

# 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

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## 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	Country
Agency decisions, sanctions and disciplinary actions	Alabama Banking Department	United States of America
ADOC Escapes	Alabama Department of Corrections	United States of America
Parole Violators	Alabama Department of Corrections	United States of America
Insolvencies	Alabama Life and Disability Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Alabama Real Estate Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	Alabama Real Estate Commission	United States of America
Most Wanted by Athens Police Department	Alabama, Athens Police Department	United States of America
Wanted by Calhoun County Sheriff Office	Alabama, Calhoun County Police Department	United States of America
Most Wanted by Decatur Police Fugitives	Alabama, Decatur Police Department	United States of America
Wanted by The City of Mobile Police Department	Alabama, Mobile Police Department	United States of America
Most Wanted by Huntsville Area Crime Stoppers	Alabama, Valley Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	Alaska Board of Certified Real Estate Appraisers	United States of America
Insolvencies	Alaska Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Alaska Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	American Stock Exchange	United States of America
Agency decisions, sanctions and disciplinary actions	Arizona Board of Appraisal	United States of America
Agency decisions, sanctions and disciplinary actions	Arizona Department of Financial Institutions	United States of America
Agency decisions, sanctions and disciplinary actions	Arizona Department of Real Estate	United States of America
Most Wanted by Chandler Police Department	Arizona, Chandler Police Department	United States of America
Most Wanted by Chino Valley Police	Arizona, Chino Valley Police Department	United States of America
The Sheriff's Office Most Wanted, Child Support Warrants	Arizona, Maricopa County Sheriffs Office	United States of America
Most Wanted by Mohave County Sheriffs Office	Arizona, Mohave County Sheriffs Office	United States of America
Most Wanted by Superior Police Department	Arizona, Superior Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	Arkansas Appraiser Licensing & Certification Board	United States of America
Insolvencies	Arkansas Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Arkansas Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Arkansas Securities Department	United States of America
Most Wanted by Conway Police	Arkansas, Conway Police	United States of America
Most Wanted by Judsonia Police Department	Arkansas, Judsonia Police Department	United States of America
Most Wanted by Kensett Police Department	Arkansas, Kensett Police Department	United States of America
Most Wanted by the North Little Rock Police Department	Arkansas, North Little Rock Police Department	United States of America
Most Wanted by Texarkana Arkansas Police Department	Arkansas, Texarkana Police Department	United States of America
Most Wanted by the YCSO, Yell County Sheriff's Office	Arkansas, Yell County Sheriff's Office	United States of America
Enforcement Actions	California Corporations Department	United States of America
Agency decisions, sanctions and disciplinary actions	California Department of Corporations	United States of America
Agency decisions, sanctions and disciplinary actions	California Department of Real Estate	United States of America
Insolvencies	California Life & Health Insurance Guarantee Association	United States of America

Name of the List	Authority	Country
Agency decisions, sanctions and disciplinary actions	California Office of Real Estate Appraisers	United States of America
Most Wanted by Anaheim Police Department's Most Wanted List	California, Anaheim Police Department	United States of America
Most Wanted by Arcadia Police Department	California, Arcadia Police Department	United States of America
California's Most Wanted Fugitives	California, Department of Justice, Office of the Attorney General	United States of America
Individuals Arrested in Recycling Fraud Cases	California, Department of Justice, Office of the Attorney General	United States of America
Press Releases	California, Department of Justice, Office of the Attorney General	United States of America
Most Wanted by Fountain Valley Police Department	California, Fountain Valley Police Department	United States of America
Most Wanted by Garden Grove Police Department	California, Garden Grove Police Department	United States of America
Most Wanted by Huntington Beach Police Department	California, Huntington Beach Police Department	United States of America
Most Wanted by Imperial Valley Police Department	California, Imperial Valley Police Department	United States of America
Most Wanted by Irvine Police Department	California, Irvine Police Department	United States of America
Lemoore's Most Wanted	California, Lemoore Police Department	United States of America
Lompoc's Most Wanted	California, Lompoc Police Department	United States of America
LAPD's Most Wanted by Division	California, Los Angeles Police Department	United States of America
Most Wanted by Hollywood Detective Division	California, Los Angeles Police Department, Hollywood Detective Division	United States of America
Most Wanted by Hollywood Detective Division	California, Los Angeles Police Department, North Hollywood Area—Homicide Division	United States of America
Most Wanted by the Manteca Police Department	California, Manteca Police Department	United States of America
Most Wanted by Mendocino County Sheriff's Office	California, Mendocino County Sheriff's Office	United States of America
Most Wanted by Modesto Police Department	California, Modesto Police Department	United States of America
Most Wanted by Oakland Police Department	California, Oakland Police Department	United States of America
Most Wanted by Ontario Police Department	California, Ontario Police Department	United States of America
Most Wanted by Placer County Sheriff, Coroner, Marshal	California, Placer County Sheriff, Coroner, Marshal	United States of America
Most Wanted by Red Bluff Police Department	California, Red Bluff Police Department	United States of America
Most Wanted by Rialto Police Department	California, Rialto Police Department	United States of America
Most Wanted by Riverside County Sheriff's Department	California, Riverside County Sheriff's Department	United States of America
Most Wanted Sacramento Citizens' Crime Alert Reward Program	California, Sacramento Citizens' Crime Alert Reward Program	United States of America
Most Wanted by San Benito County Sheriff's Office	California, San Benito County Sheriff's Office	United States of America
Most Wanted by San Bernardino County Sheriff's Department	California, San Bernardino County Sheriff	United States of America
Most Wanted by San Bernardino County Sheriff's Department	California, San Bernardino County Sheriff's Department	United States of America
Most Wanted by San Gabriel Police Department	California, San Gabriel Police Department	United States of America
Most Wanted by Santa Monica Police Department	California, Santa Monica Police Department	United States of America
Most Wanted by Santa Rosa County Crime Stoppers	California, Santa Rosa County Police Department	United States of America
Most Wanted by the Stanislaus County Sheriff's Department	California, Stanislaus County Sheriff's Department	United States of America
Most Wanted by Sutter County Sheriff's Department	California, Sutter County Sheriff's Department	United States of America
Most Wanted by Upland Police Department	California, Upland Police Department	United States of America
Most Wanted by Visalia Police Department	California, Visalia Police Department	United States of America
Most Wanted, Windsor Police Department	California, Windsor Police Department	United States of America
Most Wanted by Yolo County Sheriff's Office	California, Yolo County Sheriff's Office	United States of America
Agency decisions, sanctions and disciplinary actions	Certified Financial Planner Board of Standards (CFP)	United States of America

