFSI - Russia	Sanctions	United Kingdom
Europe	HMT/OFSI - Somalia	Sanctions	United Kingdom
Europe	HMT/OFSI - South Sudan	Sanctions	United Kingdom
Europe	HMT/OFSI - Sudan	Sanctions	United Kingdom
Europe	HMT/OFSI - Syria	Sanctions	United Kingdom
Europe	HMT/OFSI - UK Freezing Orders	Sanctions	United Kingdom
Europe	HMT/OFSI - Unauthorized Drilling Activities	Sanctions	United Kingdom
Europe	HMT/OFSI - Venezuela	Sanctions	United Kingdom
Europe	HMT/OFSI - Yemen	Sanctions	United Kingdom
Europe	HMT/OFSI - Zimbabwe	Sanctions	United Kingdom
Europe	MOI Uzbekistan - Wanted Persons	Law Enforcement	Uzbekistan
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan - List of individuals and organizations participating or suspected of participating in terrorist activities	Sanctions	Uzbekistan

04 International

A selection of sanctions, financial regulatory and law enforcement sources.

Desk	Source Name / Description	Type	Country of Authority
International Level	Europol Most Wanted	Law Enforcement	International Level
International Level	Interpol Red Notices - Daily Update	Law Enforcement	International Level
International Level	United Nations International Criminal Tribunal for the Former Yugoslavia (UN-ICTY) Judgements List	Law Enforcement	International Level
International Level	European Central Bank	Regulatory Enforcement	International Level
International Level	European Securities and Market Authority (ESMA) - Enforcement Actions	Regulatory Enforcement	International Level
International Level	IOSCO - Investor Alerts List by the International Organization of Securities Commissions	Regulatory Enforcement	International Level
International Level	World Bank Listing of Ineligible Firms & Individuals	Regulatory Enforcement	International Level
International Level	Asian Development Bank (ADB) - Sanctions List	Sanctions	International Level
International Level	UN Resolution 1267,1989 & 2253 - ISIL (Da'esh), Al-Qaida	Sanctions	United Nations
International Level	UN Resolution 1518 – Iraq & Kuwait	Sanctions	United Nations
International Level	UN Resolution 1533 - Democratic Republic of the Congo	Sanctions	United Nations
International Level	UN Resolution 1591 – Sudan	Sanctions	United Nations
International Level	UN Resolution 1636 – Lebanon	Sanctions	United Nations
International Level	UN Resolution 1718 – Democratic People’s Republic of Korea	Sanctions	United Nations
International Level	UN Resolution 1970 – Libyan Arab Jamahiriya	Sanctions	United Nations
International Level	UN Resolution 1988 – Taliban	Sanctions	United Nations
International Level	UN Resolution 2048 – Guinea-Bissau	Sanctions	United Nations
International Level	UN Resolution 2127 & 2134 – Central African Republic	Sanctions	United Nations
International Level	UN Resolution 2140 – Yemen	Sanctions	United Nations
International Level	UN Resolution 2206 (Concerning South Sudan)	Sanctions	United Nations
International Level	UN Resolution 2374 (Concerning Mali)	Sanctions	United Nations
International Level	UN Resolution 751 (1992) concerning Somalia	Sanctions	United Nations

05 MEA

A selection of sanctions, financial regulatory and law enforcement sources.

