



# FORMAT-Content

## Sanktions lists overview

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## Company introduction

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### FORMAT Software Service GmbH

Since 1988, we have been developing, distributing, and supporting software solutions for foreign trade, customs, and shipping processing.

We offer our customers comprehensive know-how, the appropriate service for maintenance and updates as well as a professional consulting, seminars, and training.

More than 1,500 customers from a wide range of industries are using FORMAT software solutions. Their scope of application ranges from individual solutions to integration in complex data processing systems.

Our software solutions are being constantly updated and adapted to new legal requirements.

Interfaces to numerous ERP/PPS/WWS systems provide for easy integration into existing DP environments.

We are a member of the Federal Association of Customs Software Manufacturers (BVZH).

## Service introduction

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### FORMAT-Content

Sanctions lists data are provided differently by various authorities.

Thanks to our FORMAT-Content service, you receive all data and sanctions lists changes fully automated.

Our content team takes over the monitoring of relevant regulations and directories as well as the website monitoring of the publishing institutions and organizations for you - continuously every day.

The electronically provided information is manually compared with the legally binding documents and checked for errors.

For this purpose, we are in close contact with the authorities.

In this way, we ensure that the sanctions list data are provided to you in the highest standards of quality.

## Product introduction

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### FORMAT-SAM: The sanctions monitor

With the sanctions monitor of FORMAT, you are on the safe side in terms of compliance. The software handles the automated reconciliation of all persons and company addresses with the selected and current sanctions lists.

The search algorithm of FORMAT-SAM is one of the most advanced in the entire market. It takes an active control of your data, taking into account various test strategies.

Potential hits or suspected cases of a review are displayed with a match quotient based on your specified test criteria.

The result: a minimum error rate - with maximum security for you.

## FORMAT- AVA: Research tool for the disclosure of entities and relationships

AVA (Advanced Visual Analyser for Entities and Relationship) provides you with a clear and concise display of all entities previously checked in the FORMAT-SAM sanctions monitor.

Each entry in a sanctions list has a legal basis.

AVA provides you with a complete picture of all legal bases and a clear profile of the entity.








Links to the relevant legal bases are conveniently provided in AVA.

In collaboration with Dow Jones Risk & Compliance, AVA offers the ability to visualise links between seemingly non-critical entities and sanctioned entities.

In particular, the Dow Jones Sanctions Control & Ownership (SCO) data package can be used to track ownership structures.

The SCO package can be implemented immediately and additional Dow Jones data is available on request.

## Overview of sanctions lists

Flag	Tag	Sanctionslist	Subscription
	AUST AUSTV	<a href="#">Australia's Consolidated List</a> <a href="#">Australia's Sanctioned Vessels List</a> (Australian Government - Department of Foreign Affairs and Trade)	Package Vario and single subscription
	BENS	<a href="#">BENS - Belgian National Sanctions List</a> (FPS Finance - Federal Public Service Finance)	single subscription
	CAAQ	<a href="#">Canada Anti-terrorism Financing</a> (Government of Canada - Office of the Superintendent of Financial Institutions)	package Kanada
	CACM	<a href="#">Consolidated Canadian Autonomous Sanctions List</a> (Government of Canada)	package Kanada
	CFSP	<a href="#">Consolidated list of persons, groups and entities subject to EU financial sanctions</a> (European Commission)	Basic package
	FEUE	<a href="#">FORMAT EU Embargo List</a> (Additional sanctions)	Basic package
	CNAFSL	<a href="#">Anti-Foreign Sanctions List</a> (Ministry of Foreign Affairs People's Republic of China)	package CN and single subscription
	CNUEL	<a href="#">Unreliable Entity List, Export Control List &amp; Countermeasures Control List</a> (Ministry of Commerce People's Republic of China)	package CN and single subscription
	DJMEU	<a href="#">Dow Jones Military End Use Associated Entities feed</a>	single subscription
	DJSCO	<a href="#">Dow Jones Sanctions Control &amp; Ownership (SCO) data feed</a>	single subscription

	DJTRAE	<a href="#">Dow Jones Trade Restricted Associated Entities feed</a>	single subscription
	FCSVL	<a href="#">FORMAT Consolidated Vessels List</a> (Consolidated Ship Sanctions)	single subscription
	METI	<a href="#">End user List</a> (Ministry of Economy, Trade and Industry)	package Vario and single subscription
	NLNST	<a href="#">Nationale sanctielijst terrorisme</a> (Rijksoverheid - National government)	single subscription
	SECO	<a href="#">Consolidated List</a> (State Secretariat for Economic Affairs SECO)	package Vario and single subscription
	UACSL	<a href="#">Ukraine Consolidated List</a> National Security and Defense Council of Ukraine (NSDC)	package UA
	UKSL	<a href="#">consolidated UK Sanctions List</a> (Foreign, Commonwealth & Development Office)	single subscription
	ADP	<a href="#">List of Administratively Debarred Parties</a> (U.S. Department of State)	package US
	CATS	<a href="#">CAATSA Section 231(e) Defense and Intelligence Sectors of the Government of the Russian Federation</a> (U.S. Department of State)	single subscription
	CNSL	<a href="#">Nonproliferation Sanctions List</a> (U.S. Department of State)	package US
	CSL	<a href="#">Consolidated Sanctions List</a> (U.S. Department of State)	package US
	DPL	<a href="#">Denied Persons List</a> (U.S. Bureau of Industry and Security)	package US
	EL	<a href="#">The Entity List</a> (U.S. Bureau of Industry and Security)	package US
	FTO	<a href="#">Foreign Terrorist Organisations (NPS-FTO)</a> (U.S. Department of State) Included in SDNL	package US
	LEIE	<a href="#">U.S. List of Excluded Individuals and Entities</a> (U.S. Department of Health and Human Services (HHS))	einzelnes Abonnement
	MEU MIEU	<a href="#">Military End User List</a> <a href="#">Military-intelligence End User List</a> (U.S. Bureau of Industry and Security)	single subscription
	RESC	<a href="#">List of Restricted Entities and Subentities associated with Cuba</a> (U.S. Department of State)	single subscription
	SDNL	<a href="#">Specially Designated Nationals List</a> (U.S. Department of the Treasury)	Package US

	SDP	<a href="#">List of Statutorily Debarred Parties</a> (U.S. Department of State)	package US
	TEL	<a href="#">Terrorist Exclusion List</a> (U.S. Department of State)	package US
	UFLPA	<a href="#">UFLPA Entity List (Uyghur Forced Labor Prevention Act)</a> (U.S. Department of Homeland Security)	single subscription
	UL	<a href="#">Unverified List</a> (U.S. Bureau of Industry and Security)	package US
	PEP-List	<a href="#">Politically Exposed Persons List</a> (Additional sanctions)	single subscription
	WBDFI	<a href="#">World Bank List - Ineligible Firms &amp; Individuals</a> (World Bank Group)	single subscription
	WBLOS	<a href="#">World Bank List - Other Sanctions</a> (World Bank Group)	single subscription
	UNCL	<a href="#">United Nations Security Council Consolidated List</a> (United Nations Security Council)	package Vario and single subscription