Name of the List	Authority	Country
Agency decisions, sanctions and disciplinary actions Insolvencies	Colorado Division of Real Estate Colorado Life and Health Insurance Protection Association	United States of America United States of America
Wanted Fugitives by Crime Stoppers Boulder County	Colorado, Boulder County Sheriff and Boulder Police Department	United States of America
Wanted Fugitives by Crime Stoppers Boulder County	Colorado, Boulder County Sheriff and Boulder Police Department	United States of America
Most Wanted by Boulder County	Colorado, Boulder County Sheriff Office	United States of America
Most Wanted by Boulder Police Department	Colorado, Boulder Police Department	United States of America
Most Wanted by Larimer County Sheriff's Department	Colorado, Larimer County Sheriff's Department	United States of America
Most Wanted by Longmont Police Department	Colorado, Longmont Police Department	United States of America
Most Wanted by Moffat County Sheriff's Office	Colorado, Moffat County Sheriff's Office	United States of America
Most Wanted by South Weld County Sheriff Office	Colorado, South Weld County Sheriff Office	United States of America
Agency decisions, sanctions and disciplinary actions List of Regulatory and Self-Regulatory Authorities	Commodity Futures Trading Commission (CFTC) Commodity Futures Trading Commission (CFTC)	United States of America United States of America
Agency decisions, sanctions and disciplinary actions Agency decisions, sanctions and disciplinary actions Insolvencies	Connecticut Consumer Credit Division Connecticut Department of Consumer Protection Connecticut Life & Health Insurance Guaranty Association	United States of America United States of America United States of America
Most Wanted by Greenwich Police Department	Connecticut, Greenwich Police Department	United States of America
Most Wanted by New Haven Department of Police Service	Connecticut, New Haven Department of Police Service	United States of America
Most Wanted by Crime Stoppers of Cortez	Cortez Police Department	United States of America
Agency decisions, sanctions and disciplinary actions Most Wanted by Delaware County Sheriff's Department Insolvencies	Delaware Council on Real Estate Appraisers Delaware County Sheriff's Department Delaware Life and Health Insurance Guaranty Association	United States of America United States of America United States of America
Agency decisions, sanctions and disciplinary actions Most Wanted by Dover Police Department	Delaware Real Estate Commission Delaware, Dover Police Department	United States of America United States of America
Most Wanted by New Castle County Police Department	Delaware, New Castle County Police Department	United States of America
Most Wanted by Rehoboth Beach Police Department	Delaware, Rehoboth Beach Police Department	United States of America
BIS Denied Persons list	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
BIS Entity List	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
BIS Unverified List	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
Cases Closed with \$250,000 Maximum Penalty —No Carve-Out Exception	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
Export Violations	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
Major Cases List	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
The Denied Persons List	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
The Entity List	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
Unverified List	Department of Commerce, Bureau of Industry and Security (BIS)	United States of America
Combatant Staus Review Board 8 August 2004	Department of Defense	United States of America
Detainees Found to No Longer Meet the Definition of "Enemy Combatant" during Combatant Status Review Tribunals Held at Guantanamo	Department of Defense	United States of America
Former Guantanamo detainees who have reengaged in the terrorism or are suspected	Department of Defense	United States of America
List of Detainees Released or Transferred from Detention at Guantanamo Bay, Cuba, as of October 6, 2008	Department of Defense	United States of America
List of detainees who went through complete CSRT process	Department of Defense	United States of America

Name of the List	Authority	Country
List of Individuals Detained by the Department of Defense at Guantanamo Bay, Cuba from January 2002 through May 15, 2006	Department of Defense	United States of America
Spanish High Court sentences—Al Qaida related	Department of Defense	United States of America
High Value Detainees CSRT Information	Department of Defense, Combatant Status Review Tribunals	United States of America
Military Commissions Cases	Department of Defense, Military Commissions	United States of America
U.S. Court of Military Commission Review	Department of Defense, Military Commissions	United States of America
OIG's most-wanted health care fugitives	Department of Health and Human Services (HHS), Office of Inspector General (OIG)	United States of America
Agency decisions, sanctions and disciplinary actions	Department of Housing and Urban Development (HUD)	United States of America
Agency decisions, sanctions and disciplinary actions	Department of Justice, Attorney Press Releases	United States of America
DEA Major International Fugitives	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Atlanta Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Caribbean Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Chicago Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Dallas Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Denver Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Detroit Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, El Paso Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Houston Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Los Angeles Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Miami Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, New England Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, New Jersey Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, New Orleans Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, New York Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Philadelphia Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Phoenix Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, San Diego Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, San Francisco Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Seattle Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, St. Louis Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
DEA Wanted List, Washington Field Division	Department of Justice, Drug Enforcement Administration (DEA)	United States of America
Hijack Suspects list	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Albany	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Albuquerque	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Atlanta	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Baltimore	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Birmingham	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Boston	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Buffalo	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Charlotte	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Chicago	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Cincinnati	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Cleveland	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America

