# Sanctions & Watchlists

# What's covered

Sanctions & Watchlists cover information compiled from multiple authorities and include domestic and global sanctions, plus nearly 1,200 watchlists originating from more than 80 countries translated from multiple languages covering:

- White-collar crimes
- Crimes against humanity
- Terrorist threats
- Non-financial sanctions
- · Payment patterns and insolvencies
- · Unauthorized business activities
- · Warning lists by financial authorities
- Disqualified directors and debarred companies
- Minor penal procedures and/or civil procedures
- International warrants, national wanted persons, regional warnings, detention records and civil records
- · Lists of international tribunals, anti-money laundering and anti-corruption entities
- Special lists (e.g., persons associated with the mafia, companies using slave labor, etc.)

### A small sample of lists include:

- OFAC—Specially Designated Nationals (SDN) List; Non-SDN List, including Palestinian Legislative Council; Enhanced Sanctioned Countries List
- Her Majesty's Treasury Consolidated List
- · Commodity Futures Trading Commission List of Regulatory and Self-Regulatory Authorities
- Department of State, Directorate of Defense Trade Controls, Consolidated List of Debarred Parties
- European Union Designated Terrorists Consolidated List
- FBI-Hijack Suspects List; Most-Wanted List; Most-Wanted Terrorists List; Seeking Information List
- · International Police Most Wanted and Red Alerts
- Office of Controller of Currency, Unauthorized Banks List
- State Department Terrorist Exclusion List
- United Nations Consolidated List
- U.S. Bureau of Industry and Security–Denied Persons List; Unverified List; Entity List
- World Bank Ineligible Firms List

#### Why it matters

Your organization can suffer reputational damage and/or be subject to monetary penalties, government sanctions, civil suits and enforcement actions by various regulators if found to be working with individuals or entities that appear on sanctions lists; watchlists or blacklists; or lists of excluded, disqualified or debarred persons or organizations.

This content is considered to be a crucial component of any due diligence process and a legal obligation for some, i.e., those impacted by Dodd-Frank, the Foreign Corrupt Practices Act, the UK Bribery Act and assorted financial regulations.



# Sanctions & Watchlists

Below is a complete list of sanctions, watchlists, wanted lists, debarment and disqualification lists, and more. U.S. regulating authorities appear first, with other countries following alphabetically. Within each country entries are organized alphabetically by authority, then by list name.

#### Name of the List

#### Authority

Agency decisions, sanctions and disciplinary actions ADOC Escapes Parole Violators Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Most Wanted by Athens Police Department Wanted by Calhoun County Sheriff Office Most Wanted by Decatur Police Fugitives Wanted by The City of Mobile Police Department Most Wanted by Huntsville Area Crime Stoppers Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Most Wanted by Chandler Police Department Most Wanted by Chino Valley Police The Sheriff's Office Most Wanted, Child Support Warrants Most Wanted by Mohave County Sheriffs Office Most Wanted by Superior Police Department Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Most Wanted by Conway Police Most Wanted by Judsonia Police Department Most Wanted by Kensett Police Department Most Wanted by the North Little Rock Police Department Most Wanted by Texarkana Arkansas Police Department Most Wanted by the YCSO, Yell County Sheriff's Office Enforcement Actions

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies Alabama Banking Department Alabama Department of Corrections Alabama Department of Corrections Alabama Life and Disability Insurance Guaranty Association Alabama Real Estate Appraisers Board Alabama Real Estate Commission Alabama, Athens Police Department Alabama, Calhoun County Police Department Alabama, Decatur Police Department Alabama, Mobile Police Department Alabama, Valley Police Department Alaska Board of Certified Real Estate Appraisers Alaska Life and Health Insurance Guaranty Association Alaska Real Estate Commission American Stock Exchange Arizona Board of Appraisal Arizona Department of Financial Institutions Arizona Department of Real Estate Arizona, Chandler Police Department Arizona, Chino Valley Police Department Arizona, Maricopa County Sheriffs Office Arizona, Mohave County Sheriffs Office Arizona, Superior Police Department Arkansas Appraiser Licensing & Certification Board Arkansas Life and Health Insurance Guaranty Association Arkansas Real Estate Commission Arkansas Securities Department Arkansas, Conway Police Arkansas, Judsonia Police Department Arkansas, Kensett Police Department Arkansas, North Little Rock Police Department Arkansas, Texarkana Police Department Arkansas, Yell County Sheriff's Office California Corporations Department California Department of Corporations California Department of Real Estate California Life & Health Insurance

Guarantee Association

# Country

United States of America United States of America United States of America United States of America

United States of America United States of America

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Agency decisions, sanctions and disciplinary actions Most Wanted by Anaheim Police Department's Most Wanted List Most Wanted by Arcadia Police Department California's Most Wanted Fugitives

Individuals Arrested in Recycling Fraud Cases

#### Press Releases

Most Wanted by Fountain Valley Police Department Most Wanted by Garden Grove Police Department Most Wanted by Huntington Beach Police Department Most Wanted by Imperial Valley Police Department Lemoore's Most Wanted Lompoc's Most Wanted LAPD's Most Wanted by Division

Most Wanted by Hollywood Detective Division

Most Wanted by Hollywood Detective Division

Most Wanted by the Manteca Police Department Most Wanted by Mendocino County Sheriff's Office Most Wanted by Modesto Police Department Most Wanted by Oakland Police Department Most Wanted by Ontario Police Department Most Wanted by Placer County Sheriff, Coroner, Marshal Most Wanted by Red Bluff Police Department Most Wanted by Red Bluff Police Department Most Wanted by Rialto Police Department Most Wanted by Riverside County Sheriff's Department Most Wanted Sacramento Citizens´ Crime Alert Reward Program

Most Wanted by San Bernardino County Sheriff's Department

Most Wanted by San Bernardino County Sheriff's Department

Most Wanted by San Gabriel Police Department Most Wanted by Santa Monica Police Department Most Wanted by Santa Rosa County Crime Stoppers Most Wanted by the Stanislaus County Sheriff's Department Most Wanted by Sutter County Sheriff's Department Most Wanted by Upland Police Department Most Wanted by Visalia Police Department Most Wanted, Windsor Police Department Most Wanted by Yolo County Sheriff's Office Agency decisions, sanctions and disciplinary actions

#### Authority

California Office of Real Estate Appraisers California, Anaheim Police Department

California, Arcadia Police Department California, Department of Justice, Office of the Attorney General

California, Department of Justice, Office of the Attorney General

California, Department of Justice, Office of the Attorney General California, Fountain Valley Police Department

California, Garden Grove Police Department California, Huntington Beach Police Department California, Imperial Valley Police Department California, Irvine Police Department California, Lemoore Police Department California, Lompoc Police Department California, Los Angeles Police Department California, Los Angeles Police Department, Hollywood Detective Division California, Los Angeles Police Department,

North Hollywood Area—Homicide Division California, Manteca Police Department California, Mendocino County Sheriff's Office California, Modesto Police Department California, Oakland Police Department California, Ontario Police Department California, Placer County Sheriff, Coroner, Marshal California, Red Bluff Police Department California, Rialto Police Department California, Riverside County Sheriff's Department California, Sacramento Citizens´ Crime Alert Reward Program California, San Benito County Sheriff's Office

California, San Bernardino County Sheriff's Department

California, San Bernardino County Sheriff

California, San Gabriel Police Department California, Santa Monica Police Department California, Santa Rosa County Police Department California, Stanislaus County Sheriff's Department California, Sutter County Sheriff's Department California, Upland Police Department California, Visalia Police Department California, Windsor Police Department California, Yolo County Sheriff's Office Certified Financial Planner Board of Standards (CFP)

#### Country

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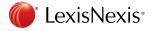
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Agency decisions, sanctions and disciplinary actions Insolvencies

Wanted Fugitives by Crime Stoppers Boulder County

Wanted Fugitives by Crime Stoppers Boulder County

Most Wanted by Boulder County

Most Wanted by Boulder Police Department Most Wanted by Larimer County Sheriff's Department Most Wanted by Longmont Police Department Most Wanted by Moffat County Sheriff's Office Most Wanted by South Weld County Sheriff Office Agency decisions, sanctions and disciplinary actions List of Regulatory and Self-Regulatory Authorities Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Most Wanted by Greenwich Police Department Most Wanted by New Haven Department of Police Service Most Wanted by Crime Stoppers of Cortez Agency decisions, sanctions and disciplinary actions Most Wanted by Delaware County Sheriff's Department Insolvencies

Agency decisions, sanctions and disciplinary actions Most Wanted by Dover Police Department Most Wanted by New Castle County Police Department Most Wanted by Rehoboth Beach Police Department **BIS Denied Persons list** 

**BIS Entity List** 

**BIS Unverified List** 

Cases Closed with \$250,000 Maximum Penalty -No Carve-Out Exception

**Export Violations** 

Major Cases List

The Denied Persons List

The Entity List

Unverified List

Combatant Staus Review Board 8 August 2004

Detainees Found to No Longer Meet the Definition of "Enemy Combatant" during Combatant Status Review Tribunals Held at Guantanamo

Former Guantanamo detainees who have reengaged in the terrorism or are suspected

List of Detainees Released or Transferred from Detention at Guantanamo Bay, Cuba, as of October 6, 2008

List of detainees who went through complete CSRT process Department of Defense

# Authority

Colorado Division of Real Estate Colorado Life and Health Insurance

Protection Association

Colorado, Boulder County Sheriff and **Boulder Police Department** 

Colorado, Boulder County Sheriff and **Boulder Police Department** 

Colorado, Boulder County Sheriff Office Colorado, Boulder Police Department Colorado, Larimer County Sheriff's Department Colorado, Longmont Police Department Colorado, Moffat County Sheriff's Office Colorado, South Weld County Sheriff Office Commodity Futures Trading Commission (CFTC) Commodity Futures Trading Commission (CFTC) Connecticut Consumer Credit Division Connecticut Department of Consumer Protection Connecticut Life & Health Insurance Guaranty Association Connecticut, Greenwich Police Department Connecticut, New Haven Department of Police Service Cortez Police Department Delaware Council on Real Estate Appraisers Delaware County Sheriff's Department Delaware Life and Health Insurance Guaranty Association Delaware Real Estate Commission Delaware, Dover Police Department Delaware, New Castle County Police Department

