



Financial Regulatory and Law Enforcement Source List

January 2025





Financial Regulatory and Law Enforcement Source List

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01 Americas

A selection of financial regulatory and law enforcement sources.

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

Americas	Edmonton Police Service - Media releases	Canada
Americas	Environmental and wildlife enforcement - Enforcement notifications	Canada
Americas	Financial and Consumer Services Commission (FCNB) of New Brunswick - Cease Trade Orders	Canada
Americas	Financial and Consumer Services Commission (FCNB) of New Brunswick - Regulator Decisions	Canada
Americas	Financial Markets Authority (Autorité Des Marchés Financiers, AMF) of Quebec - Unauthorized Trading Platforms	Canada
Americas	Financial Markets Authority (Autorité Des Marchés Financiers, AMF) of Quebec - Cease Trade Orders	Canada
Americas	Financial Services Regulation Division, Department of Government Services of Newfoundland and Labrador - Cease Trade Orders	Canada
Americas	Financial Services Regulatory Authority of Ontario (FSRA) - enforcement actions	Canada
Americas	Manitoba Securities Commission - Cease Trade Orders	Canada
Americas	Named Research Organizations	Canada
Americas	Niagara Regional Police Service - Wanted Persons	Canada
Americas	Nova Scotia Securities Commission - Cease Trade Orders	Canada
Americas	Nova Scotia Securities Commission - Enforcement Proceedings	Canada
Americas	Nova Scotia Securities Commission - Investor Alerts	Canada
Americas	Office of the Attorney General (Prince Edward Island) - Cease Trade Orders	Canada
Americas	Office of the Superintendent of Securities, Department of Justice, Government of the Northwest Territories - Cease Trade Orders	Canada
Americas	Office of the Yukon Superintendent of Securities - Cease Trade Orders	Canada
Americas	Ontario - Chartered Professional Accountants (CPA) of Ontario - Cases	Canada
Americas	Ontario Law Society - Actions against illegal practitioners	Canada
Americas	Ontario Ministry of the Environment, Conservation and Parks - Environmental Penalty Reports	Canada
Americas	Ontario Ministry of the Environment, Conservation and Parks - News	Canada
Americas	Ontario Provincial Police - Most Wanted	Canada
Americas	Ontario Securities Commission (OSC) - Cease Trade Orders	Canada
Americas	Ontario Securities Commission (OSC) - Enforcement News Releases/OSC Investor Alerts	Canada
Americas	Ottawa Police Service - Wanted Persons	Canada
Americas	Peel Regional Police - Most Wanted	Canada
Americas	Permanent Anti-Corruption Unit (UPAC) - Press releases	Canada
Americas	Quebec Building Authority (Régie du bâtiment du Québec, RBQ) - Restricted, Suspended and Cancelled Licenses	Canada
Americas	Quebec - Financial Markets Authority (Autorité Des Marchés Financiers, AMF) - Investor warnings	Canada
Americas	Quebec's 10 Most Wanted Criminals	Canada
Americas	Quebec - Registry of Administrative Monetary Penalties imposed by the Ministry of the Environment, the Fight against Climate Change, Wildlife and Parks	Canada
Americas	Quebec - Revenue Quebec (Revenu Québec) - Press Releases	Canada
Americas	Quebec Safety (Sûreté du Québec) - Wanted	Canada
Americas	Register of Businesses Ineligible for Public Contracts (RENA)	Canada
Americas	Royal Canadian Mounted Police - News	Canada
Americas	Royal Canadian Mounted Police (RCMP) - Wanted Persons	Canada
Americas	SEDAR+ Canadian Investment Regulatory Organization (CIRO) - Regulatory actions	Canada

Americas	SEDAR+ Chambre De La Securite Financiere (CSF) - Disciplinary Actions	Canada
Americas	Superintendent of Securities, Legal Registries Division, Department of Justice, Government of Nunavut - Cease Trade Orders	Canada
Americas	Toronto Police Service - Most Wanted	Canada
Americas	The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) - Public notices of administrative monetary penalties	Canada
Americas	York Regional Police - Most Wanted	Canada
Americas	Cayman Islands Monetary Authority - Enforcement Notices	Cayman Islands, The
Americas	Combined Forces Special Enforcement Unit of British Columbia (CFSEU-BC)	China
Americas	Office of the Attorney General of Colombia (Fiscalia General de la Nacion)	Colombia
Americas	Office of the Inspector General of Colombia (Procuraduría General de la Nación) - Press Releases (Boletin)	Colombia
Americas	Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia) - Media (Prensa)	Colombia
Americas	Attorney General's Office (Procuraduría General de la República, PGR) - Press Releases (departamento de prensa)	Dominican Republic
Americas	Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV) - Sanctions (Sanciones)	Dominican Republic
Americas	Attorney General of the Republic (Fiscalia General de la Republica) - Press Releases - AGR in action (Sala de Prensa - Fiscalia Actuando)	El Salvador
Americas	Ministry of the Interior (Ministerio de Gobernación, MINGOB) - Press Releases (Actualidad)	Guatemala
Americas	Jamaica Constabulary Force - News	Jamaica
Americas	National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores, CNBV) - Consolidated List of Sanctions (Sanciones Consolidadas)	Mexico
Americas	National Commission for the Protection of Finance Services (CONDUSEF) - Imposed Fines (Sanciones Impuestas)	Mexico
Americas	Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá) - Press Releases (Boletin)	Panama
Americas	Public Ministry (Ministerio Publico) - News (Noticias)	Paraguay
Americas	Peru - National Police (Policia Nacional de Peru)	Peru
Americas	Alaska Division of Insurance (Department of Commerce, Community, and Economic Development) - Fraud Convictions	United States of America (the)
Americas	Arkansas Securities Department (ASD) - Legal Pleadings and Orders	United States of America (the)
Americas	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - Press Releases	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Apprehended list	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Most Wanted list	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Denied Persons List	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Entity List and the Unverified List	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Export Violations	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Military End User (MEU) List	United States of America (the)
Americas	California Department of Financial Protection and Innovation (DFPI) - Consumer Alerts	United States of America (the)
Americas	California Department of General Services - List of Ineligible Businesses - CalRecycle	United States of America (the)
Americas	California Department of General Services - Personal income tax list - Top 500 tax delinquencies	United States of America (the)
Americas	California Department of Insurance - Enforcement Actions	United States of America (the)
Americas	California Gambling Control Commission	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - BZX Options	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - Cboe Options	United States of America (the)

Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - C2 Options	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Disciplinary Actions - EDGX Options	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Equities Exchanges Disciplinary Actions - BZX Equities	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Equities Exchanges Disciplinary Actions - BYX	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Equities Exchanges Disciplinary Actions - EDGA	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Equities Exchanges Disciplinary Actions - EDGX	United States of America (the)
Americas	Chicago Board Options Exchanges (Cboe) - Futures Exchanges Disciplinary Actions	United States of America (the)
Americas	Colorado Department of Regulatory Agencies, Division of Securities - Alerts	United States of America (the)
Americas	Colorado Department of Regulatory Agencies, Division of Securities - Enforcement Actions	United States of America (the)
Americas	Colorado Public Employees Retirement Association - Divestments List	United States of America (the)
Americas	Connecticut Enfield Police Department - Most Wanted List	United States of America (the)
Americas	Delaware Department of Insurance - Enforcement Actions & Fines	United States of America (the)
Americas	Delaware Gaming Commission - Involuntary Exclusion List	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Penalties & Oversight Agreements	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR	United States of America (the)
Americas	District of Columbia Department of Insurance, Securities and Banking - Insurance Administrative Actions	United States of America (the)
Americas	District of Columbia Department of Insurance, Securities and Banking Insurance - Securities Actions	United States of America (the)
Americas	Federal Bureau of Investigation (FBI) - Most Wanted	United States of America (the)
Americas	Federal Deposit Insurance Corporation (FDIC) - Failed Bank List	United States of America (the)
Americas	Federal Deposit Insurance Corporation (FDIC) - Prohibition under Section 19 of the Federal Deposit Insurance (FDI) Act	United States of America (the)
Americas	Federal Housing Finance Agency (FHFA) - Suspended Counterparty List	United States of America (the)
Americas	Financial Crimes Enforcement Network - Enforcement Actions	United States of America (the)
Americas	Financial Crimes Enforcement Network - News	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures	United States of America (the)
Americas	Florida Office of the Attorney General - News Releases	United States of America (the)
Americas	Hawaii Department of Commerce and Consumer Affairs Business Registration Division - Securities	United States of America (the)
Americas	Idaho Department of Finance - Administrative Actions	United States of America (the)
Americas	IEX Exchange - Disciplinary Actions	United States of America (the)
Americas	Illinois Department of Financial and Professional Regulation, Bureau of Banks and Trust Companies and Savings Institutions - Enforcement Actions	United States of America (the)
Americas	Illinois Department of Corrections (IDOC) - Wanted Fugitives	United States of America (the)
Americas	Illinois Department of Financial and Professional Regulation, Division of Banking - Pawnbrokers - Enforcement Actions	United States of America (the)
Americas	Illinois Gaming Board - Involuntary Exclusion List	United States of America (the)
Americas	Iowa Insurance Division - Press Releases	United States of America (the)
Americas	Kansas Bureau of Investigation - Most Wanted	United States of America (the)
Americas	Kansas Insurance Department, Office of the Securities Commissioner	United States of America (the)
Americas	Kentucky Department of Financial Institutions - Securities - Enforcement Actions	United States of America (the)

Americas	Louisiana Office of Financial Institutions, Securities Division - Criminal Prosecutions	United States of America (the)
Americas	Maine Bureau of Consumer Credit Protection (Department of Professional and Financial Regulation) - Enforcement actions	United States of America (the)
Americas	Maine Bureau of Insurance (Department of Professional and Financial Regulation) - Disciplinary Actions	United States of America (the)
Americas	Maine Department of Professional and Financial Regulation, Office of Securities - Enforcement Administrative Orders	United States of America (the)
Americas	Massachusetts Gaming Commission - Exclusion List	United States of America (the)
Americas	Michigan Department of Insurance and Financial Services - Credit Union Prohibitions and Removals	United States of America (the)
Americas	Michigan Department of Insurance and Financial Services - Consumer Finance Prohibitions	United States of America (the)
Americas	Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports	United States of America (the)
Americas	Mississippi Department of Public Safety - Most Wanted	United States of America (the)
Americas	Michigan Gaming Control Board Exclusion of Persons List	United States of America (the)
Americas	Mississippi Gaming Commission - Exclusion List	United States of America (the)
Americas	Missouri Gaming Commission (MGC) - Involuntary Excluded Persons	United States of America (the)
Americas	Office of The Montana State Auditor, Commissioner of Securities and Insurance - Legal actions - Insurance	United States of America (the)
Americas	Office of The Montana State Auditor, Commissioner of Securities and Insurance - Legal actions - Securities	United States of America (the)
Americas	NASAA - Operation Cryptosweep 2018	United States of America (the)
Americas	National Credit Union Administration (NCUA) - Administrative Orders	United States of America (the)
Americas	National Futures Association (NFA) - Enforcement Actions	United States of America (the)
Americas	Nasdaq Stock Market (NASDAQ) - Disciplinary Actions	United States of America (the)
Americas	Naval Criminal Investigative Service - Press releases	United States of America (the)
Americas	Nebraska Department of Insurance - Agency Actions	United States of America (the)
Americas	Nevada Department of Business and Industry Financial Institutions - Enforcement Actions	United States of America (the)
Americas	Nevada Most Wanted	United States of America (the)
Americas	Nevada Securities Division of the Office of the Secretary of State - Administrative Orders	United States of America (the)
Americas	New York State Department of Labor - Debarment List	United States of America (the)
Americas	New York State Division of Parole - Most Wanted	United States of America (the)
Americas	New Jersey Department of Banking and Insurance, Insurance Division - Companies in Rehabilitation/Liquidation	United States of America (the)
Americas	New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List	United States of America (the)
Americas	New York Department of Taxation and Finance (NYDTF) - Press Releases	United States of America (the)
Americas	New York State's Department of Financial Services - Enforcement	United States of America (the)
Americas	New York State's Department of Financial Services – Press Releases	United States of America (the)
Americas	North Carolina Department of Insurance (NCDOI) - Public Information Office - Press Releases	United States of America (the)
Americas	NYSE - Noncompliant Issuers	United States of America (the)
Americas	Office of the Comptroller of the Currency (OCC) - Alerts	United States of America (the)
Americas	Office of the Comptroller of the Currency (OCC) - Enforcement Actions	United States of America (the)
Americas	Office of the Comptroller of the Currency (OCC) - News Releases	United States of America (the)
Americas	Oregon Department of Corrections - Most Wanted	United States of America (the)
Americas	Pennsylvania Gaming Control Board - Involuntary Exclusion List - Casino	United States of America (the)