Name of the List	Authority	Country
Most Wanted by FBI Columbia	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Dallas	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Denver	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Detroit	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI El Paso	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Florida	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Honolulu	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Houston	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Indianapolis	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Jackson	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Jacksonville	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Kansas City	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Las Vegas	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Little Rock	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Los Angeles	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Louisville	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Memphis	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Miami	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Milwaukee	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Minneapolis	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Mobile	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI New Haven	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI New Orleans	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI New York	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Newark	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Norfolk	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Oklahoma	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Omaha	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Philadelphia	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Phoenix	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Pittsburgh	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Portland	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Richmond	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Sacramento	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Salt Lake City	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI San Antonio	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI San Diego	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI San Francisco	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI San Juan	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Seattle	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Springfield	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI St. Louis	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Tampa	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI Washington	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted by FBI, Cyber Crime	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America
Most Wanted list	Department of Justice, Federal Bureau of Investigation (FBI)	United States of America

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



Name of the List	Authority	Country
Most Wanted by Daytona Beach Police Department	Florida, Daytona Beach Police Department	United States of America
Most Wanted by DeSoto County's Most Wanted	Florida, DeSoto County Sheriff Office	United States of America
Most Wanted by Emerald Coast Crime Stoppers	Florida, Emerald Coast Crime Stoppers	United States of America
Most Wanted by Fort Lauderdale Police Department	Florida, Fort Lauderdale Police Department	United States of America
Wanted by Fort Lauderdale Police Department	Florida, Fort Lauderdale Police Department	United States of America
Most Wanted by Hardee County Sheriff's Office	Florida, Hardee County Sheriff's Office	United States of America
Most Wanted by Hernando County Sheriff's Office	Florida, Hernando County Sheriff's Office	United States of America
Ocala's Most Wanted	Florida, Ocala Police Department	United States of America
Most Wanted by Pasco County Sheriff's Office	Florida, Pasco County Sheriff's Office	United States of America
Most Wanted by Pinellas County Sheriff's Office	Florida, Pinellas County Sheriff's Office	United States of America
Polk County's Top Fugitives From Justice	Florida, Polk County Sheriff's Office	United States of America
Most Wanted by Seminole County Sheriff's Office	Florida, Seminole County Sheriff's Office	United States of America
Most Wanted by Suwannee County Sheriff's Office	Florida, Suwannee County Sheriff's Office	United States of America
Most Wanted by Volusia County Sheriff's Office	Florida, Volusia County Sheriff's Office	United States of America
Excluded Parties List System (EPLS)	General Services Administration (GSA)	United States of America
Agency decisions, sanctions and disciplinary actions	Georgia Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	Georgia Department of Banking and Finance	United States of America
Insolvencies	Georgia Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Georgia Real Estate Commission	United States of America
Most Wanted by City of Atlanta Police	Georgia, City of Atlanta Police	United States of America
Most Wanted by DeKalb County Sheriff's	Georgia, DeKalb County Sheriff's	United States of America
Douglas County Most Wanted	Georgia, Douglas County Sheriff's Office	United States of America
East Point's Criminal Warrants	Georgia, East Point Police Department	United States of America
East Point's Most Wanted	Georgia, East Point Police Department	United States of America
Forsyth County's Most Wanted	Georgia, Forsyth County Sheriff's Office	United States of America
Most Wanted by Jesup Police Department	Georgia, Jesup Police Department	United States of America
Most Wanted by Troup County Sheriff's Office	Georgia, Troup County Sheriff's Office	United States of America
Agency decisions, sanctions and disciplinary actions	Hawaii Department of Commerce and Consumer Affairs	United States of America
Most Wanted by Maui County State of Hawaii	Hawaii, Maui County Police Department	United States of America
Most Wanted by Highland County Sheriff's Office	Highland County Sheriff's Office	United States of America
Agency decisions, sanctions and disciplinary actions	Idaho Department of Finance	United States of America
Agency decisions, sanctions and disciplinary actions	Idaho Real Estate Appraiser Board	United States of America
Agency decisions, sanctions and disciplinary actions	Idaho Real Estate Commission	United States of America
Most Wanted by Kootenai County, Idaho	Idaho, Kootenai County Sheriff	United States of America
Latah County Sheriff's Most Wanted	Idaho, Latah County Sheriff	United States of America
Nez Perce County's "Most Wanted"	Idaho, Nez Perce County Sheriff	United States of America
Agency decisions, sanctions and disciplinary actions	Illinois Division of Banking	United States of America
Insolvencies	Illinois Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Illinois Office of Financial & Professional Regulation	United States of America
Most Wanted by Dewitt County Sheriff's Department	Illinois, Dewitt County Sheriff's Department	United States of America
Henry County's Ten Most Wanted Fugitives	Illinois, Henry County Sheriff Office	United States of America
USA Nationwide Top Ten Most Wanted Fugitives by Henry County's	Illinois, Henry County Sheriff Office	United States of America
Ogle County Sheriff's Most Wanted List	Illinois, Ogle County Sheriff Department	United States of America
Most Wanted by Quincy Regional Crime Stoppers	Illinois, Quincy Regional Crime Stoppers	United States of America
Most Wanted by St. Clair County Sheriff's Department	Illinois, St. Clair County Sheriff's Department	United States of America

