

Effortless AML & Risk Compliance Solution

Sanctions Sources

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membercheck.com



info@membercheck.com

Sanctions Sources

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LIST SOURCES ARE ACTIVELY MONITORED AND UPDATED AS NEW SOURCES BECOME AVAILABLE

Americas sanctions sources list

Desk	Source Name / Description	Country of Authority
Americas	Public Registry of Individuals and Entities linked to Acts of Terrorism and its Financing (Registro Publico de Personas y Entidades Vinculadas a Actos de Terrorismo y su Financiamiento, REPET)	Argentina
Americas	Global Affairs, Government of Canada	Canada
Americas	Public Safety, Government of Canada	Canada
Americas	Financial Analysis Unit (UAF) - National Sanctions List	Panama
Americas	OFAC - Balkans-related Sanctions	United States of America (the)
Americas	OFAC - Belarus Sanctions	United States of America (the)
Americas	OFAC - Burma Sanctions	United States of America (the)
Americas	OFAC - Burundi Sanctions	United States of America (the)
Americas	OFAC - Central African Republic	United States of America (the)
Americas	OFAC - Chinese Military Companies Sanctions	United States of America (the)
Americas	OFAC - Consolidated Sanctions List	United States of America (the)
Americas	OFAC - Counter Narcotics Trafficking Sanctions	United States of America (the)
Americas	OFAC - Counter Terrorism Sanctions	United States of America (the)
Americas	OFAC - Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA)	United States of America (the)
Americas	OFAC - Cuba Sanctions	United States of America (the)
Americas	OFAC - Cyber Related Sanctions	United States of America (the)
Americas	OFAC - Democratic Republic of the Congo-related Sanctions	United States of America (the)
Americas	OFAC - Ethiopia-Related Sanctions	United States of America (the)
Americas	OFAC - Foreign Interference in a United States Election Sanctions	United States of America (the)
Americas	OFAC - Foreign Sanctions Evaders List (FSE List)	United States of America (the)
Americas	OFAC - Global Magnitsky Sanctions	United States of America (the)
Americas	OFAC - Hong Kong Related Sanctions	United States of America (the)
Americas	OFAC - Hostages and Wrongfully Detained US Nationals Sanctions	United States of America (the)
Americas	OFAC - Iran Sanctions	United States of America (the)
Americas	OFAC - Iraq-related Sanctions	United States of America (the)
Americas	OFAC - Lebanon-related Sanctions	United States of America (the)
Americas	OFAC - Libya Sanctions	United States of America (the)
Americas	OFAC - List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)	United States of America (the)
Americas	OFAC - Magnitsky Sanctions	United States of America (the)
Americas	OFAC - Mali Related Sanctions	United States of America (the)
Americas	OFAC - Nicaragua Sanctions	United States of America (the)
Americas	OFAC - Non SDN Iranian Sanctions List	United States of America (the)

Americas sanctions sources list

Desk	Source Name / Description	Country of Authority
Americas	OFAC - Non-Proliferation Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Chinese Military-Industrial Complex Companies List	United States of America (the)
Americas	OFAC - Non-SDN Menu-Based Sanctions List	United States of America (the)
Americas	OFAC - Non-SDN Palestinian Legislative Council List	United States of America (the)
Americas	OFAC - North Korea Sanctions	United States of America (the)
Americas	OFAC - PEESA-EO - Protecting Europe's Energy Security Act Executive Order	United States of America (the)
Americas	OFAC - Protecting Europe's Energy Security Act (PEESA)	United States of America (the)
Americas	OFAC - Rough Diamond Trade Controls	United States of America (the)
Americas	OFAC - Russian Harmful Foreign Activities	United States of America (the)
Americas	OFAC - Sectoral Sanctions Identifications (SSI) List	United States of America (the)
Americas	OFAC - Somalia Sanctions	United States of America (the)
Americas	OFAC - South Sudan Related Sanctions	United States of America (the)
Americas	OFAC - Sudan and Darfur Sanctions	United States of America (the)
Americas	OFAC - Syria Related Sanctions	United States of America (the)
Americas	OFAC - Syria Sanctions	United States of America (the)
Americas	OFAC - Transnational Criminal Organizations	United States of America (the)
Americas	OFAC - Ukraine/Russia Related Sanctions	United States of America (the)
Americas	OFAC - Venezuela-Related Sanctions	United States of America (the)
Americas	OFAC - Yemen Related Sanctions	United States of America (the)
Americas	OFAC - Zimbabwe Sanctions	United States of America (the)
Americas	US State Department - Designations under Section 7031(c)	United States of America (the)
Americas	US Department of State - Foreign Terrorist Organizations	United States of America (the)
Americas	US Department of State - CAATSA Section 231(e) Defense and Intelligence Sectors of the Government of the Russian Federation and designations in accordance with E.O. 14024	United States of America (the)
Americas	US State Department - Bureau of International Security and Nonproliferation - Nonproliferation Sanctions	United States of America (the)