Americas	Pennsylvania Gaming Control Board - Involuntary Exclusion List - iGaming	United States of America (the)
Americas	Pennsylvania Gaming Control Board - Involuntary Exclusion List - Video Gaming Terminal	United States of America (the)
Americas	Pennsylvania Parole Board - Most Wanted Absconders	United States of America (the)
Americas	Public Company Accounting Oversight Board (PCAOB) - Enforcement Actions	United States of America (the)
Americas	Rhode Island - Department of Business Regulation	United States of America (the)
Americas	South Carolina Attorney General, Securities Division - Notices and Orders	United States of America (the)
Americas	State of Washington Office of the Insurance Commissioner - Most Wanted	United States of America (the)
Americas	Tennessee Department of Commerce and Insurance - Insurance Agent/Producer Disciplinary Actions	United States of America (the)
Americas	Tennessee Sports Wagering Council	United States of America (the)
Americas	Texas Department of Banking - Enforcement Orders	United States of America (the)
Americas	The Military Health System (MHS) - Excluded Providers	United States of America (the)
Americas	US Air Force Office of Special Investigations (OSI) - Fugitives	United States of America (the)
Americas	US Bureau of International Narcotics and Law Enforcement Affairs	United States of America (the)
Americas	US Coast Guard - Prohibited Cargo	United States of America (the)
Americas	US Commodities and Futures Trading Committee (CFTC) - Enforcement actions	United States of America (the)
Americas	US Consumer Financial Protection Bureau - Enforcement actions	United States of America (the)
Americas	US Consumer Financial Protection Bureau - News Releases	United States of America (the)
Americas	US Customs and Border Protection - Media Releases	United States of America (the)
Americas	US Customs and Border Protection - Withhold Release Orders	United States of America (the)
Americas	US Department of Defense - List of Companies, In Accordance with Section 1237 of FY99 NDAA	United States of America (the)
Americas	US Department of Defense - list of foreign entities that have been confirmed as engaging in problematic activity as described in Section 1286 of the Fiscal Year 2019 National Defense Authorization Act	United States of America (the)
Americas	US Department of Health and Human Services, Office of Inspector General (OIG) - List of Excluded Individuals/Entities (LEIE)	United States of America (the)
Americas	US Department of Health and Human Services, The Office of Research Integrity (ORI) - Case Summaries	United States of America (the)
Americas	US Department of Homeland Security, Office of Inspector General - Press Releases	United States of America (the)
Americas	US Department of Homeland Security (Trade and Economic Security sector) - UFLPA Entity List	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (Northeast) - Press Releases	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (Puerto Rico) - Press Releases	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (South) - Press Releases	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (West) - Press Releases	United States of America (the)
Americas	US Department of Justice (DOJ) - News	United States of America (the)
Americas	US Department of Labor, Occupational Safety and Health Administration (OSHA) - Corporate-Wide Settlement Agreements	United States of America (the)
Americas	US Department of Labor, Office of the Inspector General - Press Releases	United States of America (the)
Americas	US Department of State - Press Releases	United States of America (the)
Americas	US Department of State - Rewards for Justice (RFJ)	United States of America (the)
Americas	US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President	United States of America (the)
Americas	US Department of the Treasury - Civil Penalties and Enforcement Information	United States of America (the)
Americas	US Department of the Treasury - Press Releases	United States of America (the)

Americas	US Drug Enforcement Administration (DEA) - Most Wanted Fugitives	United States of America (the)
Americas	US Drug Enforcement Administration (DEA) - Press Releases	United States of America (the)
Americas	US Federal Reserve System, Board of Governors (aka Federal Reserve Board) - Press Releases - Enforcement Actions	United States of America (the)
Americas	US Federal Trade Commission - Enforcement Cases and Proceedings	United States of America (the)
Americas	US Federal Trade Commission - Press Releases	United States of America (the)
Americas	US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions	United States of America (the)
Americas	US Food and Drug Administration - Most Wanted Fugitives	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Debarment Lists	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Press Releases	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Warning letters	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE) - Most Wanted	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE) - News Releases	United States of America (the)
Americas	US Marshals Service - News Releases	United States of America (the)
Americas	US Marshals Service - Profiled Fugitives	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Accounting and Auditing Enforcement Releases	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Administrative Proceedings	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Delinquent Filings	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Litigation Releases	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Public Alert: Unregistered Soliciting Entities (PAUSE)	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Stop Orders	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Trading Suspensions	United States of America (the)
Americas	Washington State Department of Labor and Industries - Debarred Contractors List	United States of America (the)
Americas	Vermont Department of Financial Regulation - Regulations, Orders, Bulletins and Market Conduct Exams	United States of America (the)
Americas	Washington State Department of Financial Institutions (DFI) - Division of Banks Administrative Actions	United States of America (the)
Americas	Washington State Department of Financial Institutions (DFI) - Division of Securities Enforcement Actions	United States of America (the)
Americas	Washington State Department of Financial Institutions (DFI) - Credit Unions Administrative Actions	United States of America (the)
Americas	Washington State Department of Financial Institutions (DFI) - Virtual Currency, Cryptocurrency, and Digital Assets Enforcement Actions	United States of America (the)
Americas	West Virginia Division of Financial Institutions - Administrative Actions	United States of America (the)
Americas	Wisconsin Office of the Commissioner of Insurance - Administrative Actions	United States of America (the)
Americas	Wyoming Department of Insurance - Enforcement and Administrative Actions	United States of America (the)
Americas	Wyoming Secretary of State – Enforcements (Petitions, Orders and Stipulations)	United States of America (the)

02 APAC

A selection of financial regulatory and law enforcement sources.

