

# Trade Content Coverage

## *International Restricted Party Screening Lists*

**Restricted Party Screening in Tradeflow covers many different lists of entities published by Australia, Belgium, Canada, Switzerland, Germany, European Union, Japan, The Netherlands, Singapore, United Kingdom, the United States, the United Nations and other areas.**

COUNTRY	AGENCY	LIST NAME
<b>Australia</b>	Department of Foreign Affairs and Trade National Security AU	Australian Consolidated List Australia Listed Terrorist Organizations
<b>Belgium</b>	Federal Public Service Finance	National Financial Sanctions- Belgium
<b>Canada</b>	Department of Foreign Affairs and International Trade Royal Canadian Mounted Police	Canadian Restricted Entities Royal Canadian Mounted Police Most Wanted
<b>China</b>	China Ministry of Public Security China Ministry of Foreign Affairs Ministry of Commerce of the People's Republic of China	China Recognized East Turkistan Terrorists List China MFA Retaliatory Sanctions China Unreliable Entity List
<b>European Union</b>	European Union	European Union Sanctions List
<b>France</b>	The International Criminal Police Organization	INTERPOL - Wanted Persons
<b>Germany</b>	German Government (BAFA)	German Proliferation Concerns
<b>India</b>	Ministry of Home Affairs	India Banned Terrorist Organizations
<b>Japan</b>	Ministry of Trade and Industry Japan Ministry of Trade and Industry Japan	Japanese Proliferation Concerns Japan Export Ban – Russia and Belarus
<b>Netherlands</b>	Government of Netherlands	Netherlands National Terrorism List
<b>New Zealand</b>	Ministry of Foreign Affairs and Trade NZ New Zealand Police	New Zealand Russia Sanctions NZ UNSC 1373 Unilateral List
<b>Qatar</b>	State of Qatar Ministry of Interior	Qatar National Terrorist Designation Lists
<b>Russia</b>	Russian Federation Supreme Court	Russia International Terrorist Organizations
<b>Saudi Arabia</b>	Ministry of Interior Kingdom of Saudi Arabia	Saudi Arabia Militants List
<b>Singapore</b>	Government of Singapore	Singapore Terrorism Suppression List
<b>Switzerland</b>	Sanctions de la Suisse	Swiss Restricted List
<b>Taiwan</b>	Bureau of Foreign Trade	Bureau of Foreign Trade, Taiwan
<b>Turkey</b>	Turkey Ministry of Interior	Turkey's Most Wanted Terrorist List
<b>United Arab Emirates</b>	Ministry of Cabinet Affairs UAE	United Arab Emirates Terrorist List
<b>United Kingdom</b>	Foreign, Commonwealth and Development Office HM Treasury Home Office Government of the UK	Sanction & Anti-Money Laundering Act Bank of England--Financial Sanctions United Kingdom Proscribed Terrorist Groups
<b>United Nations</b>	United Nations	United Nations Security Council Sanctions
<b>World Bank</b>	World Bank	List of Debarred/Ineligible Firms

# Trade Content Coverage

## *United States Restricted Party Screening Lists*

**Restricted Party Screening in Tradeflow covers many different US department entities, including the Department of Commerce, Department of Justice, Department of State, Department of Treasury, and more.**

JURISDICTION	US DEPARTMENT OF COMMERCE (DOC) LIST NAME
<b>United States</b>	Denied Persons List (BIS) End-User Requiring License - Entity List Military End User List Military-Intelligence End User List Aircraft Subject to General Prohibition 10 BIS Antiboycott Requester List

JURISDICTION	US DEPARTMENT OF JUSTICE (DOJ) LIST NAME
<b>United States</b>	Bureau of Alcohol, Tobacco, Firearms & Explosives Most Wanted Foreign Corrupt Policy Act Related Enforcements

JURISDICTION	US DEPARTMENT OF STATE (DOS) LIST NAME
<b>United States</b>	CAATSA Section 231 (e) (DOS) Chemical Biological Weapons Concerns (DOS) Cuba Prohibited Accommodations List Department of State Debarred Parties (DOS) Department of State, Cuba Restricted List (DOS) Designated Terrorist Organization (DOS/OFAC) Iran, North Korea & Syria Nonproliferation (DOS) Iran Nonproliferation Act (DOS) Iran Sanctions Act (DOS) Transfer of Lethal Military Equipment (DOS) Missile Technology Concerns (DOS)

JURISDICTION	US DEPARTMENT OF TREASURY (DOT) LIST NAME
<b>United States</b>	List of Foreign Financial Institutions Correspondent Account or Payable Through Account Sanctions (OFAC) Non-SDN Chinese Military-Industrial Complex Co.

