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01 APAC

Desk	Source Name / Description	Country of Authority
APAC	Australian Government (Australian National Security) – Listed Terrorist Organisations	Australia
APAC	Department of Foreign Affairs and Trade – Autonomous Sanction List	Australia
APAC	Department of Foreign Affairs and Trade – Consolidated List	Australia
APAC	Central Bank of Bangladesh – Domestic Sanctions List	Bangladesh
APAC	Chinese Ministry of Foreign Affairs	China
APAC	Ministry of Public Security – Terrorist List	China
APAC	Taiwan Affairs Office of the State Council – Anti-Secession Law	China
APAC	Ministry of Home Affairs – Banned Organisation (Terrorist)	India
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)	Indonesia
APAC	Financial Transaction Reports and Analysis Centre of Indonesia (Pusat Pelaporan dan Analisis Transaksi Keuangan) – List of Persons and Entities Funding for the Proliferation of Weapons of Mass Destruction (Proliferasi WMD)	Indonesia
APAC	Japan Ministry of Finance – Economic Sanctions	Japan
APAC	Japan National Police Agency – Terrorist Lists	Japan
APAC	Ministry of Economy, Trade, and Industry (METI)	Japan
APAC	Ministry of Economy, Trade, and Industry (METI) – Response to the situation in Ukraine	Japan
APAC	Korea Financial Intelligence Unit (KOFIU) – Financial restrictions on individuals and businesses	Korea (the Republic of)
APAC	Ministry of Economy and Finance – Guidelines on Payment and Receipt for Implementation of Duty to Keep International Peace and Safety	Korea (the Republic of)
APAC	Ministry of Home Affairs, Malaysia	Malaysia
APAC	New Zealand Police – Designated Terrorists	New Zealand
APAC	Parliamentary Counsel Office – Russia Sanctions Regulations 2022	New Zealand
APAC	Pakistan National Counter Terrorism Authority (NACTA) – Proscribed Persons and Entities	Pakistan
APAC	Anti-Money Laundering Council, Philippines – Sanctions Freeze Orders/List of Terrorist Organizations	Philippines (the)
APAC	Ministry of Home Affairs	Singapore
APAC	Monetary Authority of Singapore – Lists of Designated Individuals and Entities	Singapore
APAC	Ministry of Defense – Sanctions on Terrorism and Terrorism Financing	Sri Lanka
APAC	Taiwan Ministry of Justice – Sanctions based on Article 4 Counter-Terrorism Financing Act	Taiwan (Province of China)
APAC	Anti-Money Laundering Office of Designated Lists	Thailand
APAC	Ministry of Public Security – Sanctions List of Terrorism-related Organisations and Individuals	Viet Nam

02 MEA

Desk	Source Name / Description	Country of Authority
MEA	Committee for Goods and Material Subjected to Import and Export Control – UAE National List of Terrorist Individuals and Entities	United Arab Emirates (the)
MEA	Kingdom of Bahrain Ministry of Foreign Affairs – Bahrain Terrorist List	Bahrain
MEA	Presidency of State Security	Saudi Arabia
MEA	Ministry of Interior – National Counter Terrorism Committee – Qatar National List of Terrorists	Qatar
MEA	Egyptian Money Laundering and Terrorist Financing Combating Unit	Egypt
MEA	Technical Committee for the Implementation of the Security Council Resolution – Jordan National List of Terrorists	Jordan
MEA	Ministry of Foreign Affairs of the Islamic Republic of Iran – Sanctions List	Iran (Islamic Republic of)
MEA	Internal Security Forces of Lebanon – National List Comprising the Names of Persons and Entities Involved in Terrorism and Terrorist Financing	Lebanon
MEA	Ministry of Economy and Trade – Israel Boycott List	Lebanon
MEA	Nigeria Sanctions Committee – Sanctions List	Nigeria
MEA	Tunisian National Anti-Terrorist Commission	Tunisia

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	EU – Nicaragua – Restrictive measures in view of the situation in Nicaragua	European Union
Europe	EU – Niger – Restrictive measures in view of the situation in Niger	European Union
Europe	EU – Russian Federation – Restrictive measures in view of Russia's actions destabilising the situation in Ukraine (sectoral restrictive measures)	European Union
Europe	EU – Serbia – Prohibiting the satisfying of certain claims in relation to transactions that have been prohibited by the UN Security Council Resolution 757(1992) and related resolutions	European Union
Europe	EU – Somalia – Restrictive measures against Somalia	European Union
Europe	EU – South Sudan – Restrictive measures in view of the situation in South Sudan	European Union
Europe	EU – Sudan – Restrictive measures in view of activities undermining the stability and the political transition of Sudan	European Union
Europe	EU – Sudan – Restrictive measures in view of the situation in Sudan	European Union
Europe	EU – Syria – Restrictive measures in relation to the 14 February 2005 terrorist bombing in Beirut, Lebanon	European Union
Europe	EU – Syria – Restrictive measures against Syria	European Union
Europe	EU – Terrorism – Specific measures to combat terrorism	European Union
Europe	EU – Terrorism – Restrictive measures with respect to ISIL (Da'esh) and Al-Qaida (ISIL/Daesh & Al-Qaida)	European Union
Europe	EU – Terrorism – Restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad	European Union
Europe	EU – Tunisia – Misappropriation of state funds of Tunisia (MSF)	European Union
Europe	EU – Türkiye – Restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean	European Union
Europe	EU – Ukraine – Restrictive measures in response to the illegal annexation of Crimea and Sevastopol (Crimea)	European Union
Europe	EU – Ukraine – Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Territorial integrity)	European Union
Europe	EU – Ukraine – Restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non- government controlled areas of Ukraine	European Union
Europe	EU – Ukraine – Misappropriation of state funds of Ukraine (MSF)	European Union
Europe	EU – United States (United States of America) – Measures protecting against the effects of the extra- territorial application of certain legislation adopted by the US	European Union
Europe	EU – Venezuela – Restrictive measures in view of the situation in Venezuela	European Union
Europe	EU – Yemen – Restrictive measures in view of the situation in Yemen	European Union
Europe	EU – Zimbabwe – Restrictive measures in view of the situation in Zimbabwe	European Union
Europe	Ministry of the Economy, Finance and Industrial and Digital Sovereignty, General Directorate of Treasury – Individuals and Entities subject to restrictive measures	France
Europe	Government of Georgia – Otkhozoria-Tatunashvili List	Georgia

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	Committee on Financial Monitoring – Ministry of Finance – List of organizations and persons associated with the financing of terrorism and extremism	Kazakhstan
Europe	State Financial Intelligence Service under the Government of the Kyrgyz Republic – Consolidated Sanctions List	Kyrgyzstan
Europe	Latvia – Financial Intelligence Service – Sanction Lists	Latvia
Europe	Ministry of the Interior of the Republic of Lithuania – Financial Crime Investigation Service	Lithuania
Europe	Lithuania – Migration Department – Travel Ban	Lithuania
Europe	Ministry of Foreign Affairs and Trade Promotion – Sanctions Monitoring Board – List of sanctioned entities	Malta
Europe	Dutch Government (Rijksoverheid) – National terrorism sanctions list (Nationale sanctielijst terrorisme)	Netherlands (the)
Europe	EU – Nicaragua – Restrictive measures in view of the situation in Nicaragua	European Union
Europe	EU – Niger – Restrictive measures in view of the situation in Niger	European Union
Europe	EU – Russian Federation – Restrictive measures in view of Russia's actions destabilising the situation in Ukraine (sectoral restrictive measures)	European Union
Europe	EU – Serbia – Prohibiting the satisfying of certain claims in relation to transactions that have been prohibited by the UN Security Council Resolution 757(1992) and related resolutions	European Union
Europe	EU – Somalia – Restrictive measures against Somalia	European Union
Europe	EU – South Sudan – Restrictive measures in view of the situation in South Sudan	European Union
Europe	EU – Sudan – Restrictive measures in view of activities undermining the stability and the political transition of Sudan	European Union
Europe	EU – Sudan – Restrictive measures in view of the situation in Sudan	European Union
Europe	EU – Syria – Restrictive measures in relation to the 14 February 2005 terrorist bombing in Beirut, Lebanon	European Union
Europe	EU – Syria – Restrictive measures against Syria	European Union
Europe	EU – Terrorism – Specific measures to combat terrorism	European Union
Europe	EU – Terrorism – Restrictive measures with respect to ISIL (Da'esh) and Al-Qaida (ISIL/Daesh & Al-Qaida)	European Union
Europe	EU – Terrorism – Restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad	European Union
Europe	EU – Tunisia – Misappropriation of state funds of Tunisia (MSF)	European Union
Europe	EU – Türkiye – Restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean	European Union
Europe	EU – Ukraine – Restrictive measures in response to the illegal annexation of Crimea and Sevastopol (Crimea)	European Union
Europe	EU – Ukraine – Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Territorial integrity)	European Union
Europe	EU – Ukraine – Restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non- government controlled areas of Ukraine	European Union
Europe	EU – Ukraine – Misappropriation of state funds of Ukraine (MSF)	European Union

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	EU – United States (United States of America) – Measures protecting against the effects of the extra-territorial application of certain legislation adopted by the US	European Union
Europe	EU – Venezuela – Restrictive measures in view of the situation in Venezuela	European Union
Europe	EU – Yemen – Restrictive measures in view of the situation in Yemen	European Union
Europe	EU – Zimbabwe – Restrictive measures in view of the situation in Zimbabwe	European Union
Europe	Ministry of the Economy, Finance and Industrial and Digital Sovereignty, General Directorate of Treasury – Individuals and Entities subject to restrictive measures	France
Europe	Government of Georgia – Otkhozoria-Tatunashvili List	Georgia
Europe	Committee on Financial Monitoring – Ministry of Finance – List of organizations and persons associated with the financing of terrorism and extremism	Kazakhstan
Europe	State Financial Intelligence Service under the Government of the Kyrgyz Republic – Consolidated Sanctions List	Kyrgyzstan
Europe	Latvia – Financial Intelligence Service – Sanction Lists	Latvia
Europe	Ministry of the Interior of the Republic of Lithuania – Financial Crime Investigation Service	Lithuania
Europe	Lithuania – Migration Department – Travel Ban	Lithuania
Europe	Ministry of Foreign Affairs and Trade Promotion – Sanctions Monitoring Board – List of sanctioned entities	Malta
Europe	Dutch Government (Rijksoverheid) – National terrorism sanctions list (Nationale sanctielijst terrorisme)	Netherlands (the)
Europe	Ministry of the Interior and Administration – List of persons and entities subject to sanctions	Poland
Europe	Russian Government – Decree of the President of the Russian Federation of October 22, 2018 (Sanctions against Ukraine)	Russian Federation (the)
Europe	Russian Government – Economic Measures against Unfriendly Nations	Russian Federation (the)
Europe	Directorate for the Prevention of Money Laundering, Ministry of Finance – Domestic List of Terrorists	Serbia
Europe	State Secretariat for Economic Affairs (SECO) of Switzerland – Sanctions List	Switzerland
Europe	Tajikistan – National Bank of Tajikistan – Designated Terrorists	Tajikistan
Europe	Ministry of Interior of Türkiye – Türkiye Most Wanted Terrorists	Türkiye
Europe	Ministry of Treasury and Finance (MASAK) – Asset Freeze List (A)	Türkiye
Europe	Ministry of Treasury and Finance (MASAK) – Asset Freeze Lists (B)	Türkiye
Europe	Financial Crimes Investigation Board (MASAK) – Asset Freeze List (D)	Türkiye
Europe	National Security and Defense Council of Ukraine	Ukraine
Europe	HMT/OFSI – Afghanistan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Belarus	United Kingdom of Great Britain and Northern Ireland (the)

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	HMT/OFSI – Bosnia and Herzegovina	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Burundi	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Central African Republic	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Chemical Weapons	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Counter-Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Cyber	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Democratic People's Republic of Korea	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Democratic Republic of the Congo	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Global Anti-Corruption	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Global Human Rights	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Guinea	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Haiti	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – International Counter-Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Iran	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Iran (Relating to Nuclear Weapons)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Iraq	United Kingdom of Great Britain and Northern Ireland (the)