## AUST - Australia's Consolidated List

### Financial Sanctions

#### Australian Government - Department of Foreign Affairs and Trade

<b>1267 (ISIL (Da'esh) and Al-Qaida)</b>	15 October 1999	S/RES/1267 (Afghanistan)
<b>1373 (2001) Counter-Terrorism</b>	28 September 2001	S/RES/1373 (Terrorism)
<b>1518 (Iraq)</b>	24 November 2003	S/RES/1518 (Iraq)
<b>1533 (Democratic People's Republic of the Congo)</b>	28 July 2003	S/RES/1493
<b>1591 (Sudan)</b>	29 March 2005	S/RES/1591 (Sudan (Darfur))
<b>1718 (DPRK)</b>	14 October 2006	S/RES/1718
<b>1737 (Iran)</b>	23 December 2006	S/RES/1737 (2006)
<b>1970 (Libya)</b>	26 February 2011	S/RES/1970
<b>1988 (Taliban)</b>	17 June 2011	S/RES/1988 (Terrorism)
<b>2048 (Guinea-Bissau)</b>	18 May 2012	S/RES/2048 (2012)
<b>2127 (Central African Republic)</b>	5 December 2013	S/RES/2127
<b>2140 (Yemen)</b>	26 February 2014	S/RES/2140
<b>2206 (South Sudan)</b>	3 March 2015	S/RES/2206
<b>2653 (Haiti)</b>	20 October 2023	S/RES/2653
<b>2713 (Al-Shabaab)</b>	1 December 2023	S/RES/2713 (2023)

**Autonomous (Afghanistan)**

**Autonomous (DPRK)**

**Autonomous (FFRY)**

**Autonomous (Iran)**

**Autonomous (Libya)**

**Autonomous (Myanmar)**

**Autonomous (Russia)**

**Autonomous (Syria)**

**Autonomous (Thematic - Corruption)**

**Autonomous (Thematic - Cyber)**

**Autonomous (Thematic - Human Rights)**

**Autonomous (Ukraine)**

**Autonomous (Vessels)**

**Autonomous (Zimbabwe)**



## AUSTV - Australia's Sanctioned Vessels List

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### Financial Sanctions

#### Australian Government - Department of Foreign Affairs and Trade

The Sanctioned Vessels list is a list of all vessels listed under Subregulation 8(1)(a) of the Autonomous Sanctions Regulations 2011 (the Regulations). If a vessel is listed, the Minister for Foreign Affairs may, under Subregulation 8(4) of the Regulations, direct that vessel to leave Australia, including by a particular route; or not enter a particular port or place, or any port or place, in Australia.



## BENS - Belgian National Sanctions List

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### FPS Finance - Federal Public Service Finance

National financial sanctions

National list of terrorist suspects whose assets have been frozen

The Resolution 1373 (2001) of the Security Council of the United Nations calls upon all States to proceed freezing the funds and economic assets of the persons and entities who commit, or attempt to commit terrorist acts.

Belgian authorities followed up this call and took steps to draw up a national terrorism list.

This national list contains the names of persons and entities suspected of terrorism and in respect of which freezing measures apply.

The National Security Council establishes and changes the national list. It is based on the assessment made by the Coordination Unit for Threat Analysis (CUTA), after consultation with the relevant support services and judicial authorities. The national list and any amendments to the list are approved by the Council of Ministers and published in the Belgian Official Journal by Royal Decree.



## CAAQ - Canada Anti-terrorism Financing

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### Government of Canada - Office of the Superintendent of Financial Institutions

Lists of Names subject to the Regulations Establishing a List of Entities made under Subsection 83.05(1) of the Criminal Code, and/or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism (RIUNRST) and/or United Nations Al-Qaida and Taliban Regulations (UNAQTR).

- SOR/2001-360 / Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism
- SOR/2002-284 / Regulations Establishing a List of Entities
- SOR/2011-78 / Freezing Assets of Corrupt Foreign Officials (Tunisia) Regulations
- SOR/2014-44 / Freezing Assets of Corrupt Foreign Officials (Ukraine) Regulations



## CACM - Consolidated Canadian Autonomous Sanctions List

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### Government of Canada - Global Affairs Canada

Current sanctions imposed by Canada:

- SOR/2007-285 / Special Economic Measures (Myanmar) Regulations
- SOR/2008-248 / Special Economic Measures (Zimbabwe) Regulations
- SOR/2010-165 / Special Economic Measures (Iran) Regulations
- SOR/2011-114 / Special Economic Measures (Syria) Regulations
- SOR/2014-58 / Special Economic Measures (Russia) Regulations
- SOR/2014-60 / Special Economic Measures (Ukraine) Regulations
- SOR/2014-235 / Special Economic Measures (South Sudan) Regulations
- SOR/2017-204 / Special Economic Measures (Venezuela) Regulations
- SOR/2017-233 / Justice for Victims of Corrupt Foreign Officials Regulations (JVCFOR)
- SOR/2019-232 / Special Economic Measures (Nicaragua) Regulations
- SOR/2020-214 / Special Economic Measures (Belarus) Regulations
- SOR/2021-49 / Special Economic Measures (People's Republic of China) Regulations
- SOR/2022-226 / Special Economic Measures (Haiti) Regulations
- SOR/2023-2 / Special Economic Measures (Sri Lanka) Regulations
- SOR/2023-109 / Special Economic Measures (Moldova) Regulations
- SOR/2024-17 / Special Economic Measures ( Hamas Terrorist Attacks ) Regulations
- SOR/2024-23 / Special Economic Measures (Guatemala) Regulations
- SOR/2024-61 / Special Economic Measures (Sudan) Regulations
- SOR/2024-91 / Special Economic Measures (Extremist Settler Violence) Regulations