Delaware, Rehoboth Beach Police Department

Department of Commerce, Bureau of Industry and Security (BIS) Department of Commerce, Bureau of Industry and Security (BIS) Department of Commerce, Bureau of Industry and Security (BIS) Department of Commerce, Bureau of Industry and Security (BIS)

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Department of Defense Department of Defense

#### Country

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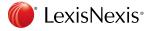
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List of Individuals Detained by the Department of Defense at Guantanamo Bay, Cuba from January 2002 through May 15, 2006

Spanish High Court sentences—Al Qaida related

High Value Detainees CSRT Information

Military Commissions Cases

U.S. Court of Military Commission Review

OIG's most-wanted health care fugitives

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions DEA Major International Fugitives DEA Wanted List, Atlanta Field Division DEA Wanted List, Caribbean Field Division DEA Wanted List, Chicago Field Division DEA Wanted List, Dallas Field Division DEA Wanted List, Denver Field Division DEA Wanted List, Detroit Field Division DEA Wanted List, El Paso Field Division DEA Wanted List, Houston Field Division DEA Wanted List, Los Angeles Field Division DEA Wanted List, Miami Field Division DEA Wanted List, New England Field Division DEA Wanted List, New Jersey Field Division DEA Wanted List New Orleans Field Division DEA Wanted List, New York Field Division DEA Wanted List, Philadelphia Field Division DEA Wanted List, Phoenix Field Division DEA Wanted List, San Diego Field Division DEA Wanted List, San Francisco Field Division DEA Wanted List, Seattle Field Division DEA Wanted List, St. Louis Field Division DEA Wanted List, Washington Field Division Hijack Suspects list Most Wanted by FBI Albany Most Wanted by FBI Albuquerque Most Wanted by FBI Atlanta Most Wanted by FBI Baltimore Most Wanted by FBI Birmingham Most Wanted by FBI Boston Most Wanted by FBI Buffalo Most Wanted by FBI Charlotte Most Wanted by FBI Chicago Most Wanted by FBI Cincinnati Most Wanted by FBI Cleveland

#### Authority

#### Department of Defense

Department of Defense

Department of Defense, Combatant Status Review Tribunals Department of Defense, Military Commissions Department of Defense, Military Commissions Department of Health and Human Services (HHS), Office of Inspector General (OIG)

Department of Housing and Urban Development (HUD) Department of Justice, Attorney Press Releases

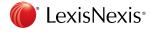
Department of Justice, Drug Enforcement Administration (DEA) Department of Justice, Federal Bureau of Investigation (FBI) Department of Justice, Federal Bureau of Investigation (FBI)

# Country

United States of America

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United States of America United States of America



Most Wanted by FBI Columbia Most Wanted by FBI Dallas Most Wanted by FBI Denver Most Wanted by FBI Detroit Most Wanted by FBI El Paso Most Wanted by FBI Florida Most Wanted by FBI Honolulu Most Wanted by FBI Houston Most Wanted by FBI Indianapolis Most Wanted by FBI Jackson Most Wanted by FBI Jacksonville Most Wanted by FBI Kansas City Most Wanted by FBI Las Vegas Most Wanted by FBI Little Rock Most Wanted by FBI Los Angeles Most Wanted by FBI Louisville Most Wanted by FBI Memphis Most Wanted by FBI Miami Most Wanted by FBI Milwaukee Most Wanted by FBI Minneapolis Most Wanted by FBI Mobile Most Wanted by FBI New Haven Most Wanted by FBI New Orleans Most Wanted by FBI New York Most Wanted by FBI Newark Most Wanted by FBI Norfolk Most Wanted by FBI Oklahoma Most Wanted by FBI Omaha Most Wanted by FBI Philadelphia Most Wanted by FBI Phoenix Most Wanted by FBI Pittsburgh Most Wanted by FBI Portland Most Wanted by FBI Richmond Most Wanted by FBI Sacramento Most Wanted by FBI Salt Lake City Most Wanted by FBI San Antonio Most Wanted by FBI San Diego Most Wanted by FBI San Francisco Most Wanted by FBI San Juan Most Wanted by FBI Seattle Most Wanted by FBI Springfield Most Wanted by FBI St. Louis Most Wanted by FBI Tampa Most Wanted by FBI Washington Most Wanted by FBI, Cyber Crime Most Wanted list

# Authority

Department of Justice, Federal Bureau of Investigation (FBI) Department of Justice, Federal Bureau of Investigation (FBI)

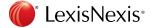
# Country

United States of America United States of America



Most Wanted Terrorists Most Wanted Terrorists list News Seeking Information List Seeking Information, war on terrorism Seeking Information, war on terrorism The FBI's Ten Most Wanted Fugitives Top Ten Most Wanted list Wanted by the FBI, Additional Violent Crimes Wanted by the FBI, Crime Alerts Wanted by the FBI, Crimes Against Children Wanted by the FBI, Criminal Enterprise Investigations Wanted by the FBI, Domestic Terrorism Wanted by the FBI, Violent Crimes, Murders Wanted by the FBI, White Collar Crimes Executive Order 13224 Foreign Terrorist Organizations Terrorist Exclusion List Narcotics Rewards Program-Target Information Chemical and Biological Weapons Sanctions Laws Executive Order 12938 Executive Order 13382 A Q Khan-Related Sanctions Executive Order 13382, D.P.R.K.-related Sanctions Executive Order 13382, Iran-related Sanctions Executive Order 13382, Syria-Related Sanctions Iran and Syria Nonproliferation Act Iran Nonproliferation Act of 2000 Iran, North Korea, and Syria Nonproliferation Act Iran-Iraq Arms Nonproliferation Act of 1992 Major U.S. Export Enforcement Actions Missile Sanctions Laws Sanctions for the Transfer of Lethal Military Equipment Consent Agreements Defense Trade Controls (DTC) Debarred Parties List of Administratively Debarred Parties

List of Statutorily Debarred Parties



#### Authority

Department of Justice, Federal Bureau of Investigation (FBI) Department of State, Bureau of Counterterrorism Department of State, Bureau of Counterterrorism Department of State, Bureau of Counterterrorism Department of State, Bureau of International Narcotics and Law Enforcement Affairs Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Bureau of International Security and Nonproliferation (ISN) Department of State, Directorate of Defense Trade Controls (DDTC) Department of State, Directorate of Defense Trade Controls (DDTC) Department of State, Directorate of Defense Trade Controls (DDTC) Department of State, Directorate of Defense Trade Controls (DDTC)

#### Country

United States of America United States of America

United States of America United States of America United States of America

Name of the List	Authority	Country
Major U.S. Export Enforcement Actions	Department of State, Directorate of Defense Trade Controls (DDTC)	United States of America
Agency decisions, sanctions and disciplinary actions	Department of the Treasury, Financial Crimes Enforcement Network (FinCEN)	United States of America
Section 311–Special Measures for Jurisdictions, Financial Institutions, or International Transactions of Primary Money Laundering Concern	Department of the Treasury, Financial Crimes Enforcement Network (FinCEN)	United States of America
Agency decisions, sanctions and disciplinary actions	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
Civil Penalties and Enforcement Information	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
Enhanced Sanctioned Countries	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
Non-SDN, including Palestinian Legislative Council (PLC)	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
OFAC SDN (Specially Designated Nationals) List	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
Palestinian Legislative Council (PLC) List	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
Specially Designated Nationals (SDN)	Department of the Treasury, Office of Foreign Assets Control (OFAC)	United States of America
Agency decisions, sanctions and disciplinary actions	Department of the Treasury, Office of the Comptroller of the Currency (OCC)	United States of America
Enforcement Actions	Department of the Treasury, Office of the Comptroller of the Currency (OCC)	United States of America
Other Alerts	Department of the Treasury, Office of the Comptroller of the Currency (OCC)	United States of America
Unauthorized Banking: Mexican Financial Entities	Department of the Treasury, Office of the Comptroller of the Currency (OCC)	United States of America
Unauthorized Banks List	Department of the Treasury, Office of the Comptroller of the Currency (OCC)	United States of America
Unauthorized Banks List	Department of the Treasury, Office of the Comptroller of the Currency (OCC)	United States of America
Agency decisions, sanctions and disciplinary actions	Department of the Treasury, Office of Thrift Supervision (OTS, part of OCC)	United States of America
Suspensions & Debarments	Department of Veterans Affairs (through EPLS GSA)	United States of America
Agency decisions, sanctions and disciplinary actions	District of Columbia Board of Real Estate	United States of America
Insolvencies	District of Columbia Life and Health Insurance Guaranty Association	United States of America
Most Wanted by Douglas County Sheriff's Department	Douglas County Sheriff's Department	United States of America
Agency decisions, sanctions and disciplinary actions	Federal Deposit Insurance Corporation (FDIC)	United States of America
Enforcement Decisions and Orders	Federal Deposit Insurance Corporation (FDIC)	United States of America
Failed Bank List	Federal Deposit Insurance Corporation (FDIC)	United States of America
Agency decisions, sanctions and disciplinary actions	Federal Reserve Board	United States of America
Agency decisions, sanctions and disciplinary actions	Federal Trade Commission (FTC)	United States of America
Agency decisions, sanctions and disciplinary actions	Financial Industry Regulatory Authority (FINRA, formerly NASD)	United States of America
Agency decisions, sanctions and disciplinary actions	Financial Industry Regulatory Authority (FINRA, formerly NASD)	United States of America
Financial Industry Regulatory Authority (FINRA/NASD) Arbitration Awards	Financial Industry Regulatory Authority (FINRA, formerly NASD)	United States of America
National Adjudicatory Council (NAC) Disciplinary Actions	Financial Industry Regulatory Authority (FINRA, formerly NASD)	United States of America
National Business Conduct Committee Decisions	Financial Industry Regulatory Authority (FINRA, formerly NASD)	United States of America
Agency decisions, sanctions and disciplinary actions	Florida Department of Financial and Business Regulation	United States of America
Agency decisions, sanctions and disciplinary actions	Florida Division of Real Estate	United States of America
Insolvencies	Florida Life and Health Insurance Guaranty Association	United States of America
Most Wanted by Alachua StopCrime.tv	Florida, Alachua County Sheriff's Office	United States of America
Most Wanted by Broward Sheriff's Office	Florida, Broward Sheriff's Office	United States of America
Most Wanted by Clay County Sheriff's Office	Florida, Clay County Sheriff's Office	United States of America
Most Wanted by Collier County Sheriff's Office	Florida, Collier County Sheriff's Office	United States of America



