

FACTSHEET Sanctions

Database

info4c provides all major financial sanctions lists (Sanctions database) published by regulators and other official national and international organizations and institutions. The relevant financial sanctions lists for your institution depend amongst other factors on your country or countries of residence and activity.

Content

info4c databases are based on legal requirements and structured in line with regulatory categories. All lists from around the world (various regulators/institutions) are fully and consistently structured.

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)
- Canada, OSFI - Consolidated List of Entities / Individuals
- Australian Government Department of Foreign Affairs and Trade – Consolidated list
- Other lists from various countries/jurisdictions

Your 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

Select and acquire the databases / information which best fit your needs.

Sources

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