## CFSP - Consolidated list of persons, groups and entities subject to EU financial sanctions

### Consolidated list

<b>AFG - Afghanistan</b>	Council Decision 2011/486/CFSP Council Regulation (EU) 753/2011
<b>BLR - Belarus</b>	Council Decision 2012/642/CFSP Council Regulation (EC) 765/2006
<b>CAF - Central African Republic</b>	Council Regulation (EU) 224/2014
<b>CHEM - Chemical Weapons</b>	Council Implementing Regulation (EU) 2019/84
<b>COD - Democratic Republic of Congo</b>	Council Regulation (EC) 1183/2005
<b>CYB - Cyber-attacks</b>	Council Decision (CFSP) 2019/797 Regulation (EU) 2019/881
<b>EUAQ - EU-AI-Qaida</b>	Council Implementing Regulation (EU) 2018/281
<b>GIN - Republic of Guinea (Conakry)</b>	Council Decision 2010/638/CFSP Council Regulation (EU) 1284/2009
<b>GTM - Guatemala</b>	Council Implementing Regulation (EU) 2024/455
<b>HAM - Hamas and the Palestinian Islamic Jihad</b>	Council Decision (CFSP) 2024/385 Council Regulation (EU) 2024/386
<b>HR - Human Right</b>	Council Regulation (EU) 2020/1998
<b>HTI - Haiti</b>	Council Decision (CFSP) 2022/2319 Council Regulation (EU) 2022/2309
<b>IRN - Iran</b>	Council Decision 2010/413/CFSP Council Regulation (EU) 359/2011
<b>IRQ - Iraq</b>	Council Decision 2010/128/CFSP Council Regulation (EU) 1210/2003
<b>LBY - Libya</b>	Council Decision 2011/332/CFSP Council Regulation (EU) 2016/44
<b>MDA - Moldova</b>	Council Regulation (EU) 2023/888
<b>MLI - Mali</b>	Council Regulation (EU) 2017/1770
<b>MMR - Myanmar/Burma</b>	Council Regulation (EU) 401/2013
<b>NIC - Nicaragua</b>	Council Decision (EU) 2019/1720 Council Regulation (EU) 2019/1716
<b>PRK - People's Republic of Korea</b>	Council Common Position 2009/573/CFSP Council Decision 2009/599/CFSP Council Regulation (EU) 329/2007
<b>RUS - Russia</b>	Council Decision (CFSP) 2024/1484 Council Regulation (EU) 2024/1485 Council Implementing Regulation (EU) 2024/1488
<b>RUSDA - Russia (destabilizing activities)</b>	Council Decision (CFSP) 2024/2643 Council Regulation (EU) 2024/2642 Council Implementing Regulation (EU) 2024/3188
<b>SDN - Sudan</b>	Council Regulation (EC) 1184/2005

<b>SDNZ - Sudan</b>	Council Decision (CFSP) 2023/2135 Council Regulation (EU) 2023/2147 Council Implementing Regulation (EU) 2024/384
<b>SOM - Somalia</b>	Council Decision 2010/231/CFSP Council Regulation (EU) 356/2010
<b>SSD - South Sudan</b>	Council Regulation (EU) 2015/735
<b>SYR - Syria</b>	Common Position 2005/888/CFSP Council Regulation (EC) 305/2006
<b>TAQA - Taliban/Al-Qaida</b>	Council Regulation (EC) 2580/2001 Council Regulation (EC) 881/2002
<b>TERR - Terrorism</b>	Council Regulation (EC) 2580/2001
<b>TUN - Tunisia</b>	Council Decision 2011/72/CFSP Council Regulation (EU) 101/2011
<b>UKR - Ukraine</b>	Council Decision 2014/119/CFSP Council Regulation (EU) 208/2014
<b>UNLI</b>	own (EU) sanction list against the Daesh and Al-Qaida terrorist organizations as well as individual persons and legal persons associated with them
<b>VEN - Venezuela</b>	Council Implementing Regulation (EU) 2018/88 Council Regulation (EU) 2017/2063
<b>YEM - Yemen</b>	Council Decision 2014/932/CFSP Council Regulation (EU) 1352/2014



## FEUE - FORMAT EU Embargo List

### Additional sanctions

#### Belarus Sanctions

##### **Council Regulation (EU) 2021/1030 of 24 June 2021**

Council Regulation (EU) 2021/1030 of 24 June 2021 amending Regulation (EC) 765/2006 concerning restrictive measures in respect of Belarus

##### **Council Regulation (EU) 2022/212 of 17 February 2022**

Council Regulation (EU) 2022/212 of 17 February 2022 amending Regulation (EC) 765/2006 concerning restrictive measures in respect of Belarus

##### **Council Regulation (EU) 2022/355 of 2 March 2022**

Council Regulation (EU) 2022/355 of 2 March 2022 amending Regulation (EC) 765/2006 concerning restrictive measures in respect of Belarus

##### **Council Regulation (EU) 2022/398 of 9 March 2022**

Council Regulation (EU) 2022/398 of 9 March 2022 amending Regulation (EC) 765/2006 restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

**Council Regulation (EU) 2022/877 of 3 June 2022**

Council Regulation (EU) 2022/877 of 3 June 2022 amending Regulation (EC) 765/2006 concerning restrictive measures in respect of Belarus

**Council Regulation (EU) 2025/1472 of 18 July 2025**

Council Regulation (EU) 2025/1472 of 18 July 2025 amending Regulation (EC) 765/2006 concerning restrictive measures in respect of Belarus

## Russian Sanctions

**Council Regulation (EU) 833/2014 of 31 July 2014**

Council Regulation (EU) 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 960/2014 of 8 September 2014**

Council Regulation (EU) 960/2014 of 8 September 2014 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 1290/2014 of 4 December 2014**

Council Regulation (EU) 1290/2014 of 4 December 2014 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, and amending Regulation (EU) 960/2014 amending Regulation (EU) 833/2014

**Council Regulation (EU) 2022/328 of 25 February 2022**

Council Regulation (EU) 2022/328 of 25 February 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/345 of 1 March 2022**

Council Regulation (EU) 2022/345 of 1 March 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/350 of 1 March 2022**

Council Regulation (EU) 2022/350 of 1 March 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/394 of 9 March 2022**

Council Regulation (EU) 2022/394 of 9 March 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/428 of 15 March 2022**

Council Regulation (EU) 2022/428 of 15 March 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/879 of 3 June 2022**

Council Regulation (EU) 2022/879 of 3 June 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/1269 of 21 July 2022**

Council Regulation (EU) 2022/1269 of 21 July 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/1904 of 6 October 2022**

Council Regulation (EU) 2022/1904 of 6 October 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2022/2474 of 16 December 2022**

Council Regulation (EU) 2022/2474 of 16 December 2022 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2023/427 of 25 February 2023**

Council Regulation (EU) 2023/427 of 25 February 2023 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

**Council Regulation (EU) 2023/1214 of 23 June 2023**

Council Regulation (EU) 2023/1214 of 23 June 2023 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2023/2878 of 18 December 2023**

Council Regulation (EU) 2023/2878 of 18 December 2023 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2024/745 of 23 February 2024**

Council Regulation (EU) Council Regulation (EU) 2024/745 of 23 February 2024 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2024/1428 of 17 May 2024**

Council Regulation (EU) Council Regulation (EU) 2024/1428 of 17 May 2024 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2024/1745 of 24 June 2024**

Council Regulation (EU) Council Regulation (EU) 2024/1745 of 24 June 2024 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2024/3192 of 16 December 2024**

Council Regulation (EU) Council Regulation (EU) 2024/3192 of 16 December 2024 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2025/395 of 24 February 2025**

Council Regulation (EU) Council Regulation (EU) 2025/395 of 24 February 2025 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

**Council Regulation (EU) 2025/932 of 20 May 2025**

Council Regulation (EU) Council Regulation (EU) 2025/932 of 20 May 2025 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

### **Council Regulation (EU) 2025/1494 of 18 July 2025**

Council Regulation (EU) 2025/1494 of 18 July 2025 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