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	HMT/OFSI – ISIL (Da'esh) and Al-Qaida organisations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Lebanon (Assassination of Rafiq Hariri and others)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Libya	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Mali	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Myanmar	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Nicaragua	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Republic of Guinea-Bissau	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Russia	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Somalia	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – South Sudan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Sudan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Syria	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – UK Freezing Orders	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Unauthorised Drilling Activities	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Venezuela	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Yemen	United Kingdom of Great Britain and Northern Ireland (the)

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	HMT/OFSI – Zimbabwe	United Kingdom of Great Britain and Northern Ireland (the)
Europe	United Kingdom – Home Office – Proscribed terrorist groups or organisations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan – List of individuals and organisations participating or suspected of participating in terrorist activities [Foreign citizens]	Uzbekistan
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan – List of individuals and organisations participating or suspected of participating in terrorist activities [Uzbekistani citizens]	Uzbekistan

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	Public Registry of Individuals and Entities linked to Acts of Terrorism and its Financing (Registro Publico de Personas y Entidades Vinculadas a Actos de Terrorismo y su Financiamiento, REPET)	Argentina
Americas	Global Affairs, Government of Canada	Canada
Americas	Public Safety, Government of Canada	Canada
Americas	Financial Analysis Unit (UAF) – National Sanctions List	Panama
Americas	Financial Intelligence Unit (FIU) – Notices and High Court Orders Under Section 22B (3) Anti-terrorism Act, CH. 12:07	Trinidad and Tobago
Americas	OFAC – SDN list – Afghanistan-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Balkans-related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Belarus Sanctions	United States of America (the)
Americas	OFAC – SDN List – Burma-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Central African Republic Sanctions	United States of America (the)
Americas	OFAC – SDN List – Chinese Military Companies Sanctions	United States of America (the)
Americas	OFAC – SDN List – Counter Narcotics Trafficking Sanctions	United States of America (the)
Americas	OFAC – SDN List – Counter Terrorism Sanctions	United States of America (the)
Americas	OFAC – SDN List – Countering America's Adversaries Through Sanctions Act-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Cuba Sanctions	United States of America (the)
Americas	OFAC – SDN List – Cyber-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Democratic Republic of the Congo-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Ethiopia-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Foreign Interference in a United States Election Sanctions	United States of America (the)
Americas	OFAC – SDN List – Global Magnitsky Sanctions	United States of America (the)
Americas	OFAC – SDN List – Hong Kong-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Hostages and Wrongfully Detained U.S. Nationals Sanctions	United States of America (the)
Americas	OFAC – SDN List – Iran Sanctions	United States of America (the)
Americas	OFAC – SDN List – Iraq-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Lebanon-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Libya Sanctions	United States of America (the)
Americas	OFAC – SDN List – Magnitsky Sanctions	United States of America (the)
Americas	OFAC – SDN List – Mali-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Nicaragua-related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Non-Proliferation Sanctions	United States of America (the)
Americas	OFAC – SDN List – North Korea Sanctions	United States of America (the)
Americas	OFAC – SDN List – Rough Diamond Trade Controls	United States of America (the)
Americas	OFAC – SDN List – Russian Harmful Foreign Activities	United States of America (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	OFAC – SDN List – Somalia Sanctions	United States of America (the)
Americas	OFAC – SDN List – South Sudan-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Sudan and Darfur Sanctions	United States of America (the)
Americas	OFAC – SDN List – Syria Sanctions	United States of America (the)
Americas	OFAC – SDN List – Syria-Related Sanctions (Executive Order 13894 of 2019)	United States of America (the)
Americas	OFAC – SDN List – Transnational Criminal Organisations	United States of America (the)
Americas	OFAC – SDN List – Ukraine/Russia-related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Venezuela-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – West Bank-Related Sanctions	United States of America (the)
Americas	OFAC – SDN List – Yemen-related Sanctions	United States of America (the)
Americas	OFAC – non-SDN – Sectoral Sanctions Identifications (SSI) List	United States of America (the)
Americas	OFAC – non-SDN – Foreign Sanctions Evaders (FSE) List	United States of America (the)
Americas	OFAC – non-SDN – Non-SDN Palestinian Legislative Council (NS-PLC) list	United States of America (the)
Americas	OFAC – non-SDN – List of Foreign Financial Institutions Subject to Correspondent Account or Payable- Through Account Sanctions (CAPTA List)	United States of America (the)
Americas	OFAC – non-SDN – Non-SDN Menu-Based Sanctions List (NS-MBS List)	United States of America (the)
Americas	OFAC – non-SDN – Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List)	United States of America (the)
Americas	US State Department – Designations under Section 7031(c)	United States of America (the)
Americas	US Department of State – Foreign Terrorist Organizations	United States of America (the)
Americas	US Department of State – CAATSA Section 231(e) Defense and Intelligence Sectors of the Government of the Russian Federation and designations in accordance with E.O. 14024	United States of America (the)
Americas	US State Department – Bureau of International Security and Nonproliferation – Nonproliferation Sanctions	United States of America (the)

05 International Level

Desk	Source Name / Description	Country of Authority
International Level	Asian Development Bank (ADB) – Sanctions List	International Level
International Level	Resolution 751 (1992) concerning Al-Shabaab	United Nations
International Level	Resolutions 1267 (1999) 1989 (2011) and 2253 (2015) concerning Islamic State in Iraq and the Levant (Da'esh), Al-Qaida and associated individuals, groups, undertakings, and entities	United Nations
International Level	Resolution 1518 (2003) concerning Iraq and Kuwait	United Nations
International Level	Resolution 1533 (2004) concerning the Democratic Republic of the Congo	United Nations
International Level	Resolution 1591 (2005) concerning the Sudan	United Nations
International Level	Resolution 1636 (2005) concerning Lebanon	United Nations
International Level	Resolution 1718 (2006) concerning Democratic People's Republic of Korea	United Nations
International Level	Resolution 1970 (2011) concerning Libya	United Nations
International Level	Resolution 1988 (2011) concerning Taliban and associated Individuals and Entities	United Nations
International Level	Resolution 2048 (2012) concerning Guinea-Bissau	United Nations
International Level	Resolution 2127 (2013) concerning the Central African Republic	United Nations
International Level	Resolution 2140 (2014) concerning Yemen	United Nations
International Level	Resolution 2206 (2015) concerning South Sudan	United Nations
International Level	Resolution 2653 (2022) concerning Haiti	United Nations

01 APAC

Desk	Source Name / Description	Country of Authority
APAC	Asian Infrastructure Investment Bank - Debarment List	APAC
APAC	Australasian Legal Information Institute - County Court of Victoria Cases	Australia
APAC	Australasian Legal Information Institute - High Court of Australia Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of New South Wales Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Queensland Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of South Australia Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Tasmania Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of the ACT Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of the Northern Territory Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Victoria Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Western Australia Cases	Australia
APAC	Australian Capital Territory Gambling & Racing Commission	Australia
APAC	Australian Communications and Media Authority - Enforcement action	Australia
APAC	Australian Competition and Consumer Commission (ACCC) - Media Release and Infringement Notices	Australia
APAC	Australian Financial Complaints Authority - Current Matters and Media Releases	Australia
APAC	Australian Financial Security Authority - News	Australia
APAC	Australian Prudential Regulation Authority - Disqualification Register	Australia
APAC	Australian Prudential Regulation Authority - Enforceable Undertakings Register, News and Publications	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Credit and ASIC Act infringements notices register	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Enforceable Undertakings	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Fake Regulators and Exchanges, Fake Companies	Australia
APAC	Australian Securities and Investments Commission (ASIC) - MDP Outcomes Register	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Media Releases	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Public Warning Notices	Australia

01 APAC

Desk	Source Name / Description	Country of Authority
APAC	Australian Securities and Investments Commission (ASIC) - Register of banned bodies corporate	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Register of unlicensed carried over instrument lenders	Australia
APAC	Australian Stock Exchange - Disciplinary announcements	Australia
APAC	Australian Taxation Office (ATO) - Media Release	Australia
APAC	Australian Transaction Reports and Analysis Centre (AUSTRAC)	Australia
APAC	Commonwealth Director of Public Prosecutions (CDPP) - Case Reports	Australia
APAC	Commonwealth Director of Public Prosecutions (CDPP) - Media Releases	Australia
APAC	Corruption and Crime Commission (Western Australia) - News	Australia
APAC	County Court Victoria - Court Decisions	Australia
APAC	Crime Stoppers South Australia - Wanted Persons	Australia
APAC	Crime Stoppers Victoria - Wanted Persons	Australia
APAC	Crimenet - Professional Misconduct	Australia
APAC	Crimenet Australia - Wanted Persons	Australia
APAC	Federal Court of Australia - Latest Judgements	Australia
APAC	Government of New South Wales - Wanted List	Australia
APAC	Independent Broad-based Anti-corruption Commission (Victoria) - Media Releases	Australia
APAC	Independent Commissioner Against Corruption (ICAC) Northern Territory - Publications	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Media Releases	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Prosecution Outcomes	Australia
APAC	New South Wales Police Force - Latest News	Australia
APAC	NSW Independent Commission Against Corruption - News and Current Matters, Past investigations and Prosecution Briefs with Director of Public Prosecutions (DPP)	Australia
APAC	NSW Independent Liquor & Gaming Authority - Disciplinary Decisions	Australia
APAC	NSW Independent Liquor & Gaming Authority - News and Media	Australia
APAC	Office of the Registrar of Indigenous Corporations - Investigations and prosecutions	Australia
APAC	Queensland Crime and Corruption Commission - Publications and News Releases	Australia

01 APAC

Desk	Source Name / Description	Country of Authority
APAC	Queensland Office of Liquor and Gaming Regulation	Australia
APAC	South Australia Consumer and Business Services - News and Updates	Australia
APAC	South Australia Police - News	Australia
APAC	Supreme Court of Victoria - Judgement Summaries	Australia
APAC	Tasmanian Liquor and Gaming Commission	Australia
APAC	Tax Practitioners Board - Compliance Case Studies	Australia
APAC	The Independent Casino Commission - News and Media	Australia
APAC	Victoria Police - News	Australia
APAC	Victorian Commission for Gambling and Liquor Regulation - Gaming decisions and hearings	Australia
APAC	Bangladesh Police - Wanted Person	Bangladesh
APAC	Bangladesh Securities and Exchange Commission - Enforcement Action & Securities Laws, Rules, Regulations	Bangladesh
APAC	Central Procurement Technical Unit - Debarment	Bangladesh
APAC	Royal Bhutan Police - Wanted list	Bhutan
APAC	Anti-Corruption Bureau of Brunei - News	Brunei
APAC	Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - Alert List (Senarai Amaran)	Brunei
APAC	Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - News	Brunei
APAC	Brunei Darussalam Central Bank (Revocation of Licence)	Brunei
APAC	Ministry of Finance and Economy - Revenue Division (News)	Brunei
APAC	Royal Brunei Police Force (News)	Brunei
APAC	Royal Brunei Police Force (Pasukan Polis Diraja Brunei) - Wanted Persons (Orang Dikehendaki)	Brunei
APAC	State Judiciary Department (Judgments)	Brunei
APAC	Cambodian Financial Intelligence Unit (CAFIU)	Cambodia
APAC	General Comissariat of National Police - Arrested	Cambodia
APAC	Supreme People's Court of China - Court Decisions	China
APAC	China Securities Regulatory Commission (CSRC) - Henan Regulatory Administration - Administrative Penalty	China