Desk	Source Name / Description	Type	Country of Authority
MEA	Afghanistan - Ministry of Interior Affairs	Law Enforcement	Afghanistan
MEA	Afghanistan - Da Afghanistan Bank	Regulatory Enforcement	Afghanistan
MEA	Afghanistan - Financial Transactions and Reports Analysis Center of Afghanistan	Regulatory Enforcement	Afghanistan
MEA	Afghanistan - High Office of Oversight and Anti-Corruption	Regulatory Enforcement	Afghanistan
MEA	Ministry of National Defense of Algeria	Law Enforcement	Algeria
MEA	Official Journal of the Republic of Algeria	Law Enforcement	Algeria
MEA	Angola - National Police (Polícia Nacional)	Law Enforcement	Angola
MEA	Angola - Supreme Court (Tribunal Supremo)	Law Enforcement	Angola
MEA	Angola - Supreme Military Court (Supremo Tribunal Militar)	Law Enforcement	Angola
MEA	Criminal Investigation Service (Serviço de Investigação Criminal, SIC)	Law Enforcement	Angola
MEA	Angola - Capital Markets Commission (Comissão do Mercado de Capitais, CMC)	Regulatory Enforcement	Angola
MEA	Angola - Financial Information Unit (Unidade de Informação Financeira, UIF-Angola)	Regulatory Enforcement	Angola
MEA	Kingdom of Bahrain Ministry of Foreign Affairs - Bahrain Terrorist List	Sanctions	Bahrain
MEA	Botswana - Botswana Police Service	Law Enforcement	Botswana
MEA	Botswana - Non-bank Financial Institutions Regulatory Authority	Regulatory Enforcement	Botswana
MEA	Burkina Faso - National Police (Police Nationale)	Law Enforcement	Burkina Faso
MEA	Cape Verde - Court of Auditors (Tribunal de Contas)	Law Enforcement	Cabo Verde
MEA	Cape Verde - Judicial Police (Polícia Judiciária de Cabo Verde)	Law Enforcement	Cabo Verde
MEA	Cape Verde - National Police (Polícia Nacional, PN)	Law Enforcement	Cabo Verde
MEA	Cape Verde - Supreme Court (Supremo Tribunal de Justiça)	Law Enforcement	Cabo Verde
MEA	Cape Verde - Central Bank (Banco de Cabo Verde)	Regulatory Enforcement	Cabo Verde
MEA	Democratic Republic of the Congo - Congolese League against corruption (Ligue congolaise de lutte contre la corruption, Licoco)	Law Enforcement	Congo (the Democratic Republic of the)
MEA	Egypt - Egyptian Financial Supervisory Authority	Regulatory Enforcement	Egypt
MEA	Egyptian Money Laundering Combating Unit	Regulatory Enforcement	Egypt
MEA	Central Bank of Egypt	Sanctions	Egypt
MEA	Equatorial Guinea - National Financial Investigation Agency of Equatorial Guinea (Agencia Nacional de Investigación Financiera de Guinea Ecuatorial, ANIFGE)	Law Enforcement	Equatorial Guinea

MEA List Sources

Desk	Source Name / Description	Type	Country of Authority
MEA	Eritrea - Bank of Eritrea	Regulatory Enforcement	Eritrea
MEA	Eswatini - The Royal Eswatini Police Service - Wanted Criminals	Law Enforcement	Eswatini (Swaziland)
MEA	Eswatini - Financial Services Regulatory Authority (FSRA)	Regulatory Enforcement	Eswatini (Swaziland)
MEA	Ethiopia - Ethiopian Federal Courts	Law Enforcement	Ethiopia
MEA	Ethiopia - FDRE Ethiopia Federal Attorney General	Law Enforcement	Ethiopia
MEA	Ethiopia - Federal Cassation - Criminal Cases Decisions	Law Enforcement	Ethiopia
MEA	Ethiopia - Ethiopian Customs Commission	Regulatory Enforcement	Ethiopia
MEA	Ethiopia - Financial Intelligence Center	Regulatory Enforcement	Ethiopia
MEA	Gabon - National Police Forces (Forces de Police Nationale, FPN)	Law Enforcement	Gabon
MEA	Ghana - Economic and Organized Crime Office (EOCO)	Law Enforcement	Ghana
MEA	Ghana - National Petroleum Authority	Law Enforcement	Ghana
MEA	Administrative Court of Justice	Law Enforcement	Iran (Islamic Republic of)
MEA	Iran Cyber Police	Law Enforcement	Iran (Islamic Republic of)
MEA	Iran Ministry of Interior	Law Enforcement	Iran (Islamic Republic of)
MEA	Central Bank of Iran	Regulatory Enforcement	Iran (Islamic Republic of)
MEA	Iran - Supreme Audit Court	Regulatory Enforcement	Iran (Islamic Republic of)
MEA	Iranian National Tax Administration	Regulatory Enforcement	Iran (Islamic Republic of)
MEA	Higher Judicial Council	Law Enforcement	Iraq
MEA	Iraq Commission of Integrity	Law Enforcement	Iraq
MEA	Iraq Ministry of Finance	Law Enforcement	Iraq
MEA	Iraq Ministry of Interior	Law Enforcement	Iraq
MEA	Central Bank of Iraq	Regulatory Enforcement	Iraq
MEA	Federal Bureau of Financial Supervision	Regulatory Enforcement	Iraq
MEA	Iraq Stock Exchange	Regulatory Enforcement	Iraq
MEA	Israel Money Laundering and Terror Financing Prohibition Authority (Israel's Financial Intelligence Unit)	Law Enforcement	Israel
MEA	Israel Supreme Court (Court Database)	Law Enforcement	Israel
MEA	Israeli Defense Forces (IDF)	Law Enforcement	Israel
MEA	Bank of Israel	Regulatory Enforcement	Israel
MEA	Israel - Israel Tax Authority (Stock, capital and securities markets regulator)	Regulatory Enforcement	Israel
MEA	Israel Ministry of Defense - List of banned Hamas-affiliated charitable organizations	Sanctions	Israel
MEA	Israel Ministry of Defense - National Bureau for Counter Terror Financing - Lists of Individuals Designated as Linked to Terrorism	Sanctions	Israel