### **Council Regulation (EU) 2025/2033 of 23 October 2025**

Council Regulation (EU) 2025/2033 of 23 October 2025 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

### **Council Regulation (EU) 2025/2600 of 12 December 2025**

Council Regulation (EU) 2025/2600 of 12 December 2025 on emergency measures addressing the serious economic difficulties caused by Russia's actions in the context of the war of aggression against Ukraine

### **Council Regulation (EU) 2025/2618 of 18 December 2025**

Council Regulation (EU) 2025/2618 of 18 December 2025 amending Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine

### **Council Regulation (EU) 2026/506 of 23 April 2026**

Council Regulation (EU) 2026/506 of 23 April 2026 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine



## **CNAFSL - Anti-Foreign Sanctions List**

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### **Ministry of Foreign Affairs of the People's Republic of China**

On June 10, 2021, the National People's Congress of the People's Republic of China (NPCSC) passed the Anti-Foreign Sanctions Law (AFSL), which provides the legal basis for countermeasures against individuals or organizations involved in "discriminatory measures" against Chinese actors. The law protects national interests and can lead to bans, account suspensions, and entry bans, which are published by the Ministry of Foreign Affairs of the People's Republic of China.



## **CNUEL - Unreliable Entity List, Export Control List & Countermeasures Control List**

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### **Ministry of Commerce People's Republic of China (China)**

#### **Unreliable Entity List**

On September 9, 2020, the Ministry of Commerce (MOFCOM) of the People's Republic of China (PRC or China) published Regulation No. 4 of 2020 entitled Provisions on the Unreliable Entity List (Provisions). The Unreliable Entity List is a list-based counter-sanction that allows the Chinese government to impose punitive measures on foreign companies, organizations or individuals.

In order to protect national sovereignty, security and development interests, the Safety and Control Bureau for the Unreliable Entity List has decided to include entities in the Unreliable Entity List and take measures in accordance with Article 2, Article 8 and Article 10 of the Provisions on the Unreliable Entity List in accordance with the Foreign Trade Law of the People's Republic of China, the National Security Law of the People's Republic of China, the Foreign Sanctions Law of the People's Republic of China and other relevant laws.

## Export Control List

In accordance with the relevant provisions of the Export Control Law of the People's Republic of China and the Regulations of the People's Republic of China on the Export Control of Dual-Use Items and the Protection of National Security and Interests and the Fulfillment of International Obligations, entities will be included on the Export Control List to enforce the regulations of the People's Republic of China.

## Countermeasures Control List

In order to "counter EU sanctions against two Chinese financial institutions, with the approval of the National Anti-Foreign Sanctions Coordination Mechanism, the "Decision on Taking Countermeasures against Two EU Financial Institutions" is now announced and will come into effect on August 13, 2025.



## DJMEU - Dow Jones Dow Jones Military End Use Associated Entities feed

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This list can be used to search for entities that are listed by the US government as military end users or in connection with military end use, or that are associated with entities that meet these requirements.



## DJSCO - Dow Jones Sanctions Control & Ownership (SCO) data feed

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Dow Jones conducts thorough research and profiling of companies for the SCO data feed, taking into account information regarding ownership or significant control by sanctioned persons and companies holding at least 10% of the shares.

The relevant sanctions programs considered are OFAC, EU, and UK. Subsidiaries or assets linked to SDNs or SSIs are included as SCOs.

Until December 2022, both first and second level subsidiaries are considered, but starting from January 2023, all newly created profiles will be reviewed at all levels.

The profiles are categorized as either majority ownership (50%-100%) or minority ownership (10%-49.99%).

Dow Jones summarizes the individual holdings at the sanctions list level.



## DJTRAE - Dow Jones Trade Restricted Associated Entities feed

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This list provides an overview of companies that are subject to "trade restrictions" from a US perspective and should be subject to further investigation/review within the framework of export control.

This list can be used to trace ownership links/relationships to entities listed on the BIS Entity List in order to perform export control due diligence and risk assessment.



## FCSVL – FORMAT Consolidated Vessels List

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### Consolidated Ship Sanctions

FORMAT Consolidated Ship Sanctions List. The content of this list is based on the names of sanctioned ships, including their IMO numbers. It is compiled independently by FORMAT-Software Service GmbH, based on various international sanctions regimes (excluding Dow Jones).



### METI - End user list

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#### Ministry of Economy, Trade and Industry (Japan)

##### Feature of Japanese Security Export Control System

The Government of Japan controls military sensitive goods and technologies, including relevant dual-use goods and technologies, in order to maintain both national and international peace and security. Based on the Foreign Trade Act (1949) and its relevant legislations, we request exporters in Japan to apply for the Export license in case:

- Items or technologies are listed in the control list; or
- the export is under the provision of end-use control such as 'catch-all control'.



### NLNST - Nationale sanctielijst terrorisme

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#### Rijksoverheid - National government

The national terrorism sanctions list contains individuals and organizations involved in terrorist activities. Their assets have been frozen. This means, among other things, that they can no longer access their money or use their bank accounts and credit cards. This makes it more difficult for these individuals to commit terrorist acts or be (financially) involved in them.

This asset freezing measure is one of the measures under Dutch counterterrorism policy and stems from the international obligation stipulated in Resolution 1373 (2001) of the United Nations Security Council.



## SECO - Consolidated List

### State Secretariat for Economic Affairs SECO

<b>SR 946.231.116.9</b>	Belarus - Massnahmen gegenüber Belarus
<b>SR 946.231.137.6</b>	Guatemala - Massnahmen betreffend Guatemala
<b>SR 946.231.138.1</b>	Guinea - Massnahmen gegenüber Guinea
<b>SR 946.231.138.3</b>	Guinea-Bissau - Massnahmen gegenüber Guinea-Bissau
<b>SR 946.231.139.4</b>	Haiti - Massnahmen betreffend Haiti
<b>SR 946.231.09</b>	Hamas/PIJ (Palästinensischer Islamischer Dschihad) - Massnahmen gegenüber Personen und Organisationen, welche die Hamas oder den Palästinensischen Islamischen Dschihad unterstützen
<b>SR 946.206</b>	Irak - Massnahmen gegenüber der Republik Irak
<b>SR 946.231.143.6</b>	Iran - Massnahmen gegenüber der Islamischen Republik Iran
<b>SR 946.231.08</b>	ISIL (Da'esh) und Al-Kaida - Massnahmen gegenüber bestimmten Personen, Gruppen, Unternehmen und Organisationen, die mit den Organisationen ISIL (Da'esh) und Al-Kaida in Verbindung stehen
<b>SR 946.231.179.8</b>	Jemen - Massnahmen gegenüber Jemen
<b>SR 946.231.12</b>	Kongo - Massnahmen gegenüber der Demokratischen Republik Kongo
<b>SR 946.231.149.82</b>	Libyen - Massnahmen gegenüber Libyen
<b>SR 946.231.156.5</b>	Moldau - Massnahmen betreffend Moldau
<b>SR 946.231.157.5</b>	Myanmar - Massnahmen gegenüber Myanmar
<b>SR 946.231.158.5</b>	Nicaragua - Massnahmen gegenüber Nicaragua
<b>SR 946.231.127.6</b>	Nordkorea - Massnahmen gegenüber der Demokratischen Volksrepublik Korea (Nordkorea)
<b>SR 946.231.176.72</b>	Situation in der Ukraine - Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine
<b>SR 946.231.169.4</b>	Somalia - Massnahmen gegenüber Somalia
<b>SR 946.231.18</b>	Sudan - Massnahmen gegenüber Sudan
<b>SR 946.231.169.9</b>	Südsudan - Massnahmen gegenüber der Republik Südsudan
<b>SR 946.231.172.7</b>	Syrien - Massnahmen gegenüber Syrien
<b>SR 946.231.07</b>	Taliban - Massnahmen gegenüber bestimmten Personen und Gruppen, die mit den Taliban in Verbindung stehen
<b>SR 946.231.178.5</b>	Venezuela - Massnahmen gegenüber Venezuela
<b>SR 946.231.123.6</b>	Zentralafrikanische Republik - Massnahmen gegenüber der Zentralafrikanischen Republik



