



Sanction Lists Factsheet

info4c Databases

info4c curates compliance information for various databases (e.g. Sanction Lists, Watchlists & Blacklists and PEP Desk®). Each database fulfils specific regulatory requirements and can be implemented in a customised compliance process.

Sanction Lists

The info4c Sanction Lists database provides all major financial sanction lists as published by regulators and other official national and international organizations and institutions.

The relevant financial sanction lists for your institution depend amongst other factors on your country or countries of residence and activity.

The info4c Sanction Lists database contains more than 40 major financial sanction lists.

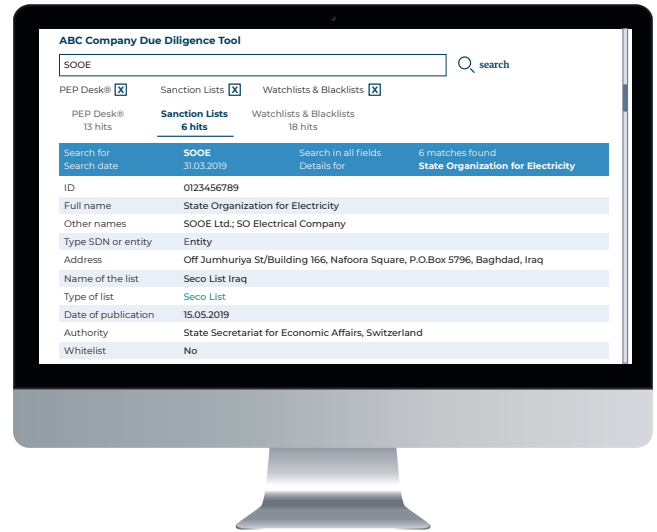
Content

Financial sanctions include amongst others:

- United Nations Security Council Consolidated lists
- European Union lists
- OFAC SDN / OFAC Consolidated lists (USA)
- FinCEN, 311 Special Measures list (USA)
- HM Treasury lists (UK)
- SECO / FDFA and other lists (Switzerland)
- Australian Government Department of Foreign Affairs and Trade – Consolidated list
- Other lists from various countries / jurisdictions

Sources

Sources are exclusively official authorities. Sources are documented and delivered to customers.



structured, high quality compliance data & information – easy to integrate with IT systems

Advantages & Benefits

- Sanction lists are in line with the ones published by the regulators and the relevant institutions
 - > Official authorities and sources
 - > Lists are reviewed by compliance specialists to fulfill regulatory requirements
- Daily update of relevant lists
 - > High quality, up-to-date
- Audit-proof documentation
 - > Full documentation for regulators and auditors with description, dates of publication of the lists and authority
 - > Selection depending on jurisdiction
- Cost-efficient automatic screening for large numbers of names
 - > Well-structured data, easy-to-integrate
 - > Optimization of name matching and compliance process
- Continuous and thorough data, structure and quality review methodology

Features

- Select your lists or countries of interest
- Structured lists easy to integrate with IT systems
- Flexible file format (e.g. xml, txt, csv etc.)