Most Wanted by Daytona Beach Police Department Most Wanted by DeSoto County's Most Wanted Most Wanted by Emerald Coast Crime Stoppers Most Wanted by Fort Lauderdale Police Department Wanted by Fort Lauderdale Police Department Most Wanted by Hardee County Sheriff's Office Most Wanted by Hernando County Sheriff's Office Ocala's Most Wanted Most Wanted by Pasco County Sheriff's Office Most Wanted by Pinellas County Sheriff's Office Polk County's Top Fugitives From Justice Most Wanted by Seminole County Sheriff's Office Most Wanted by Suwannee County Sheriff's Office Most Wanted by Volusia County Sheriff's Office Excluded Parties List System (EPLS) Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies Agency decisions, sanctions and disciplinary actions Most Wanted by City of Atlanta Police Most Wanted by DeKalb County Sheriff's Douglas County Most Wanted East Point's Criminal Warrants East Point's Most Wanted Forsyth County's Most Wanted Most Wanted by Jesup Police Department Most Wanted by Troup County Sheriff's Office Agency decisions, sanctions and disciplinary actions Most Wanted by Maui County State of Hawaii Most Wanted by Highland County Sheriff's Office Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Most Wanted by Kootenai County, Idaho Latah County Sheriff's Most Wanted Nez Perce County's "Most Wanted" Agency decisions, sanctions and disciplinary actions Insolvencies Agency decisions, sanctions and disciplinary actions

Most Wanted by Dewitt County Sheriff's Department Henry County's Ten Most Wanted Fugitives USA Nationwide Top Ten Most Wanted Fugitives by Henry County's

Ogle County Sheriff's Most Wanted List Most Wanted by Quincy Regional Crime Stoppers Most Wanted by St. Clair County Sheriff's Department

#### Authority

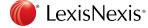
Florida, Daytona Beach Police Department Florida, DeSoto County Sheriff Office Florida, Emerald Coast Crime Stoppers Florida, Fort Lauderdale Police Department Florida, Fort Lauderdale Police Department Florida, Hardee County Sheriff's Office Florida, Hernando County Sheriff's Office Florida, Ocala Police Department Florida, Pasco County Sheriff's Office Florida, Pinellas County Sheriff's Office Florida, Polk County Sheriff's Office Florida, Seminole County Sheriff's Office Florida, Suwannee County Sheriff's Office Florida, Volusia County Sheriff's Office General Services Administration (GSA) Georgia Appraisers Board Georgia Department of Banking and Finance Georgia Life and Health Insurance Guaranty Association Georgia Real Estate Commission Georgia, City of Atlanta Police Georgia, DeKalb County Sheriff's Georgia, Douglas County Sheriff's Office Georgia, East Point Police Department Georgia, East Point Police Department Georgia, Forsyth County Sheriff's Office Georgia, Jesup Police Department Georgia, Troup County Sheriff's Office Hawaii Department of Commerce and Consumer Affairs Hawaii, Maui County Police Department Highland County Sheriff's Office Idaho Department of Finance Idaho Real Estate Appraiser Board Idaho Real Estate Commission Idaho, Kootenai County Sheriff Idaho, Latah County Sheriff Idaho, Nez Perce County Sheriff Illinois Division of Banking Illinois Life & Health Insurance Guaranty Association Illinois Office of Financial & Professional Regulation Illinois, Dewitt County Sheriff's Department Illinois, Henry County Sheriff Office Illinois, Henry County Sheriff Office

Illinois, Ogle County Sheriff Department Illinois, Quincy Regional Crime Stoppers Illinois, St. Clair County Sheriff's Department

# Country

United States of America United States of America

United States of America United States of America United States of America



#### Authority

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies Agency decisions, sanctions and disciplinary actions Most Wanted by Crime Stoppers Fort Wayne Most Wanted by Crime Stoppers' Fugitives Most Wanted by Fountain County Sheriff's Department Most Wanted by Huntington Counties Wanted on Warrant by the IUPUI Police Department Most Wanted by Parke County Sheriff's Department Most Wanted by Porter County Sheriff's Department Wabash County's Most Wanted Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Des Moines Metro Most Wanted Most Wanted by Fayette County Sheriff's Office Most Wanted by Perry Police Department Most Wanted by the Office of Scott County Sheriff Most Wanted by Story County Sheriff's Office Jefferson County Sheriff's Department, Most Wanted Fugitives Most wanted by Johnson County Sheriff's Office List of Parole Violators Agency decisions, sanctions and disciplinary actions Insolvencies Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions HPD's Most Wanted Most Wanted by Dodge City Police Department El Dorado Crime Stoppers Wanted Suspects El Dorado's Most Wanted Most Wanted by Graham County Sheriffs office Most wanted by Johnson County Sheriff's Office Most Wanted by Juntion City Police Department Most Wanted by Salina Police Department, the Saline County Sheriff's Office, Crime Stoppers Most Wanted by Sedgwick County Sheriff's Office Wichita, Kansas Most Wanted by Shawnee County Sheriff Department, Topeka Police Department and Crime Stoppers of Topeka Most Wanted by Udall Police Department Most Wanted by Whichita Police Department Warrant Office Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions

Indiana Board of Appraisers Indiana Department of Financial Institutions Indiana Life and Health Insurance Guaranty Association Indiana Real Estate Commission Indiana, Crime Stoppers Fort Wayne Indiana, Crime Stoppers of Central Indiana Indiana, Fountain County Sheriff's Department Indiana, Huntington Counties Sheriff's Office Indiana, IUPUI Police Department Indiana, Parke County Sheriff's Department Indiana, Porter County Sheriff's Department Indiana, Wabash County Sheriff Department Iowa Appraisers Board Iowa Division of Banking Iowa Professional Licensing Bureau Iowa, Des Moines Police Department Iowa, Fayette County Sheriff's Office Iowa, Perry Police Department Iowa, Scott County Sheriff Office Iowa, Story County Sheriff's Office Jefferson County Sheriff's Department Johnson County Sheriff's Office Kansas Department of Corrections Kansas Division of Consumer and Mortgage Lending Kansas Life and Health Insurance Guaranty Association Kansas Real Estate Appraisal Board Kansas Real Estate Commission Kansas, City of Holton Police Kansas, Dodge City Police Department Kansas, El Dorado Police Department, Crime Stoppers Kansas, El Dorado Police Department, Crime Stoppers Kansas, Graham County Sheriffs Office Kansas, Johnson County Department of Corrections Kansas, Junction City Police Department Kansas, Salina Police Department, Saline County Sheriff's Office, Crime Stoppers

Kansas, Sedgwick County Sheriff's Office Wichita

Kansas, Shawnee County Sheriff Department

Kansas, Udall Police Department Kansas, Wichita Police Department Warrant Office Kentucky Department of Financial Institutions Kentucky Life & Health Insurance Guaranty Association Kentucky Real Estate Appraisers Board Kentucky Real Estate Commission

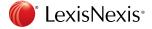
#### Country

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Kentucky State Police Most Wanted List Most Wanted by Bluegrass Crime Stoppers Most Wanted by Paducah Police Department Most Wanted by Shively Police Department Most Wanted by Lake County Sheriff Lewiston PD's Most Wanted Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Most Wanted by Ascension Parish Sheriff's Office Most Wanted by Caddo Parish Sheriff's Office Most Wanted by Cadcasieu Parish Sheriff's Office Most Wanted by Houma Police Department Most Wanted by Iberville Parish Sheriff's Department Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Most Wanted by Brewer Police Department Most Wanted by Kennebec County Sheriff's Office Maine Most Wanted

Most Wanted by Marion County Sheriff's Department Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Most Wanted by Anne Arundel County Sheriff's Office Most Wanted by Baltimore County

Most Wanted by Carroll County Sheriff's Office Harford County's Most Wanted

Most Wanted by Montgomery County Sheriff's Office Agency decisions, sanctions and disciplinary actions Most Wanted Persons by Massachusetts Department of Correction

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Most Wanted Persons by Massachusetts State Police Most Wanted Persons by Barnstable Police Department Most Wanted Persons by Brookline Police Department Most Wanted Persons by Cambridge Police Department Most Wanted Persons by Lawrece Police Department Most Wanted Persons by Lynn Police Department

