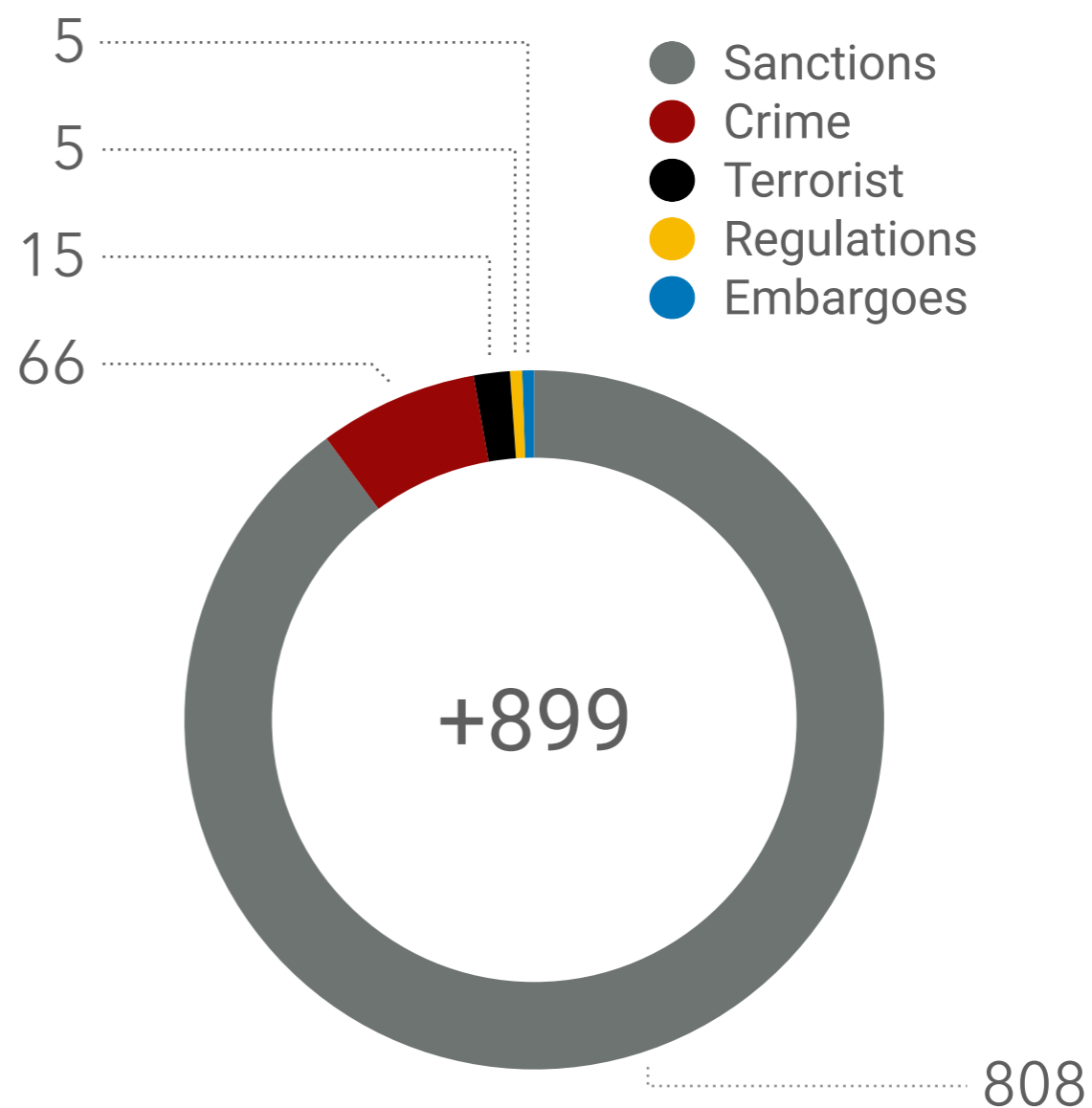


OVERVIEW AVAILABLE LISTS IN KYC TOOLBOX

Get critical data insights on compliance or regulatory relevant lists from a total of +899 records. Stay confident and compliant with our KYC Toolbox - find out with a single click, if the entity you are dealing with has any association with a person or organisation listed on a sanction-, CRIME-, terrorist-, regulations- or embargoes-list.



22 LIST SOURCES

- AUSTRALIAN CRIMINAL CODE **ACC** (AUS)
- LUXEMBOURG SANCTIONS **CSSF** (LUX)
- AUTONOMOUS SANCTIONS **DFAT** (AUS)
- SPECIAL ECONOMIC MEASURES **DFATD** (CAN)
- DAFTAR TERDUGA TERORIS DAN ORGANISASI TERORIS **DTTOT** (IDN)
- EUROPEAN COMMISSION **EC** (EU)
- EUROPEAN COMMISSION **EC CFSP** (EU)
- HONG KONG MONETARY AUTHORITY **HKMA** (HKG)
- HM TREASURY **HM** (GBR)
- BUREAU OF INTERNATIONAL SECURITY AND NONPROLIFERATION **ISN** (USA)
- LATVIAN NATIONAL SANCTION LIST **LNS** (LVA)
- MONETARY AUTHORITY OF SINGAPORE **MAS** (SGP)
- MINISTRY OF ECONOMY, TRADE AND INDUSTRY **METI** (JPN)
- ANTI-MONEY LAUNDERING CONTROL AUTHORITY (FINMA) **MLCA** (CHE)
- MINISTRY OF FINANCE JAPAN **MOF** (JPN)
- OFFICE OF FOREIGN ASSETS CONTROL **OFAC** (USA)
- OFFICE OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS **OSFI-BSFI** (CAN)
- STATE SECRETARIAT FOR ECONOMIC AFFAIRS **SECO** (CHE)
- UNITED NATIONS SECURITY COUNCIL **UN** (UN)
- US DEPARTMENT OF STATE **US** (USA)
- FEDERAL FINANCIAL MONITORING **WMD** (RUS)
- FRENCH ECONOMY MINISTRY (FRA) **MINEFI**

37 COUNTRIES AFFECTED

- AFGHANISTAN
- AL-QAIDA
- AL-QAIDA AND TALIBAN
- BELARUS
- BURMA/MYANMAR
- BURUNDI
- CENTRAL AFRICA
- CONGO
- EGYPT
- EU
- GLOBAL
- GUINEA
- GUINEA
- GUINEA-BISSAU
- IRAN
- IRAQ
- ISIL AND AL-QAIDA
- ISLAM
- KOREA
- LIBYA
- MALI
- MYANMAR
- NORTH KOREA
- PALESTINA
- RUSSIA
- RUSSIA, CRIMEA, SEVASTOPO
- SOMALIA
- SOMALIA/ERITREA
- SOUTH SUDAN
- SUDAN
- SYRIA
- TALIBAN
- TUNISIA
- UKRAINE
- VENEZUELA
- YEMEN
- ZIMBABWE