## UACSL – Ukraine Consolidated List

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### National Security and Defense Council of Ukraine (NSDC)

The National Security and Defence Council of Ukraine publish, pursuant to the Ukrainian Law on Sanctions No. 1644-VII of 14 August 2014, details of individuals, entities, vessels or aircraft against whom sanctions have been imposed.

This Ukraine Consolidated List includes the following lists:

- Legal Sanctions
- Individual Sanctions
- Vessel Sanctions
- Aircraft Sanctions



## UKSL - consolidated UK Sanctions List

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### Foreign, Commonwealth & Development Office

The UK government publishes the UK Sanctions List, which provides details of those designated under regulations made under the Sanctions Act.

UK sanctions regimes came fully into force under the Sanctions and Anti-Money Laundering Act 2018 the Sanctions Act) are designated people, entities and ships, .

Some of these regimes contain sanctions measures (for instance asset-freezes or travel bans) which apply in respect of persons or ships which have been designated or specified.

The regulations establishing these regimes apply in the whole of the UK, including in Northern Ireland.

- Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019
- The Afghanistan (Sanctions) (EU Exit) Regulations 2020
- The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020
- The Central African Republic (Sanctions) (EU Exit) Regulations 2020
- The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019
- The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019
- The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019
- The Cyber (Sanctions) (EU Exit) Regulations 2020
- The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019
- The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019
- The Global Anti-Corruption Sanctions Regulations 2021
- The Global Human Rights Sanctions Regulations 2020

- The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025
- The Guinea (Sanctions) (EU Exit) Regulations 2019
- The Haiti (Sanctions) Regulations 2022
- The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019
- The Iran (Sanctions) (EU Exit) Regulations 2023
- The Iraq (Sanctions) (EU Exit) Regulations 2020
- The Libya (Sanctions) (EU Exit) Regulations 2020
- The Mali (Sanctions) (EU Exit) Regulations 2020
- The Myanmar (Sanctions) Regulations 2021
- The Nicaragua (Sanctions) (EU Exit) Regulations 2020
- The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019
- The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019
- The Russia (Sanctions) (EU Exit) Regulations 2019
- The Somalia (Sanctions) (EU Exit) Regulations 2020
- The South Sudan (Sanctions) (EU Exit) Regulations 2019
- The Sudan (Sanctions) (EU Exit) Regulations 2020
- The Syria (Sanctions) (EU Exit) Regulations 2019
- The Venezuela (Sanctions) (EU Exit) Regulations 2019
- The Yemen (Sanctions) (EU Exit) Regulations 2020



## ADP - List of Administratively Debarred Parties

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### U.S. Department of State

The persons (including entities and individuals) listed in documents linked below have been convicted of violating or conspiracy to violate the Arms Export Control Act (AECA). As a consequence, they are subject to "statutory debarment" pursuant to §38(g)(4) of the AECA and §127.7(a) of the International Traffic in Arms Regulations (ITAR). Thus, these persons are prohibited from participating directly or indirectly in the export of defense articles (including technical data) and defense services. The names of these parties and their ineligibility for defense trade have been previously published by DDTC in the Federal Register. Statutory debarment remains in effect unless the debarred person's application for reinstatement of export privileges is granted by DDTC; notice of reinstatement will be published in the Federal Register and the person's name will be removed from the list.

In addition, persons may be "administratively debarred" on a case-by-case basis resulting from the resolution of individual enforcement proceedings for violations of the AECA and ITAR.



## CATS - CAATSA Section 231(e) Defense and Intelligence Sectors of the Government of the Russian Federation

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### U.S. Department of State

#### Section 231 of the Countering America's Adversaries Through Sanctions Act of 2017

Section 231 of the Countering America's Adversaries Through Sanctions Act ("CAATSA," or "the Act")

(Pub. L. 115-44,) was enacted on August 2, 2017. The Act states that the President shall impose five or more of the sanctions described in Section 235 of the Act with respect to a person the President determines knowingly, on or after such date of enactment, engages in a significant transaction with a person that is part of, or operates for or on behalf of, the defense or intelligence sectors of the Government of the Russian Federation. The President delegated to the Secretary of State, in consultation with the Secretary of the Treasury, the authority to implement Section 231 on September 29, 2017.

The Secretary of State has determined that the following persons are part of, or operate for or on behalf of, the defense or intelligence sectors of the Government of the Russian Federation for the purposes of CAATSA Section 231.

On September 20th, 2018, to facilitate implementation of CAATSA, the President also issued Executive Order 13849 "Authorizing the Implementation of Certain Sanctions Set Forth in the Countering Americas Adversaries Through Sanctions Act".

UPDATE:

07/23/2019 References to CAATSA Section 231(d) on this web site have been updated to reflect the redesignation of subsection (d) as subsection (e) in Section 1294 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019.

- CAATSA Section 231(e) Defense Sector of the Government of the Russian Federation
- CAATSA Section 231(e) Intelligence Sector of the Government of the Russian Federation



## CNSL - Nonproliferation Sanctions List

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### U.S. Department of State

The Bureau of International Security and Nonproliferation (ISN) is responsible for managing a broad range of U.S. nonproliferation policies, programs, agreements, and initiatives.

The proliferation of Weapons of Mass Destruction (WMD) and related materials, technologies, and expertise - and the fact that terrorists are trying to acquire them - is a preeminent challenge to American national security.

Combating this threat through bilateral and multilateral diplomacy is one of the highest priorities of the Department of State.

The ISN Bureau leads the Department's efforts to prevent the spread of WMD - whether nuclear, biological, chemical, or radiological - and their delivery systems.