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

APAC	Australian Transaction Reports and Analysis Centre (Austrac)	Australia
APAC	Commonwealth Director of Public Prosecutions (CDPP) - Case Reports	Australia
APAC	Commonwealth Director of Public Prosecutions (CDPP) - Media Releases	Australia
APAC	Corruption and Crime Commission (Western Australia) - News	Australia
APAC	County Court Victoria - Court Decisions	Australia
APAC	Crime Stoppers South Australia - Wanted Persons	Australia
APAC	Crime Stoppers Victoria - Wanted Persons	Australia
APAC	Crimenet Australia - Wanted Persons	Australia
APAC	Federal Court of Australia - Latest Judgements	Australia
APAC	Government of New South Wales - Wanted List	Australia
APAC	Independent Broad-based Anti-corruption Commission (Victoria) - Media Releases	Australia
APAC	Independent Commissioner Against Corruption (ICAC) Northern Territory - Publications	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Media Releases	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Prosecution Outcomes	Australia
APAC	National Anti-Corruption Commission (NACC)	Australia
APAC	New South Wales Police Force - Latest News	Australia
APAC	NSW Independent Commission Against Corruption - News and Current Matters, Past investigations and Prosecution Briefs with Director of Public Prosecutions (DPP)	Australia
APAC	NSW Independent Liquor & Gaming Authority - Disciplinary Decisions	Australia
APAC	NSW Independent Liquor & Gaming Authority - News and Media	Australia
APAC	Office of the Registrar of Indigenous Corporations - Investigations and prosecutions	Australia
APAC	Queensland Crime and Corruption Commission - Publications and News Releases	Australia
APAC	South Australia Consumer and Business Services - News and Updates	Australia
APAC	South Australia Police - News	Australia
APAC	Supreme Court of Victoria - Judgement Summaries	Australia
APAC	Tax Practitioners Board - Compliance Case Studies	Australia
APAC	The Independent Casino Commission - News and Media	Australia
APAC	Victoria Police - News	Australia
APAC	Victorian Commission for Gambling and Liquor Regulation - Gaming decisions and hearings	Australia
APAC	Victorian Gambling and Casino Control Commission - News Releases	Australia
APAC	Bangladesh Police - Wanted Person	Bangladesh
APAC	Bangladesh Securities and Exchange Commission - Enforcement Action & Securities Laws, Rules, Regulations	Bangladesh
APAC	Central Procurement Technical Unit - Debarment	Bangladesh
APAC	Royal Bhutan Police - Wanted list	Bhutan

APAC	Anti-Corruption Bureau of Brunei - News	Brunei
APAC	Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - Alert List (Senarai Amaran)	Brunei
APAC	Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - News	Brunei
APAC	Brunei Darussalam Central Bank (Revocation of Licence)	Brunei
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APAC	Central Bank of Sri Lanka - Notices	Sri Lanka
APAC	Commission to Investigate Allegations of Bribery or Corruption of Sri Lanka - Conviction	Sri Lanka
APAC	Securities and Exchange Commission of Sri Lanka - Enforcement Action & Media Releases	Sri Lanka
APAC	Criminal Investigation Bureau - News	Taiwan (Province of China)
APAC	Criminal Investigation Bureau - Wanted List	Taiwan (Province of China)

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

A selection of financial regulatory and law enforcement sources.

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

Europe	Commission for Protection of Competition - Newsfeed	Bulgaria
Europe	Financial Supervision Commission (FSC) - Non-licensed Investment intermediaries	Bulgaria
Europe	Central Bank of Cyprus - Administrative Sanctions & Measures	Cyprus
Europe	Cyprus Police - Cyprus Police News - Wanted Individuals	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Administrative Sanctions	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Announcements	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Warnings	Cyprus
Europe	National Betting Authority of Cyprus - Blocklist of illegal sites	Cyprus
Europe	Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings against unauthorised entities (Advarsler mod ulovlig virksomhed)	Denmark
Europe	Danish Gambling Authority (Spillemyndigheden) - Decisions (Afgoerelser)	Denmark
Europe	Danish Gambling Authority (Spillemyndigheden) - News	Denmark
Europe	Financial Intelligence Unit (Rahapesu Andmebüroo) - Crime Solutions (Väärteolahendid)	Estonia
Europe	Financial Intelligence Unit (Rahapesu Andmebüroo) - Orders for the Payment of Extortion Money (Sunniraha tasumise korraldused)	Estonia
Europe	Financial Intelligence Unit (Rahapesu Andmebüroo) - Revoked virtual currency service licenses (Kehtetuks tunnistatud virtuaalvääringu teenuse tegevusload)	Estonia
Europe	Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - News Feed (Uudised)	Estonia
Europe	Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - Warnings (Hoiatusteated)	Estonia
Europe	Police and Border Guard Board (Politsei- ja Piirivalveamet) - Wanted Persons (Tagaotsitavad inimesed)	Estonia
Europe	Tax and Customs Board (Maksu- ja Tolliametil) - Blocked illegal remote gambling sites (Blokeeritud hasartmängu internetileheküljed)	Estonia
Europe	Data Protection Ombudsman (Tietosuoja) - News (Ajankohtaista)	Finland
Europe	Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV) - Press Releases	Finland
Europe	Finnish courts (Oikeus) - Releases (Tiedotteet)	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Prohibitions concerning insurance brokerage	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Press Releases	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Warnings	Finland
Europe	Market Court of Finland (Markkinaoikeus) - Market law decisions (Markkinaoikeudelliset asiat)	Finland
Europe	Prosecutor's General Office (Valtakunnansyyttäjänvirasto) - Releases	Finland
Europe	Regional State Administrative Agency (Aluehallintovirasto) - Releases (Tiedotteet)	Finland
Europe	Supreme Court (korkein oikeus, KKO) - News - Releases	Finland
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Blacklist (Liste noire)	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Settlements	France
Europe	French Anticorruption Agency (Agence Française Anticorruption, AFA) - Public Interest Judicial Agreements (Convention Judiciaire d'Intérêt Public)	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Blacklist of sites and entities (Liste noire de sites ou entités)	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Jurisprudence - Sanctions	France
Europe	General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction Générale de la Concurrence, de la Consommation et de la Répression des Fraudes) - Administrative fine (Amende administrative)	France
Europe	General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Penalties	France