01 APAC

Desk	Source Name / Description	Country of Authority
APAC	China Securities Regulatory Commission (CSRC) - Hubei Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Inner Mongolian Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) -Tianjin Regulatory Administration - Administrative Penalty	China
APAC	China - Unreliable Entities List (UEL)	China
APAC	China Banking and Insurance Regulatory Commission - Administrative Penalty	China
APAC	China Central Commission for Discipline Inspection - Enforcement List	China
APAC	China Securities Regulation Commission - Zhejiang Regulatory Administration - Administrative penalties	China
APAC	China Securities Regulatory Commission - Hainan Regulatory Administration - Administrative penalties	China
APAC	China Securities Regulatory Commission (CSRC) - a) Administrative Penalty b) Refusal of Entry into Market	China
APAC	China Securities Regulatory Commission (CSRC) - Anhui Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Beijing Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Chongqing Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Dalian Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Fujian Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Gansu Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Guangdong Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Guangxi Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) - Guizhou Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Hebei Regulatory Administration - Administrative Penalty	China

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Desk	Source Name / Description	Country of Authority
APAC	China Securities Regulatory Commission (CSRC) - Heilongjiang Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Jiangsu Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Jiangxi Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Jilin Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Liaoning Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Ningbo Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Ningxia Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) - Qingdao Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Shaanxi Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) - Shandong Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Shanghai Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Shenzhen Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Sichuan Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Tibet Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Xiamen Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Xinjiang Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Yunnan Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) Hunan Bureau - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) Qinghai Bureau - Administrative Penalty	China

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Desk	Source Name / Description	Country of Authority
APAC	China Securities Regulatory Commission (CSRC) Shanxi Branch - Administrative Penalty	China
APAC	Ministry of Civil Affairs - Administrative Penalty	China
APAC	Public Security Bureau - a) A Wanted b) B Wanted c) Fugitives d) Official Announcement	China
APAC	Shanghai Stock Exchange - Disciplinary Action	China
APAC	Shenzhen Stock Exchange - Regulatory Dynamics	China
APAC	State Administration for Market Regulation - News	China
APAC	State Administration of Foreign Exchange (SAFE) - SAFE News	China
APAC	State Taxation Administration	China
APAC	The Ministry of Public Security of the People's Republic of China - a) MPS News b) MPS Press Conference	China
APAC	The People's Bank of China - Administrative Penalty	China
APAC	The People's Bank of China, Changchun Central Sub-branch	China
APAC	The People's Bank of China, Changsha Central Sub-branch	China
APAC	The People's Bank of China, Chengdu Branch	China
APAC	The People's Bank of China, Chongqing Operations Office	China
APAC	The People's Bank of China, Dalian Central Sub-branch	China
APAC	The People's Bank of China, Fuzhou Central Sub-branch	China
APAC	The People's Bank of China, Guangzhou Branch	China
APAC	The People's Bank of China, Guiyang Central Sub-branch	China
APAC	The People's Bank of China, Haikou Central Sub-branch	China
APAC	The People's Bank of China, Hangzhou Central Sub-branch	China
APAC	The People's Bank of China, Harbin Central Sub-branch	China
APAC	The People's Bank of China, Hefei Central Sub-branch	China
APAC	The People's Bank of China, Hohhot Central Sub-branch	China
APAC	The People's Bank of China, Jinan Branch	China
APAC	The People's Bank of China, Kunming Central Sub-branch	China
APAC	The People's Bank of China, Lanzhou Central Sub-branch	China

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Desk	Source Name / Description	Country of Authority
APAC	The People's Bank of China, Lasa Central Sub-branch	China
APAC	The People's Bank of China, Nanchang Central Sub-branch	China
APAC	The People's Bank of China, Nanjing Branch	China
APAC	The People's Bank of China, Nanning Central Sub-branch	China
APAC	The People's Bank of China, Ningbo Central Sub-branch	China
APAC	The People's Bank of China, Operations Office (Beijing)	China
APAC	The People's Bank of China, Qingdao Central Sub-branch	China
APAC	The People's Bank of China, Shanghai Head Office	China
APAC	The People's Bank of China, Shenyang Branch	China
APAC	The People's Bank of China, Shenzhen Central Sub-branch	China
APAC	The People's Bank of China, Shijiazhuang Central Sub-branch	China
APAC	The People's Bank of China, Taiyuan Central Sub-branch	China
APAC	The People's Bank of China, Tianjin Branch	China
APAC	The People's Bank of China, Wuhan Branch	China
APAC	The People's Bank of China, Wulumuqi Central Sub-branch	China
APAC	The People's Bank of China, Xiamen Central Sub-branch	China
APAC	The People's Bank of China, Xian Branch	China
APAC	The People's Bank of China, Xining Central Sub-branch	China
APAC	The People's Bank of China, Yinchuan Central Sub-branch	China
APAC	The People's Bank of China, Zhengzhou Central Sub-branch	China
APAC	The Supreme People's Procuratorate - Authoritative release	China
APAC	Yunnan Provincial Commission for Discipline Inspection and Yunnan Provincial Supervisory Commission	China
APAC	Financial Supervisory Commission - Public Notices	Cook Islands
APAC	Fiji Financial Intelligence Unit - Case Laws	Fiji
APAC	Fiji Independent Commission Against Corruption - Press Releases	Fiji
APAC	Judiciary of Fiji - Judgments	Fiji

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Desk	Source Name / Description	Country of Authority
APAC	Office of the Director of Public Prosecutions - Press Releases	Fiji
APAC	Hong Kong Company Registry - Hong Kong Company Registry Highlights of Prosecution Cases	Hong Kong
APAC	Hong Kong Independent Commission against Corruption - Press Releases	Hong Kong
APAC	Hong Kong Independent Commission against Corruption - Wanted Person	Hong Kong
APAC	Hong Kong Insurance Authority - Press Releases	Hong Kong
APAC	Hong Kong Market Misconduct Tribunal - Execution of Orders and Rulings /Notices	Hong Kong
APAC	Hong Kong Monetary Authority - Disciplinary Actions	Hong Kong
APAC	Hong Kong Police Force - Wanted Persons with Reward Notices	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Alert List	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Current cold shoulder orders	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Enforcement news	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Executive decisions and statements	Hong Kong
APAC	Hong Kong Stock Exchange - Regulatory Announcements	Hong Kong
APAC	Mandatory Provident Fund Schemes Authority - Enforcement News	Hong Kong
APAC	Anti-Corruption Bureau - Andhra Pradesh State - Press Releases	India
APAC	Anti-Corruption Bureau, Jammu and Kashmir State - Press Releases	India
APAC	Anti-Corruption Bureau, Maharashtra State - Press Releases	India
APAC	Anti-Corruption Bureau, Rajasthan State - Press Releases	India
APAC	Central Bureau of Investigation - CBI -FIR (First information Report)	India
APAC	Central Bureau of Investigation - Press Releases	India
APAC	Delhi Police - Press Releases	India
APAC	Directorate of Revenue Intelligence - DRI in News	India
APAC	Directorate of Vigilance and Anti-corruption (DVAC)	India
APAC	Enforcement Directorate - News Flash	India
APAC	Financial Intelligence Unit - Compliance Orders	India
APAC	Insurance Regulatory and Development Authority of India (IRDA) - Warnings and Penalties	India

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Desk	Source Name / Description	Country of Authority
APAC	Narcotics Control Bureau - Important Seizures	India
APAC	Hong Kong Stock Exchange - Regulatory Announcements	Hong Kong
APAC	Mandatory Provident Fund Schemes Authority - Enforcement News	Hong Kong
APAC	Anti-Corruption Bureau - Andhra Pradesh State - Press Releases	India
APAC	Anti-Corruption Bureau, Jammu and Kashmir State - Press Releases	India
APAC	Anti-Corruption Bureau, Maharashtra State - Press Releases	India
APAC	Anti-Corruption Bureau, Rajasthan State - Press Releases	India
APAC	Central Bureau of Investigation - CBI -FIR (First information Report)	India
APAC	Central Bureau of Investigation - Press Releases	India
APAC	Delhi Police - Press Releases	India
APAC	Directorate of Revenue Intelligence - DRI in News	India
APAC	Directorate of Vigilance and Anti-corruption (DVAC)	India
APAC	Enforcement Directorate - News Flash	India
APAC	Financial Intelligence Unit - Compliance Orders	India
APAC	Insurance Regulatory and Development Authority of India (IRDA) - Warnings and Penalties	India
APAC	Denpasar State Court - Court Search Information System	Indonesia
APAC	Aceh State Court - Court Search Information System	Indonesia
APAC	Bandung State Court - Court Search Information System	Indonesia
APAC	Bangka and Belitung Police Authority - Wanted List	Indonesia
APAC	Central Jakarta State Court - Court Search Information System	Indonesia
APAC	Commodity Futures Trading Regulatory Agency (Badan Pengawas Perdagangan Berjangka Komoditi) - List of Entities with Revoked Licenses	Indonesia
APAC	Corruption Eradication Commission (Komisi Pemberantasan Korupsi) - Wanted List (Daftar Pencarian Orang)	Indonesia
APAC	Corruption Eradication Commission (Komisi Pemberantasan Korupsi) Indonesia - List of Offenders	Indonesia
APAC	Corruption Eradication Commission (Komisi Pemberantasan Korupsi) Indonesia - Press Releases/News	Indonesia

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Desk	Source Name / Description	Country of Authority
APAC	Criminal Investigation Agency of the National Police of the Republic of Indonesia (Bareskrim) - News (Berita)	Indonesia
APAC	East Jakarta State Court - Court Search Information System	Indonesia
APAC	Financial Services Authority (Otoritas Jasa Keuangan) - Announcements (Pengumuman)	Indonesia
APAC	Financial Services Authority of Indonesia - List of Illegal Investment Entities and Illegal Peer-to-Peer Lending Entities	Indonesia
APAC	Financial Services Authority of Indonesia - List of Unlicensed and Unsupervised Investments	Indonesia
APAC	Governmental Goods and Service Procurement Policies Agency (Blacklist)	Indonesia
APAC	High Court of Aceh (Pengadilan Tinggi Aceh) - Court Decisions	Indonesia
APAC	High Court of Bangka Belitung (Pengadilan Tinggi Bangka Belitung) - Court Decisions	Indonesia
APAC	High Court of Bengkulu (Pengadilan Tinggi Bengkulu) - Court Decisions	Indonesia
APAC	High Court of Jambi (Pengadilan Tinggi Jambi) - Court Decisions	Indonesia
APAC	High Court of Medan (Pengadilan Tinggi Medan) - Court Decisions	Indonesia
APAC	High Court of Padang (Pengadilan Tinggi Padang) - Court Decisions	Indonesia
APAC	High Court of Palembang (Pengadilan Tinggi Palembang) - Court Decisions	Indonesia
APAC	High Court of Pekandaru (Pengadilan Tinggi Pekanbaru) - Court Decisions	Indonesia
APAC	High Court of Semarang (Pengadilan Tinggi Semarang) (Court Decisions)	Indonesia
APAC	High Court of Surabaya (Pengadilan Tinggi Surabaya) (Court Decisions)	Indonesia
APAC	Jakarta Police Authority (Polda Jakarta) - Wanted Persons (Daftar Pencarian Orang)	Indonesia
APAC	Jakarta Police Authority (Press Releases)	Indonesia
APAC	Jambi State Court - Court Search Information System	Indonesia
APAC	Makassar State Court - Court Search Information System	Indonesia
APAC	Medan State Court - Court Search Information System	Indonesia
APAC	National Central Bureau Interpol Indonesia	Indonesia
APAC	National Central Bureau-Interpol Indonesia - Wanted List	Indonesia
APAC	National Police of Indonesia - Wanted List	Indonesia
APAC	National Public Prosecution Office of Indonesia (Kejaksaan Republik Indonesia) - News	Indonesia