Name of the List	Authority	Country
Agency decisions, sanctions and disciplinary actions	Indiana Board of Appraisers	United States of America
Agency decisions, sanctions and disciplinary actions	Indiana Department of Financial Institutions	United States of America
Insolvencies	Indiana Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Indiana Real Estate Commission	United States of America
Most Wanted by Crime Stoppers Fort Wayne	Indiana, Crime Stoppers Fort Wayne	United States of America
Most Wanted by Crime Stoppers' Fugitives	Indiana, Crime Stoppers of Central Indiana	United States of America
Most Wanted by Fountain County Sheriff's Department	Indiana, Fountain County Sheriff's Department	United States of America
Most Wanted by Huntington Counties	Indiana, Huntington Counties Sheriff's Office	United States of America
Wanted on Warrant by the IUPUI Police Department	Indiana, IUPUI Police Department	United States of America
Most Wanted by Parke County Sheriff's Department	Indiana, Parke County Sheriff's Department	United States of America
Most Wanted by Porter County Sheriff's Department	Indiana, Porter County Sheriff's Department	United States of America
Wabash County's Most Wanted	Indiana, Wabash County Sheriff Department	United States of America
Agency decisions, sanctions and disciplinary actions	Iowa Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	Iowa Division of Banking	United States of America
Agency decisions, sanctions and disciplinary actions	Iowa Professional Licensing Bureau	United States of America
Des Moines Metro Most Wanted	Iowa, Des Moines Police Department	United States of America
Most Wanted by Fayette County Sheriff's Office	Iowa, Fayette County Sheriff's Office	United States of America
Most Wanted by Perry Police Department	Iowa, Perry Police Department	United States of America
Most Wanted by the Office of Scott County Sheriff	Iowa, Scott County Sheriff Office	United States of America
Most Wanted by Story County Sheriff's Office	Iowa, Story County Sheriff's Office	United States of America
Jefferson County Sheriff's Department, Most Wanted Fugitives	Jefferson County Sheriff's Department	United States of America
Most wanted by Johnson County Sheriff's Office	Johnson County Sheriff's Office	United States of America
List of Parole Violators	Kansas Department of Corrections	United States of America
Agency decisions, sanctions and disciplinary actions	Kansas Division of Consumer and Mortgage Lending	United States of America
Insolvencies	Kansas Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Kansas Real Estate Appraisal Board	United States of America
Agency decisions, sanctions and disciplinary actions	Kansas Real Estate Commission	United States of America
HPD's Most Wanted	Kansas, City of Holton Police	United States of America
Most Wanted by Dodge City Police Department	Kansas, Dodge City Police Department	United States of America
El Dorado Crime Stoppers Wanted Suspects	Kansas, El Dorado Police Department, Crime Stoppers	United States of America
El Dorado's Most Wanted	Kansas, El Dorado Police Department, Crime Stoppers	United States of America
Most Wanted by Graham County Sheriffs office	Kansas, Graham County Sheriffs Office	United States of America
Most wanted by Johnson County Sheriff's Office	Kansas, Johnson County Department of Corrections	United States of America
Most Wanted by Junction City Police Department	Kansas, Junction City Police Department	United States of America
Most Wanted by Salina Police Department, the Saline County Sheriff's Office, Crime Stoppers	Kansas, Salina Police Department, Saline County Sheriff's Office, Crime Stoppers	United States of America
Most Wanted by Sedgwick County Sheriff's Office Wichita, Kansas	Kansas, Sedgwick County Sheriff's Office Wichita	United States of America
Most Wanted by Shawnee County Sheriff Department, Topeka Police Department and Crime Stoppers of Topeka	Kansas, Shawnee County Sheriff Department	United States of America
Most Wanted by Udall Police Department	Kansas, Udall Police Department	United States of America
Most Wanted by Wichita Police Department Warrant Office	Kansas, Wichita Police Department Warrant Office	United States of America
Agency decisions, sanctions and disciplinary actions	Kentucky Department of Financial Institutions	United States of America
Insolvencies	Kentucky Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Kentucky Real Estate Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	Kentucky Real Estate Commission	United States of America

Name of the List	Authority	Country
Kentucky State Police Most Wanted List	Kentucky State Police	United States of America
Most Wanted by Bluegrass Crime Stoppers	Kentucky, Lexington-Fayette Urban County Government	United States of America
Most Wanted by Paducah Police Department	Kentucky, Paducah Police Department	United States of America
Most Wanted by Shively Police Department	Kentucky, Shively Police Department	United States of America
Most Wanted by Lake County Sheriff	Lake County Sheriff Office	United States of America
Lewiston PD's Most Wanted	Lewiston Police Department	United States of America
Insolvencies	Louisiana Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Louisiana Office of Financial Institutions	United States of America
Agency decisions, sanctions and disciplinary actions	Louisiana Real Estate Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	Louisiana Real Estate Commission	United States of America
Most Wanted by Ascension Parish Sheriff's Office	Louisiana, Ascension Parish Sheriff's Office	United States of America
Most Wanted by Caddo Parish Sheriff's Office	Louisiana, Caddo Parish Sheriff's Office	United States of America
Most Wanted by Calcasieu Parish Sheriff's Office	Louisiana, Calcasieu Parish Sheriff's Office	United States of America
Most Wanted by Houma Police Department	Louisiana, Houma Police Department	United States of America
Most Wanted by Iberville Parish Sheriff's Department	Louisiana, Iberville Parish Sheriff's Department	United States of America
Insolvencies	Maine Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Maine Office of Consumer Credit Protection	United States of America
Agency decisions, sanctions and disciplinary actions	Maine Office of Licensing & Registration	United States of America
Agency decisions, sanctions and disciplinary actions	Maine Real Estate Commission	United States of America
Most Wanted by Brewer Police Department	Maine, Brewer Police Department	United States of America
Most Wanted by Kennebec County Sheriff's Office	Maine, Kennebec County Sheriff's Office	United States of America
Maine Most Wanted	Maine, University of Maine at Augusta, Maine Community Policing Institute & Brunswick Police	United States of America
Most Wanted by Marion County Sheriff's Department	Marion County Sheriff's Department	United States of America
Agency decisions, sanctions and disciplinary actions	Maryland Division of Financial Regulation	United States of America
Agency decisions, sanctions and disciplinary actions	Maryland Division of Occupational and Professional Licensing	United States of America
Insolvencies	Maryland Life and Health Insurance Guaranty Corporation	United States of America
Agency decisions, sanctions and disciplinary actions	Maryland Real Estate Commission	United States of America
Most Wanted by Anne Arundel County Sheriff's Office	Maryland, Anne Arundel County Sheriff's Office	United States of America
Most Wanted by Baltimore County	Maryland, Baltimore County Police Department	United States of America
Most Wanted by Carroll County Sheriff's Office	Maryland, Carroll County Sheriff's Office	United States of America
Harford County's Most Wanted	Maryland, Harford County Sheriff's Office	United States of America
Most Wanted by Montgomery County Sheriff's Office	Maryland, Montgomery County Sheriff's Office	United States of America
Agency decisions, sanctions and disciplinary actions	Massachusetts Board of Registration of Real Estate Appraisers	United States of America
Most Wanted Persons by Massachusetts Department of Correction	Massachusetts Department of Correction	United States of America
Agency decisions, sanctions and disciplinary actions	Massachusetts Division of Banks	United States of America
Agency decisions, sanctions and disciplinary actions	Massachusetts Division of Professional Licensure	United States of America
Insolvencies	Massachusetts Life and Health Insurance Guaranty Association	United States of America
Most Wanted Persons by Massachusetts State Police	Massachusetts State Police	United States of America
Most Wanted Persons by Barnstable Police Department	Massachusetts, Barnstable Police Department	United States of America
Most Wanted Persons by Brookline Police Department	Massachusetts, Brookline Police Department	United States of America
Most Wanted Persons by Cambridge Police Department	Massachusetts, Cambridge Police Department	United States of America
Most Wanted Persons by Lawrence Police Department	Massachusetts, Lawrence Police Department	United States of America
Most Wanted Persons by Lynn Police Department	Massachusetts, Lynn Police Department	United States of America

