

Sanctions Sources

November 2024



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Americas

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

Americas

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

APAC

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

Europe

Desk	Source Name / Description	Country of Authority
Europe	Belgian Federal Public Service Finance – National Financial Sanctions	Belgium
Europe	Ministry of Foreign Affairs – National Sanctions List	Czechia
Europe	EU – Afghanistan – Restrictive measures imposed with respect to the Taliban	European Union
Europe	EU – Belarus – Restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine	European Union
Europe	EU – Bosnia and Herzegovina – Restrictive measures in view of the situation in Bosnia and Herzegovina	European Union
Europe	EU – Burundi – Restrictive measures in view of the situation in Burundi	European Union
Europe	EU – Central African Republic – Restrictive measures in view of the situation in the Central African Republic	European Union
Europe	EU – Chemical Weapons – Restrictive measures against the proliferation and use of chemical weapons	European Union
Europe	EU – China – Specific restrictive measures in relation to the events at the Tiananmen Square protests of 1989	European Union
Europe	EU – Cyber Attacks – Restrictive measures against cyber-attacks threatening the Union or its Member States	European Union
Europe	EU – Democratic People’s Republic of Korea (North Korea) – Restrictive measures in relation to the non-proliferation of the weapons of mass destruction (WMD)	European Union
Europe	EU – Democratic Republic of Congo – Restrictive measures in view of the situation in the Democratic Republic of the Congo	European Union
Europe	EU – Guatemala – Restrictive measures in view of the situation in Guatemala	European Union
Europe	EU – Guinea – Restrictive measures in view of the situation in Guinea	European Union
Europe	EU – Guinea-Bissau – Restrictive measures in view of the situation in Guinea-Bissau	European Union
Europe	EU – Haiti – Restrictive measures in view of the situation in Haiti	European Union
Europe	EU – Haiti – Prohibiting the satisfying of certain claims by the Haitian authorities	European Union
Europe	EU – Human Rights – Restrictive measures against serious human rights violations and abuses	European Union
Europe	EU – Iran – Restrictive measures in relation to serious human rights violations in Iran (HR)	European Union
Europe	EU – Iran – Restrictive measures in relation to the non-proliferation of weapons of mass destruction (WMD)	European Union
Europe	EU – Iran – Restrictive measures in view of Iran’s military support to Russia’s war of aggression against Ukraine and to armed groups and entities in the Middle East and the Red Sea region	European Union
Europe	EU – Iraq – Restrictive measures on Iraq	European Union
Europe	EU – Lebanon – Restrictive measures in view of the situation in Lebanon	European Union
Europe	EU – Lebanon – Restrictive measures in relation to the 14 February 2005 terrorist bombing in Beirut, Lebanon	European Union
Europe	EU – Lebanon – Restrictive measures in relation to the UN Security Council Resolution 1701 (2006) on Lebanon	European Union
Europe	EU – Libya – Restrictive measures in view of the situation in Libya	European Union
Europe	EU – Libya – Prohibiting the satisfying of certain claims in relation to transactions that have been prohibited by the UN Security Council Resolution 883 (1993) and related resolutions	European Union
Europe	EU – Mali – Restrictive measures in view of the situation in Mali	European Union
Europe	EU – Moldova – Restrictive measures in relation to the campaign against Latin script schools in the Transnistrian region	European Union
Europe	EU – Moldova – Restrictive measures in view of actions destabilising the Republic of Moldova	European Union
Europe	EU – Montenegro – Prohibiting the satisfying of certain claims in relation to transactions that have been prohibited by the UN Security Council Resolution 757(1992) and related resolutions	European Union
Europe	EU – Myanmar (Burma) – Restrictive measures in view of the situation in Myanmar/Burma	European Union

Europe

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

Europe

Desk	Source Name / Description	Country of Authority
Europe	Ministry of Foreign Affairs and Trade Promotion – Sanctions Monitoring Board – List of sanctioned entities	Malta
Europe	Dutch Government (Rijksoverheid) – National terrorism sanctions list (Nationale sanctielijst terrorisme)	Netherlands (the)
Europe	Ministry of the Interior and Administration – List of persons and entities subject to sanctions	Poland
Europe	Directorate for the Prevention of Money Laundering, Ministry of Finance – Domestic List of Terrorists	Serbia
Europe	State Secretariat for Economic Affairs (SECO) of Switzerland – Sanctions List	Switzerland
Europe	Tajikistan – National Bank of Tajikistan – Designated Terrorists	Tajikistan
Europe	Ministry of Interior of Türkiye – Türkiye Most Wanted Terrorists	Türkiye
Europe	Ministry of Treasury and Finance (MASAK) – Asset Freeze List (A)	Türkiye
Europe	Ministry of Treasury and Finance (MASAK) – Asset Freeze Lists (B)	Türkiye
Europe	Ministry of Treasury and Finance (MASAK) – Asset Freeze Lists (C)	Türkiye
Europe	Financial Crimes Investigation Board (MASAK) – Asset Freeze List (D)	Türkiye
Europe	National Security and Defense Council of Ukraine	Ukraine
Europe	HMT/OFSI – Afghanistan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Belarus	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Bosnia and Herzegovina	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Central African Republic	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Chemical Weapons	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Counter-Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Cyber	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Democratic People’s Republic of Korea	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Democratic Republic of the Congo	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Global Anti-Corruption	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Global Human Rights	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Guinea	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Haiti	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – International Counter-Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Iran	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Iran (Relating to Nuclear Weapons)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Iraq	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – ISIL (Da’esh) and Al-Qaida organisations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Lebanon (Assassination of Rafiq Hariri and others)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Libya	United Kingdom of Great Britain and Northern Ireland (the)

Europe

Desk	Source Name / Description	Country of Authority
Europe	HMT/OFSI – Mali	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Myanmar	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Nicaragua	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Republic of Guinea-Bissau	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Russia	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Somalia	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – South Sudan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Sudan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Syria	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – UK Freezing Orders	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Unauthorised Drilling Activities	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Venezuela	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Yemen	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI – Zimbabwe	United Kingdom of Great Britain and Northern Ireland (the)
Europe	United Kingdom – Home Office – Proscribed terrorist groups or organisations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan – List of individuals and organisations participating or suspected of participating in terrorist activities [Foreign citizens]	Uzbekistan
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan – List of individuals and organisations participating or suspected of participating in terrorist activities [Uzbekistani citizens]	Uzbekistan

International level

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

MEA

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

Contact Us

Sydney Office:

Suite 213,
7 Railway Street
Chatswood NSW 2067
Australia

sales@membercheck.com

Tokyo Office:

BUREX FIVE,
2-11-10 Shimbashi,
Minato-ku, Tokyo,
105-0004,
Japan

h_tarumoto@membercheck.com