#### Authority

Kentucky State Police

Kentucky, Lexington-Fayette Urban County Government Kentucky, Paducah Police Department Kentucky, Shively Police Department Lake County Sheriff Office Lewiston Police Department Louisiana Life & Health Insurance Guaranty Association Louisiana Office of Financial Institutions Louisiana Real Estate Appraisers Board Louisiana Real Estate Commission Louisiana, Ascension Parish Sheriff's Office Louisiana, Caddo Parish Sheriff's Office Louisiana, Calcasieu Parish Sheriff's Office Louisiana, Houma Police Department Louisiana, Iberville Parish Sheriff's Department Maine Life and Health Insurance Guaranty Association Maine Office of Consumer Credit Protection Maine Office of Licensing & Registration Maine Real Estate Commission Maine, Brewer Police Department Maine, Kennebec County Sheriff's Office Maine, University of Maine at Augusta, Maine Community Policing Institute & Brunswick Police Marion County Sheriff's Department Maryland Division of Financial Regulation Maryland Division of Occupational and Professional Licensing Maryland Life and Health Insurance Guaranty Corporation Maryland Real Estate Commission Maryland, Anne Arundel County Sheriff's Office Maryland, Baltimore County Police Department Maryland, Carroll County Sheriff's Office Maryland, Harford County Sheriff's Office Maryland, Montgomery County Sheriff's Office Massachusetts Board of Registration of Real Estate Appraisers Massachusetts Department of Correction

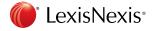
Massachusetts Division of Banks Massachusetts Division of Professional Licensure Massachusetts Life and Health Insurance Guaranty Association Massachusetts State Police Massachusetts, Barnstable Police Department Massachusetts, Brookline Police Department Massachusetts, Cambridge Police Department Massachusetts, Lawrence Police Department Massachusetts, Lynn Police Department

#### Country

United States of America United States of America

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Most Wanted Persons by Newton Police Department Most Wanted by the Norton Police Department Most Wanted by the Norwood Police Department Most Wanted by Raynham Police Department Most Wanted by Rockland Police Department Most Wanted by Shrewsbury Police Department Most Wanted by Springfield Police Department

Most Wanted by Uxbridge Police Department Most Wanted by Waltham Police Department Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Wanted Person by City of Auburn Hills Police Muskegon Most Wanted Prohibitions issued

Most Wanted by Crime stoppers of Mid-Michigan, Inc. Oakland County Sheriff's Office Most Wanted Wanted By The Waterford Police Department Agency decisions, sanctions and disciplinary actions State of Minnesota Department of Corrections Most Wanted Fugitives Insolvencies

# Wanted by the Brown County Sheriff's Office

Most Wanted by Sheriff's Department

Top Ten Most Wanted by the Hennepin County Sheriff's Office Ten Most Wanted by the Stearns County Sheriff's Department Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Mississippi Department of Public Safety Most Wanted Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Most Wanted by the City of Creve Coeur Criminal Investigations Wanted for the week of Sept. 5th by Crime Stoppers Most Wanted by Kansas City Missouri Police Department Most Wanted by Marshall Police Department Phelps County Most Wanted Phelps County Warrants Outstanding Platte County Sheriff's Office Most Wanted Midland Empire's Most Wanted/Crime Stoppers Ten Most Wanted by St. Louis County Agency decisions, sanctions and disciplinary actions



Massachusetts, Newton Police Department Massachusetts, Norton Police Department Massachusetts, Norwood Police Department Massachusetts, Raynham Police Department Massachusetts, Rockland Police Department Massachusetts, Shrewsbury Police Department Massachusetts, Springfield Police Department Most Wanted Persons by Town of Cohasset Police Department Massachusetts, Town of Cohasset Police Department Massachusetts, Uxbridge Police Department Massachusetts, Waltham Police Department Michigan Department of Labor and Economic Growth Michigan Life and Health Insurance Guaranty Association Michigan Office of Financial and Insurance Regulation Michigan, City of Auburn Hills Police Michigan, City of Muskegon Police Department Michigan, Commissioner of the Office of Financial and Insurance Regulation Michigan, Lansing Police Department Michigan, Oakland County Sheriff's Office Michigan, Waterford Police Department and Crime Stoppers

Minnesota Department Of Commerce

Minnesota Department of Corrections

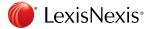
Minnesota Life and Health Insurance Guaranty Association Minnesota, Brown County Sheriff's Office Minnesota, Dakota County Sheriff's Department Minnesota, Hennepin County Sheriff's Office Minnesota, Stearns County Sheriff's Department Mississippi Appraisal Board Mississippi Department of Banking and Consumer Finance Mississippi Life & Health Insurance Guaranty Association Mississippi Real Estate Commission Mississippi, Department of Public Safety Missouri Division of Finance Missouri Division of Professional Registration Missouri Insurance Guaranty Associations Missouri, Creve Coeur Police Department Missouri, Crime Stopper Missouri, Kansas City Police Department Missouri, Marshall Police Department Missouri, Phelps County Sheriff's Office Missouri, Phelps County Sheriff's Office Missouri, Platte County Sheriff's Office Missouri, St. Joseph Police Department Missouri, St. Louis County Police Department Montana Board of Real Estate Appraisers

#### Country

United States of America United States of America

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United States of America United States of America



#### Authority

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

9/11 Commission Report

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Nebraska State Patrol Sex Offender Registry Most Wanted

Most Wanted by Burt County Sheriff's Office

Top 10 Most Wanted by Douglas County Sheriff

Wanted by Hayes County, Nebraska

Lancaster County Sheriff Lancaster Lookout

Lancaster County Sheriff Lancaster Lookout, Criminal Violators

Lancaster County Sheriff Lancaster Lookout, Domestic Incidents Violators

Sarpy County Sheriff's Department Papillion, Nebraska Most Wanted

GCB Excluded Person List

GCB Most Wanted List

Known business organization(S) under the control of denied and unsuitable individuals

Listing of Denials and Findings of Unsuitability entered by the Nevada Gaming Commission for the period January 1980 through February 2011

Insolvencies

Agency decisions, sanctions and disciplinary actions

Agency decisions, sanctions and disciplinary actions

Fugitive Wanted By The Las Vegas Metropolitan Police Department

Most Wanted by the North Las Vegas Police Department

Most Wanted Criminals by Reno Police Department

Agency decisions, sanctions and disciplinary actions Insolvencies

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Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions

# Montana Board of Realty Regulation Montana Division of Banking & Financial Institutions Montana Life and Health Insurance Guaranty Association National Commission on Terrorist Attacks upon the U.S. National Credit Union Administration (NCUA) National Futures Association (NFA) National Organization of Life and Health Insurance Guaranty Associations (NOLHGA) Nebraska Department of Banking Nebraska Life and Health Insurance Guaranty Association

Nebraska Real Property Appraiser Board Nebraska State Patrol

Nebraska Real Estate Commission

Nebraska, Burt County Sheriff's Office

Nebraska, Douglas County Sheriff

Nebraska, Hayes County Sheriff

Nebraska, Lancaster County, Office of Sheriff Nebraska, Lancaster County, Office of Sheriff

Nebraska, Lancaster County, Office of Sheriff

Nebraska, Sarpy County Sheriff's Department

Nevada Gaming Commission and State Gaming Control Board Nevada Gaming Commission and State Gaming Control Board Nevada Gaming Commission and State Gaming Control Board

Nevada Gaming Commission and State Gaming Control Board

Nevada Life & Health Insurance Guaranty Association Nevada Mortgage Lending Division Nevada Real Estate Division Nevada, Las Vegas Metropolitan Police Department

Nevada, North Las Vegas Police Department Nevada, Reno Police Department New Hampshire Banking Department New Hampshire Life and Health Insurance Guaranty Association New Hampshire Real Estate Appraiser Board New Hampshire Real Estate Commission New Jersey Department of Banking and Insurance New Jersey Department of Banking and Insurance New Jersey Life and Health Insurance Guaranty Association New Jersey Real Estate Commission New Jersey State Board of Real Estate Appraiser New Mexico Life Insurance Guaranty Association New Mexico Real Estate Appraisers Board New Mexico Real Estate Commission

#### Country

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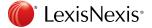
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Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions New York Stock Exchange Disciplinary Actions NYSE Amex Enforcement NYSE Arca Enforcement

- NYSE Disciplinary Actions
- Most Wanted by Newport Police Department
- Our Most Wanted Drug Dealer

Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Insolvencies

Agency decisions, sanctions and disciplinary actions Cease and Desist Orders

#### Insolvencies

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Wanted Posters

Pulaski County's 10 Most Wanted

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Saline County's Most Wanted

Most Wanted by Salisbury Police Department Most Wanted by Sanford Police Department

Agency decisions, sanctions and disciplinary actions Investors Claims Funds

Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Most Wanted by Cherokee County Sheriff's Office Agency decisions, sanctions and disciplinary actions Insolvencies

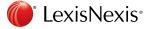
Agency decisions, sanctions and disciplinary actions

# Authority

New York Banking Department New York Office of Administrative Hearings New York Stock Exchange Newport Police Department Newton County Sheriff's Department North Carolina Appraisal Board North Carolina Life and Health Insurance Guaranty Association North Carolina Office of the Commissioner of Banks North Carolina Real Estate Commission North Dakota Department of Financial Institutions North Dakota Life and Health Insurance Guaranty Association North Dakota Real Estate Commission Ohio Department of Commerce Ohio Division of Real Estate and Professional Licensing Oklahoma Appraisers Board Oklahoma Commission on Consumer Credit Oklahoma Life and Health Insurance Guaranty Association Oklahoma Real Estate Commission Oregon Appraiser Certification and Licensure Board Oregon Department of Consumer and Business Services Oregon Real Estate Agency Pennsylvania Department of Banking Pennsylvania Department of State Pennsylvania Life & Health Insurance Guaranty Association Pennsylvania State Board of Certified Real Estate Appraisers Pennsylvania State Real Estate Commission Postal Inspection Service Pulaski County Sheriff's Department Rhode Island Department of Business Regulation Rhode Island Division of Banking Saline County Sheriff's Office Salisbury Police Department Sanford Police Department Securities and Exchange Commission (SEC) Securities and Exchange Commission (SEC) South Carolina Department of Consumer Affairs South Carolina Real Estate Appraisers Board South Carolina Real Estate Commission South Carolina, Cherokee County Sheriff's Office South Dakota Division of Banking South Dakota Life and Health Insurance Guaranty Association South Dakota Real Estate Commission