Europe	National Commission on Informatics and Liberty (Commission Nationale de l'Informatique et des Libertés, CNIL) - Monetary penalty (Sanction pécuniaire)	France
Europe	National Sanctions Commission of the Ministry of Economy (Commission nationale des sanctions, Le portail de l'Économie, des Finances, de l'Action et des Comptes publics)	France
Europe	Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons	Germany
Europe	Federal Financial Supervisory Authority (Bundesanstalt für Finanzdienstleistungsaufsicht, BaFin) - Measures	Germany
Europe	Federal Financial Supervisory Authority (Bundesanstalt für Finanzdienstleistungsaufsicht, BaFin) - Unauthorized Entity (Unerlaubte Geschäfte)	Germany
Europe	State Criminal Police Office Baden-Württemberg - Wanted Criminals	Germany
Europe	State Criminal Police Office Bayern - Wanted Criminals	Germany
Europe	State Criminal Police Office Bremen - Wanted Criminals	Germany
Europe	State Criminal Police Office Sachsen - Wanted Criminals	Germany
Europe	State Criminal Police Office Sachsen-Anhalt - Wanted Criminals	Germany
Europe	Gibraltar Financial Services Commission - Statements	Gibraltar
Europe	Gibraltar Financial Services Commission - Warnings	Gibraltar
Europe	Gibraltar Ministry of Finance, Gambling Division - Finance and gaming regulations/Consumer advice	Gibraltar
Europe	Royal Gibraltar Police - News	Gibraltar
Europe	Bank of Greece - Sanctions	Greece
Europe	Hellenic Capital Market Commission, HCMC - Warnings of HCMC for the Public	Greece
Europe	Hellenic Coast Guard - Activities and Timeliness	Greece
Europe	Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements	Greece
Europe	Hellenic Financial Stability Fund - Announcements	Greece
Europe	Hellenic Gaming Commission - Administrative Sanctions	Greece
Europe	Hellenic Gaming Commission - Blacklist	Greece
Europe	Hellenic Police - Press Releases	Greece
Europe	Ministry of Development (Υπουργείο Ανάπτυξης) - Latest News (Τελευταία Νέα)	Greece
Europe	Ministry of Finance - Press Releases	Greece
Europe	Guernsey Financial Services Commission (GFSC) - Warnings	Guernsey
Europe	Guernsey Financial Services Commission (GFSC) - Bogus Banks and other Financial Institutions	Guernsey
Europe	Guernsey Financial Services Commission (GFSC) - Prohibitions & Public Statements	Guernsey
Europe	Hungarian National Bank (Magyar Nemzeti Bank) - Hungarian National Bank - Warnings (Magyar Nemzeti Bank - Figyelmeztetések)	Hungary
Europe	National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) - Publication of decisions (Határozatok közzététele)	Hungary
Europe	Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland - News and announcements	Iceland
Europe	National Tax Investigation Police (Skatttrannsóknarstjóri ríkisins, SR) - News	Iceland
Europe	Supreme Court (Haestirettur) - Rulings	Iceland
Europe	The European Bank for Reconstruction and Development (EBRD) - List of Ineligible Entities	International
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure)	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - List of unauthorized firms	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Prohibition Notices	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Revocation Notices	Ireland

Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Trade Suspensions/Removals	Ireland
Europe	Corporate Enforcement Authority (CEA) - Press Statements	Ireland
Europe	Irish Data Protection Commission (An Coimisiún um Chosaint Sonraí) - Press Releases	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Lists of defaulters	Ireland
Europe	Isle of Man Gambling Supervision Commission - Civil Penalties	Isle of Man
Europe	Isle of Man Gambling Supervision Commission - News	Isle of Man
Europe	Isle of Man Gambling Supervision Commission - Watch List	Isle of Man
Europe	Bank of Italy (Banca d'Italia) - List of relevant measures against supervised entities (Provvedimenti rilevanti relativi ai soggetti sottoposti a vigilanza)	Italy
Europe	Bank of Italy (Banca d'Italia) - List of sanctioned entities (Provvedimenti sanzionatori)	Italy
Europe	Central Directorate of the Criminal Police (Direzione centrale della Polizia Criminale) - List of the most dangerous fugitives (Elenco dei latitanti di massima pericolosità)	Italy
Europe	Communications Regulatory Authority (Autorita per le garanzie nelle comunicazioni, AGCOM)	Italy
Europe	Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorised gambling sites (Siti soggetti ad inibizione: Giochi)	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni) - List of supervised entities (Bollettino di Vigilanza)	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - List of fraudulent websites of insurance (Siti irregolare: distribuzione di polizze assicurative)	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of measures and decisions relating to entities subject to supervision (Provvedimenti e decisioni relativi a soggetti sottoposti a vigilanza)	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of warnings to the savers (Avvisi ai risparmiatori)	Italy
Europe	Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione (COVIP) - List of sanctioned entities (Provvedimenti sanzionatori)	Italy
Europe	Supervisory Body for the Single Register of Financial Advisors (Organismo di vigilanza e tenuta dell'albo unico dei Consulenti Finanziari, OCF) - Sanctioned Entities	Italy
Europe	Jersey Financial Services Commission	Jersey
Europe	Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan - The sanction and measures of influence	Kazakhstan
Europe	State Revenue Committee of Kazakhstan - Wanted Persons	Kazakhstan
Europe	Lotteries and Gambling Supervisory Inspection - Blocked unlicensed interactive gambling sites and support email addresses	Latvia
Europe	Financial Market Authority of Liechtenstein (Finanzmarktaufsicht Liechtenstein, FMA)	Liechtenstein
Europe	Bank of Lithuania (Lietuvos bankas) - Decisions, resolutions and sanctions	Lithuania
Europe	Bank of Lithuania (Lietuvos bankas) - Websites offering illegal financial services	Lithuania
Europe	Ministry of the Interior - Financial Crime Investigation Service (FNTT) - Applied Measures for Breaches of the AML-CFT Law	Lithuania
Europe	Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF) - License withdrawals	Luxembourg
Europe	Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF) - Warnings	Luxembourg
Europe	Insurance Commission (Commissariat aux Assurances, CAA) - Sanctions and administrative measures	Luxembourg
Europe	Insurance Commission (Commissariat aux Assurances, CAA) - Warnings	Luxembourg
Europe	Police Luxembourg - Personnes recherchées (ENFAST)	Luxembourg
Europe	Asset Recovery Board / Asset Recovery Bureau - List of freezing orders	Malta
Europe	Financial Intelligence Analysis Unit (FIAU) - List of Administrative Penalties	Malta
Europe	Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties	Malta