MEA List Sources

Desk	Source Name / Description	Type	Country of Authority
MEA	Jordan - Anti Money Laundering and Counter Terrorist Financing Unit	Law Enforcement	Jordan
MEA	Jordan - Companies Control Department	Law Enforcement	Jordan
MEA	Jordan - Jordan Customs Department	Law Enforcement	Jordan
MEA	Jordan - Jordan Integrity and Anti-corruption Commission	Law Enforcement	Jordan
MEA	Jordan - Ministry of Finance	Law Enforcement	Jordan
MEA	Jordan - Ministry of Interior	Law Enforcement	Jordan
MEA	Jordan - Ministry of Justice	Law Enforcement	Jordan
MEA	Jordan - Official Gazette of the Hashemite Kingdom of Jordan	Law Enforcement	Jordan
MEA	Jordan - Public Security Directorate	Law Enforcement	Jordan
MEA	Jordan - Amman Stock Exchange (ASE)	Regulatory Enforcement	Jordan
MEA	Jordan - Central Bank of Jordan	Regulatory Enforcement	Jordan
MEA	Jordan - Jordan Insurance Federation	Regulatory Enforcement	Jordan
MEA	Jordan - Jordan Securities Commission	Regulatory Enforcement	Jordan
MEA	Jordan - Securities Depository Center	Regulatory Enforcement	Jordan
MEA	Jordan - Telecommunications Regulatory Commission	Regulatory Enforcement	Jordan
MEA	Technical Committee for the Implementation of the Security Council Resolution - Jordan National List of Terrorists	Sanctions	Jordan
MEA	Kenya - Anti-Counterfeit Agency	Law Enforcement	Kenya
MEA	Kenya - Directorate of Criminal Investigations (DCI Office)	Law Enforcement	Kenya
MEA	Kenya - Ethics and Anti-Corruption Commission	Law Enforcement	Kenya
MEA	Kenya - Independent Policing Oversight Authority (IPOA)	Law Enforcement	Kenya
MEA	Kenya - Judiciary	Law Enforcement	Kenya
MEA	Kenya - National Council for Law Reporting - Kenya Law	Law Enforcement	Kenya
MEA	Kenya - National Police Service	Law Enforcement	Kenya
MEA	Kenya - Public Procurement Regulatory Authority (PPRA)	Law Enforcement	Kenya
MEA	Kenya - Kenya Revenue Authority (KRA)	Regulatory Enforcement	Kenya
MEA	Lebanon - Ministry of Interior	Law Enforcement	Lebanon
MEA	Bank of Lebanon (Banque du Liban)	Regulatory Enforcement	Lebanon
MEA	Beirut Stock Exchange	Regulatory Enforcement	Lebanon
MEA	Internal Security Forces of Lebanon - National List Comprising the Names of Persons and Entities Involved in Terrorism and Terrorist Financing	Sanctions	Lebanon
MEA	Ministry of Economy and Trade - Israel Boycott List	Sanctions	Lebanon
MEA	Lesotho - Lesotho Mounted Police Service (LMPS)	Law Enforcement	Lesotho