# Country

United States of America United States of America



Insolvencies

Agency decisions, sanctions and disciplinary actions

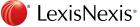
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Most Wanted by Washington County Sheriff's Office W	ash
Agency decisions, sanctions and disciplinary actions W	ash
Insolvencies W	ash
Agency decisions, sanctions and disciplinary actions W	ash
Agency decisions, sanctions and disciplinary actions W	ash
Most Wanted by West Central Crime Stoppers W	est
Agency decisions, sanctions and disciplinary actions W	est
Insolvencies W	est
Agency decisions, sanctions and disciplinary actions W	est
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Most Wanted by Winchester Police Department W	incł
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Insolvencies W	isco
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Businesses in liquidation Na	atio
Argentina Police, Anti-Kidnapping Division Ar	gen
Argentina Police, Antiterrorism Unit List Ar	gen
Argentina Police, Criminal Unit List Ar	gen
Persons Wanted by the Justice Mi	inist
Wanted Persons Mi	inist
Wanted Persons Mi	inist
Wanted Persons, Fugitives Mi	inist
Wanted Persons, Rewards Mi	inist
Denials, Suspensions, Cancellations SE	EDR
Selling prohibitions SE	EDR

Tennessee Department of Financial Institutions Tennessee Life and Health Insurance Guaranty Association essee Real Estate Appraiser Commission nessee Real Estate Commission s Appraiser Licensing and Certification Board s Life and Health Insurance Guaranty Association s Real Estate Commission s Savings and Mortgage Lending Department Courts Division of Real Estate Life & Health Insurance Guaranty Association nont Banking Division nont's Office of Professional Regulation nia Bureau of Financial Institutions nia Life, Accident, and Sickness Insurance Guaranty Association nia Real Estate Appraiser Board nia Real Estate Board nington County Sheriff's Office nington Division of Consumer Services nington Life and Disability Insurance Guaranty Association nington Real Estate Appraiser Commission nington Real Estate Commission Central Crime Stoppers Virginia Division of Banking Virginia Life and Health Insurance Guaranty Association Virginia Real Estate Appraiser Licensing & Certification Board Virginia Real Estate Commission chester Police Department consin Department of Financial Institutions consin Department of Financial Institutions consin Department of Regulation & Licensing consin Insurance Security Fund ming Life and Health Insurance Guaranty Association ming Real Estate Commission onal Registration Center ntinean Federal Police ntinean Federal Police ntinean Federal Police stry of Justice and Human Rights stry of Justice and Human Rights stry of Justice and Security of Buenos Aires stry of Justice and Security of Buenos Aires stry of Justice and Security of Buenos Aires RONAR, RENPRE (National Registry of Chemical Precursors) RONAR, RENPRE (National Registry of Chemical Precursors)

# Country

United States of America Albania Argentina Argentina Argentina Argentina Argentina Argentina Argentina Argentina Argentina Argentina



Name of the List	Authority	Country
Dangerous criminals	Police of the Republic of Armenia	Armenia
Disqualification Register	Australian Prudential Regulation Authority (APRA)	Australia
AFS Banned/Disqualified Persons	Australian Securities & Investments Commission (ASIC)	Australia
Banned Futures Representatives	Australian Securities & Investments Commission (ASIC)	Australia
Banned Securities Representatives	Australian Securities & Investments Commission (ASIC)	Australia
Credit Banned/Disqualified Persons	Australian Securities & Investments Commission (ASIC)	Australia
Disqualified Persons	Australian Securities & Investments Commission (ASIC)	Australia
Register of banned bodies corporate	Australian Securities & Investments Commission (ASIC)	Australia
- Wanted persons	Crime Stoppers / Victoria Police	Australia
Most Wanted Persons	New South Wales Police Force	Australia
Queensland Rewards	Queensland Police Service	Australia
Queensland's Most Wanted	Queensland Police Service	Australia
National warning notifications from the FMA	Austrian Financial Market Authority (FMA)	Austria
Most Wanted	Bundeskriminalamt, Austria	Austria
Wanted List	Bundeskriminalamt, Austria	Austria
Wanted List	Baku Main Board of Police Department	Azerbaijan
Wanted List	Ministry of Interior of the Republic of Azerbaijan	Azerbaijan
ist of Wanted Persons	Ministry of Interior, Brest Region Executive Committee, Department of Interior	Belarus
Wanted Persons	Ministry of Interior, Department of Corrections	Belarus
ist of Wanted Persons	Ministry of Interior, Gomel Region Executive Committee, Department of Interior	Belarus
ist of Wanted Persons	Ministry of Interior, Grodnensk Region Executive Committee, Department of Interior	Belarus
list of Wanted Persons	Ministry of Interior, Minsk City Executive Committee, Main Department of Interior	Belarus
list of Wanted Persons	Ministry of Interior, Minsk Region Executive Committee, Department of Interior	Belarus
list of Wanted Persons	Ministry of Interior, Mogilev Region Executive Committee, Department of Interior	Belarus
ist of Wanted Persons	Ministry of Interior, Mogilev Region Executive Committee, Main Department of Interior	Belarus
ist of Wanted Persons	Ministry of Interior, Vitebsk Region Executive Committee, Department of Interior	Belarus
Wanted Persons	Ministry of Internal Affairs	Belarus
ist of warnings and notifications	Financial Services and Markets Authority (FSMA)	Belgium
Federal Police of Belgium Suspects List	Police Fédérale, Belgium	Belgium
Belize's Most Wanted	Belize Police Department	Belize
FSC Notices	International Financial Services Commission, Belize	Belize
Bermuda Warning List	Bermuda Monetary Authority (BMA)	Bermuda
Wanted by the Royal Bhutan Police	Royal Bhutan Police	Bhutan
Wanted	Federal Police Department	Bosnia and Herzegovi
Centrally Searched Persons	Ministry of Interior of Republic Srpska	Bosnia and Herzegovi
nternational Wanted Persons	Ministry of Interior of Republic Srpska	Bosnia and Herzegovi
Searched by Interpol	Ministry of Interior of Republic Srpska	Bosnia and Herzegovi
	Misish (sis she Tashadha a Eastara	Brazil
ist of employers holding workers in slavery-like conditions	Ministério do Trabalho e Emprego	Diazii



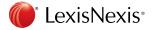
Name of the List	Authority	Country
Wanted Persons	Bulgaria, Ministry of Interior, Sofia Directorate of Interior	Bulgaria
Wanted Persons	Ministry of Interior, Bulgarian Police List	Bulgaria
Most Wanted	General Commissariat of National Police	Cambodia
Cease Trade Orders	Canadian regulatory authorities	Canada
Disciplined Persons	Canadian regulatory authorities	Canada
Investor Alerts	Canadian regulatory authorities	Canada
Administrative Monetary Penalties	Financial Transactions and Reports Analysis Centre of Canada	Canada
OSFI Consolidated List	Office of the Superintendent of Financial Institutions	Canada
Consolidated List of Entities	Office of the Superintendent of Financial Institutions Canada (OSFI)	Canada
Consolidated List of Individuals	Office of the Superintendent of Financial Institutions Canada (OSFI)	Canada
Cumulative Warning List	Office of the Superintendent of the Financial Institutions Canada	Canada
Murder or attempted murder	Royal Canadian Mounted Police	Canada
Wanted by the RCMP-Captured or In Custody	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Child abduction / Kidnapping	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Drug offences	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Escape from custody / Parole violation	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Fraud / Stolen property	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Gang Related Crime	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for other Crimes	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Robbery / Theft	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Sexual Offences	Royal Canadian Mounted Police	Canada
Wanted by the RMCP for Terrorist Activities	Royal Canadian Mounted Police	Canada
Wanted Criminals	Surete de Quebec	Canada
Quebec's 10 Most Wanted Criminals	Surete du Quebec	Canada
Sanctioned companies	Direccion del Trabajo	Chile
Most wanted by the Investigations Police of Chile	Policía de Investigaciones de Chile	Chile
Administrative Penalty Decisions	China Securities Regulatory Commission	China
Main Wanted List	Independent Commission Against Corruption (ICAC)	China, Hong Kong SAR
Alert List	Securities and Futures Commission	China, Hong Kong SAR
Enforcement News	Securities and Futures Commission	China, Hong Kong SAR
Most Wanted	Metropolitan Police of Bogotá	Colombia
News	Municipality of Medellin	Colombia
News, arrested	Policía Metropolitana de Cartagena	Colombia
Most wanted by the Police Department of Tolima	Policía Nacional de Colombia	Colombia
Most wanted Criminals	Policía Nacional de Colombia	Colombia
Most Wanted Drug Dealers	Policía Nacional de Colombia	Colombia
Most Wanted ELN Members by the National Police of Colombia	Policía Nacional de Colombia	Colombia
Most Wanted FARC Members by the National Police of Colombia	Policía Nacional de Colombia	Colombia
Most Wanted Terrorists	Policía Nacional de Colombia	Colombia
News December 2008	Policía Nacional de Colombia	Colombia
News June 2009	Policía Nacional de Colombia	Colombia
News September 2008	Policía Nacional de Colombia	Colombia
Most wanted as of August 2010	Presidency of Colombia	Colombia