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Desk	Source Name / Description	Country of Authority
APAC	National Public Prosecution Office of Indonesia (Kejaksaan Republik Indonesia) - Summary of Charges	Indonesia
APAC	North Jakarta State Court (Pengadilan Negeri Jakarta) - Court Search Information System	Indonesia
APAC	Office of the Public Prosecution - Jakarta - Special Criminal Information	Indonesia
APAC	Palembang State Court - Court Search Information System	Indonesia
APAC	Pekanbaru State Court - Court Search Information System	Indonesia
APAC	Pontianak State Court - Court Search Information System	Indonesia
APAC	Public Relations Division of the National Police - Press Releases	Indonesia
APAC	South Jakarta State Court - Court Search Information System	Indonesia
APAC	Supreme Court of Indonesia - Court Decisions	Indonesia
APAC	Surabaya State Court - Court Search Information System	Indonesia
APAC	The Indonesian Commodities Futures Trading Authority - Press Releases	Indonesia
APAC	The Indonesian Stock Exchange - Disciplinary Actions	Indonesia
APAC	West Jakarta State Court - Court Search Information System	Indonesia
APAC	Shizuoka Prefectural Police - Wanted List	Japan
APAC	Chiba Prefectural Police - Wanted List	Japan
APAC	Chugoku Local Finance Bureau	Japan
APAC	Financial Services Agency - "Cold Calling" - Investors Alert	Japan
APAC	Financial Services Agency - Illegal Financial Corporations List	Japan
APAC	Financial Services Agency - Misleading Names under Trust Business Act	Japan
APAC	Financial Services Agency - Misleading Trade Names	Japan
APAC	Financial Services Agency - Unlicensed Entities	Japan
APAC	Financial Services Agency - Press Releases	Japan
APAC	Fukuoka Local Finance Branch Bureau	Japan
APAC	Fukuoka Prefectural Government - Entities subject to suspension measures due to connection with organised crime	Japan
APAC	Fukuoka Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Hokkaido Local Finance Bureau	Japan

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Desk	Source Name / Description	Country of Authority
APAC	Hokkaido Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Hokuriku Local Finance Bureau	Japan
APAC	JETRO Vessels List	Japan
APAC	Kanagawa Prefectural Police - Wanted List	Japan
APAC	Kanto Local Finance Bureau - Press Releases	Japan
APAC	Kinki Local Finance Bureau	Japan
APAC	Kyushu Local Finance Bureau	Japan
APAC	METI - News Releases	Japan
APAC	Ministry of Land, Infrastructure, Transport and Tourism - Suspended Companies List	Japan
APAC	National Center for Removal of Criminal Organizations - Designated Criminal Gangs Map	Japan
APAC	National Police Agency - Suspected Abduction Cases by North Korea	Japan
APAC	National Police Agency - Wanted List	Japan
APAC	Okayama Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Okinawa Defense Bureau - Suspended Companies List	Japan
APAC	Osaka Prefectural Police - Wanted List	Japan
APAC	Public Security Intelligence Agency - Terrorist List	Japan
APAC	Saga Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Saga Prefectural Police - Wanted List	Japan
APAC	Securities and Exchange Surveillance Commission - Latest Topics	Japan
APAC	Securities and Exchange Surveillance Commission - Press Releases - False Disclosure Statement	Japan
APAC	Securities and Exchange Surveillance Commission - Press Releases - Financial Instruments Businesses	Japan
APAC	Securities and Exchange Surveillance Commission - Press Releases - Market Misconduct	Japan
APAC	Securities and Exchange Surveillance Commission - SESC Latest Topics	Japan
APAC	Shikoku Local Finance Bureau	Japan
APAC	Tohoku Local Finance Bureau	Japan
APAC	Tokai Local Finance Bureau	Japan

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Desk	Source Name / Description	Country of Authority
APAC	Tokyo Stock Exchange - List of companies subject to penalty for contract breach	Japan
APAC	Yamagata Prefecture Government - Suspended Companies List	Japan
APAC	Yamaguchi Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Financial Services Commission - Press Releases	Korea, South
APAC	Financial Supervisory Service - Investor Alert List	Korea, South
APAC	Financial Supervisory Service - Penalty	Korea, South
APAC	Korea Financial Intelligence Unit - Press Releases	Korea, South
APAC	Korea Stock Exchange - Corporate-related Measure	Korea, South
APAC	National Tax Service - List of tax evasion criminals	Korea, South
APAC	South Korea Police - Wanted List	Korea, South
APAC	Customs Service - News	Macau
APAC	Macau - Commission Against Corruption - Detected Cases	Macau
APAC	Attorney-Generals Chambers of Malaysia - Federal Gazette	Malaysia
APAC	Attorney-Generals Chambers of Malaysia - Press Releases	Malaysia
APAC	Bank Negara Malaysia - Enforcement Actions	Malaysia
APAC	Bank Negara Malaysia - Financial Consumer Alert List	Malaysia
APAC	Bank Negara Malaysia - List of Entities Conducting Illegal Money Services Business	Malaysia
APAC	Bank Negara Malaysia - List of entities issued with Court Order	Malaysia
APAC	Bank Negara Malaysia - Notices and Announcements	Malaysia
APAC	Bank Negara Malaysia - Press Releases	Malaysia
APAC	Bank Negara Malaysia - Status of Cases Investigated	Malaysia
APAC	Bank Negara Malaysia - Wanted List	Malaysia
APAC	Bursa Malaysia - Media Releases	Malaysia
APAC	Companies Commission of Malaysia - Press Releases	Malaysia
APAC	Immigration Department of Malaysia - Press Releases (Kenyataan Media)	Malaysia
APAC	Kajang District Police (Polis Daerah Kajang) - Wanted Persons (Orang Dikehendaki)	Malaysia
APAC	Klang Selatan District Police - Wanted List	Malaysia

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Desk	Source Name / Description	Country of Authority
APAC	Labuan Financial Services Authority of Malaysia - Investor Alerts	Malaysia
APAC	Malaysian Anti-Corruption Commission - Corruption Offenders Database	Malaysia
APAC	Malaysian Anti-Corruption Commission - Press Releases (Arkib Kenyataan Media SPRM)	Malaysia
APAC	Malaysian Anti-Corruption Commission (MACC) - Wanted List	Malaysia
APAC	Office of the Registrar General of the Federal Court of Malaysia - Decisions of the Court of Appeal of Malaysia	Malaysia
APAC	Royal Malaysia Police - Wanted Persons (Orang Dikehendaki) under Press Releases	Malaysia
APAC	Royal Malaysian Customs Department - News (Berita)	Malaysia
APAC	Royal Malaysian Customs Department - Wanted List	Malaysia
APAC	Sarawak District Police - Wanted List	Malaysia
APAC	Securities Commission Audit Oversight Board (Revocation and Suspension of Registration)	Malaysia
APAC	Securities Commission Audit Oversight Board (Monetary Penalties)	Malaysia
APAC	Securities Commission Malaysia - Enforcement Actions	Malaysia
APAC	Securities Commission Malaysia - Investor Alert List	Malaysia
APAC	Securities Commission Malaysia - Media Releases	Malaysia
APAC	Securities Commission Malaysia - Wanted List	Malaysia
APAC	The Inland Revenue Board of Malaysia - List of Tax Cases	Malaysia
APAC	Attorney General's Office - Press Releases	Maldives
APAC	Capital Market Development Authority - Press Releases	Maldives
APAC	Maldives Inland Revenue Authority - news posts by MIRA	Maldives
APAC	Anti-Corruption Commission - Investigations	Myanmar
APAC	Government of Nepal - Public Procurement Monitoring Office	Nepal
APAC	Inland Revenue - prosecutions	New Zealand
APAC	Commerce Commission New Zealand - Media Releases	New Zealand
APAC	Financial Markets Authority - Warnings and alert / Media Releases	New Zealand
APAC	Gambling Commission	New Zealand
APAC	Ministry of Justice - Judicial Decisions Online	New Zealand

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Desk	Source Name / Description	Country of Authority
APAC	New Zealand - Financial Markets Authority - Media Releases	New Zealand
APAC	New Zealand - Te Tari Taiwhenua | Department of Internal Affairs - News, Press Releases & Consultation	New Zealand
APAC	New Zealand Police - Wanted List	New Zealand
APAC	NZ Customs Service - Media Releases	New Zealand
APAC	Real Estate Authority - Complaint Decisions	New Zealand
APAC	Reserve Bank of New Zealand - Cautions and notices	New Zealand
APAC	Reserve Bank of New Zealand - Industry notices	New Zealand
APAC	Serious Fraud Office	New Zealand
APAC	Anti Narcotics Force - Press Releases	Pakistan
APAC	Auditor General of Pakistan - Disciplinary Cases	Pakistan
APAC	Balochistan Public Procurement Regulatory Authority - Blacklisted Firms List	Pakistan
APAC	Federal Investigation Agency - News	Pakistan
APAC	Federal Investigation Agency - Wanted List	Pakistan
APAC	Islamabad Police - Press Releases	Pakistan
APAC	Khyber Pakhtunkhwa Public Procurement Regulatory Authority - Blacklisted Firms List	Pakistan
APAC	National Accountability Bureau - Press Releases	Pakistan
APAC	National Accountability Bureau - Proclaimed Offenders List	Pakistan
APAC	Office of the Attorney-General - Cases & Judgments	Pakistan
APAC	Peshawar Police - Criminals	Pakistan
APAC	Public Procurement Regulatory Authority - Blacklisted Firms List	Pakistan
APAC	Punjab Procurement Regulatory Authority (PPRA) - Blacklisted Firm List	Pakistan
APAC	Securities and Exchange Commission of Pakistan - Investigations	Pakistan
APAC	Securities and Exchange Commission of Pakistan - Investor Alerts	Pakistan
APAC	Securities and Exchange Commission of Pakistan - Orders Issued Under	Pakistan
APAC	Securities and Exchange Commission of Pakistan - Public Warnings/Alerts	Pakistan
APAC	Sindh Police - Black Book	Pakistan

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Desk	Source Name / Description	Country of Authority
APAC	Sindh Public Procurement Regulatory Authority - Black Listed Firms List	Pakistan
APAC	State Bank of Pakistan - Enforcement Actions	Pakistan
APAC	Supreme Court of Pakistan - Court Cases	Pakistan
APAC	National & Supreme Courts of Papua New Guinea - Criminal Court Listings	Papua New Guinea
APAC	Royal Papua New Guinea Constabulary - Wanted	Papua New Guinea
APAC	Anti-Money Laundering Council - List of Uncooperative Persons	Philippines
APAC	Anti-Money Laundering Council - Unregistered Priority Designated Non-Financial Businesses and Professions (DNFBPS)	Philippines
APAC	Bureau of Customs - Press Releases	Philippines
APAC	Bureau of Immigration - Press Releases	Philippines
APAC	Bureau of Internal Revenue - Press Releases	Philippines
APAC	Bureau of Internal Revenue Philippines - Tax Evasion Cases	Philippines
APAC	Capital Markets Integrity Corporation, Philippines - Disciplinary Actions	Philippines
APAC	Central Bank of the Philippines - Cancellation of Certificate of Registrations	Philippines
APAC	Central Bank of the Philippines - Disqualification from Registration	Philippines
APAC	Central Bank of the Philippines - List of Delisted Pawnshops and Money Service Businesses	Philippines
APAC	Central Bank of the Philippines - Press Releases	Philippines
APAC	Central Bank of the Philippines - Published Issuances - Revocation of License to Operate	Philippines
APAC	Department of Budget and Management (Government Procurement Policy Board) - Blacklisted Entities	Philippines
APAC	Department of Finance of the Philippines - News	Philippines
APAC	Department of Foreign Affairs - News	Philippines
APAC	National Bureau of Investigation - Press Releases	Philippines
APAC	Philippine Amusement and Gaming Corporation - Press Releases	Philippines
APAC	Philippine Coast Guard - Press Releases	Philippines
APAC	Philippine Drug Enforcement Agency - Press Releases	Philippines
APAC	Philippine Insurance Commission - Notice to the Public	Philippines
APAC	Philippine Insurance Commission - Press Releases	Philippines