JURISDICTION	US DEPARTMENT OF TREASURY (DOT) LIST NAME
<b>United States</b>	<p>Specially Designated Nationals, CAATSA Russia Section 224 (OFAC)</p> <p>Specially Designated Nationals, CAATSA Iran (OFAC)</p> <p>Specially Designated Nationals, Malicious Cyber Enabled Activities (OFAC)</p> <p>Specially Designated Nationals, Foreign Interference US Election (OFAC)</p> <p>Specially Designated Nationals, Executive Order- Russia (OFAC)</p> <p>Money Laundering Concerns (FINCEN)</p> <p>Foreign Sanctions Evaders List (OFAC)</p> <p>Specially Designated Nationals, Human Rights Information Technology (OFAC)</p> <p>Iranian Transactions and Sanctions Regs. (OFAC)</p> <p>Specially Designated Nationals, Merchant Vessel, Cuba (OFAC)</p> <p>Specially Designated Nationals, Weapons of Mass Destruction Proliferators (OFAC)</p> <p>Non-SDN Menu-Based Sanctions List</p> <p>Palestinian Legislative Council (OFAC)</p> <p>Specially Designated Nationals, Protecting Europe's Energy Security Act (OFAC)</p> <p>Politically Exposed Persons Russia</p> <p>Specially Designated Nationals, Specifically Designated Global Terrorist (OFAC)</p> <p>Specially Designated Nationals, Specially Designated Terrorists (OFAC)</p> <p>Specially Designated Nationals, Belarus (OFAC)</p> <p>Specially Designated Nationals, Burundi (OFAC)</p> <p>Specially Designated Nationals, Cuba (OFAC)</p> <p>Specially Designated Nationals, Central African Republic (OFAC)</p> <p>Specially Designated Nationals, Congo (OFAC)</p> <p>Specially Designated Nationals, Ethiopia (OFAC)</p> <p>Specially Designated Nationals, Hostage Affairs (OFAC)</p> <p>Specially Designated Nationals, Hong Kong (OFAC)</p> <p>Specially Designated Nationals, Iran (OFAC)</p> <p>Specially Designated Nationals, Iraq (OFAC)</p> <p>Specially Designated Nationals, North Korea (OFAC)</p> <p>Specially Designated Nationals, Libya (OFAC)</p> <p>Specially Designated Nationals, Lebanon (OFAC)</p> <p>Specially Designated Nationals, Liberia (OFAC)</p> <p>Specially Designated Nationals, Myanmar (Burma) (OFAC)</p> <p>Specially Designated Nationals, Middle East (OFAC)</p>

<b>JURISDICTION</b>	<b>US DEPARTMENT OF TREASURY (DOT) LIST NAME</b>
<b>United States</b>	Specially Designated Nationals, Mali (OFAC)
	Specially Designated Nationals, Narcotic Trafficker (OFAC)
	Specially Designated Nationals, Nicaragua (OFAC)
	Specially Designated Nationals, Sergei Magnitsky (OFAC)
	Specially Designated Nationals, Somalia (OFAC)
	Specially Designated Nationals, South Sudan (OFAC)
	Specially Designated Nationals, Sudan (OFAC)
	Specially Designated Nationals, Syria (OFAC)
	Specially Designated Nationals, Ukraine (OFAC)
	Specially Designated Nationals, Venezuela (OFAC)
	Specially Designated Nationals, Western Balkans (OFAC)
	Specially Designated Nationals, Yemen (OFAC)
	Specially Designated Nationals, Zimbabwe (OFAC)
	Sectoral Sanctions Identifications List (OFAC)
Specially Designated Nationals, Transnational Criminal Organizations (OFAC)	

<b>AGENCY</b>	<b>US MISCELLANEOUS LIST NAME</b>
<b>United States</b>	U.S. Customs & Border Protection – CBP Forced Labor & CAATSA Section 321
	Department of Homeland Security – Uyghur Forced Labor Entity List
	Federal Communications Commission Secure Networks Act Covered List (SNACL)
	U.S. Coast Guard – CAATSA List of Vessels Prohibited
	U.S. Federal Bureau of Investigation (FBI) – Most Wanted List
	White House – Presidential Executive Orders
	U.S. Department of Defense- Department of Defense Military List
	Domestic and Worldwide- Politically Exposed Persons