MEA List Sources

Desk	Source Name / Description	Type	Country of Authority
MEA	Liberia - Liberian National Police (LNP)	Law Enforcement	Liberia
MEA	Liberia - Financial Intelligence Unit	Regulatory Enforcement	Liberia
MEA	Libya - Official Gazette	Law Enforcement	Libya
MEA	Madagascar - National Gendarmerie (Gendarmerie nationale)	Law Enforcement	Madagascar
MEA	Madagascar - Commercial Justice - Decisions of the Court of Appeal	Law Enforcement	Madagascar
MEA	Madagascar - National Police	Law Enforcement	Madagascar
MEA	Malawi - Malawi Anti-Corruption Bureau	Law Enforcement	Malawi
MEA	Mauritius - Office of the Director of Public Prosecutions	Law Enforcement	Mauritius
MEA	Mauritius - Supreme Court Of Mauritius	Law Enforcement	Mauritius
MEA	Mauritius - Bank of Mauritius	Regulatory Enforcement	Mauritius
MEA	Mauritius - Financial Services Commission Mauritius	Regulatory Enforcement	Mauritius
MEA	Mozambique - Police Force (Polícia da República de Moçambique)	Law Enforcement	Mozambique
MEA	Namibia - Anti-Corruption Commission (ACC)	Law Enforcement	Namibia
MEA	Namibia - Namibian Police Force	Law Enforcement	Namibia
MEA	Niger - National Police (Direction Générale de la Police Nationale, DGPN)	Law Enforcement	Niger (the)
MEA	Nigeria - Independent Corrupt Practices and Other Related Offences Commission (ICPC)	Law Enforcement	Nigeria
MEA	Nigeria - National Agency for the Prohibition of Trafficking in Persons (NAPTIP)	Law Enforcement	Nigeria
MEA	Nigeria - National Drug Law Enforcement Agency (NDLEA)	Law Enforcement	Nigeria
MEA	Nigeria - Nigeria Police Force	Law Enforcement	Nigeria
MEA	Nigeria - Nigerian Economic and Financial Crimes Commission (EFCC)	Law Enforcement	Nigeria
MEA	Qatar - General Authority of Customs	Law Enforcement	Qatar
MEA	Qatar - Ministry of Finance	Law Enforcement	Qatar
MEA	Qatar - Ministry of Interior	Law Enforcement	Qatar
MEA	Qatar - National Anti Money Laundering and Terrorism Financing Committee	Law Enforcement	Qatar
MEA	Qatar - Qatar International Court And Dispute Resolution Centre	Law Enforcement	Qatar
MEA	Qatar - Supreme Judiciary Council	Law Enforcement	Qatar
MEA	Qatar - Central Bank	Regulatory Enforcement	Qatar
MEA	Qatar - Financial Information Unit	Regulatory Enforcement	Qatar
MEA	Qatar - Qatar Financial Centre Authority	Regulatory Enforcement	Qatar
MEA	Qatar - Qatar Financial Markets Authority	Regulatory Enforcement	Qatar
MEA	Qatar - Qatar Stock Exchange	Regulatory Enforcement	Qatar

MEA List Sources

Desk	Source Name / Description	Type	Country of Authority
MEA	Qatar Financial Centre Regulatory Authority - QFCRA	Regulatory Enforcement	Qatar
MEA	Reunion - Administrative Court of Reunion (Tribunal administratif de La Réunion)	Law Enforcement	Réunion
MEA	Reunion - National Police (Police Nationale)	Law Enforcement	Réunion
MEA	Reunion - Police News	Law Enforcement	Réunion
MEA	Reunion - Regional Audit Chambers for Reunion and Mayotte (Chambres régionales des comptes La Réunion et Mayotte)	Law Enforcement	Réunion
MEA	Rwanda - National Police	Law Enforcement	Rwanda
MEA	Rwanda - National Public Prosecution Authority (NPPA)	Law Enforcement	Rwanda
MEA	Rwanda - Rwanda Investigation Bureau (RIB)	Law Enforcement	Rwanda
MEA	Rwanda - The Judiciary of Rwanda	Law Enforcement	Rwanda
MEA	Rwanda - Public Procurement Authority - Blacklisted Companies	Regulatory Enforcement	Rwanda
MEA	Sao Tomé and Principe - Central Bank (Banco Central de São Tomé e Príncipe)	Regulatory Enforcement	Sao Tome and Principe
MEA	Saudi Arabia - Ministry of Finance	Law Enforcement	Saudi Arabia
MEA	Saudi Arabia - Ministry of Interior	Law Enforcement	Saudi Arabia
MEA	Saudi Arabia - Capital Market Authority	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia - National Anti-Corruption Commission (Nazaha)	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia - Saudi Arabian Monetary Authority	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia - Stock Exchange (Tadawul)	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia General Secretariat of Committees for Resolution of Securities Disputes	Regulatory Enforcement	Saudi Arabia
MEA	Seychelles - Legal Information Institute - Supreme Court decisions	Law Enforcement	Seychelles
MEA	Seychelles - Legal Information Institute (SeyLII) - Constitutional Court of Seychelles Decisions	Law Enforcement	Seychelles
MEA	Seychelles - Legal Information Institute (SeyLII) - Court of Appeal of Seychelles criminal decisions	Law Enforcement	Seychelles
MEA	Seychelles - The Judiciary	Law Enforcement	Seychelles
MEA	Seychelles - Central Bank of Seychelles	Regulatory Enforcement	Seychelles
MEA	South Africa - Competition Commission of South Africa	Law Enforcement	South Africa
MEA	South Africa - Competition Tribunal	Law Enforcement	South Africa
MEA	South Africa - National Prosecuting Authority of South Africa (NPA)	Law Enforcement	South Africa
MEA	South Africa - Supreme Court of Appeal	Law Enforcement	South Africa
MEA	South African Police Service (SAPS)	Law Enforcement	South Africa
MEA	South Africa - Financial Intelligence Centre (FIC)	Regulatory Enforcement	South Africa
MEA	South Africa - Financial Sector Conduct Authority (FSCA)	Regulatory Enforcement	South Africa
MEA	South Africa - South African Reserve Bank (SARB)	Regulatory Enforcement	South Africa