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Desk	Source Name / Description	Country of Authority
APAC	Philippine National Police - Anti-Cybercrime Group	Philippines
APAC	Philippine National Police - Anti-Cybercrime Group (Press Releases)	Philippines
APAC	Philippine National Police - International Affairs Service - Wanted List	Philippines
APAC	Philippine National Police - National Capital Region Police Office - Wanted List	Philippines
APAC	Philippine National Police - News and Information	Philippines
APAC	Philippine Securities and Exchange Commission - List of Corporations with Revoked Registration	Philippines
APAC	Philippines - Securities and Exchange Commission - Press Releases	Philippines
APAC	Philippine Stock Exchange - Disclosure Notices-Publication of Penalties	Philippines
APAC	Philippine Stock Exchange - List of Suspended Companies	Philippines
APAC	Philippines - Anti - Terrorism Council (Terrorists Designations)	Philippines
APAC	Philippines - Criminal Investigation and Detection Group (CIDG) - Press Releases	Philippines
APAC	Philippines - Department of Justice - News Articles	Philippines
APAC	Philippines - Philippine Amusement and Gaming Corp (Cancelled Registrations)	Philippines
APAC	Philippines - Sandiganbayan - Court Cases	Philippines
APAC	Police - Philippine National Police - Philippines Top Wanted Persons (Terrorists) - Police - Philippine National Police - Top Wanted Persons (Terrorists) - Philippines	Philippines
APAC	Presidential Anti-Corruption Commission	Philippines
APAC	Securities and Exchange Commission - Advisories and Notices	Philippines
APAC	Securities and Exchange Commission - Philippines	Philippines
APAC	Securities and Exchange Commission (Philippines) - Cease and Desist Orders	Philippines
APAC	Supreme Court of the Philippines - Court Decisions	Philippines
APAC	Samoa - Ministry of Customs and Revenue of Samoa (Public Notices)	Samoa
APAC	Samoa Police - Media and News	Samoa
APAC	Accounting and Corporate Regulatory Authority - Enforcement Notices	Singapore
APAC	Accounting and Corporate Regulatory Authority - Prosecution Highlights	Singapore
APAC	Attorney-General's Chambers-Singapore - Media Release	Singapore
APAC	Central Narcotics Bureau of Singapore - News and Events	Singapore

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Desk	Source Name / Description	Country of Authority
APAC	Commissioner of Charities of Singapore - Notices and Orders	Singapore
APAC	Health Sciences Authority - Announcements	Singapore
APAC	Inland Revenue Authority of Singapore (IRAS) - Tax Crimes	Singapore
APAC	Maritime and Port Authority of Singapore - News Releases	Singapore
APAC	Monetary Authority of Singapore - Enforcement Actions	Singapore
APAC	Monetary Authority of Singapore - Investor Alert List	Singapore
APAC	Monetary Authority of Singapore - Media Releases	Singapore
APAC	Singapore - Corrupt Practices Investigation Bureau - Press Releases	Singapore
APAC	Singapore - Immigration and Checkpoints Authority of Singapore (ICA) - Media Releases	Singapore
APAC	Singapore - Ministry of Foreign Affairs (Press Statements)	Singapore
APAC	Singapore Casino Regulatory Authority - Enforcement Actions	Singapore
APAC	Singapore Customs - Media Releases	Singapore
APAC	Singapore Exchange - Directors' and Executive Officers' Watchlist	Singapore
APAC	Singapore Exchange - Public Disciplinary Actions	Singapore
APAC	Singapore Exchange (SGX)	Singapore
APAC	Singapore Food Agency	Singapore
APAC	Singapore Ministry of Law - Press Releases	Singapore
APAC	Singapore Police Force - News	Singapore
APAC	State Courts of Singapore (republished by Singapore Academy of Law) - Court Decisions	Singapore
APAC	The Supreme Court of Singapore - Judgments and Case Summaries	Singapore
APAC	The Supreme Court of Singapore - Media Release	Singapore
APAC	Central Bank of Solomon Islands - Press Releases	Solomon Islands
APAC	Central Bank of Sri Lanka - Notices	Sri Lanka
APAC	Commission to Investigate Allegations of Bribery or Corruption of Sri Lanka - Conviction	Sri Lanka
APAC	Securities and Exchange Commission of Sri Lanka - Enforcement Action & Media Releases	Sri Lanka
APAC	Criminal Investigation Bureau - News	Taiwan (Province of China)
APAC	Criminal Investigation Bureau - Wanted List	Taiwan (Province of China)

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Desk	Source Name / Description	Country of Authority
APAC	Financial Supervisory Commission Taiwan - Enforcement Action	Taiwan (Province of China)
APAC	Financial Supervisory Commission, Banking Bureau - Major Enforcement Actions	Taiwan (Province of China)
APAC	Investigation Bureau, Ministry of Justice - News	Taiwan (Province of China)
APAC	Taiwan Stock Exchange Corporation - Press Releases	Taiwan (Province of China)
APAC	The Control Yuan	Taiwan (Province of China)
APAC	Department of Special Investigation, Thailand - News	Thailand
APAC	Anti-Money Laundering Office of Thailand - News	Thailand
APAC	Anti-Money Laundering Office of Thailand - Seizure and Freezing Orders	Thailand
APAC	Crime Suppression Division of the Royal Thai Police - Wanted List	Thailand
APAC	National Anti-Corruption Commission of Thailand - Enforcement Actions	Thailand
APAC	Office of the Narcotics Control Board (Wanted List)	Thailand
APAC	Office of the Narcotics Control Board of Thailand - Executive News	Thailand
APAC	Royal Thai Government Gazette - General Announcements	Thailand
APAC	Securities and Exchange Commission of Thailand - News	Thailand
APAC	Stock Exchange of Thailand - Disciplinary Actions - Disciplinary Actions	Thailand
APAC	Thai Immigration Bureau - News	Thailand
APAC	The Securities and Exchange Commission of Thailand - Enforcement Action	Thailand
APAC	The Securities and Exchange Commission of Thailand - Investor Alert List	Thailand
APAC	Tourist Police Bureau - News	Thailand
APAC	Tonga - Supreme Court	Tonga
APAC	Ministry of Public Security - Ministry of Public Security - News and Events	Vietnam
APAC	State Securities Commission of Vietnam - Enforcement	Vietnam
APAC	Vietnam - Ministry of Public Security - Wanted List	Vietnam

02 MEA

Desk	Source Name / Description	Country of Authority
MEA	Dubai International Financial Centre - News	United Arab Emirates
MEA	Abu Dhabi Global Market (ADGM) - Financial & Cyber Crime Prevention	United Arab Emirates
MEA	Abu Dhabi Judicial Department - News and Case Inquiry	United Arab Emirates
MEA	Central Bank of the United Arab Emirates - Media Center - Press Releases	United Arab Emirates
MEA	Dubai Courts	United Arab Emirates
MEA	Dubai Financial Services Authority	United Arab Emirates
MEA	Dubai Police - Media Center - News	United Arab Emirates
MEA	Dubai Virtual Asset Regulatory Authority (VARA)	United Arab Emirates
MEA	Ministry of Interior - Media Center - News	United Arab Emirates
MEA	Securities and Commodities Authority (SCA)	United Arab Emirates
MEA	Sharjah Police - News	United Arab Emirates
MEA	Bahrain Bourse - Company Announcements	Bahrain
MEA	Bahrain Ministry of Interior - Police Media Center - Press Releases	Bahrain
MEA	Central Bank of Bahrain - CBB - Press Releases	Bahrain
MEA	Ministry of Information Affairs	Bahrain
MEA	Qatar Financial Markets Authority - Media Center - News; Committees' Decisions	Qatar
MEA	Qatar Stock Exchange - News	Qatar
MEA	Qatar Central Bank - News	Qatar
MEA	Qatar Financial Centre Authority - News - News and News Archive	Qatar
MEA	Qatar International Court and Dispute Resolution Centre QICDRC - News and Judgments	Qatar
MEA	General Secretariat of Committees for Resolution of Securities Disputes - CRSD - Media Center - News	Saudi Arabia
MEA	National Anti-Corruption Commission - Nazaha - News	Saudi Arabia
MEA	Saudi Arabia - Capital Market Authority	Saudi Arabia
MEA	Saudi Arabia - Ministry of Finance - News and Circulars	Saudi Arabia
MEA	Saudi Arabia - Ministry of Interior	Saudi Arabia
MEA	Saudi Arabia - Saudi Arabian Monetary Authority	Saudi Arabia
MEA	Saudi Arabia - Stock Exchange (Tadawul) - News	Saudi Arabia
MEA	Saudi Official Gazette - Umm Al-Qura - News	Saudi Arabia
MEA	Supreme Judicial Council - HJC	Iraq
MEA	Cairo Chamber of Commerce	Egypt
MEA	Prime Ministry - Official Gazette of the Hashemite Kingdom of Jordan	Jordan
MEA	Securities Depository Center - Publications - Press Releases and Events	Jordan
MEA	Da Afghanistan Bank - Press Releases	Afghanistan
MEA	Financial Transactions and Reports Analysis Center of Afghanistan - List of Entities Prohibited By DAB From Depositing Or Withdrawing USD Banknotes	Afghanistan

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Desk	Source Name / Description	Country of Authority
MEA	Ministry of Interior Affairs of the Islamic Republic of Afghanistan - Press Releases	Afghanistan
MEA	Bank of Algeria - Press Releases	Algeria
MEA	Ministry of Finance (MF) - Press Releases	Algeria
MEA	Ministry of National Defence (Ministere de la Defense Nationale) - Actualities (Actualitès)	Algeria
MEA	National Agency for Prevention and Fight Against Corruption (ONPLC) - Press Releases	Algeria
MEA	Official Journal of the Republic of Algeria (JORADP) - Decreases	Algeria
MEA	The Directorate General for National Security (DGNS) - Press Releases	Algeria
MEA	Public Ministry (Ministério Público de Cabo Verde) - News (Notícias)	Cape Verde
MEA	Drug Law Enforcement Agency (DLEAG)	Gambia
MEA	Central Bank of Iran - Press Releases	Iran
MEA	Supreme Audit Court - Press Releases	Iran
MEA	Kenya - Directorate of Criminal Investigations (DCI Office) - News	Kenya
MEA	Kenya - Ethics and Anti-Corruption Commission - News and Press Releases	Kenya
MEA	Kenya Revenue Authority (KRA) - News, Public Notices and Press Releases	Kenya
MEA	Libya Official Gazette (LOG) - Press Releases	Libya
MEA	Financial Services Commission Mauritius	Mauritius
MEA	Supreme Court Of Mauritius	Mauritius
MEA	The Independent Commission Against Corruption	Mauritius
MEA	Le Bulletin Officiel - Le Secrétariat Général du Gouvernement - Latest Official Gazette News	Morocco
MEA	Central Bank	Nigeria
MEA	Economic and Financial Crimes Commission, EFCC - Press Releases, Wanted Persons	Nigeria
MEA	National Drug Law Enforcement Agency (NDLEA) - Press Releases / News	Nigeria
MEA	Rwanda Public Procurement Authority - Blacklisted Companies	Rwanda
MEA	Competition Commission of South Africa - Media Releases	South Africa
MEA	Financial Intelligence Centre (FIC)	South Africa
MEA	Financial Sector Conduct Authority (FSCA) - Enforcement Actions/ Media Releases	South Africa
MEA	Johannesburg Stock Exchange (JSE)	South Africa
MEA	Companies and Intellectual Property Commission (CIPC) - Media Releases/ Newsletter/ Company Investigations	South Africa
MEA	National Prosecuting Authority of South Africa (NPA) - Media Releases	South Africa
MEA	South African Reserve Bank (SARB) - Media Releases	South Africa
MEA	South African Revenue Service (SARS) - Media Releases	South Africa
MEA	Special Investigating Unit (SIU) - Investigations	South Africa
MEA	South African Government	South Africa
MEA	South African Police Service (SAPS) - News/ Media Statements/ Wanted List	South Africa
MEA	The National Treasury	South Africa