- CBW Act
- EO 12938
- EO 13382
- Export-Import Bank Act
- INKSNA
- Missile Sanctions Laws
- Nuclear Proliferation Prevention Act
- Transfer of Lethal Military Equipment



## CSL - Consolidated Sanctions List (Non-SDN Lists)

### U.S. Department of the Treasury

The Consolidated Screening List (CSL) is a list of parties for which the United States Government maintains restrictions on certain exports, reexports or transfers of items.

Included in the Consolidated Sanctions List Data Files:

- Foreign Sanctions Evaders (FSE) List
- Sectoral Sanctions Identifications (SSI) List
- Palestinian Legislative Council (NS-PLC) list
- The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)
- Non-SDN Iranian Sanctions Act (NS-ISA) List
- List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through
- Account Sanctions (CAPTA List)
- Non-SDN Menu-Based Sanctions List (NS-MBS List)
- Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List)

<b>561-Related</b>	List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)
<b>BURMA-EO14014</b>	Executive Order 14014
<b>CAATSA-RUSSIA</b>	Countering America's Adversaries Through Sanctions Act (CAATSA) Section 235(a)(1-4), (12), Executive Order 13849, Ukraine Freedom Support Act of 2014
<b>CMIC-EO13959</b>	Non-SDN Chinese Military-Industrial Complex Companies
<b>ILLICIT-DRUGS-EO14059</b>	Counter Narcotics Trafficking Sanctions, Executive Orders 14059
<b>IRAN-CON-ARMS-EO</b>	Executive Order 13949
<b>NS-PLC</b>	Non-SDN, Palestinian Legislative Council List

<b>RUSSIA-EO14024</b>	Russian Harmful Foreign Activities Sanctions
<b>SDGT</b>	Global Terrorism Sanctions Regulations
<b>UKRAINE-EO13662</b>	Sectoral Sanctions Identifications (SSI) List
<b>VENEZUELA-EO13850</b>	Venezuela Sanctions Regulations



## DPL - Denied Persons List

### U.S. Bureau of Industry and Security

A list of individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order are prohibited.



## EL - The Entity List

### U.S. Bureau of Industry and Security

The Entity List identifies foreign parties that are prohibited from receiving some or all items subject to the EAR unless the exporter secures a license. Those persons present a greater risk of diversion to weapons of mass destruction (WMD) programs, terrorism, or other activities contrary to U.S. national security or foreign policy interests. By publicly listing such persons, the Entity List is an important tool to prevent unauthorized trade in items subject to the EAR.



## FTO - Foreign Terrorist Organisations (NPS-FTO)

### U.S. Department of State

(Included in SDNL)

Foreign Terrorist Organizations (FTOs) are foreign organizations that are designated by the Secretary of State in accordance with section 219 of the Immigration and Nationality Act (INA), as amended. FTO designations play a critical role in our fight against terrorism and are an effective means of curtailing support.



## LEIE - U.S. List of Excluded Individuals and Entities

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### (U.S. Department of Health and Human Services (HHS))

The U.S. Health and Human Services Office of Inspector General (HHS) maintain the List of Excluded Individuals and Entities (LEIE), a database of individuals and organizations barred from participating in federal healthcare programs like Medicare and Medicaid. This list is updated monthly and is critical for employers to use to verify that employees, contractors, or vendors are not involved in fraud, patient abuse, or license violations.



## MEU - Military End User List

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### U.S. Bureau of Industry and Security

The MEU List informs exporters, reexporters, and transferors that a license will be required to export, reexport, or transfer (in-country) designated items to listed entities. The U.S. Government has determined that these entities represent an unacceptable risk of use in or diversion to a 'military end use' or 'military end user' in China, Russia, or Venezuela.



## MIEU - Military-intelligence End User List

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### U.S. Bureau of Industry and Security

This rule adds a new §744.22 to the EAR, which imposes supplemental license requirements on the export, reexport, or transfer (in-country) of all items subject to the EAR to military-intelligence end uses and end users in China, Russia, or Venezuela; and countries listed in Country Groups E:1 and E:2 (see supplement no. 1 to part 740 of the EAR).



## RESC - List of Restricted Entities and Subentities associated with Cuba

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### U.S. Department of State

The U.S. Department of State's list of entities and subentities under the control of, or acting for or on behalf of, the Cuban military, intelligence, or security services or personnel with which direct financial transactions would disproportionately benefit such services or personnel at the expense of the Cuban people or private enterprise in Cuba. For information regarding the prohibition on direct financial transactions with these entities, please see the Department of the Treasury's Office of Foreign Assets Control website and the Department of Commerce's Bureau of Industry and Security website.



## SDNL - Specially Designated Nationals List

### U.S. Department of the Treasury

<b>BALKANS</b>	Western Balkans Stabilization Regulations, Executive Order 13304, 31 CFR Part 588
<b>BALKANS-EO14033</b>	Balkans-Related Sanctions, Executive Order 14033, 31 CFR Part 588
<b>BELARUS</b>	Belarus Sanctions Regulations, Executive Order 13405, 31 CFR Part 548
<b>BELARUS-EO14038</b>	Blocking Property of Additional Persons Contributing to the Situation in Belarus, Executive Order 14038, 31 CFR Part 548
<b>BURMA-EO14014</b>	Burma-Related Sanctions, Executive Order 14014, 31 CFR 525
<b>CAATSA-IRAN</b>	Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Section 224, 31 CFR Part 510
<b>CAATSA-RUSSIA</b>	Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Section 224, 31 CFR Part 510
<b>CAR</b>	Central African Republic Sanctions, Executive Order 13667, 31 CFR Part 553
<b>CUBA</b>	Cuban Assets Control Regulations, Executive Orders 12854, 31 CFR Part 515
<b>CUBA-EO14404</b>	Cuban Assets Control Regulations, Executive Orders 14404, 31 CFR Part 515 (CACR)
<b>CYBER2</b>	Cyber-Related Sanctions Regulations, Executive Order 13694, Executive Order 13757, 31 CFR Part 578
<b>CYBER3</b>	Cyber-Related Sanctions Regulations, Executive Order 13694, Executive Order 13757, 31 CFR Part 578
<b>CYBER4</b>	Cyber-Related Sanctions Regulations, Executive Order 13694, Executive Order 13757, 31 CFR Part 578
<b>DARFUR</b>	Darfur Sanctions Regulations, Executive Order 13400, 31 CFR Part 546
<b>DPRK</b>	North Korea Sanctions Regulations, Executive Order 13551, 31 CFR Part 510
<b>DPRK2</b>	North Korea Sanctions Regulations, Executive Order 13687, 31 CFR Part 510
<b>DPRK3</b>	North Korea Sanctions Regulations, Executive Order 13722, 31 CFR Part 510
<b>DPRK4</b>	North Korea Sanctions Regulations, Executive Order 13810, 31 CFR Part 510
<b>DPRK-NKSPEA</b>	North Korea Sanctions and Policy Enhancement Act of 2016, Public Law 114-122, as amended by the Countering America's Adversaries Through Sanctions Act, Public Law 115-44
<b>DRCONGO</b>	Democratic Republic of the Congo Sanctions Regulations, Executive Order 13413, 31 CFR Part 547

