

# FACTSHEET Watchlists and Blacklists

## Description

Info4C Watchlists and Blacklists are designed to fulfil your additional compliance and risk management needs, addressing legal, reputational and credit aspects:

- Lists from more than 60 countries in more than 10 languages
- Audit proof lists. Full documentation with content description and relevant authority, in line with requirements of auditors and regulators
- Reviewed by compliance specialists

## Content

- White collar crimes
- Crimes against humanity
- Terrorist threats
- Non-financial sanctions
- Payment patterns and insolvencies
- Non-authorized business activities
- Warning lists by financial authorities
- Disqualified directors and debarred companies
- Minor penal procedures and/or civil procedures
- International warrants, national wanted persons, regional warnings, detention records and civil records

- Lists of international tribunals, anti money laundering and anti corruption entities
- Special lists (e.g. mafia associated persons, companies using slave labor etc.)
- Special additional customized lists on demand

## Sources

- International organizations such as Interpol, the World Bank, and international tribunals
- National governments, internal ministries, police departments
- National banks, licensing authorities and regulators
- Financial authorities (FINMA, Bafin, FSA, FMA, etc.)

## 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 Watchlists and Blacklists, historical extract

Person ID	Title	First Name	Last Name	Full Name	Other Names	Alternative Script	Case	DOB	POB	Additional Information	Country	Category	Name of the List	Authority
20200022100	Mr.	Abderraouf	Jdey		Abd Al-Rauf Bin Al-Habib Bin Yousef Al-Jiddi; Abderraouf Dey; A. Raouf Jdey; Abdal Ra'Of Bin Muhammed Bin Yousef Al-Jadi; Farouq Al-Tunisi; Abderraouf Ben Habib Jeday		Terrorist murder, Abderraouf Jdey is being sought in connection with possible terrorist threats in the United States	30.05.1965	Tunisia	Height: 6'0"; Sex: Male; Tunisian	United States of America	Suspects	Seeking Information, war on terrorism	Federal Bureau of Investigation, USA
20200001875		David William	Chilton				Number of disqualification orders: 1 ; Disqualified From: 06/02/2004 To: 05/02/2008 , Reason: CDDA 1986 S7	13.12.1954		Nationality: British	United Kingdom	Disqualified Directors	Disqualified Directors as of March 2006	United Kingdom, The Insolvency Service, Executive Agency of the Department of Trade & Industry
20200057301				Alexander Rothko & Associates Ltd			This institution is offering securities services in the Netherlands without having the licence required pursuant to the Wte 1995 (Act on the Supervision of the Securities Trade 1995 / Wet toezicht effectenverkeer 1995)			Web site: <a href="http://www.alexanderrothkoassociates.com">www.alexanderrothkoassociates.com</a>	The Netherlands	Warning Notices	List of institutions offering securities services without the required licence	The Netherlands Authority For the Financial Markets, (AFM)
20200068512				PS Economia GmbH			Opening of bankruptcy proceedings against PS Economia GmbH on 26 August 2005; time limit for claims: 31 October 2005; owner and former CEO is Philippe Simonet, Melchrütstr. 80, 8304 Wallisellen			Former domiciles or addresses: Kornhausplatz 7, 3011 Bern; Spitalgasse 32/Postfach 283, 3000 Bern 7; Thurgauerstr. 40, 8050 Zürich	Switzerland	Warning notices	Publication of Bankruptcy/ Notice to Creditors	Swiss Federal Banking Commission
20200028157				Creativ Invest GmbH			Company on the warning list of unauthorized firms				Slovenia	Warning Notices	Warning regarding unregistered firm	The Slovene Securities Market Agency
20200036626		Innocent	Sengabo				Person accused of genocide provisional released; Sector: Rubona, Cell: Kabatsi, Place of Committed Crime: Rubona, Kabatsi, Reason of release: Guilt plea	1973		Father: Kajemundimwe; Mother: N.Karire; Sex: Male	Rwanda	International Tribunals	List of Persons Accused of Genocide Provisionary Released on 29/08/2005 According to the Communiqué from the President's Office; Kigali Ngali Province, Bicumbi District	National Service of Gacaca Courts
20200064951				Macro Società Cooperativa spa			Consob prohibited investment solicitation activities regarding shares and obligations of Macro Società Cooperativa spa, already suspended for 90 days (caution measure, 02.01.2006)				Italy	Warning Notices	Communications of Consob and other financial authorities	Commissione Nazionale per le Società e la Borsa (Consob)
20200069787				Medal Group	A Prebarta Company		The Entity is on the Public Warnings list of the Financial Supervision Commission				Isle of Man	Warning Notices	Public Warnings	Financial Supervision Commission
20200001435				Overseas Project Services Ltd.			Ineligibility From: 24-FEB-2000 To: Permanent; Grounds: Procurement Guidelines 1.15(a)(i) & (ii)				International	Debarred Companies	World Bank List of Debarred Firms	The World Bank Group
20200000971		Momcilo	Gruban		Ckalja		International Criminal Tribunal for the former Yugoslavia. Individuals publicly indicted since the inception of the Tribunal and accused who have appeared in proceedings before the Tribunal; Accused at pre-trial stage	19.06.1961	Maricka, municipality of Prijedor, Bosnia and Herzegovina		International	International Tribunals	KEY FIGURES OF ICTY CASES	International Criminal Tribunal for the former Yugoslavia (ICTY)
20200069788				Jyske Bank, Bermuda			The Bermuda Monetary Authority (BMA) warns the public that the entity listed is not incorporated in Bermuda nor is it licensed to conduct any form of regulated financial services business in or from within Bermuda.			Purported Address: 34 Victoria Street, Hamilton, HM 11; Other Information: This is not part of the Jyske Bank Group of Denmark; Website: <a href="http://www.jbbermuda.com">www.jbbermuda.com</a> ; Date: 14.08.2006	Bermuda	Warning Notices	Bermuda Warning List	Bermuda Monetary Authority (BMA)
20200027502				Baker & White			The company is not authorized by the FMA. Therefore it is not entitled to provide investment advice concerning client funds, to manage client portfolios in accordance with mandates given by investors or to broker business opportunities for the acquisition or sale of certain financial instruments.			Baker & White alleged location at Office Tower Convention Plaza, 38th Floor, 1 Harbour Road, Wanchoi, Hong Kong. Date of publication: 22.07.2004	Austria	Warning Notices	National warning notifications from the FMA	The Austrian Financial Market Authority (FMA)
20200022543		Aldizon Komilovich	Eshmatov			Эшматов Алдизон Комилович	Wanted person	1966			Tajikistan	Wanted	Wanted by Drugs Control Agency	Drugs Control Agency by the President
20200034528		Yuri Leonidovich	Kosarev			Косарев Юрий Леонидович	Misusing large sums of money of a company	1963	Sverdlovsk (now Yekaterinburg)		Russian Federation	Wanted	Most Wanted by the Ministry of the Interior of Russia	Ministry of the Interior of Russia