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Desk	Source Name / Description	Country of Authority
MEA	Bank of South Sudan - Press Releases	South Sudan
MEA	Ministry of Justice - Press Releases	Sudan
MEA	Sudan Ministry of Interior - Press Releases	Sudan
MEA	Tanzania Legal Information Institute - Judgements/Court Decisions	Tanzania
MEA	Ministry of Interior	Tunisia
MEA	Ministry of Justice - Press Releases	Tunisia
MEA	Official Gazette of the Presidency of Tunisia (JORT) - Imprimerie Officielle De La Republique Tunisienne - Latest Official Gazette News	Tunisia
MEA	Drug Enforcement Commission Zambia - Press Statement	Zambia
MEA	ZambiaLii - High Court of Zambia - Judgments	Zambia
MEA	ZambiaLii - Supreme Court of Zambia - Judgments	Zambia

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	Albanian Financial Supervisory Authority (Autoriteti i Mbikëqyrjes Financiare, AMF) - Alert	Albania
Europe	Andorran Financial Authority (Autoritat Financera Andorrana, AFA) - Warnings	Andorra
Europe	Armenian Police - Wanted Persons	Armenia
Europe	Central Bank of Armenia - List of Banks in Liquidation Process	Armenia
Europe	Federal Ministry of Finance (Bundesministerium für Finanzen, BMF) - Bogus Companies List	Austria
Europe	Federal Ministry of Interior (Bundesministerium für Inneres, BMI)	Austria
Europe	Financial Market Authority of Austria (Finanzmarktaufsicht Österreich) - Published News	Austria
Europe	Baku City Main Police Department (Bak hr Ba Polis darsi) - Wanted list	Azerbaijan
Europe	Ministry of Internal Affairs (Daxili lr Nazirliyi) - Wanted list	Azerbaijan
Europe	Belgian Federal Police - Most Wanted	Belgium
Europe	Belgian Financial Services and Markets Authority (FSMA) - News, Warnings and Payment Settlements	Belgium
Europe	Belgian Gaming Commission - List of banned gambling websites	Belgium
Europe	Belgian Police (Police Belge) - Known suspects (Gekende verdachten)	Belgium
Europe	Data Protection Authority (Gegevensbeschermingsautoriteit) - Press Releasess (Persberichten)	Belgium
Europe	European Commission - Early Detection and Exclusion System (EDES) - List of economic operators excluded or subject to financial penalty	Belgium
Europe	National Bank of Belgium - Administrative fines	Belgium
Europe	Cantonal Prosecutor's Office of Sarajevo Canton (Kantonalno tužilaštvo Kantona Sarajevo) - Indictments (Optužnice) and News (Aktuelnosti)	Bosnia and Herzegovina
Europe	Court of Bosnia and Herzegovina (Sud Bosne i Hercegovine) - News (Sud Bosne i Hercegovine - Vijesti)	Bosnia and Herzegovina
Europe	District Public Prosecutor's Office in East Sarajevo (Okružno javno tužilaštvo u Istočnom Sarajevu) - Confirmed indictments (Potvrđene optužnice)	Bosnia and Herzegovina
Europe	Federal Police Administration (Federalna uprava policije) - Wanted (Federalna uprava policije - Potrage)	Bosnia and Herzegovina
Europe	Ministry of Interior - Arrest warrants	Bosnia and Herzegovina
Europe	Ministry of Internal Affairs of Sarajevo Canton (Ministarstvo unutranjih poslova Kantona Sarajevo) - Warrants	Bosnia and Herzegovina
Europe	Prosecutor's Office of Bosnia and Herzegovina (Tuilatvo Bosne i Hercegovine) - Archives (Arhiva)	Bosnia and Herzegovina
Europe	Bulgarian National Bank - Administrative Penalties	Bulgaria
Europe	Bulgarian State Agency for National Security - Imposed Sanctions/Fines	Bulgaria
Europe	Commission for Anti-Corruption and Illegal Assets Forfeiture (CACIAF) - News	Bulgaria
Europe	Commission for Protection of Competition - Decisions on Protection of Competition	Bulgaria
Europe	Commission for Protection of Competition - Newsfeed	Bulgaria
Europe	Financial Supervision Commission (FSC) - Non-licensed Investment intermediaries	Bulgaria
Europe	Central Bank of Cyprus - Administrative Sanctions & Measures	Cyprus

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Desk	Source Name / Description	Country of Authority
Europe	Cyprus Police - Cyprus Police News - Wanted Individuals	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Administrative Sanctions	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Announcements	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Warnings	Cyprus
Europe	Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings against unauthorised entities (Advarsler mod ulovlig virksomhed)	Denmark
Europe	Danish Gambling Authority (Spillemyndigheden)	Denmark
Europe	Financial Intelligence Unit (Rahapesu Andmebüroo) - Crime Solutions (Väärteolahendid)	Estonia
Europe	Financial Intelligence Unit (Rahapesu Andmebüroo) - Orders for the Payment of Extortion Money (Sunniraha tasumise korraldused)	Estonia
Europe	Financial Intelligence Unit (Rahapesu Andmebüroo) - Revoked virtual currency service licenses (Kehtetuks tunnistatud virtuaalvääringu teenuse tegevusload)	Estonia
Europe	Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - News Feed (Uudised)	Estonia
Europe	Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - Warnings (Hoiatusteated)	Estonia
Europe	Police and Border Guard Board (Politsei- ja Piirivalveamet) - Wanted Persons (Tagaotsitavad inimesed)	Estonia
Europe	Tax and Customs Board (Maksu- ja Tolliametil) - Blocked illegal remote gambling sites (Blokeeritud hasartmängu internetileheküljed)	Estonia
Europe	Data Protection Ombudsman (Tietosuoja) - News (Ajankohtaista)	Finland
Europe	Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV) - Press Releases	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Prohibitions concerning insurance brokerage	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Press Releases	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Warnings	Finland
Europe	Market Court of Finland (Markkinaoikeus) - Market law decisions (Markkinaoikeudelliset asiat)	Finland
Europe	Prosecutor's General Office (Valtakunnansyyttäjänvirasto) - Releases	Finland
Europe	Regional State Administrative Agency (Aluehallintovirasto) - Releases (Tiedotteet)	Finland
Europe	Supreme Court (korkein oikeus, KKO) - News - Releases	Finland
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Blacklist (Liste noire)	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Settlements	France
Europe	French Anticorruption Agency (Agence Française Anticorruption, AFA) - Public Interest Judicial Agreements (Convention Judiciaire d'Intérêt Public)	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Blacklist of sites and entities (Liste noire de sites ou entités)	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Jurisprudence - Sanctions	France

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Desk	Source Name / Description	Country of Authority
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) – Administrative fine (Amende administrative)	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	France
Europe	National Commission on Informatics and Liberty (Commission Nationale de lInformatique et des Libertés, CNIL) - Monetary penalty (Sanction pécuniaire)	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)	France
Europe	Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons	Germany
Europe	Federal Financial Supervisory Authority (Bundesanstalt für Finanzdienstleistungsaufsicht, BaFin) - Unauthorised Businesses and Measures	Germany
Europe	State Criminal Police Office Baden-Württemberg - Wanted Criminals	Germany
Europe	State Criminal Police Office Bayern - Wanted Criminals	Germany
Europe	State Criminal Police Office Bremen - Wanted Criminals	Germany
Europe	State Criminal Police Office Sachsen - Wanted Criminals	Germany
Europe	State Criminal Police Office Sachsen-Anhalt - Wanted Criminals	Germany
Europe	Gibraltar Financial Services Commission - Statements	Gibraltar
Europe	Gibraltar Financial Services Commission - Warnings	Gibraltar
Europe	Gibraltar Ministry of Finance, Gambling Division - Finance and gaming regulations/Consumer advice	Gibraltar
Europe	Royal Gibraltar Police - News	Gibraltar
Europe	Bank of Greece - Sanctions	Greece
Europe	Hellenic Capital Market Commission, HCMC - Warnings of HCMC for the Public	Greece
Europe	Hellenic Coast Guard - Activities and Timeliness	Greece
Europe	Hellenic Competition Commission - Decisions	Greece
Europe	Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements	Greece
Europe	Hellenic Financial Stability Fund - Announcements	Greece
Europe	Hellenic Gaming Commission - Administrative Sanctions	Greece
Europe	Hellenic Gaming Commission - Blacklist	Greece
Europe	Hellenic Police - Press Releases	Greece
Europe	Ministry of Finance - Press Releases	Greece
Europe	Guernsey Financial Services Commission (GFSC) - Warnings	Guernsey
Europe	Guernsey Financial Services Commission (GFSC) - Bogus Banks and other Financial Institutions	Guernsey
Europe	Guernsey Financial Services Commission (GFSC) - Prohibitions & Public Statements	Guernsey
Europe	Hungarian National Bank (Magyar Nemzeti Bank) - Hungarian National Bank - Warnings (Magyar Nemzeti Bank - Figyelmeztetések)	Hungary

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) - Publication of decisions (Határozatok közzététele)	Hungary
Europe	Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland - News and announcements	Iceland
Europe	National Tax Investigation Police (Skattrannsóknarstjóri ríkisins, SR) - News	Iceland
Europe	Supreme Court (Haestirettur) - Rulings	Iceland
Europe	The European Bank for Reconstruction and Development (EBRD) - List of Ineligible Entities	International Level
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure)	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - List of unauthorized firms	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Prohibition Notices	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Revocation Notices	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Trade Suspensions/Removals	Ireland
Europe	Corporate Enforcement Authority (CEA) - Press Statements	Ireland
Europe	Irish Data Protection Commission (An Coimisiún um Chosaint Sonraí) - Press Releases	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders	Ireland
Europe	Isle of Man Gambling Supervision Commission	Isle of Man
Europe	Bank of Italy (Banca d'Italia) - List of relevant measures against supervised entities (Provvedimenti rilevanti relativi ai soggetti sottoposti a vigilanza)	Italy
Europe	Bank of Italy (Banca d'Italia) - List of sanctioned entities (Provvedimenti sanzionatori)	Italy
Europe	Central Directorate of the Criminal Police (Direzione centrale della Polizia Criminale) - List of the most dangerous fugitives (Elenco dei latitanti di massima pericolosità)	Italy
Europe	Communications Regulatory Authority (Autorita per le garanzie nelle comunicazioni, AGCOM)	Italy
Europe	Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorised gambling sites (Siti soggetti ad inibizione: Giochi)	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni) - List of supervised entities (Bollettino di Vigilanza)	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - List of fraudulent websites of insurance (Siti irregolare: distribuzione di polizze assicurative)	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of measures and decisions relating to entities subject to supervision (Provvedimenti e decisioni relativi a soggetti sottoposti a vigilanza)	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of warnings to the savers (Avvisi ai risparmiatori)	Italy
Europe	Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione (COVIP) - List of sanctioned entities (Provvedimenti sanzionatori)	Italy
Europe	Supervisory Body for the Single Register of Financial Advisors (Organismo di vigilanza e tenuta dell'albo unico dei Consulenti Finanziari, OCF) - Sanctioned Entities	Italy
Europe	Jersey Financial Services Commission	Jersey
Europe	Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan - The sanction and measures of influence	Kazakhstan