Europe	Malta Financial Services Authority (MFSA) - MFSA Warnings	Malta
Europe	Malta Gaming Authority (MGA) - Enforcement Register	Malta
Europe	Malta Gaming Authority (MGA) - List of unauthorised gaming sites	Malta
Europe	Sanctions Monitoring Board - List of Individuals and Entities non-compliant with the National Interest (Enabling Powers) Act	Malta
Europe	The Malta Police Force - Wanted Persons	Malta
Europe	Border Police of Moldova (Frontiera de stat a Republicii Moldova) - Wanted individuals (Infractori în cutare)	Moldova
Europe	Police of Moldova - Wanted List	Moldova
Europe	Central Bank of the Netherlands (De Nederlandsche Bank) - News overview (Nieuwsoverzicht)	Netherlands
Europe	Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties)	Netherlands
Europe	Dutch Police (Politie NL) - National Investigation List (Nationale Opsporingslijst)	Netherlands
Europe	Financial Intelligence Unit (FIU-Nederland) - News	Netherlands
Europe	Financial Supervision Office (Bureau Financieel Toezicht, BFT) - Administrative measures and fines	Netherlands
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - News	Netherlands
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions	Netherlands
Europe	Judiciary website of Netherlands (Rechtspraak) - News overview (Nieuwsoverzicht)	Netherlands
Europe	Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Published measures (Gepubliceerde maatregelen)	Netherlands
Europe	Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Warnings (Waarschuwingen)	Netherlands
Europe	Public Prosecution Service (Openbaar Ministerie, OM) - News	Netherlands
Europe	Tax and Customs Administration of Netherlands (Belastingdienst Nederland) - News (Nieuws)	Netherlands
Europe	The Netherlands Authority for Consumers & Markets (ACM) - Publicaties	Netherlands
Europe	Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings (Markedsadvarsler)	Norway
Europe	Norges Bank Investment Management Fund (NBIM) - List of excluded companies	Norway
Europe	Norwegian Gaming Authority (Lotteritilsynet) - Unlicensed gambling companies	Norway
Europe	Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Penalties (Kary nałożone przez KNF)	Poland
Europe	Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Public Warnings (Lista ostrzeżeń publicznych KNF)	Poland
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Investor alerts	Portugal
Europe	Bank of Portugal (Banco de Portugal) - Unauthorised Activity	Portugal
Europe	National Anti-corruption Directorate (DNA) - Press releases	Romania
Europe	National Bank of Romania - Published Sanctions	Romania
Europe	Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF) - Sanctions	Romania
Europe	Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF) - Alerts	Romania
Europe	Romanian National Gambling Office (Oficiul Național pentru Jocuri de Noroc, ONJN) - Websites blacklist	Romania
Europe	Bank of Russia - Administrative proceedings	Russia
Europe	Bank of Russia - Bank sector - Insider Information of the Bank of Russia	Russia
Europe	Bank of Russia - Insurance - Decisions	Russia
Europe	Bank of Russia - Issuers and corporate governance - Decisions	Russia

Europe	Bank of Russia - Liquidation of credit institutions	Russia
Europe	Bank of Russia - Pension funds and collective investments - Decisions	Russia
Europe	Bank of Russia - Stocks and bonds market - Decisions	Russia
Europe	Federal Penitentiary Service of Russia - Wanted	Russia
Europe	Investigative Committee of the Russian Federation - News	Russia
Europe	Investigative Committee of the Russian Federation - Wanted	Russia
Europe	Central Bank of Slovakia (Národná banka Slovenska) - Decisions (Rozhodnutí)	Slovakia
Europe	Central Bank of Slovakia (Národná banka Slovenska) - Warnings (Upozornenia)	Slovakia
Europe	Financial Intelligence Unit (Finančná spravodajská jednotka) - Decisions (Rozhodnutí)	Slovakia
Europe	Slovakian Gambling Regulatory Authority - Lists of Blocked Websites	Slovakia
Europe	Slovakian Gambling Regulatory Authority - Lists of Prohibited Websites	Slovakia
Europe	Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) - Disclosure of information on measures imposed (Razkritje informacij o izreenih ukrepih) and News (Novice)	Slovenia
Europe	Ministry of the Interior - Police (Ministrstvo za notranje zadeve - Policija) - Ministry of the Interior - Police - Wanted persons (Ministrstvo za notranje zadeve - Policija - Iskane osebe)	Slovenia
Europe	Police of Slovenia (Policija) - Press Releases (Sporočila za javnost)	Slovenia
Europe	Securities Market Agency (Agencija za trg vrednostnih papirjev, ATVP) - Securities Market Agency - Warnings (Agencija za trg vrednostnih papirjev - Opozorila)	Slovenia
Europe	Bank of Spain (Banco de España) - Sanctions imposed by the Bank of Spain (Sanciones impuestas por el Banco de España)	Spain
Europe	National Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV) - Disciplinary Penalties	Spain
Europe	National Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV) - Warned Entities (Listado de Entidades Advertidas)	Spain
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions - Accounting supervision	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions - Companies without permit	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Investor alerts (FI:s varningslista)	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions - Financial companies	Sweden
Europe	Swedish Gambling Authority (Spelinspektionen) - Decision on prohibition	Sweden
Europe	Swedish Gambling Authority (Spelinspektionen) - Suspended and revoked gaming licenses	Sweden
Europe	Swedish Gambling Authority (Spelinspektionen) - Violations of the Money Laundering Act	Sweden
Europe	Office of the Attorney General of Switzerland (Ministère public de la Confédération, MPC)	Switzerland
Europe	Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK) - Black list of unauthorised entities (Sperrliste der in der Schweiz nicht bewilligten Online-Spielangebote)	Switzerland
Europe	Swiss Financial Market Supervisory Authority (FINMA) - News	Switzerland
Europe	Swiss Financial Market Supervisory Authority (FINMA) - Warning List	Switzerland
Europe	Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa) - Black list	Switzerland
Europe	Swiss Infrastructure and Exchange (SIX Group) - Media releases	Switzerland
Europe	Ministry of Interior - Tajikistan - Wanted Persons	Tajikistan
Europe	State Agency for Financial Control and Combating Corruption - News Feed	Tajikistan
Europe	Capital Markets Board of Turkey - Sermaye Piyasası Kurumu (SPK) - Bulletin	Türkiye
Europe	Ministry of Interior - News	Türkiye
Europe	Savings Deposit Insurance Fund (SDIF) - Seized Companies List	Türkiye