Name of the List	Authority	Country
Most Wanted Persons by Newton Police Department	Massachusetts, Newton Police Department	United States of America
Most Wanted by the Norton Police Department	Massachusetts, Norton Police Department	United States of America
Most Wanted by the Norwood Police Department	Massachusetts, Norwood Police Department	United States of America
Most Wanted by Raynham Police Department	Massachusetts, Raynham Police Department	United States of America
Most Wanted by Rockland Police Department	Massachusetts, Rockland Police Department	United States of America
Most Wanted by Shrewsbury Police Department	Massachusetts, Shrewsbury Police Department	United States of America
Most Wanted by Springfield Police Department	Massachusetts, Springfield Police Department	United States of America
Most Wanted Persons by Town of Cohasset Police Department	Massachusetts, Town of Cohasset Police Department	United States of America
Most Wanted by Uxbridge Police Department	Massachusetts, Uxbridge Police Department	United States of America
Most Wanted by Waltham Police Department	Massachusetts, Waltham Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	Michigan Department of Labor and Economic Growth	United States of America
Insolvencies	Michigan Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Michigan Office of Financial and Insurance Regulation	United States of America
Wanted Person by City of Auburn Hills Police	Michigan, City of Auburn Hills Police	United States of America
Muskegon Most Wanted	Michigan, City of Muskegon Police Department	United States of America
Prohibitions issued	Michigan, Commissioner of the Office of Financial and Insurance Regulation	United States of America
Most Wanted by Crime stoppers of Mid-Michigan, Inc.	Michigan, Lansing Police Department	United States of America
Oakland County Sheriff's Office Most Wanted	Michigan, Oakland County Sheriff's Office	United States of America
Wanted By The Waterford Police Department	Michigan, Waterford Police Department and Crime Stoppers	United States of America
Agency decisions, sanctions and disciplinary actions	Minnesota Department Of Commerce	United States of America
State of Minnesota Department of Corrections	Minnesota Department of Corrections	United States of America
Most Wanted Fugitives		
Insolvencies	Minnesota Life and Health Insurance Guaranty Association	United States of America
Wanted by the Brown County Sheriff's Office	Minnesota, Brown County Sheriff's Office	United States of America
Most Wanted by Sheriff's Department	Minnesota, Dakota County Sheriff's Department	United States of America
Top Ten Most Wanted by the Hennepin County Sheriff's Office	Minnesota, Hennepin County Sheriff's Office	United States of America
Ten Most Wanted by the Stearns County Sheriff's Department	Minnesota, Stearns County Sheriff's Department	United States of America
Agency decisions, sanctions and disciplinary actions	Mississippi Appraisal Board	United States of America
Agency decisions, sanctions and disciplinary actions	Mississippi Department of Banking and Consumer Finance	United States of America
Insolvencies	Mississippi Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Mississippi Real Estate Commission	United States of America
Mississippi Department of Public Safety Most Wanted	Mississippi, Department of Public Safety	United States of America
Agency decisions, sanctions and disciplinary actions	Missouri Division of Finance	United States of America
Agency decisions, sanctions and disciplinary actions	Missouri Division of Professional Registration	United States of America
Insolvencies	Missouri Insurance Guaranty Associations	United States of America
Most Wanted by the City of Creve Coeur Criminal Investigations	Missouri, Creve Coeur Police Department	United States of America
Wanted for the week of Sept. 5th by Crime Stoppers	Missouri, Crime Stopper	United States of America
Most Wanted by Kansas City Missouri Police Department	Missouri, Kansas City Police Department	United States of America
Most Wanted by Marshall Police Department	Missouri, Marshall Police Department	United States of America
Phelps County Most Wanted	Missouri, Phelps County Sheriff's Office	United States of America
Phelps County Warrants Outstanding	Missouri, Phelps County Sheriff's Office	United States of America
Platte County Sheriff's Office Most Wanted	Missouri, Platte County Sheriff's Office	United States of America
Midland Empire's Most Wanted/Crime Stoppers	Missouri, St. Joseph Police Department	United States of America
Ten Most Wanted by St. Louis County	Missouri, St. Louis County Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	Montana Board of Real Estate Appraisers	United States of America