Name of the List	Authority	Country
Most wanted terrorists, main list	Presidency of Colombia	Colombia
Most wanted terrorists, Region Amazonas	Presidency of Colombia	Colombia
Most wanted terrorists, Region Andina	Presidency of Colombia	Colombia
Most wanted terrorists, Region Caribe	Presidency of Colombia	Colombia
Aost wanted terrorists, Region Llanera	Presidency of Colombia	Colombia
Most wanted terrorists, Region Pacifica	Presidency of Colombia	Colombia
The 40 most wanted	Presidency of Colombia	Colombia
Most Wanted by the National Police of the Dominican Republic	National Police of the Dominican Republic	Dominican Republic
Nanted	National Police of the Dominican Republic	Dominican Republi
Prohibited List	Egyptian Exchange	Egypt
Most Wanted for other crimes by the El Salvador Civil National Police	El Salvador Civil National Police	El Salvador
Most Wanted Fugitives from Prisons by the El Salvador Civil National Police	El Salvador Civil National Police	El Salvador
Post Wanted Kidnappers by the El Salvador Civil National Police	El Salvador Civil National Police	El Salvador
Most Wanted Members of the Tacoma-Cabrera Gang by the El Salvador Civil National Police	El Salvador Civil National Police	El Salvador
Nanted, El Salvador Civil National Police	El Salvador Civil National Police	El Salvador
Nanted by the Security Police	Estonian Security Police Board	Estonia
Vanted by the Police	Police and Border Guard Board	Estonia
Council Decision and Sanctions, Bosnia and Herzegovina	EU Commission	European Union
Council Decision and Sanctions, Macedonia	EU Commission	European Union
Council Decision and Sanctions, Republic of Moldova	EU Commission	European Union
Council Decision and Sanctions, South Sudan	EU Commission	European Union
Council Decision and Sanctions, Uzbekistan	EU Commission	European Union
Council Decision and Sanctions, Yugoslavia Serbia and Montenegro), Croatia, Bosnia and Herzegovina	EU Commission	European Union
European Union Designated Terrorists	European Commission	European Union
EU Financial Sanctions	European Commission, the EU Credit Sector Federations	European Union
Sanction Decisions	Autorité des Marchés Financiers	France
Narnings from AMF	Autorité des Marchés Financiers	France
Jnique Terrorist List	Direction générale du Trésor	France
Nost Wanted by the National Police (France)	Police Nationale	France
Note to consumers	Federal Financial Supervisory Authority (BaFin)	Germany
Press releases	Federal Financial Supervisory Authority (BaFin)	Germany
Companies with Debts to the State	Finance Ministry, General Secretariat of Information Systems	Greece
ndividuals with debts to the State	Finance Ministry, General Secretariat of Information Systems	Greece
ist of Bogus Banks and Other Financial Institutions	Guernsey Financial Services Commission	Guernsey
ist of Prohibition Orders	Guernsey Financial Services Commission	Guernsey
ist of Public Statements	Guernsey Financial Services Commission	Guernsey
ist of Warnings	Guernsey Financial Services Commission	Guernsey
Most wanted	Bangalore City Police	India
nterpol Red Notices Issued at the Instance of Interpol New Delhi	Central Bureau of Investigation (CBI)	India
Notices, Fugitive Wanted for Prosecution	Central Bureau of Investigation (CBI)	India



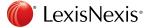
Name of the List	Authority	Country
Notices, Fugitive, Locate and Trace Only	Central Bureau of Investigation (CBI)	India
Notices, Wanted by Interpol New Delhi	Central Bureau of Investigation (CBI)	India
Wanted Persons	Central Bureau of Investigation (CBI)	India
Economic Offence Wanted Criminals	Dehli Police	India
Economic Offenders	Dehli Police	India
Economic Office Arrested Property Dealers	Dehli Police	India
More EOW Wanted	Dehli Police	India
Most Wanted Criminals	Dehli Police	India
Wanted Persons	Kerala Police	India
Most Wanted	Kolkata Police	India
Daily Arrested Persons	Mumbai Police	India
Most Wanted Gangsters	Mumbai Police	India
Warning Notices	Reserve Bank of India	India
Terrorists, Extremists	Tamilnadu Police	India
List of Unregistered Securities Companies Operating in Indonesia	BAPEPAMLK (Capital Market Executive Agency–Bapepam)	Indonesia
List of airlines banned within the EU	European Commission	International
Azerbaijan: al-Jihad and other terrorist organization	Immigration and Refugee Board of Canada	International
IDB Group's list of Sanctioned Firms and Individuals	Inter-American Development Bank (IDB)	International
List of Letters of Reprimand	Inter-American Development Bank (IDB)	International
Most Wanted and Recent Event Red Alerts	International Criminal Police Organization (INTERPOL)	International
nterpol Wanted List	Interpol	International
JSA's Most Wanted	Jewelers' Security Alliance	International
Actual and Projected Illicit Payments on Contracts for Humanitarian Goods-Summary by Supplier	United Nations Independent Inquiry Committee (IIC)	International
Monitoring Group Reports	United Nations security Council	International
United Nations Consolidated List	United Nations Security Council Sanctions Committee	International
Other Sanctions	World Bank Group	International
World Bank Ineligible Firms List	World Bank Group	International
World Bank List of Debarred Firms and Individuals	World Bank Group	International
Warning Notices	The Irish Financial Services Regulatory Authority	Ireland
Disqualified Directors List	Financial Supervision Commission	Isle of Man, United Kingdom
Existing Not Fit and Proper Directions	Financial Supervision Commission	Isle of Man, United Kingdom
List of Entities Subject to Enforcement Actions	Financial Supervision Commission	Isle of Man, United Kingdom
Public Warnings	Financial Supervision Commission	Isle of Man, United Kingdom
Administrative Sanctions	Banca d'Italia	Italy
Agents (financial activities), cancelled	Banca d'Italia	Italy
Agents (financial activities), suspended	Banca d'Italia	Italy
Credit Intermediaries, cancelled	Banca d'Italia	Italy
Credit Intermediaries, suspended	Banca d'Italia	Italy
Extraordinary measures	Banca d'Italia	Italy
Financial Intermediaries, cancelled	Banca d'Italia	Italy
Non authorized financial or banking activities	Banca d'Italia	Italy



Name of the List	Authority	Country
Communications of Consob and other financial authorities	Commissione Nazionale per le Società e la Borsa (Consob)	Italy
Consob decisions and regulatory measures	Commissione Nazionale per le Società e la Borsa (Consob)	Italy
DIA Relation of Activities 1992-2004	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2003, Part I, judicial investigations	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2003, Part II	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2004	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2004, judicial investigations	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2004, judicial investigations	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2005	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the first semester 2005	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the second semester 2003, Part I, judicial investigations	DIA, Direzione Investigativa Antimafia, Department Italy of Public Security, Italy	
DIA Report to the Italian Parliament of the second semester 2003, Part II, judicial investigations	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
DIA Report to the Italian Parliament of the second semester 2004, judicial investigations	DIA, Direzione Investigativa Antimafia, Department of Public Security, Italy	Italy
Very Dangerous Wanted Persons	Ministero dell'Interno (Ministry of Interior), Italy	Italy
Notices of State Police	Ministero dell'Interno, Polizia di Sato (Ministry of Interior, State Police), Italy	Italy
Press Communications	Ministero dell'Interno, Polizia di Sato (Ministry of Interior, State Police), Italy	Italy
Fictitious regulators and securities/financial exchanges	Financial Services Agency	Japan
List of suspected cold callers	Financial Services Agency	Japan
End User List	Ministry of Economy, Trade and Industry	Japan
Public Statements	Jersey Financial Services Commission	Jersey
Register of Restricted Individuals	Jersey Financial Services Commission	Jersey
Wanted by the Financial Police	Agency of the Republic of Kazakhstan on Fighting with Economic and Corruption Crimes (Financial Police)	Kazakhstan
Wanted Persons	Department of the Interior of Karagandinskaya Oblast	Kazakhstan
Wanted Persons	Ministry of the Interior of the Republic of Kazakhstan	Kazakhstan
State Wanted Persons	National Security Committee of the Republic of Kazakhstan	Kazakhstan
Wanted Persons	Kenya Police	Kenya
Wanted Persons	Kosovo Police	Kosovo
Wanted Persons	Department of the Interior of Bishkek city	Kyrgyzstan
nternational Wanted Persons	Ministry of the Interior of the Republic of Kyrgyzstan	Kyrgyzstan
Wanted Persons	Ministry of the Interior of the Republic of Kyrgyzstan	Kyrgyzstan
Wanted by Police	State Police	Latvia
Warnings published by the Commission de Surveillance du Secteur Financier (CSSF) concerning operations of certain companies	Commission de Surveillance du Secteur Financier (CSSF)	Luxembourg
Avis de Recherche	Police Grand-Ducale	Luxembourg
Wanted	Ministry of Interior	Macedonia