Europe	Bank of Ukraine - Corrective measures	Ukraine
Europe	Bank of Ukraine - News feed	Ukraine
Europe	Prosecutor's office of the Autonomous Republic of Crimea - News	Ukraine
Europe	Ukrainian Ministry of Interior - Wanted Persons	Ukraine
Europe	Border Force - News and communications	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Cambridgeshire Constabulary - News and Appeals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Cheshire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	City of London Police	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Counter Terrorism Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Cumbria Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Dorset Police - News and Information	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Dyfed-Powys Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Eastern Region Special Operations Unit (ERSOU)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Essex Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Export Control Joint Unit (ECJU) - Notices to exporters	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Cancellation Notices	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Fines	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Notices and decisions	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Prohibited Individuals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Financial Conduct Authority (FCA) - Warnings	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Gloucestershire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Greater Manchester Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Gwent Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Hampshire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Health and Safety Executive (HSE) - Press Releases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Hertfordshire Constabulary - News and Appeals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - Compliance Penalties	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - Current list of deliberate tax defaulters	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - List of named tax avoidance schemes, promoters, enablers and suppliers	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - MyNewsDesk - News/Press Releases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HM Revenue & Customs - Suspensions and Registration Cancellations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Humberside Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Humberside Police - Humberside Police Wanted	United Kingdom of Great Britain and Northern Ireland (the)

Europe	Information Commissioner's Office (ICO) - Enforcement Action - Monetary Penalties	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Kent Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Lancashire Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Leicestershire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Lincolnshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Metropolitan Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Crime Agency - Ancillary Orders	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Crime Agency (NCA) - Most Wanted	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Police Air Service (NPAS) - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	National Vehicle Crime Intelligence Service (NaVCIS) - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Norfolk Constabulary - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	North West Regional Organised Crime Unit - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	North Yorkshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Northamptonshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Northumbria Police - Latest News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Nottinghamshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Office of Financial Sanctions Implementation (OFSI) - Monetary penalties	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Office of Gas and Electricity Markets - Press Releases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Office of the Immigration Services Commissioner (OISC) - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Payment Systems Regulator - Enforcement cases	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Payment Systems Regulator - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Phone-paid Services Authority (PSA) - Tribunal adjudications	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Prudential Regulation Authority (PRA) - Bank of England	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Serious Fraud Office (SFO) - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Serious Fraud Office (SFO) - Criminal investigations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Solicitors Regulation Authority (SRA) - Regulatory Decisions - Agreements	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Solicitors Regulation Authority (SRA) - Regulatory Decisions - Fines	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Solicitors Regulation Authority (SRA) - Regulatory Decisions - Sanctions - Rebuke	United Kingdom of Great Britain and Northern Ireland (the)
Europe	South East Regional Organised Crime Unit	United Kingdom of Great Britain and Northern Ireland (the)
Europe	South Wales Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	South Yorkshire Police - News and Appeals	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Staffordshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Suffolk Constabulary - Wanted Persons	United Kingdom of Great Britain and Northern Ireland (the)

Europe	Suffolk Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Surrey Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Sussex Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Thames Valley Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	The Crown Prosecution Service - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	UK Gambling Commission - Regulatory Action	United Kingdom of Great Britain and Northern Ireland (the)
Europe	UK Gambling Commission - Regulatory Actions	United Kingdom of Great Britain and Northern Ireland (the)
Europe	UK Government - Immigration Enforcement - News and communications	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Warwickshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	West Mercia Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	West Midlands Police	United Kingdom of Great Britain and Northern Ireland (the)
Europe	West Yorkshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Wiltshire Police - News	United Kingdom of Great Britain and Northern Ireland (the)

04 International & Regional

A selection of financial regulatory and law enforcement sources.

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

05 MEA

A selection of financial regulatory and law enforcement sources.

Desk	Source Name / Description	Country of Authority
MEA	Da Afghanistan Bank - Press Releases	Afghanistan
MEA	Financial Transactions and Reports Analysis Center of Afghanistan - List of Entities Prohibited By DAB From Depositing Or Withdrawing USD Banknotes	Afghanistan
MEA	Ministry of Interior Affairs of the Islamic Republic of Afghanistan - Press Releases	Afghanistan
MEA	Ministry of Finance (MF) - Press Releases	Algeria
MEA	Ministry of National Defence (Ministere de la Defense Nationale) - Actualities (Actualités)	Algeria
MEA	Official Journal of the Republic of Algeria (JORADP) - Decreases	Algeria
MEA	The Directorate General for National Security (DGNS) - Press Releases	Algeria
MEA	Bahrain Bourse - Company Announcements	Bahrain
MEA	Central Bank of Bahrain - CBB - Press Releases	Bahrain
MEA	Ministry of Information Affairs	Bahrain
MEA	Public Ministry (Ministério Público de Cabo Verde) - News (Notícias)	Cape Verde
MEA	Cairo Chamber of Commerce	Egypt
MEA	Drug Law Enforcement Agency (DLEAG)	Gambia
MEA	Central Bank of Iran - Press Releases	Iran
MEA	Central Securities Depository of Iran	Iran
MEA	Supreme Audit Court - Press Releases	Iran
MEA	Supreme Judicial Council - HJC	Iraq
MEA	Bank of Israel - Press Releases	Israel
MEA	Israel Competition Authority - News	Israel
MEA	Israel Defence Forces - Israel Defence Forces / Press Releases	Israel
MEA	Israel Securities Authority	Israel
MEA	Israel Tax Authority - Israel Tax Authority - Press Releases	Israel
MEA	Supreme Court - Court Database	Israel
MEA	Jordan Integrity and Anti-corruption Commission - Press Report - News	Jordan
MEA	Ministry of Interior - Media Center - News	Jordan
MEA	Prime Ministry - Official Gazette of the Hashemite Kingdom of Jordan	Jordan
MEA	Securities Depository Center - Publications - Press Releases and Events	Jordan
MEA	Kenya - Directorate of Criminal Investigations (DCI Office) - News	Kenya
MEA	Kenya - Ethics and Anti-Corruption Commission - News and Press Releases	Kenya
MEA	Kenya Revenue Authority (KRA) - News, Public Notices and Press Releases	Kenya