Name of the List	Authority	Country
Agency decisions, sanctions and disciplinary actions	Montana Board of Realty Regulation	United States of America
Agency decisions, sanctions and disciplinary actions	Montana Division of Banking & Financial Institutions	United States of America
Insolvencies	Montana Life and Health Insurance Guaranty Association	United States of America
9/11 Commission Report	National Commission on Terrorist Attacks upon the U.S.	United States of America
Agency decisions, sanctions and disciplinary actions	National Credit Union Administration (NCUA)	United States of America
Agency decisions, sanctions and disciplinary actions	National Futures Association (NFA)	United States of America
Insolvencies	National Organization of Life and Health Insurance Guaranty Associations (NOLHGA)	United States of America
Agency decisions, sanctions and disciplinary actions	Nebraska Department of Banking	United States of America
Insolvencies	Nebraska Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Nebraska Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Nebraska Real Property Appraiser Board	United States of America
Nebraska State Patrol Sex Offender Registry Most Wanted	Nebraska State Patrol	United States of America
Most Wanted by Burt County Sheriff's Office	Nebraska, Burt County Sheriff's Office	United States of America
Top 10 Most Wanted by Douglas County Sheriff	Nebraska, Douglas County Sheriff	United States of America
Wanted by Hayes County, Nebraska	Nebraska, Hayes County Sheriff	United States of America
Lancaster County Sheriff Lancaster Lookout	Nebraska, Lancaster County, Office of Sheriff	United States of America
Lancaster County Sheriff Lancaster Lookout, Criminal Violators	Nebraska, Lancaster County, Office of Sheriff	United States of America
Lancaster County Sheriff Lancaster Lookout, Domestic Incidents Violators	Nebraska, Lancaster County, Office of Sheriff	United States of America
Sarpy County Sheriff's Department Papillion, Nebraska Most Wanted	Nebraska, Sarpy County Sheriff's Department	United States of America
GCB Excluded Person List	Nevada Gaming Commission and State Gaming Control Board	United States of America
GCB Most Wanted List	Nevada Gaming Commission and State Gaming Control Board	United States of America
Known business organization(S) under the control of denied and unsuitable individuals	Nevada Gaming Commission and State Gaming Control Board	United States of America
Listing of Denials and Findings of Unsuitability entered by the Nevada Gaming Commission for the period January 1980 through February 2011	Nevada Gaming Commission and State Gaming Control Board	United States of America
Insolvencies	Nevada Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Nevada Mortgage Lending Division	United States of America
Agency decisions, sanctions and disciplinary actions	Nevada Real Estate Division	United States of America
Fugitive Wanted By The Las Vegas Metropolitan Police Department	Nevada, Las Vegas Metropolitan Police Department	United States of America
Most Wanted by the North Las Vegas Police Department	Nevada, North Las Vegas Police Department	United States of America
Most Wanted Criminals by Reno Police Department	Nevada, Reno Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	New Hampshire Banking Department	United States of America
Insolvencies	New Hampshire Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	New Hampshire Real Estate Appraiser Board	United States of America
Agency decisions, sanctions and disciplinary actions	New Hampshire Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	New Jersey Department of Banking and Insurance	United States of America
Insolvencies	New Jersey Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	New Jersey Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	New Jersey State Board of Real Estate Appraiser	United States of America
Insolvencies	New Mexico Life Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	New Mexico Real Estate Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	New Mexico Real Estate Commission	United States of America

Name of the List	Authority	Country
Agency decisions, sanctions and disciplinary actions	New York Banking Department	United States of America
Agency decisions, sanctions and disciplinary actions	New York Office of Administrative Hearings	United States of America
Agency decisions, sanctions and disciplinary actions	New York Stock Exchange	United States of America
New York Stock Exchange Disciplinary Actions	New York Stock Exchange	United States of America
NYSE Amex Enforcement	New York Stock Exchange	United States of America
NYSE Arca Enforcement	New York Stock Exchange	United States of America
NYSE Disciplinary Actions	New York Stock Exchange	United States of America
Most Wanted by Newport Police Department	Newport Police Department	United States of America
Our Most Wanted Drug Dealer	Newton County Sheriff's Department	United States of America
Agency decisions, sanctions and disciplinary actions	North Carolina Appraisal Board	United States of America
Insolvencies	North Carolina Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	North Carolina Office of the Commissioner of Banks	United States of America
Agency decisions, sanctions and disciplinary actions	North Carolina Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	North Dakota Department of Financial Institutions	United States of America
Insolvencies	North Dakota Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	North Dakota Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Ohio Department of Commerce	United States of America
Agency decisions, sanctions and disciplinary actions	Ohio Division of Real Estate and Professional Licensing	United States of America
Agency decisions, sanctions and disciplinary actions	Oklahoma Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	Oklahoma Commission on Consumer Credit	United States of America
Insolvencies	Oklahoma Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Oklahoma Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Oregon Appraiser Certification and Licensure Board	United States of America
Agency decisions, sanctions and disciplinary actions	Oregon Department of Consumer and Business Services	United States of America
Agency decisions, sanctions and disciplinary actions	Oregon Real Estate Agency	United States of America
Agency decisions, sanctions and disciplinary actions	Pennsylvania Department of Banking	United States of America
Cease and Desist Orders	Pennsylvania Department of State	United States of America
Insolvencies	Pennsylvania Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Pennsylvania State Board of Certified Real Estate Appraisers	United States of America
Agency decisions, sanctions and disciplinary actions	Pennsylvania State Real Estate Commission	United States of America
Wanted Posters	Postal Inspection Service	United States of America
Pulaski County's 10 Most Wanted	Pulaski County Sheriff's Department	United States of America
Agency decisions, sanctions and disciplinary actions	Rhode Island Department of Business Regulation	United States of America
Agency decisions, sanctions and disciplinary actions	Rhode Island Division of Banking	United States of America
Saline County's Most Wanted	Saline County Sheriff's Office	United States of America
Most Wanted by Salisbury Police Department	Salisbury Police Department	United States of America
Most Wanted by Sanford Police Department	Sanford Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	Securities and Exchange Commission (SEC)	United States of America
Investors Claims Funds	Securities and Exchange Commission (SEC)	United States of America
Agency decisions, sanctions and disciplinary actions	South Carolina Department of Consumer Affairs	United States of America
Agency decisions, sanctions and disciplinary actions	South Carolina Real Estate Appraisers Board	United States of America
Agency decisions, sanctions and disciplinary actions	South Carolina Real Estate Commission	United States of America
Most Wanted by Cherokee County Sheriff's Office	South Carolina, Cherokee County Sheriff's Office	United States of America
Agency decisions, sanctions and disciplinary actions	South Dakota Division of Banking	United States of America
Insolvencies	South Dakota Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	South Dakota Real Estate Commission	United States of America