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Desk	Source Name / Description	Country of Authority
Europe	State Revenue Committee of Kazakhstan - Wanted Persons	Kazakhstan
Europe	Financial Market Authority of Liechtenstein (Finanzmarktaufsicht Liechtenstein, FMA)	Liechtenstein
Europe	Bank of Lithuania - Decisions, resolutions and sanctions	Lithuania
Europe	Ministry of the Interior - Financial Crime Investigation Service (FNTT) - Applied Measures for Breaches of the AML-CFT Law	Lithuania
Europe	Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF) - Warnings	Luxembourg
Europe	Insurance Commission (Commissariat aux Assurances, CAA) - Sanctions and administrative measures	Luxembourg
Europe	Insurance Commission (Commissariat aux Assurances, CAA) - Warnings	Luxembourg
Europe	Police Luxembourg - Personnes recherchées (ENFAST)	Luxembourg
Europe	Asset Recovery Board / Asset Recovery Bureau - List of freezing orders	Malta
Europe	Financial Intelligence Analysis Unit (FIAU) - List of Administrative Penalties	Malta
Europe	Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties	Malta
Europe	Malta Financial Services Authority (MFSA) - MFSA Warnings	Malta
Europe	Malta Gaming Authority (MGA) - Enforcement Register	Malta
Europe	Malta Gaming Authority (MGA) - List of unauthorised gaming sites	Malta
Europe	Sanctions Monitoring Board - List of Individuals and Entities non-compliant with the National Interest (Enabling Powers) Act	Malta
Europe	The Malta Police Force - Wanted Persons	Malta
Europe	Border Police of Moldova (Frontiera de stat a Republicii Moldova) - Wanted individuals (Infractori în cutare)	Moldova
Europe	Police of Moldova - Wanted List	Moldova
Europe	Central Bank of the Netherlands (De Nederlandsche Bank) - News overview (Nieuwsoverzicht)	Netherlands
Europe	Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties)	Netherlands
Europe	Dutch Police (Politie NL) - National Investigation List (Nationale Opsporingslijst)	Netherlands
Europe	Financial Intelligence Unit (FIU-Nederland) - News	Netherlands
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - News	Netherlands
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions	Netherlands
Europe	Judiciary website of Netherlands (Rechtspraak) - News overview (Nieuwsoverzicht)	Netherlands
Europe	Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Published measures (Gepubliceerde maatregelen)	Netherlands
Europe	Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Warnings (Waarschuwingen)	Netherlands
Europe	Public Prosecution Service (Openbaar Ministerie, OM) - News	Netherlands
Europe	Tax and Customs Administration of Netherlands (Belastingdienst Nederland) - News (Nieuws)	Netherlands
Europe	The Netherlands Authority for Consumers & Markets (ACM) - Publicaties	Netherlands

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Desk	Source Name / Description	Country of Authority
Europe	Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings (Markedsadvarsler)	Norway
Europe	Norges Bank Investment Management Fund (NBIM) - List of excluded companies	Norway
Europe	Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Penalties (Kary naoone przez KNF)	Poland
Europe	Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Public Warnings (Lista ostrzee publicznych KNF)	Poland
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Investor alerts	Portugal
Europe	Bank of Portugal (Banco de Portugal) - Unauthorised Activity	Portugal
Europe	National Anti-corruption Directorate (DNA) - Press releases	Romania
Europe	National Bank of Romania - Published Sanctions	Romania
Europe	Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiar? (ASF) - Sanctions	Romania
Europe	Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF) - Alerts	Romania
Europe	Bank of Russia - Administrative proceedings	Russia
Europe	Bank of Russia - Bank sector - Insider Information of the Bank of Russia	Russia
Europe	Bank of Russia - Insurance - Decisions	Russia
Europe	Bank of Russia - Issuers and corporate governance - Decisions	Russia
Europe	Bank of Russia - Liquidation of credit institutions	Russia
Europe	Bank of Russia - Pension funds and collective investments - Decisions	Russia
Europe	Bank of Russia - Stocks and bods market - Decisions	Russia
Europe	Federal Penitentiary Service of Russia - Wanted	Russia
Europe	Investigative Committee of the Russian Federation - News	Russia
Europe	Investigative Committee of the Russian Federation - Wanted	Russia
Europe	Prosecutor Generals Office of the Russian Federation - News	Russia
Europe	Regional Court of Chelyabinsk - Press Releases	Russia
Europe	RosKomNadzor - Publications/News	Russia
Europe	National Bank of Slovakia (Národná banka Slovenska) - Warnings (Upozornenia)	Slovakia
Europe	Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) - Disclosure of information on measures imposed (Razkritje informacij o izreenih ukrepih) and News (Novice)	Slovenia
Europe	Ministry of the Interior - Police (Ministrstvo za notranje zadeve - Policija) - Ministry of the Interior - Police - Wanted persons (Ministrstvo za notranje zadeve - Policija - Iskane osebe)	Slovenia
Europe	Police of Slovenia (Policija) - Press Releasess (Sporoila za javnost)	Slovenia
Europe	Securities Market Agency (Agencija za trg vrednostnih papirjev, ATVP) - Securities Market Agency – Warnings (Agencija za trg vrednostnih papirjev - Opozorila)	Slovenia
Europe	Bank of Spain (Banco de España) - Sanctions imposed by the Bank of Spain (Sanciones impuestas por el Banco de España)	Spain

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Desk	Source Name / Description	Country of Authority
Europe	National Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV) - Disciplinary Penalties	Spain
Europe	National Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV) - Warned Entities (Listado de Entidades Advertidas)	Spain
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - List of unauthorized firms	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions - Financial companies	Sweden
Europe	Swedish Gambling Authority (Spelinspektionen) - Decision on prohibition	Sweden
Europe	Swedish Gambling Authority (Spelinspektionen) - Suspended and revoked gaming licenses	Sweden
Europe	Swedish Gambling Authority (Spelinspektionen) - Violations of the Money Laundering Act	Sweden
Europe	Office of the Attorney General of Switzerland (Ministère public de la Confédération, MPC)	Switzerland
Europe	Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK) - Black list of unauthorised entities (Sperrliste der in der Schweiz nicht bewilligten Online-Spielangebote)	Switzerland
Europe	Swiss Financial Market Supervisory Authority (FINMA) - Warning List	Switzerland
Europe	Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa) - Black list	Switzerland
Europe	Swiss Infrastructure and Exchange (SIX Group) - Media releases	Switzerland
Europe	Ministry of Interior - Tajikistan - Wanted Persons	Tajikistan
Europe	State Agency for Financial Control and Combating Corruption - News Feed	Tajikistan
Europe	Capital Markets Board of Turkey - Sermaye Piyasası Kurumu (SPK) - Bulletin	Türkiye
Europe	Ministry of Interior - News	Türkiye
Europe	Savings Deposit Insurance Fund (SDIF) - Seized Companies List	Türkiye
Europe	Bank of Ukraine - Corrective measures	Ukraine
Europe	Bank of Ukraine - News feed	Ukraine
Europe	Prosecutor's office of the Autonomous Republic of Crimea - News	Ukraine
Europe	Ukrainian Ministry of Interior - Wanted Persons	Ukraine
Europe	Border Force - News and communications	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Cambridgeshire Constabulary - News and Appeals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Cheshire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	City of London Police	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Counter Terrorism Police - News	United Kingdom of Great Britain and Northern Ireland (the)

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Desk	Source Name / Description	Country of Authority
Europe	Cumbria Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Dorset Police - News and Information	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Dyfed-Powys Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Eastern Region Special Operations Unit (ERSOU)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Essex Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Cancellation Notices	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Notices and decisions	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Warnings	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Gloucestershire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Greater Manchester Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Gwent Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Hampshire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Health and Safety Executive (HSE) - Press Releases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Hertfordshire Constabulary - News and Appeals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - Compliance Penalties, Suspensions and Registration Cancellations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - Current list of deliberate tax defaulters	United Kingdom of Great Britain and Northern Ireland (the)

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	HM Revenue & Customs - List of named tax avoidance schemes, promoters, enablers and suppliers	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - MyNewsDesk - News/Press Releases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Humberside Police - Humberside Police Wanted	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Information Commissioner's Office (ICO) - Enforcement Action - Monetary Penalties	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Kent Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Lancashire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Leicestershire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Lincolnshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Crime Agency - Ancillary Orders	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Crime Agency (NCA) - Most Wanted	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Police Air Service (NPAS) - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Vehicle Crime Intelligence Service (NaVCIS) - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Norfolk Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	North West Regional Organised Crime Unit - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	North Yorkshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Northamptonshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	Northumbria Police - Latest News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Nottinghamshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Office of Financial Sanctions Implementation (OFSI) - Monetary penalties	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Office of Gas and Electricity Markets - Press Releases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Payment Systems Regulator - Enforcement cases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Payment Systems Regulator - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Phone-paid Services Authority (PSA) - Tribunal adjudications	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Prudential Regulation Authority (PRA) - Bank of England	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Serious Fraud Office	United Kingdom of Great Britain and Northern Ireland (the)
Europe	South East Regional Organised Crime Unit	United Kingdom of Great Britain and Northern Ireland (the)
Europe	South Wales Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	South Yorkshire Police - News and Appeals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Staffordshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Suffolk Constabulary - Wanted Persons	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Suffolk Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Surrey Police - News	United Kingdom of Great Britain and Northern Ireland (the)

03 Europe

Desk	Source Name / Description	Country of Authority
Europe	Sussex Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Thames Valley Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	The Crown Prosecution Service - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	UK Gambling Commission - Regulatory Action	United Kingdom of Great Britain and Northern Ireland (the)
Europe	UK Gambling Commission - Regulatory Actions	United Kingdom of Great Britain and Northern Ireland (the)
Europe	UK Government - Immigration Enforcement - News and communications	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Warwickshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	West Mercia Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	West Yorkshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Wiltshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	Federal Administration of Public Revenues (AFIP) - Apocryphal invoices	Argentina
Americas	Ministry of Security (Ministerio de Seguridad) - Wanted Persons by the Justice (Profugos)	Argentina
Americas	National Registry of Recidivism (Registro Nacional de Reincidencia, RNR) - Wanted Criminals (Prófugos buscados por la Justicia)	Argentina
Americas	Public Prosecutor's Office of Argentina	Argentina
Americas	Securities Commission of the Bahamas (SCB) - Media Releases	Bahamas, The
Americas	The Royal Bahamas Police Force (RBPF) - Wanted Suspects List	Bahamas, The
Americas	International Financial Services Commission (IFSC) Belize - Warning Notices	Belize
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - (Cadastro de Empresas Inidôneas e Suspensas, CEIS - Register of Unfaithful and Suspended Companies - CEIS)* - Transparency Portal - National Register of Ineligible and Suspended Companies (Cadastro de Empresas Inidôneas e Suspensas, CEIS)	Brazil
Americas	Brazilian Federal Public Ministry (Ministério Público Federal, MPF) - Press Releases (Sala de mprensa/Noticias)	Brazil
Americas	Piaui State Court of Auditors (Tribunal de Contas do Estado do Piauí) - Companies and Persons banned from participating in public bids and contracting public entities (Impedidos de contratar com o poder público)	Brazil
Americas	Superior Court of Justice (Superior Tribunal de Justiça) - Press Releases (Ultimas Noticias)	Brazil
Americas	Supreme Federal Court (Supremo Tribunal Federal, STF) - Press Releases (Notícias)	Brazil
Americas	Alberta Law Enforcement Response Teams (ALERT) - News Releases	Canada
Americas	Alberta Securities Commission - Cease Trade Orders	Canada
Americas	British Columbia Financial Services Authority - Decisions	Canada
Americas	British Columbia Securities Commission (BCSC) - Criminal Enforcement	Canada
Americas	British Columbia Securities Commission (BCSC) - Disciplined List	Canada
Americas	British Columbia Securities Commission (BCSC) - Enforcement Decisions	Canada
Americas	British Columbia Securities Commission (BCSC) - Investment Caution List	Canada
Americas	British Columbia Securities Commission (BCSC) - Settlements	Canada
Americas	Canada Border Services Agency - News releases	Canada
Americas	Canada Revenue Agency - Enforcement notifications: compliance actions	Canada
Americas	Financial and Consumer Services Commission (New Brunswick) - Cease Trade Orders	Canada