MEA	Bank of Lebanon (Banque du Liban)	Lebanon
MEA	Audit Bureau	Libya
MEA	Libya Official Gazette (LOG) - Press Releases	Libya
MEA	Financial Services Commission Mauritius	Mauritius
MEA	Supreme Court Of Mauritius	Mauritius
MEA	The Independent Commission Against Corruption	Mauritius
MEA	Le Bulletin Officiel - Le Secrétariat Général du Gouvernement - Latest Official Gazette News	Morocco
MEA	Central Bank	Nigeria
MEA	Economic and Financial Crimes Commission, EFCC - Press Releases, Wanted Persons	Nigeria
MEA	National Drug Law Enforcement Agency (NDLEA) - Press Releases / News	Nigeria
MEA	Nigeria Deposit Insurance Corporation (NDIC)	Nigeria
MEA	Qatar Financial Markets Authority - Media Center - News; Committees' Decisions	Qatar
MEA	Qatar Stock Exchange - News	Qatar
MEA	Qatar Central Bank - News	Qatar
MEA	Qatar Financial Centre Authority - News - News and News Archive	Qatar
MEA	Qatar International Court and Dispute Resolution Centre QICDRC - News and Judgments	Qatar
MEA	Rwanda Public Procurement Authority - Blacklisted Companies	Rwanda
MEA	General Secretariat of Committees for Resolution of Securities Disputes - CRSD - Media Center - News	Saudi Arabia
MEA	National Anti-Corruption Commission - Nazaha - News	Saudi Arabia
MEA	Saudi Arabia - Capital Market Authority	Saudi Arabia
MEA	Saudi Arabia - Ministry of Finance - News and Circulars	Saudi Arabia
MEA	Saudi Arabia - Ministry of Interior	Saudi Arabia
MEA	Saudi Arabia - Saudi Arabian Monetary Authority	Saudi Arabia
MEA	Saudi Arabia - Stock Exchange (Tadawul) - News	Saudi Arabia
MEA	Saudi Official Gazette - Umm Al-Qura - News	Saudi Arabia
MEA	Somalia Police Force	Somalia
MEA	Competition Commission of South Africa - Media Releases	South Africa
MEA	Financial Intelligence Centre (FIC)	South Africa
MEA	Financial Sector Conduct Authority (FSCA) - Enforcement Actions/ Media Releases	South Africa
MEA	Johannesburg Stock Exchange (JSE)	South Africa
MEA	Companies and Intellectual Property Commission (CIPC) - Media Releases/ Newsletter/ Company Investigations	South Africa
MEA	National Prosecuting Authority of South Africa (NPA) - Media Releases	South Africa
MEA	South African Reserve Bank (SARB) - Media Releases	South Africa
MEA	South African Revenue Service (SARS) - Media Releases	South Africa
MEA	Special Investigating Unit (SIU) - Investigations	South Africa
MEA	South African Government	South Africa
MEA	South African Police Service (SAPS) - News/ Media Statements/ Wanted List	South Africa
MEA	The National Treasury	South Africa

MEA	Bank of South Sudan - Press Releases	South Sudan
MEA	Ministry of Justice - Press Releases	Sudan
MEA	Sudan Ministry of Interior - Press Releases	Sudan
MEA	Tanzania - Financial Intelligence Unit (FIU)	Tanzania
MEA	Tanzania Legal Information Institute - Judgements/Court Decisions	Tanzania
MEA	Ministry of Interior	Tunisia
MEA	Ministry of Justice - Press Releases	Tunisia
MEA	Official Gazette of the Presidency of Tunisia (JORT) - Imprimerie Officielle De La Republique Tunisienne - Latest Official Gazette News	Tunisia
MEA	Dubai International Financial Centre - News	United Arab Emirates
MEA	UAE - Abu Dhabi Global Market (ADGM) - Additional Obligations - Enforcement - Regulatory Actions	United Arab Emirates
MEA	UAE - Abu Dhabi Global Market (ADGM) - Judgements	United Arab Emirates
MEA	UAE - Abu Dhabi Global Market (ADGM) - Monitoring and Enforcement - Disqualified Directors	United Arab Emirates
MEA	UAE - Abu Dhabi Global Market (ADGM) - Monitoring and Enforcement - Regulatory Actions	United Arab Emirates
MEA	Abu Dhabi Judicial Department - News and Case Inquiry	United Arab Emirates
MEA	Central Bank of the United Arab Emirates - Media Center - Press Releases	United Arab Emirates
MEA	Dubai Courts	United Arab Emirates
MEA	Dubai Financial Services Authority	United Arab Emirates
MEA	Dubai Police - Media Center - News	United Arab Emirates
MEA	Dubai Virtual Asset Regulatory Authority (VARA)	United Arab Emirates
MEA	Ministry of Interior - Media Center - News	United Arab Emirates
MEA	Securities and Commodities Authority (SCA)	United Arab Emirates
MEA	Sharjah Police - News	United Arab Emirates
MEA	Drug Enforcement Commission Zambia - Press Statement	Zambia
MEA	ZambiaLii - High Court of Zambia - Judgments	Zambia
MEA	ZambiaLii - Supreme Court of Zambia - Judgments	Zambia

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