Name of the List	Authority	Country
Administrative Measures and Penalties	Malta Financial Services Authority	Malta
MFSA Warnings	Malta Financial Services Authority	Malta
Antecedentes de Empresas Sancionadas	DIRECCIÓN GENERAL DE SEGURIDAD PRIVADA	Mexico
SANCIONES ACTUALES	DIRECCIÓN GENERAL DE SEGURIDAD PRIVADA	Mexico
Most Wanted by the Prosecutor General of the State of Aguascalientes	Procuradoría General de Justicia del Estado de Aguascalientes (Mexico)	Mexico
Most searched	Procuradoría General de Justicia, Baja California Sur	Mexico
Most searched	Procuradoría General de Justicia, Campeche	Mexico
Most searched	Procuradoría General de Justicia, Gobierno del Estado de México	Mexico
Captured Fugitives	Procuradoría General de Justicia, Guanajuato	Mexico
Fugitives	Procuradoría General de Justicia, Guanajuato	Mexico
Most searched	Procuradoría General de Justicia, Guanajuato	Mexico
Most searched	Procuradoría General de Justicia, Hildalgo	Mexico
Most Wanted	Procuradoría General de Justicia, Michoachan	Mexico
Most searched	Procuradoría General de Justicia, Queretaro	Mexico
Most searched captured	Procuradoría General de Justicia, Queretaro	Mexico
Most searched central zone, federal district	Procuradoría General de Justicia, Queretaro	Mexico
Most searched	Procuradoría General de Justicia, Tamaulipas	Mexico
Most Wanted by the Prosecutor General of the Republic	Procuradoría General de la República (Mexico)	Mexico
Most searched by authorities of the central areas	Procuraduría General de Justicia de Guerrero	Mexico
Most Wanted by the Prosecutor General of the State of Baja California	Procuraduría General de Justicia del Estado de Baja California (Mexico)	Mexico
Wanted by the Prosecutor General of the state of Sonora	Procuraduría General de Justicia del Estado de Sonora	Mexico
Searched	Procuraduría General de Justicia del Estado, Tlaxcala	Mexico
Individuals and organizations whose funds are frozen under national legislation	Government of the Netherlands N	
Consumer News	Netherlands Authority For the Financial Markets (AFM)	Netherlands
Warnings / Boiler Rooms	Netherlands Authority For the Financial Markets (AFM)	Netherlands
Warnings of the AFM	Netherlands Authority For the Financial Markets (AFM)	Netherlands
Disqualified Directors Register	New Zealand Companies Office	New Zealand
Most Wanted by the National Police of Nicaragua	Policía Nacional de Nicaragua	Nicaragua
EFCC Most Wanted	Economic and Financial Commission	Nigeria
Corporate Warnings	Securities and Exchange Commission of Pakistan (SECP)	Pakistan
Insurance Division, Public Notices / Warnings	Securities and Exchange Commission of Pakistan (SECP)	Pakistan
Public Notices	Securities and Exchange Commission of Pakistan (SECP)	Pakistan
Public Warnings	Securities and Exchange Commission of Pakistan (SECP)	Pakistan
Wind Up Companies	Securities and Exchange Commission of Pakistan (SECP)	Pakistan
Warning List	Superintendencia de Bancos de Panama	Panama
Companies sanctioned for the period 1996–2002	Ministry of Transport and Comunication, Dirección de Normas y Supervision Postal	Peru
Noticias	Policía Nacional del Perú	Peru
Ten Most Wanted Person	Philippine National Police	Philippines
List of Companies with Cease and Desist Order	Securities and Exchange Commission	Philippines
Public Warnings	Polish Financial Supervision Authority	Poland
Public Warnings	Polish Securities and Exchange Commission	Poland
Decisions by the Securities Market Commission concerning very grave contempts	Comissão do Mercado de Valores Mobiliários	Portugal



Authority

Country

Most Wanted by the Puerto Rico Police	Policía de Puerto Rico	Puerto Rico
Wanted	Ministry of Interior of Moldova	Republic of Moldova
Wanted	Public Relations Bureau of the Chisinau General	Republic of Moldova
Wanted	Police Commissariat	Republic of Moldova
Penalties	National Union of Insolvency Practitioners in Romania	Romania
Strike-off	National Union of Insolvency Practitioners in Romania	Romania
Wanted Persons	Federal Security Service of Russian Federation	Russian Federation
Most Wanted by the Ministry of the Interior of Russia	Ministry of the Interior of Russia	Russian Federation
Wanted Persons	Moscow Criminal Investigation Department	Russian Federation
Wanted Persons	Russian Federal Service for Drug Control	Russian Federation
List of Category 1 Genocide Suspects; Butare	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Byumba	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Cyangugu	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Gikongoro	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Gisenyi	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Gitarama	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Kibungo	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Kibuye	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Kigali	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Military	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Nyamata	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Politicians and PublicServants	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Public Servants	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Ruhengeri	Government of The Republic of Rwanda	Rwanda
List of Category 1 Genocide Suspects; Rushashi/Musasa	Government of The Republic of Rwanda	Rwanda
ICTR	International Criminal Tribunal for Rwanda	Rwanda
ICTR Detainees-Status on 8 February 2006	International Criminal Tribunal for Rwanda	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Butare District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Gikonko District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Kibingo District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Kiruhura District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Maraba District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Mugombwa District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Butare Province, Nyakizu District	National Service of Gacaca Courts	Rwanda

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List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Cyangugu Province, Impala District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Cyangugu Province, Nyamasheke District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Cyangugu Province, Umujyi Wa Cyangugu District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Gikongoro District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Kaduha District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Karaba District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Mudasomwa District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Mushubi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Nshili District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Nyaruguru District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gikongoro Province, Umujyi Wa Gikongoro District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Cyanzarwe District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Gasiza District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Gisenyi Ville District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Kageyo District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Kanama District	National Service of Gacaca Courts	Rwanda



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List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Kayove District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Mutura District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Nyagisagara District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gisenyi Province, Nyamyumba District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Gitarama District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Gitarama Ville District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Kabagari District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Kamonyi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Kayumbu Distric	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Muhanga Distric	National Service of Gacaca Courts t	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ndiza District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ntenyo District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ntongwe Distric	National Service of Gacaca Courts t	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ruhango Distric	National Service of Gacaca Courts t	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ruhango Ville Di	National Service of Gacaca Courts strict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ruyumba Dist	National Service of Gacaca Courts rrict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Umujyi Wa Gitarama District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Umujyi Wa Ruhango District	National Service of Gacaca Courts	Rwanda



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List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Gitarama Province, Ville District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Cyarubare Di	National Service of Gacaca Courts strict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Kabarondo Cyarubare District	National Service of Gacaca Courts	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique rom the President's Office; Kibungo Province, Kabarondo District	National Service of Gacaca Courts	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique rom the President's Office; Kibungo Province, Kagarama District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Kibungo Distric	National Service of Gacaca Courts	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Kibungo Ville District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Kibungo-Ville Di	National Service of Gacaca Courts istrict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Kigarama Dis	National Service of Gacaca Courts trict	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Mirenge Distr	National Service of Gacaca Courts ict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Muhanga Dist	National Service of Gacaca Courts	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Nyarubuye D	National Service of Gacaca Courts istrict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Rukira Distric	National Service of Gacaca Courts t	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Rusumo Dist.	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Rusumu Distr	National Service of Gacaca Courts rict	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Rwamagana I	National Service of Gacaca Courts District	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibungo Province, Rwamagana <sup>v</sup>	National Service of Gacaca Courts Ville District	Rwanda
ist of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique rom the President's Office; Kibuye Province, Budaha Distric	National Service of Gacaca Courts	Rwanda



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List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Gisunzi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Gisunzu District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Itabire District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Kibuye Ville Dist	National Service of Gacaca Courts rict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Rusenyi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Rutsiro District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kibuye Province, Umujyi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Bicumbi Disi	National Service of Gacaca Courts trict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Buliza Distric	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Buriza Distric	National Service of Gacaca Courts ct	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Butamwa Di	National Service of Gacaca Courts strict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Gahora Disti	National Service of Gacaca Courts rict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Gasabo—Buriza District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Gasabo Dist	National Service of Gacaca Courts rict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Gashora Dis	National Service of Gacaca Courts trict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Kabuga Distr	National Service of Gacaca Courts rict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Kabuga Ville	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Kanombe Di	National Service of Gacaca Courts strict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Ndenda Dist	National Service of Gacaca Courts	Rwanda



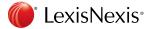
Name of the List	Authority	Country
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Ngenda Dis	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Nyamata D	National Service of Gacaca Courts istrict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Nyamiramb	National Service of Gacaca Courts po District	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Nyarugenge	National Service of Gacaca Courts e District	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Rulindo Dis	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Rushashi D	National Service of Gacaca Courts istrict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Rushshi Dis	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Shyorongi I	National Service of Gacaca Courts District	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Kigali Ngali Province, Umujyi Wa Kabuga District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Butamwa District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Gikondo District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Gisozi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Kacyiru District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Kanombe District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Kicukiro District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Nyamirambo District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Mvk Province (Kingali City), Nyarugenge District	National Service of Gacaca Courts	Rwanda



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List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Bugarura District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Buhoma Distri	National Service of Gacaca Courts ct	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Bukonya Distri	National Service of Gacaca Courts ct	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Cyeru District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Kinigi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Mutobo Distric	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Nyarutovu Dis	National Service of Gacaca Courts trict	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Ruhengeri Province, Ruhengeri Dist	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Umutara Province, Gabiro District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Umutara Province, Kahi District	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Umutara Province, Murambi Distric	National Service of Gacaca Courts	Rwanda
List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communique from the President's Office; Umutara Province, Rukara District	National Service of Gacaca Courts	Rwanda
Announcements, Warnings	Nevis Financial Services	Saint Kitts and Nevi
Wanted list	General Intelligence Presidency, Kingdom of Saudi Arabia	Saudi Arabia
Most Wanted	Ministry of Interior of the Kingdom of Saudi Arabia	Saudi Arabia
The Wanted	Ministry of Interior of the Kingdom of Saudi Arabia	Saudi Arabia
Wanted terrorists	Ministry of Interior of the Kingdom of Saudi Arabia	Saudi Arabia
Saudi Embassy News	Royal Embassy of Saudi Arabia	Saudi Arabia
Wanted	Ministry of Interior	Serbia
Alerts	Seychelles International Business Authority	Seychelles
Enforcement Actions	Monetary Authority of Singapore (MAS)	Singapore
Investor Alert List	Monetary Authority of Singapore (MAS)	Singapore
Wanted Persons	Ministry of Interior of the Slovak Republic	Slovakia
Wanted Persons	Ministry of Interior of the Slovak Republic, Regional Directorate of Banská Bystrica	Slovakia
Wanted Persons	Ministry of Interior of the Slovak Republic, Regional Directorate of Košice	Slovakia
Wanted Persons	Ministry of Interior of the Slovak Republic, Regional Directorate of Nitra	Slovakia
Wanted Persons	Ministry of Interior of the Slovak Republic, Regional Directorate of Trenčín	Slovakia