<b>ELECTION-EO13848</b>	Foreign Interference in a United States Election Sanctions, Executive Order 13848, 31 CFR Part 579
<b>ETHIOPIA-EO14046</b>	Ethiopia-Related Sanctions, Executive Order 14046, 31 CFR Part 550
<b>FTO</b>	Foreign Terrorist Organizations Sanctions Regulations, 31 CFR Part 597
<b>GLOMAG</b>	Global Magnitsky Sanctions, Executive Order 13818, 31 CFR Part 583
<b>HK-EO13936</b>	Hong Kong-Related Sanctions, Executive Order 13936, 31 CFR Part 585
<b>HOSTAGES-EO14078</b>	Hostages and Wrongful Detention Sanctions Regulations, Executive Order 14078, 31 CFR Part 526
<b>HRIT-IR</b>	Human Rights Iran, Executive Order 13606
<b>HRIT-SY</b>	Human Rights Syria, Executive Order 13606
<b>ICC-EO14203</b>	International Criminal Court-Related Sanctions, Executive Order 14203
<b>IFCA</b>	Iran Freedom and Counter-Proliferation Act of 2012 (IFCA) (PL112-239)
<b>IFSR</b>	Iranian Financial Sanctions Regulations, Executive Orders 13599, 31 CFR Part 561
<b>ILLICIT-DRUGS-EO14059</b>	Counter Narcotics Trafficking Sanctions, Executive Order 14059
<b>IRAN</b>	Iranian Transactions and Sanctions Regulations, 31 CFR Part 560
<b>IRAN-CON-ARMS-EO</b>	Iran Sanctions, Executive Order 13949
<b>IRAN-EO13846</b>	Iran Sanctions, Executive Order 13846
<b>IRAN-EO13871</b>	Iran Sanctions, Executive Order 13871
<b>IRAN-EO13876</b>	Iran Sanctions, Executive Order 13876
<b>IRAN-EO13902</b>	Iran Sanctions, Executive Order 13902
<b>IRAN-HR</b>	Iran Sanctions, Executive Order 13553, 31 CFR Part 562
<b>IRAN-TRA</b>	Iran Threat Reduction and Syria Human Rights Act of 2012, Executive Order 13628
<b>IRAQ2</b>	Iraq-Related Sanctions, Executive Order 13315, Executive Order 13350
<b>IRAQ3</b>	Iraq-Related Sanctions, Executive Order 13438
<b>IRGC</b>	Iranian Financial Sanctions Regulations, Executive Order 13224, 31 CFR Part 561
<b>LEBANON</b>	Lebanon Sanctions Regulations, Executive Order 13441, 31 CFR Part 549
<b>LIBYA2</b>	Libyan Sanctions, Executive Order 13566, 31 CFR Part 570
<b>LIBYA3</b>	Libyan Sanctions, Executive Order 13726, 31 CFR Part 570
<b>MAGNIT</b>	Sergei Magnitsky Rule of Law Accountability Act of 2012, 31 CFR Part 584
<b>MALI-EO13882</b>	Mali-Related Sanctions, Executive Order 13882, 31 CFR Part 555
<b>NICARAGUA</b>	Nicaragua-Related Sanctions, Executive Order 13851, 31 CFR Part 582
<b>NICARAGUA-NHRAA</b>	Nicaragua-Related Sanctions, Executive Order 13851, 31 CFR Part 582

<b>NPWMD</b>	Weapons of Mass Destruction Trade Control Regulations, Executive Orders 12938, 31 CFR Part 544
<b>NS-PLC</b>	Non-SDN, Palestinian Legislative Council List, issued pursuant to the Global Terrorism Sanctions Regulations (General License 4), 31 CFR Part 594
<b>PAARSSR-EO13894</b>	Promoting Accountability for Assad and Regional Stabilization Sanctions (PAARSS), 31 CFR part 542 (SySR)
<b>PAIPA</b>	Cyber Sanctions Regulations, Protecting American Intellectual Property Act of 2022 (PAIPA), 31 CFR part 578
<b>PEESA-EO14039</b>	Blocking Property with Respect to Certain Russian Energy Export Pipelines, Executive Order 14039, 31 CFR Part 587
<b>RUSSIA-EO14024</b>	Russian Harmful Foreign Activities Sanctions, Executive Order 14024, 31 CFR part 587
<b>RUSSIA-EO14065</b>	Ukraine-/Russia-Related Sanctions Regulations, Blocking Property of Certain Persons and Prohibiting Certain Transactions with Respect to continued Russian Efforts to Undermine the Sovereignty and Territorial Integrity of Ukraine, Executive Order 14065, 31 CFR Part 589
<b>SDGT</b>	Global Terrorism Sanctions Regulations, Executive Order 13224, 31 CFR Part 594
<b>SDNT</b>	Narcotics Trafficking Sanctions Regulations, Executive Orders 12978, 31 CFR Part 536
<b>SDNTK</b>	Foreign Narcotics Kingpin Sanctions Regulations, 31 CFR Part 598
<b>SOMALIA</b>	Somalia Sanctions Regulations, Executive Order 13620, 31 CFR Part 551
<b>SOUTH SUDAN</b>	South Sudan Sanctions Regulations, Executive Order 13664, 31 CFR Part 558
<b>SSIDES</b>	Support for the Sovereignty, Integrity, Democracy and Economic Stability of Ukraine Act of 2014, 31 CFR 589
<b>SUDAN-EO14098</b>	Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition, Executive Order 14098
<b>TCO</b>	Transnational Criminal Organizations Sanctions Regulations - Executive Order 13581, 31 CFR Part 590
<b>UHRPA</b>	Uyghur Human Rights Policy Act, Executive Order 13818
<b>UKRAINE-EO13660</b>	Executive Order 13660, 31 CFR Part 589
<b>UKRAINE-EO13661</b>	Executive Order 13661, 31 CFR Part 589
<b>UKRAINE-EO13662</b>	Executive Order 13662, 31 CFR Part 589
<b>UKRAINE-EO13685</b>	Executive Order 13685, 31 CFR Part 589
<b>VENEZUELA</b>	Executive Order 13692, 31 CFR Part 591
<b>VENEZUELA-EO13850</b>	Executive Order 13850, 31 CFR Part 591
<b>VENEZUELA-EO13884</b>	Executive Order 13884, 31 CFR Part 591
<b>YEMEN</b>	Yemen Sanctions Regulation, Executive Order 13611, 31 CFR Part 552



## SDP - List of Statutorily Debarred Parties

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### U.S. Department of State

The List of Statutorily Debarred Parties (SDP) lists persons and entities convicted in a US court of violating the Arms Export Control Act (AECA) and are prohibited from trading in US defense articles, including technical data and services.