Name of the List	Authority	Country
Agency decisions, sanctions and disciplinary actions	Tennessee Department of Financial Institutions	United States of America
Insolvencies	Tennessee Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Tennessee Real Estate Appraiser Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Tennessee Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Texas Appraiser Licensing and Certification Board	United States of America
Insolvencies	Texas Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Texas Real Estate Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Texas Savings and Mortgage Lending Department	United States of America
Extracts from US courts	US Courts	United States of America
Agency decisions, sanctions and disciplinary actions	Utah Division of Real Estate	United States of America
Insolvencies	Utah Life & Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Vermont Banking Division	United States of America
Agency decisions, sanctions and disciplinary actions	Vermont's Office of Professional Regulation	United States of America
Agency decisions, sanctions and disciplinary actions	Virginia Bureau of Financial Institutions	United States of America
Insolvencies	Virginia Life, Accident, and Sickness Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Virginia Real Estate Appraiser Board	United States of America
Agency decisions, sanctions and disciplinary actions	Virginia Real Estate Board	United States of America
Most Wanted by Washington County Sheriff's Office	Washington County Sheriff's Office	United States of America
Agency decisions, sanctions and disciplinary actions	Washington Division of Consumer Services	United States of America
Insolvencies	Washington Life and Disability Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Washington Real Estate Appraiser Commission	United States of America
Agency decisions, sanctions and disciplinary actions	Washington Real Estate Commission	United States of America
Most Wanted by West Central Crime Stoppers	West Central Crime Stoppers	United States of America
Agency decisions, sanctions and disciplinary actions	West Virginia Division of Banking	United States of America
Insolvencies	West Virginia Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	West Virginia Real Estate Appraiser Licensing & Certification Board	United States of America
Agency decisions, sanctions and disciplinary actions	West Virginia Real Estate Commission	United States of America
Most Wanted by Winchester Police Department	Winchester Police Department	United States of America
Agency decisions, sanctions and disciplinary actions	Wisconsin Department of Financial Institutions	United States of America
Agency decisions, sanctions and disciplinary actions	Wisconsin Department of Financial Institutions	United States of America
Agency decisions, sanctions and disciplinary actions	Wisconsin Department of Regulation & Licensing	United States of America
Insolvencies	Wisconsin Insurance Security Fund	United States of America
Insolvencies	Wyoming Life and Health Insurance Guaranty Association	United States of America
Agency decisions, sanctions and disciplinary actions	Wyoming Real Estate Commission	United States of America
Businesses in liquidation	National Registration Center	Albania
Argentina Police, Anti-Kidnapping Division	Argentinean Federal Police	Argentina
Argentina Police, Antiterrorism Unit List	Argentinean Federal Police	Argentina
Argentina Police, Criminal Unit List	Argentinean Federal Police	Argentina
Persons Wanted by the Justice	Ministry of Justice and Human Rights	Argentina
Wanted Persons	Ministry of Justice and Human Rights	Argentina
Wanted Persons	Ministry of Justice and Security of Buenos Aires	Argentina
Wanted Persons, Fugitives	Ministry of Justice and Security of Buenos Aires	Argentina
Wanted Persons, Rewards	Ministry of Justice and Security of Buenos Aires	Argentina
Denials, Suspensions, Cancellations	SEDRONAR, RENPRE (National Registry of Chemical Precursors)	Argentina
Selling prohibitions	SEDRONAR, RENPRE (National Registry of Chemical Precursors)	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
List of Wanted Persons	Ministry of Interior, Brest Region Executive Committee, Department of Interior	Belarus
Wanted Persons	Ministry of Interior, Department of Corrections	Belarus
List of Wanted Persons	Ministry of Interior, Gomel Region Executive Committee, Department of Interior	Belarus
List 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
List of Wanted Persons	Ministry of Interior, Mogilev Region Executive Committee, Main Department of Interior	Belarus
List of Wanted Persons	Ministry of Interior, Vitebsk Region Executive Committee, Department of Interior	Belarus
Wanted Persons	Ministry of Internal Affairs	Belarus
List 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
IFSC 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 Herzegovina
Centrally Searched Persons	Ministry of Interior of Republic Srpska	Bosnia and Herzegovina
International Wanted Persons	Ministry of Interior of Republic Srpska	Bosnia and Herzegovina
Searched by Interpol	Ministry of Interior of Republic Srpska	Bosnia and Herzegovina
List of employers holding workers in slavery-like conditions	Ministério do Trabalho e Emprego	Brazil
Wanted Persons	Bulgaria, Ministry of Interior, Regional Directorate of Interior in Gabrovo	Bulgaria