Name of the List	Authority	Country
Wanted Persons	Ministry of Interior of the Slovak Republic, Regional Directorate of Žilina	Slovakia
Warnings by the Agency	Slovene Securities Market Agency	Slovenia
Disqualified Directors	Companies and Intellectual Property Registration Office of South Africa	South Africa
SAPS Wanted Persons	South African Police Service	South Africa
Press Releases	Ministry of Interior	Spain
Suspects of Terrorism by the Spanish Civil Guard	Ministry of the Interior; Guardia Civil	Spain
Wanted by the Spanish Justice	Ministry of the Interior; Guardia Civil	Spain
Public record of sanctions for serious and very serious infringements	National Securities Market Commission, (Comisión Nacional del Mercado de Valores, CNMV)	Spain
Unauthorised entities	National Securities Market Commission, (Comisión Nacional del Mercado de Valores, CNMV)	Spain
Wanted by the Suriname Police Corps	Korps Politie Suriname	Suriname
Warning for non-authorised companies	Finansinspektionen (the Swedish Financial Supervisory Authority)	Sweden
FDFA List Al-Qaida	Federal Department of Foreign Affairs	Switzerland
FDFA List Egypt	Federal Department of Foreign Affairs	Switzerland
FDFA List Ivory Coast	Federal Department of Foreign Affairs	Switzerland
FDFA List Tunisia	Federal Department of Foreign Affairs	Switzerland
Liberia Non Financial Sanctions	State Secretariat for Economic Affairs	Switzerland
Seco List «Al-Qaïda», Taliban	State Secretariat for Economic Affairs	Switzerland
Seco List Belarus	State Secretariat for Economic Affairs	Switzerland
Seco List Congo	State Secretariat for Economic Affairs	Switzerland
Seco List Côte d'Ivoire	State Secretariat for Economic Affairs	Switzerland
Seco List Guinea	State Secretariat for Economic Affairs	Switzerland
Seco List Guinea-Bissau	State Secretariat for Economic Affairs	Switzerland
Seco List Iran	State Secretariat for Economic Affairs	Switzerland
Seco List Iraq	State Secretariat for Economic Affairs	Switzerland
Seco List Liberia	State Secretariat for Economic Affairs	Switzerland
Seco List Libya	State Secretariat for Economic Affairs	Switzerland
Seco List North Korea	State Secretariat for Economic Affairs	Switzerland
Seco List Somalia	State Secretariat for Economic Affairs	Switzerland
Seco List Sudan	State Secretariat for Economic Affairs	Switzerland
Seco List Syria	State Secretariat for Economic Affairs	Switzerland
Seco List Yugoslavia	State Secretariat for Economic Affairs	Switzerland
Seco List Zimbabwe	State Secretariat for Economic Affairs	Switzerland
Sierra Leone Non Financial Sanctions	State Secretariat for Economic Affairs	Switzerland
Uzbekistan Non Financial Sanctions	State Secretariat for Economic Affairs	Switzerland
Bush List 1	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 10	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 102	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 11	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 110	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 12	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 13	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Bush List 13A	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland



Bush List 15 Bush List 16 Bush List 16bis Bush List 17 Bush List 18 Bush List 19 Bush List 20 Bush List 21 Bush List 22 Bush List 23 Bush List 24 Bush List 25 Bush List 26 Bush List 27 Bush List 28 Bush List 29 Bush List 2B Bush List 3 Bush List 30 Bush List 31 Bush List 32 Bush List 33 Bush List 34 Bush List 36 Bush List 37 Bush List 38 Bush List 39 Bush List 3bis Bush List 4 Bush List 41 Bush List 42 Bush List 43 Bush List 44 Bush List 45 Bush List 46 Bush List 47 Bush List 48 Bush List 49 Bush List 5 Bush List 50 Bush List 51 Bush List 52 Bush List 53 Bush List 54

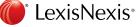
Authority

Swiss Financial Market Supervisory Authority (FINMA) Swiss Financial Market Supervisory Authority (FINMA)

#### Country

Switzerland

Switzerland Switzerland



Bush List 56

Bush List 57 Bush List 58 Bush List 59 Bush List 6 Bush List 61 Bush List 62 Bush List 63 Bush List 63 bis Bush List 64 Bush List 65 Bush List 67 Bush List 69 Bush List 7 Bush List 70 Bush List 71 Bush List 71T Bush List 72 Bush List 72T Bush List 72U Bush List 73 Bush List 74 Bush List 77 Bush List 78 Bush List 79 Bush List 8 Bush List 83 Bush List 85 Bush List 9 Delisting Bush 1 (4) Insolvencies Liquidations List EU 12.12.2002 Rulings under Article 34 FINMASA Single name EU Single name UN Subordination Process UN List Extract 1 UN List Extract 10 UN List Extract 11 UN List Extract 12 UN List Extract 13 UN List Extract 14 UN List Extract 2 UN List Extract 3

# Authority

Swiss Financial Market Supervisory Authority (FINMA) Swiss Financial Market Supervisory Authority (FINMA)

#### Country

Switzerland Switzerland



UN List Extract 4

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Name of the List	Authority	Country
UN List Extract 5	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
UN List Extract 6	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
UN List Extract 7	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
UN List Extract 8	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
UN List Extract 9	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Unauthorised Institutions	Swiss Financial Market Supervisory Authority (FINMA)	Switzerland
Search for Persons, Basel	Swiss Police	Switzerland
Search for Persons, Canton Aargau	Swiss Police	Switzerland
Search for Persons, Canton Luzern	Swiss Police	Switzerland
Search for Persons, Canton Schaffhausen	Swiss Police	Switzerland
Search for Persons, Canton Thurgau	Swiss Police	Switzerland
Search for Persons, Canton Zug	Swiss Police	Switzerland
Search for Persons, Canton Zurich	Swiss Police	Switzerland
Search for Persons, Police Appeals	Swiss Police	Switzerland
Search for Persons, Schwyz	Swiss Police	Switzerland
Search for Persons, St. Gallen Police	Swiss Police	Switzerland
Wanted by Drugs Conrol Agency	Drugs Control Agency by the President	Tajikistan
Nassau`s Most Wanted	Nassau County Police Department, N. Y.	The Bahamas
Wanted Bulletins	Royal Bahamas Police Force	The Bahamas
Wanted Suspects	Royal Bahamas Police Force	The Bahamas
Orders (Contraventions)	Trinidad and Tobago Securities and Exchange Commission	Trinidad and Tobago
Wanted offenders men	Ministry of the Interior	Ukraine
Wanted offenders women	Ministry of the Interior	Ukraine
Wanted Criminals by Chernihiv Oblast Department	Ministry of the Interior, Department for Fighting Organized Crime of Chernihiv Oblast	Ukraine
Wanted Criminals by Luhansk Oblast Department	Ministry of the Interior, Department for Fighting Organized Crime of Luhansk Oblast	Ukraine
Wanted Persons	Ministry of the Interior, Main Department for Fighting Organized Crime	Ukraine
Wanted by Dnipropetrovsk Oblast Main Department	Ministry of the Interior, Main Department of Dnipropetrovsk Oblast	Ukraine
Wanted Criminals by Kharkiv Oblast Main Department	Ministry of the Interior, Main Department of Kharkiv Oblast	Ukraine
Wanted by Kiev Oblast Main Department	Ministry of the Interior, Main Department of Kiev Oblast	Ukraine
Wanted Criminals by Luhansk Oblast Main Department	Ministry of the Interior, Main Department of Luhansk Oblast	Ukraine
Wanted by Odessa Oblast Main Department	Ministry of the Interior, Main Department of Odessa Oblast	Ukraine
Wanted by Zaporizhia Oblast Main Department	Ministry of the Interior, Main Department of Zaporizhia Oblast	Ukraine
Offenders brought to justice	Avon and Somerset Constabulary	United Kingdom
News Release	Bedfordshire Police	United Kingdom
News	Cambridgeshire Constabulary	United Kingdom
News and appeals	City of London Police	United Kingdom
International Fugitives	Crimestoppers	United Kingdom
London Most Wanted	Crimestoppers	United Kingdom
UK's Most Wanted	Crimestoppers	United Kingdom
Export Control Prosecutions Notices	Department for Business, Innovation and Skills (BIS)	United Kingdom

Department for Business, Innovation and Skills (BIS)

Devon and Cornwall Constabulary

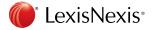
Devon and Cornwall Constabulary

United Kingdom

United Kingdom

United Kingdom

Export Control Prosecutions Notices Notices to Exporters, Iran List Court convictions, Cornwall & Isles of Scilly Court convictions, Devon



# Authority

Devon and Cornwall Constabulary

Zimbabwe Republic Police (ZRP)

Court convictions, Plymouth
List of Unauthorised Internet Banks
Unauthorised Firms / Individuals
Newsfirms
Unauthorised Overseas Firms
Most wanted
Consolidated List of Financial Sanctions Targets (formerly known as Bank of England Consolidated Sanctions)
Wanted by Hertfordshire Constabulary
Home Office Press Release Archive
Newsarchive
Lancashire Constabulary Wanted
Scotland Yard's Wanted
Scotland Yard's Wanted, Crackdown on Drug Dealers
Scotland Yard's Wanted, Other Wanted Cases
Wanted Persons
News
Actions under the legislation
Competition Act Decisions
Concluded prosecutions
Ongoing proceedings
News
Press Releases
Help us find
Disqualified Directors Register
News
Wanted by the Police
Court Results
Wanted Persons

Financial Conduct Authority (FCA) Financial Conduct Authority (FCA) Financial Services Authority (FSA) Financial Services Authority (FSA) Greater Manchester Police Her Majesty's Treasury Hertfordshire Constabulary General Home Office Kent Police Lancashire Police Metropolitan Police Metropolitan Police Metropolitan Police Norfolk Constabulary North Yorkshire Police Office of fair trading Office of fair trading Office of fair trading Office of fair trading Serious Organised Crime Agency (SOCA) Serious Organised Crime Agency (SOCA) Suffolk Constabulary The Insolvency Service, Executive Agency of the Department of Trade & Industry West Mercia Police West Midlands Police Wiltshire Police

#### Country

United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom

United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom

United Kingdom United Kingdom United Kingdom Zimbabwe

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