#### Lists of Parties Debarred Pursuant to the ITAR

The persons (including entities and individuals) listed in the SDP have been convicted of violating or conspiracy to violate the Arms Export Control Act (AECA). As a consequence, they are subject to "statutory debarment" pursuant to §38(g)(4) of the AECA and §127.7 of the International Traffic in Arms Regulations (ITAR). Thus, these persons are prohibited from participating directly or indirectly in the export of defense articles (including technical data) and defense services. The names of these parties and their ineligibility for defense trade have been previously published by DDTC in the Federal Register. Statutory debarment remains in effect unless the debarred person's application for reinstatement of export privileges is granted by DDTC; notice of reinstatement will be published in the Federal Register and the person's name will be removed from the list.

The above list includes only persons who are subject to statutory debarment for convictions of violating or conspiracy to violate the AECA. This is a small subset of persons who may be debarred or ineligible to participate in the export of defense articles and defense services. In other words, the list does not include persons that may be ineligible under other AECA and ITAR prohibitions or restrictions (e.g., for violations of, or indictments under, other statutes specified in the AECA; ineligibility to receive export or import licenses from other U.S. Government agencies; ineligibility for U.S. Government contracts).



## TEL - Terrorist Exclusion List

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### U.S. Department of State

Section 411 of the USA PATRIOT ACT of 2001 (8 U.S.C. §1182) authorized the Secretary of State, in consultation with or upon the request of the Attorney General, to designate terrorist organizations for immigration purposes. This authority is known as the "Terrorist Exclusion List (TEL)" authority. A TEL designation bolsters homeland security efforts by facilitating the USG's ability to exclude aliens associated with entities on the TEL from entering the United States.



## UFLPA Entity List (Uyghur Forced Labor Prevention Act)

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### U.S. Department of Homeland Security

USA tightens its measures against human rights violations in the People's Republic of China, especially in the Uyghur Autonomous Region of Xinjiang or Xinjiang. According to the Uyghur Forced Labour Prevention Act (UFLPA), which was enacted on 23 December 2021 and came into force on 21 June 2022, companies will in future only be allowed to import products from Xinjiang Province into the USA that have been demonstrably mined, produced or manufactured without the use of forced labour.

For imports from Xinjiang, the burden of proof is reversed when importing goods into the USA, which means that the US authorities always assume that forced labour is involved in products from Xinjiang. This presumption must first be rebutted before goods can be imported into the US.

For the purpose of monitoring, Homeland Security has published the UFLPA Entity List.



## UL - Unverified List

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### U.S. Bureau of Industry and Security

Parties listed on the Unverified List (UVL) are ineligible to receive items subject to the Export Administration Regulations (EAR) by means of a license exception. In addition, exporters must file an Automated Export System record for all exports to parties listed on the UVL and obtain a statement from such parties prior to exporting, reexporting, or transferring to such parties any item subject to the EAR which is not subject to a license requirement. Restrictions on exports, reexports and transfers (in-country) to persons listed on the UVL are set forth in Section 744.15 of the EAR. The Unverified List is set forth in Supplement No. 6 to Part 744 of the EAR.



## PEP-List - Politically Exposed Persons List

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### Additional sanctions

There is no "one" official PEP list published by authorities or the state. The various providers of PEP lists collect the information from their users, such as Banks.

Banks should take all reasonable steps to ensure that they do not knowingly or unwittingly assist in hiding or moving the proceeds of corruption by senior foreign political figures, their families, and their associates. Because the risks presented by PEPs will vary by customer, product/service, country, and industry, identifying, monitoring, and designing controls for these accounts and transactions should be risk-based.

Pursuant to Section 6 (2) no. 1 of the Money Laundering Act, politically exposed persons are those natural persons who exercise or have exercised an important public office, their immediate family members and persons known to be related parties. The law distinguishes between persons residing abroad and domestically.

Persons who exercise or have exercised an important public office.

1. resident in the country
  - a. Persons with functions at federal level, federal politicians, federal judges and state ministers
2. resident abroad
  - a. Heads of State or Government, (Deputy) Ministers or State Secretaries,
  - b. Members of Parliament,
  - c. Members of the highest courts or judicial authorities,
  - d. Ambassadors, Chargé d'Affaires and senior officers of the Armed Forces and
  - e. Members of the governing, administrative and supervisory bodies of state-owned enterprises

A person who for at least one year has not had any important public offices within the meaning of the above.

Activities is no longer to be considered politically exposed.

Immediate family members are:

- the spouse,
- the partner who is treated as a spouse under national law
- the children and their spouses and partners
- the parents
- the siblings

A person known to be related is:

A natural person who is known to be a common economic owner of legal entities or has other close business relations with that person, as is notoriously with a natural person who exercises or has exercised an important public office.



## WBLDFI - World Bank List - Ineligible Firms & Individuals WBLOS - World Bank List - Other Sanctions

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### World Bank Group

The firms and individuals listed are ineligible to be awarded a World Bank-financed contract for the periods indicated because they have been sanctioned under the Bank's fraud and corruption policy as set forth in the Procurement Guidelines or the Consultant Guidelines. Such sanction was imposed as the result of:

- (1) an administrative process conducted by the Bank that permitted the accused firms and individuals to respond to the allegations. Through July 2007, this process was conducted in accordance with the Sanctions Committee Procedures adopted on August 2, 2001. Since then, the process has been conducted in accordance with the Sanctions Procedures of the World Bank Group Sanctions Board. For more information on the two-tier sanctions process go to Sanctions Management webpage.

OR

- (2) cross-debarment in accordance with the Agreement for Mutual Enforcement of Debarment Decisions dated 9 April 2010, which, as of July 1, 2011, has been made effective by the World Bank, Asian Development Bank, European Bank for Reconstruction and Development, Inter-American Development Bank, and African Development Bank.
- (3) The Bank may also apply other actions to firms and individuals that do not result in debarment.



## UNCL - United Nations Security Council Consolidated List

### United Nations Security Council

<b>Al-Qaida</b>	<b>S/RES/1267 (1999)</b>	15 October 1999
<b>CAR</b>	<b>S/RES/2127</b>	05 December 2013
<b>DPRK</b>	<b>S/RES/1718</b>	14 October 2006
<b>DRC</b>	<b>S/RES/1533</b>	12 March 2004
<b>GB</b>	<b>S/RES/2048</b>	18 May 2012
<b>Haiti</b>	<b>S/RES/2653</b>	21 October 2022
<b>Iran</b>	<b>S/RES/1737</b>	re-imposed September 2025
<b>Iraq</b>	<b>S/RES/1518</b>	24 November 2003
<b>Libya</b>	<b>S/RES/1970</b>	26 February 2011
<b>Somalia</b>	<b>S/RES/751</b>	24 April 1992
<b>South Sudan</b>	<b>S/RES/2206</b>	03 March 2015
<b>Sudan</b>	<b>S/RES/1591</b>	29 March 2005
<b>Taliban</b>	<b>S/RES/1988</b>	17 June 2011
<b>Yemen</b>	<b>S/RES/2140</b>	26 February 2014