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	Financial Markets Authority (Autorité Des Marchés Financiers, AMF) of Quebec - Cease Trade Orders	Canada
Americas	Financial Services Regulation Division, Department of Government Services of Newfoundland and Labrador - Cease Trade Orders	Canada
Americas	Financial Services Regulatory Authority of Ontario (FSRA) - enforcement actions	Canada
Americas	Manitoba Securities Commission - Cease Trade Orders	Canada
Americas	Named Research Organizations	Canada
Americas	Nova Scotia Securities Commission - Cease Trade Orders	Canada
Americas	Office of the Attorney General (Prince Edward Island) - Cease Trade Orders	Canada
Americas	Office of the Superintendent of Securities, Department of Justice, Government of the Northwest Territories - Cease Trade Orders	Canada
Americas	Office of the Yukon Superintendent of Securities - Cease Trade Orders	Canada
Americas	Ontario Securities Commission (OSC) - Cease Trade Orders	Canada
Americas	Ontario Securities Commission (OSC) - Enforcement News Releases/OSC Investor Alerts	Canada
Americas	Permanent Anti-Corruption Unit (UPAC) - Press releases	Canada
Americas	Quebec's 10 Most Wanted Criminals	Canada
Americas	Royal Canadian Mounted Police - News	Canada
Americas	Royal Canadian Mounted Police (RCMP) - Wanted Persons	Canada
Americas	SEDAR+	Canada
Americas	Superintendent of Securities, Legal Registries Division, Department of Justice, Government of Nunavut - Cease Trade Orders	Canada
Americas	The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) - Public notices of administrative monetary penalties	Canada
Americas	Cayman Islands Monetary Authority - Enforcement Notices	Cayman Islands, The
Americas	Public Prosecutor's Office of Chile (Fiscalía de Chile) - Press Releases on a national level (Noticias)	Chile
Americas	Public Prosecutor's Office of Chile (Fiscalía de Chile) - Press Releases on a regional level (Noticias egionales)	Chile
Americas	Combined Forces Special Enforcement Unit of British Columbia (CFSEU-BC)	China

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	National Agency for Public Procurement of Colombia (Agencia Nacional de Contratación Pública Colombia Compra Eficiente) - Fines and Penalties list (Multas, sanciones o inhabilidades)	Colombia
Americas	Office of the Attorney General of Colombia (Fiscalía General de la Nación) - Press Releases (Noticias)	Colombia
Americas	Office of the Inspector General of Colombia (Procuraduría General de la Nación) - Press Releases Boletin)	Colombia
Americas	Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia) - Media (Prensa)	Colombia
Americas	Attorney General's Office (Procuraduría General de la República, PGR) - Press Releases (departamento de prensa)	Dominican Republic
Americas	Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV) - Sanctions Sanciones)	Dominican Republic
Americas	Attorney General of the Republic (Fiscalía General de la República) - Press Releases - AGR in action (Sala de Prensa - Fiscalía Actuando)	El Salvador
Americas	Ministry of Justice and Public Security (Ministerio De Justicia Y Seguridad Pública) - News (Noticias)	El Salvador
Americas	Guatemala Public Ministry (Ministerio Público de Guatemala, MP) - Press Releases (Noticias Relevantes)	Guatemala
Americas	Ministry of the Interior (Ministerio de Gobernación, MINGOB) - Press Releases (Actualidad)	Guatemala
Americas	Jamaica Constabulary Force - News	Jamaica
Americas	National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores, CNBV) - Consolidated List of Sanctions (Sanciones Consolidadas)	Mexico
Americas	Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá) - Press Releases (Boletin)	Panama
Americas	Public Ministry of Peru (Ministerio Público Fiscalía de la Nación) - News (Noticias)	Peru
Americas	Department of Justice of the Government of Puerto Rico (Departamento de Justicia del Gobierno de Puerto Rico) - News (Noticias)	Puerto Rico
Americas	Alaska Division of Insurance (Department of Commerce, Community, and Economic Development) - Fraud Convictions	United States of America (the)
Americas	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - Press Releases	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Apprehended list	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Most Wanted list	United States of America (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	Bureau of Industry and Security (BIS) - Denied Persons List	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Entity List and the Unverified List	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Export Violations	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Military End User (MEU) List	United States of America (the)
Americas	California Department of Financial Protection and Innovation (DFPI) - Consumer Alerts	United States of America (the)
Americas	California Department of Insurance - Enforcement Actions	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - BZX Options	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - Cboe Options	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - C2 Options	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - EDGX Options	United States of America (the)
Americas	Colorado Department of Regulatory Agencies, Division of Securities - Alerts	United States of America (the)
Americas	Connecticut Enfield Police Department - Most Wanted List	United States of America (the)
Americas	Delaware Department of Insurance - Enforcement Actions & Fines	United States of America (the)
Americas	Delaware Gaming Commission - Involuntary Exclusion List	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR	United States of America (the)
Americas	District of Columbia Department of Insurance, Securities and Banking - Insurance Administrative Actions	United States of America (the)
Americas	District of Columbia Department of Insurance, Securities and Banking Insurance - Securities Actions	United States of America (the)

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Desk	Source Name / Description	Country of Authority
Americas	Federal Bureau of Investigation (FBI) - Most Wanted	United States of America (the)
Americas	Federal Deposit Insurance Corporation (FDIC) - Prohibition under Section 19 of the Federal Deposit Insurance (FDI) Act	United States of America (the)
Americas	Federal Housing Finance Agency (FHFA) - Suspended Counterparty List	United States of America (the)
Americas	Financial Crimes Enforcement Network - Enforcement Actions	United States of America (the)
Americas	Financial Crimes Enforcement Network - News	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures	United States of America (the)
Americas	Florida Office of the Attorney General - News Releases	United States of America (the)
Americas	Idaho Department of Finance - Administrative Actions	United States of America (the)
Americas	Illinois Department of Financial and Professional Regulation, Bureau of Banks and Trust Companies and Savings Institutions - Enforcement Actions	United States of America (the)
Americas	Kentucky Department of Financial Institutions - Securities - Enforcement Actions	United States of America (the)
Americas	Louisiana Office of Financial Institutions, Securities Division - Criminal Prosecutions	United States of America (the)
Americas	Maine Bureau of Consumer Credit Protection (Department of Professional and Financial Regulation) - Enforcement actions	United States of America (the)
Americas	Maine Bureau of Insurance (Department of Professional and Financial Regulation) - Disciplinary Actions	United States of America (the)
Americas	Maine Department of Professional and Financial Regulation, Office of Securities - Enforcement Administrative Orders	United States of America (the)
Americas	Massachusetts Gaming Commission - Exclusion List	United States of America (the)
Americas	Michigan Department of Insurance and Financial Services - Credit Union Prohibitions and Removals	United States of America (the)
Americas	Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports	United States of America (the)
Americas	Mississippi Gaming Commission - Exclusion List	United States of America (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	NASAA - Operation Cryptosweep 2018	United States of America (the)
Americas	National Credit Union Administration (NCUA) - Administrative Orders	United States of America (the)
Americas	Nasdaq Stock Market (NASDAQ) - Disciplinary Actions	United States of America (the)
Americas	Nebraska Department of Banking and Finance - Orders and Actions	United States of America (the)
Americas	Nevada Department of Business and Industry Financial Institutions - Enforcement Actions	United States of America (the)
Americas	Nevada Most Wanted	United States of America (the)
Americas	New Jersey Department of Banking and Insurance, Insurance Division - Companies in Rehabilitation/Liquidation	United States of America (the)
Americas	New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List	United States of America (the)
Americas	New York Department of Taxation and Finance (NYDTF) - Press Releases	United States of America (the)
Americas	New York State's Department of Financial Services	United States of America (the)
Americas	North Carolina Department of Insurance (NCDOI) - Public Information Office - Press Releases	United States of America (the)
Americas	NYSE - Noncompliant Issuers	United States of America (the)
Americas	Office of the Comptroller of the Currency (OCC) - Enforcement Actions	United States of America (the)
Americas	Pennsylvania Parole Board - Most Wanted Absconders	United States of America (the)
Americas	Public Company Accounting Oversight Board (PCAOB) - Enforcement Actions	United States of America (the)
Americas	South Carolina Attorney General, Securities Division - Notices and Orders	United States of America (the)
Americas	State of Washington Office of the Insurance Commissioner - Most Wanted	United States of America (the)
Americas	Texas Department of Banking - Enforcement Orders	United States of America (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	US Air Force Office of Special Investigations (OSI) - Fugitives	United States of America (the)
Americas	US Coast Guard - Prohibited Cargo	United States of America (the)
Americas	US Commodities and Futures Trading Committee (CFTC) - Enforcement actions	United States of America (the)
Americas	US Consumer Financial Protection Bureau - Enforcement actions	United States of America (the)
Americas	US Consumer Financial Protection Bureau - News Releases	United States of America (the)
Americas	US Customs and Border Protection - Media Releases	United States of America (the)
Americas	US Department of Defense - List of Companies, In Accordance with Section 1237 of FY99 NDAA	United States of America (the)
Americas	US Department of Defense - list of foreign entities that have been confirmed as engaging in problematic activity as described in Section 1286 of the Fiscal Year 2019 National Defense Authorization Act	United States of America (the)
Americas	US Department of Homeland Security, Office of Inspector General - Press Releases	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (South+) - Press Releases	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (USAO) - Press Releases	United States of America (the)
Americas	US Department of Justice (DOJ) - News	United States of America (the)
Americas	US Department of Labor, Office of the Inspector General - Press Releases	United States of America (the)
Americas	US Department of State - Press Releases	United States of America (the)
Americas	US Department of State - Rewards for Justice (RFJ)	United States of America (the)
Americas	US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President	United States of America (the)
Americas	US Department of the Treasury - Civil Penalties and Enforcement Information	United States of America (the)
Americas	US Department of the Treasury - Press Releasess	United States of America (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	US Drug Enforcement Administration (DEA) - Most Wanted Fugitives	United States of America (the)
Americas	US Drug Enforcement Administration (DEA) - Press Releases	United States of America (the)
Americas	US Federal Reserve System, Board of Governors (aka Federal Reserve Board) - Press Releases - Enforcement Actions	United States of America (the)
Americas	US Federal Trade Commission - Enforcement Cases and Proceedings	United States of America (the)
Americas	US Federal Trade Commission - Press Releases	United States of America (the)
Americas	US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions	United States of America (the)
Americas	US Food and Drug Administration - Most Wanted Fugitives	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Debarment Lists	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Press Releases	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Warning letters	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE) - News Releases	United States of America (the)
Americas	US Marshals Service - News Releases	United States of America (the)
Americas	US Marshals Service - Profiled Fugitives	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Administrative Proceedings	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Litigation Releases	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Public Alert: Unregistered Soliciting Entities (PAUSE)	United States of America (the)
Americas	West Virginia Division of Financial Institutions - Administrative Actions	United States of America (the)
Americas	Wyoming Department of Insurance - Enforcement and Administrative Actions	United States of America (the)

04 Americas

Desk	Source Name / Description	Country of Authority
Americas	Ministry of Popular Power for Internal Relations, Justice and Peace - News	Venezuela
Americas	Venezuelan National Guard (Guardia Nacional Bolivariana) - Press Releases (La Voz del Centinela)	Venezuela

05 International Level

Desk	Source Name / Description	Country of Authority
International	World Bank Listing of Ineligible Firms and Individuals	International Level
International	African Development Bank (AfDB) - List of Debarred Entities	International Level
International	European Commission - Mobility and Transport - EU Air Safety List (ASL)	International Level
International	European Securities and Market Authority (ESMA) - Enforcement actions	International Level
International	European Union Agency for Law Enforcement Cooperation - Europol Most Wanted	International Level
International	Inter-American Development Bank (IADB, IDB, BID) - Sanctioned Firms and Individuals	International Level
International	Interpol - Interpol Red Notices	International Level

About AML SQUARE

AML Square, a division of Web Masters, is a leading provider of comprehensive Anti-Money Laundering (AML) compliance solutions. Leveraging decades of industry expertise, we offer cutting-edge technology and expert services to help organizations meet stringent regulatory requirements and mitigate financial crime risks.

www.amlsquare.com
contact@amlsquare.com

Call or WhatsApp us at:
+65 9720 4865

SINGAPORE

140 Paya Lebar Road,
#08-06 AZ @ Paya Lebar,
Singapore 409015

MALAYSIA

Unit 19-10-5, UOA Centre,
UOA 1, No.19 Jalan Pinang,
50450 Kuala Lumpur, Malaysia

UAE

608, Bank Street Building,
Above UBL, Near CITI Bank,
Bank Street, Bur Dubai, Dubai

INDIA

303, Shukun Arcade,
Near HCG Hospital,
Mithakhali, Ahmedabad 380006