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
Most 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
Wanted	National Police of the Dominican Republic	Dominican Republic
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
Most 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
Wanted, El Salvador Civil National Police	El Salvador Civil National Police	El Salvador
Wanted by the Security Police	Estonian Security Police Board	Estonia
Wanted 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
Warnings from AMF	Autorité des Marchés Financiers	France
Unique Terrorist List	Direction générale du Trésor	France
Most 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
Individuals with debts to the State	Finance Ministry, General Secretariat of Information Systems	Greece
List of Bogus Banks and Other Financial Institutions	Guernsey Financial Services Commission	Guernsey
List of Prohibition Orders	Guernsey Financial Services Commission	Guernsey
List of Public Statements	Guernsey Financial Services Commission	Guernsey
List of Warnings	Guernsey Financial Services Commission	Guernsey
Most wanted	Bangalore City Police	India
Interpol 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
Interpol 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	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 Stato (Ministry of Interior, State Police), Italy	Italy
Press Communications	Ministero dell'Interno, Polizia di Stato (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
International 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	Procuraduría General de Justicia del Estado de Aguascalientes (Mexico)	Mexico
Most searched	Procuraduría General de Justicia, Baja California Sur	Mexico
Most searched	Procuraduría General de Justicia, Campeche	Mexico
Most searched	Procuraduría General de Justicia, Gobierno del Estado de México	Mexico
Captured Fugitives	Procuraduría General de Justicia, Guanajuato	Mexico
Fugitives	Procuraduría General de Justicia, Guanajuato	Mexico
Most searched	Procuraduría General de Justicia, Guanajuato	Mexico
Most searched	Procuraduría General de Justicia, Hildalgo	Mexico
Most Wanted	Procuraduría General de Justicia, Michoachan	Mexico
Most searched	Procuraduría General de Justicia, Queretaro	Mexico
Most searched captured	Procuraduría General de Justicia, Queretaro	Mexico
Most searched central zone, federal district	Procuraduría General de Justicia, Queretaro	Mexico
Most searched	Procuraduría General de Justicia, Tamaulipas	Mexico
Most Wanted by the Prosecutor General of the Republic	Procuraduría 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	Netherlands
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

Name of the List	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 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 Public Servants	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



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; Butare Province, Nyamure 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, Nyanza 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, Nyanza 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; Butare Province, Save 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, Umuji Wa 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, Umuji Wa Nyanza 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; Byumba Province, Bungwe 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; Byumba Province, Byumba 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; Byumba Province, Humure 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; Byumba Province, Kinihira 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; Byumba Province, Kisaro 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; Byumba Province, Rebero 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; Byumba Province, Rushaki 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; Byumba Province, Rwamiko 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, Budaha 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, Bugarama 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, Bukunzi 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, Gashonga 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, Gatare District	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; 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, Mudasmwa 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

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; 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 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, Muhanga 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, 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 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, Ruhango 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, Ruhango 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, Ruyumba 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 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

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; 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 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, Kabarondo Cyarubare 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, Kabarondo 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, 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 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 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 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, Kigarama 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, Mirenge 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, Muhanga 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, Nyarubuye 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, Rukira 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, Rusumu 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, Rusumu 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, Rwamagana 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, Rwamagana 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; Kibuye Province, Budaha District	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 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, Nyamata 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, 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; Kigali Ngali Province, Nyarugenge 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, Rulindo 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, Rushashi 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, Rushshi 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, Shyorongi 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, 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

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; 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 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, Bukonya 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, 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 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, Nyarutovu 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, Ruhengeri 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, 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 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, Rukara District	National Service of Gacaca Courts	Rwanda
Announcements, Warnings	Nevis Financial Services	Saint Kitts and Nevis
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-authorized 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



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

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 Control 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
Notices to Exporters, Iran List	Department for Business, Innovation and Skills (BIS)	United Kingdom
Court convictions, Cornwall & Isles of Scilly	Devon and Cornwall Constabulary	United Kingdom
Court convictions, Devon	Devon and Cornwall Constabulary	United Kingdom

Name of the List	Authority	Country
Court convictions, Plymouth	Devon and Cornwall Constabulary	United Kingdom
List of Unauthorised Internet Banks	Financial Conduct Authority (FCA)	United Kingdom
Unauthorised Firms / Individuals	Financial Conduct Authority (FCA)	United Kingdom
News firms	Financial Services Authority (FSA)	United Kingdom
Unauthorised Overseas Firms	Financial Services Authority (FSA)	United Kingdom
Most wanted	Greater Manchester Police	United Kingdom
Consolidated List of Financial Sanctions Targets (formerly known as Bank of England Consolidated Sanctions)	Her Majesty's Treasury	United Kingdom
Wanted by Hertfordshire Constabulary	Hertfordshire Constabulary General	United Kingdom
Home Office Press Release Archive	Home Office	United Kingdom
News archive	Kent Police	United Kingdom
Lancashire Constabulary Wanted	Lancashire Police	United Kingdom
Scotland Yard's Wanted	Metropolitan Police	United Kingdom
Scotland Yard's Wanted, Crackdown on Drug Dealers	Metropolitan Police	United Kingdom
Scotland Yard's Wanted, Other Wanted Cases	Metropolitan Police	United Kingdom
Wanted Persons	Norfolk Constabulary	United Kingdom
News	North Yorkshire Police	United Kingdom
Actions under the legislation	Office of fair trading	United Kingdom
Competition Act Decisions	Office of fair trading	United Kingdom
Concluded prosecutions	Office of fair trading	United Kingdom
Ongoing proceedings	Office of fair trading	United Kingdom
News	Serious Organised Crime Agency (SOCA)	United Kingdom
Press Releases	Serious Organised Crime Agency (SOCA)	United Kingdom
Help us find	Suffolk Constabulary	United Kingdom
Disqualified Directors Register	The Insolvency Service, Executive Agency of the Department of Trade & Industry	United Kingdom
News	West Mercia Police	United Kingdom
Wanted by the Police	West Midlands Police	United Kingdom
Court Results	Wiltshire Police	United Kingdom
Wanted Persons	Zimbabwe Republic Police (ZRP)	Zimbabwe