

Global Sanctions & Watchlists

A comprehensive list of international, government, and high-risk watchlists used to monitor sanctioned entities, individuals, and organizations worldwide.

Government Sanctions & Regulatory Bodies

REGION	NAME	DESCRIPTION
United States	OFAC	Non-SDN Entities (Palestinian Legislative Council)
	OFAC	Sanctions
	OFAC	SDN (Specially Designated Nationals)
	BIS	Bureau of Industry and Security
	CFTC	Commodity Futures Trading Commission Sanctions
	FBI	Top Ten Most Wanted
	FBIH	FBI Hijack Suspects
	FBIS	FBI Seeking Information
	FBIT	FBI Most Wanted Terrorists
	FBIW	FBI Most Wanted
	DTC	DTC Debarred Parties
	OCC	Unauthorized Banks
United Kingdom	BES	HM Treasury Sanctions
	UK	HM Treasury List
Canada	OSFI	Consolidated List
	OSFI	Country List
Asia-Pacific	ADFA	Australia Dept of Foreign Affairs and Trade
	HKMA	Hong Kong Monetary Authority
	MASI	Monetary Authority of Singapore

International Organizations

NAME	DESCRIPTION
EUDT	EU Consolidated List
UNNT	UN Consolidated List
FATF	Financial Action Task Force
WBIF	World Bank Ineligible Firms

Politically Exposed & Risk-Based Lists

NAME	DESCRIPTION
PEP	Chiefs of State and Foreign Cabinet Members
PMLC	Primary Money Laundering Concern
PMLJ	Primary Money Laundering Concern - Jurisdictions
OFFC	Offshore Financial Centers
FAR	Foreign Agents Registration
SDT	Terrorist Exclusion List