MEA List Sources

Desk	Source Name / Description	Type	Country of Authority
MEA	South Africa - South African Revenue Service (SARS)	Regulatory Enforcement	South Africa
MEA	Sudan - Ministry of Interior	Law Enforcement	Sudan (the)
MEA	Sudan - Ministry of Justice	Law Enforcement	Sudan (the)
MEA	Tanzania - Prevention and Anti-Corruption Institute (TAKUKURU)	Law Enforcement	Tanzania, the United Republic of
MEA	Tanzania - Public Procurement Regulatory Authority (PPRA)	Law Enforcement	Tanzania, the United Republic of
MEA	Tanzania - Tanzania Police Force (Jeshi la Polisi Tanzania)	Law Enforcement	Tanzania, the United Republic of
MEA	Tunisia - Official Gazette of the Presidency of Tunisia	Law Enforcement	Tunisia
MEA	Tunisia - Ministry of Justice	Law Enforcement	Tunisia
MEA	Tunisian National Anti-Terrorist Commission	Sanctions	Tunisia
MEA	Uganda - Anti-Corruption Unit (ACU)	Law Enforcement	Uganda
MEA	Uganda - Uganda Legal Information Institute - Court of Appeal of Uganda Decisions	Law Enforcement	Uganda
MEA	Abu Dhabi Judicial Department	Law Enforcement	United Arab Emirates (the)
MEA	Abu Dhabi Police	Law Enforcement	United Arab Emirates (the)
MEA	Ajman Police	Law Enforcement	United Arab Emirates (the)
MEA	Dubai Courts	Law Enforcement	United Arab Emirates (the)
MEA	Dubai Police	Law Enforcement	United Arab Emirates (the)
MEA	Fujairah Police	Law Enforcement	United Arab Emirates (the)
MEA	Ministry of Interior	Law Enforcement	United Arab Emirates (the)
MEA	Public Prosecution Department of Dubai	Law Enforcement	United Arab Emirates (the)
MEA	Public Prosecution Department of Ras Al Khaimah	Law Enforcement	United Arab Emirates (the)
MEA	RAK Courts Department	Law Enforcement	United Arab Emirates (the)
MEA	RAK Police	Law Enforcement	United Arab Emirates (the)
MEA	Sharjah Police	Law Enforcement	United Arab Emirates (the)
MEA	UAE Customs	Law Enforcement	United Arab Emirates (the)
MEA	Umm Al Quwain Police	Law Enforcement	United Arab Emirates (the)
MEA	Union Supreme Court	Law Enforcement	United Arab Emirates (the)
MEA	Central Bank of the United Arab Emirates	Regulatory Enforcement	United Arab Emirates (the)
MEA	Dubai - Dubai Financial Services Authority (DFSA)	Regulatory Enforcement	United Arab Emirates (the)
MEA	Dubai International Financial Centre	Regulatory Enforcement	United Arab Emirates (the)
MEA	RAK Finance Department	Regulatory Enforcement	United Arab Emirates (the)
MEA	Securities and Commodities Authority	Regulatory Enforcement	United Arab Emirates (the)

MEA List Sources

Desk	Source Name / Description	Type	Country of Authority
MEA	State Audit Institution	Regulatory Enforcement	United Arab Emirates (the)
MEA	Committee for Goods and Material Subjected to Import and Export Control - UAE National List of Terrorist Individuals and Entities	Sanctions	United Arab Emirates (the)
MEA	Anti-Corruption Commission (ACC)	Law Enforcement	Zambia
MEA	Drug Enforcement Commission	Law Enforcement	Zambia
MEA	Judiciary of Zambia	Law Enforcement	Zambia
MEA	Zambia Legal Information Institute - Constitutional Court - Decisions	Law Enforcement	Zambia
MEA	Bank of Zambia	Regulatory Enforcement	Zambia
MEA	Anti-Corruption Commission	Law Enforcement	Zimbabwe
MEA	Legal Information Institute - Supreme Court Decisions	Law Enforcement	Zimbabwe
MEA	Republic Police	Law Enforcement	Zimbabwe



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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