

FACTSHEET **Sanction Lists**

Description

Info4C structures sanction lists published by regulators and other official organizations and institutions:

- Content is guaranteed in line with the lists published by the regulators / institutions
- The lists are audit proof. Full documentation is provided with content description and dates of publication of the lists, in line with requirements of auditors and regulators
- Sanctioned names are separated from other information in order to facilitate the search
- Sanction lists are fully and consistently structured (all in the same format)
- Ideal structure for an efficient client portfolio check against the sanction lists
- Easy to integrate in any IT system
- Complete, correct and updated
- Official sources
- Reviewed by compliance specialists

Content

For each individual country the relevant regulators / organizations are listed together with all the sanction lists published

Lists are reviewed by compliance specialists to guarantee the fulfilment of the requirements of the regulators

Ask for your country of interest

Features

- Online check or delivery of database
- Structured lists easy to integrate in IT systems
- Updated with full documentation
- Flexible file format (e.g. xml, txt, csv)
- Flexible delivery (e.g. download link, e-mail)

Info4C Sanction Lists, historical extract

ID	Title	First Name	Last Name	Full Name	Other Names	DOB	POB	Additional Information	Name of the List	Type of List	Publication date	Authority
10131006341		Jairo Abraham	ARANA MARIA			8 Feb 53; 2 May 46; 21 May 46		Program: SDNT; ID: (Type: Cedula No., Number: 7450538, Country: Colombia; Type: Passport, Number: Z4966601, Country: Colombia; Type: Passport, Number: K1030420, Country: Colombia)	OFAC SDN (Specially Designated Nationals) List	OFAC SDN List	30.03.2007	United States Department of the Treasury
10121001505				Konoplyev Vladimir Nikolaevich	Kanapliou Uladzimir Mikalaevich	03.01.1954	Akulintsy, Verwaltungsbezirk Mogilew	Vorsitzender des Unterhauses des Parlaments	Seco List Belarus	Seco List	22.11.2006	State Secretariat for Economic Affairs, Switzerland
10151000012		Flora	Buka		Bhuka Flora	25.02.1968		Entity Legal Basis: 898/2005 (OJ L 153), Entity Reg. Date: 2005.06.15, Entity PDF Link: http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2005/l_153/l_15320050616en00090014.pdf , Function: Minister for Special Affairs responsible for Land and Resettlement Programmes (Former Minister of State in the Vice-President's Office; former Minister of State for the Land Reform Programme in the President's Office), Gender: F; Aliases Additional Information: (Bhuka Flora, Gender: F)	EU Financial Sanctions	European Union Lists	23.04.2007	European Commission, the EU Credit Sector Federations
10111000222		Noordin Mohamed	TOP		MAT TOP, Noordin THOB, Noordin Mohammad; TOP, Noor Din bin Mohamed; TOP, Nordin Mohd	11.08.1968	Malaysia	nationality Malaysian; (individual); [SDGT]	Bush List 39	Bush List	10.09.2003	Money Laundering Control Authority of the Swiss Federal Department of Finance, Switzerland
10121001773				Thet Thet Swe				ID: G12b; Sektion: G. Höhere Offiziere der Streitkräfte (Brigadegeneral und höher); Identifizierungsinformationen: Ehefrau von Generalmajor Aung Kyl	Seco List Myanmar	Seco List	28.06.2006	State Secretariat for Economic Affairs, Switzerland
10111000521		Kamel	ARIOUA		Lamine Kamel	18.08.1969	Constantine (Algerien)	(Mitglied von al-Takfir und al-Hijra)	List EU 12.12.2002	Bush List	25.04.2003	Money Laundering Control Authority of the Swiss Federal Department of Finance, Switzerland
10111000467		Mohammed Ibrahim	SULAIMAN					Secretary General, IARA Headquarters; (individual); [SDGT]	Bush List 62	Bush List	21.10.2004	Money Laundering Control Authority of the Swiss Federal Department of Finance, Switzerland
10160007100	Lieutenant-General	MAUNG	BO					Function: Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim), Other Information: State Peace and Development Council (SPDC), Name of wife is Khin Lay Myint. Name of son is Kyaw Swa Myint, Regime: Burma/Myanmar Listed On: 24.05.2000, Last Updated: 02.06.2006, Group ID: 7100	Consolidated List of Financial Sanctions Targets in the UK	Bank of England List	24.04.2007	Bank of England
10171009697		Khaled	ABU TOS		ABU QOUS, Khalid Hamad Hamid	1949	Tulkarem, West Bank	Program: NS-PLC; Remarks on SDN: HAMAS - Toubas	Palestinian Legislative Council (PLC) List	OFAC NS-PLC List	12.04.2006	United States Department of the Treasury
10201000004					First Merchant International Inc.			The Secretary of the Treasury, through his delegate, the Director of FinCEN, has found that reasonable grounds exist for concluding that First Merchant Bank is a financial institution of primary money laundering concern. FinCEN issued a notice in August 2004 of proposed rulemaking to impose a special measure against First Merchant Bank OSH Ltd including its subsidiaries, FMB Finance Ltd (British Virgin Islands), First Merchant International Inc (Bahamas), First Merchant Finance Ltd (Ireland), and First Merchant Trust Ltd (Ireland). The Secretary, through his delegate, the Director of FinCEN, proposed imposition of the special measure authorized by 31 U.S.C. 5318A(b)(5). The special measure authorizes the prohibition of the opening or maintaining of correspondent or payable-through accounts by any domestic financial institution or domestic financial agency for, or on behalf of, a foreign financial institution found to be of primary money laundering concern; Extract of relevant references: (Turkish Republic of Northern Cyprus; Standard Finance Ltd.(Ireland)...	Section 311 - Special Measures for Jurisdictions, Financial Institutions, or International Transactions of Primary Money Laundering Concern	FinCEN List	14.03.2007	Financial Crimes Enforcement Network, United States Department of the Treasury
10141000010					NEDIM SULYAK			Address: 1303 LANDWEHR ROAD, NORTHBROOK, IL, United States; Effective_Date (the first date that the person is denied under the current continuous period of denial): 01/10/1984 ; Standard Order: Denial order is standard, (terms conform to standard)	Denied Persons List, Sanction List	BIS List	05.04.2007	Bureau of Industry and Security, U.S. Department of Commerce