APAC sanctions sources list

Desk	Source Name / Description	Country of Authority
APAC	Australian Government (Australian National Security) - Listed Terrorist Organisations	Australia
APAC	Department of Foreign Affairs and Trade - Autonomous Sanction List	Australia
APAC	Department of Foreign Affairs and Trade - Consolidated List	Australia
APAC	Central Bank of Bangladesh - Domestic Sanctions List	Bangladesh
APAC	Chinese Ministry of Foreign Affairs	China
APAC	Ministry of Public Security - Terrorist List	China
APAC	Taiwan Affairs Office of the State Council - Anti-Secession Law	China
APAC	Ministry of Home Affairs - Banned Organisation (Terrorist)	India
APAC	Financial Transaction Reports and Analysis Centre of Indonesia (Pusat Pelaporan dan Analisis Transaksi Keuangan) - List of Suspected Terrorists and Terrorist Organizations (Daftar Terduga Teroris dan Organisasi Teroris, DTTOT)	Indonesia
APAC	Financial Transaction Reports and Analysis Centre of Indonesia (Pusat Pelaporan dan Analisis Transaksi Keuangan) - List of Persons and Entities Funding for the Proliferation of Weapons of Mass Destruction (Proliferasi WMD)	Indonesia
APAC	Japan Ministry of Finance - Economic Sanctions	Japan
APAC	Japan National Police Agency - Terrorist Lists	Japan
APAC	Ministry of Economy, Trade, and Industry (METI)	Japan
APAC	Korea Financial Intelligence Unit (KOFIU) - Financial restrictions on individuals and businesses	Korea (the Republic of)
APAC	Ministry of Economy and Finance - Guidelines on Payment and Receipt for Implementation of Duty to Keep International Peace and Safety	Korea (the Republic of)
APAC	Ministry of Home Affairs, Malaysia	Malaysia
APAC	New Zealand Police - Designated Terrorists	New Zealand
APAC	Parliamentary Counsel Office - Russia Sanctions Regulations 2022	New Zealand
APAC	Pakistan National Counter Terrorism Authority (NACTA) - Proscribed Persons and Entities	Pakistan
APAC	Anti-Money Laundering Council, Philippines - Sanctions Freeze Orders/List of Terrorist Organizations	Philippines (the)
APAC	Ministry of Home Affairs	Singapore
APAC	Monetary Authority of Singapore - Lists of Designated Individuals and Entities	Singapore
APAC	Ministry of Defense - Sanctions on Terrorism and Terrorism Financing	Sri Lanka
APAC	Taiwan Ministry of Justice - Sanctions based on Article 4 Counter-Terrorism Financing Act	Taiwan (Province of China)
APAC	Anti-Money Laundering Office of Designated Lists	Thailand
APAC	Ministry of Public Security - Sanctions List of Terrorism-related Organisations and Individuals	Viet Nam

Europe sanctions sources list

Desk	Source Name / Description	Country of Authority
Europe	Belgian Federal Public Service Finance - National Financial Sanctions	Belgium
Europe	Ministry of Foreign Affairs - National Sanctions List	Czechia
Europe	EU - Afghanistan	European Union
Europe	EU - Al Qaeda and ISIL (Da'esh)	European Union
Europe	EU - Belarus	European Union
Europe	EU - Bosnia and Herzegovina	European Union
Europe	EU - Burundi	European Union
Europe	EU - Central African Republic	European Union
Europe	EU - Chemical Weapons	European Union
Europe	EU - China	European Union
Europe	EU - Cyber Attacks	European Union
Europe	EU - Democratic People's Republic of Korea (North Korea)	European Union
Europe	EU - Democratic Republic of Congo	European Union
Europe	EU - Guinea-Bissau	European Union
Europe	EU - Haiti	European Union
Europe	EU - Human Rights	European Union
Europe	EU - Iran	European Union
Europe	EU - Iraq	European Union
Europe	EU - Lebanon	European Union
Europe	EU - Libya	European Union
Europe	EU - Mali	European Union
Europe	EU - Moldova	European Union
Europe	EU - Montenegro	European Union
Europe	EU - Myanmar (Burma)	European Union
Europe	EU - Nicaragua	European Union
Europe	EU - Republic of Guinea (Conakry)	European Union
Europe	EU - Russian Federation	European Union
Europe	EU - Serbia	European Union
Europe	EU - Somalia	European Union
Europe	EU - South Sudan	European Union
Europe	EU - Sudan	European Union
Europe	EU - Syria	European Union

Europe sanctions sources list

Desk	Source Name / Description	Country of Authority
Europe	EU - Terrorist Groups (Foreign Terrorist Organisations)	European Union
Europe	EU - Tunisia	European Union
Europe	EU - Turkey	European Union
Europe	EU - Ukraine	European Union
Europe	EU - USA (United States of America)	European Union
Europe	EU - Venezuela	European Union
Europe	EU - Yemen	European Union
Europe	EU - Zimbabwe	European Union
Europe	Ministry of the Economy, Finance and Industrial and Digital Sovereignty, General Directorate of Treasury - Individuals and Entities subject to restrictive measures	France
Europe	Government of Georgia - Otkhozoria-Tatunashvili List	Georgia
Europe	Committee on Financial Monitoring - Ministry of Finance - List of organizations and persons associated with the financing of terrorism and extremism	Kazakhstan
Europe	State Financial Intelligence Service under the Government of the Kyrgyz Republic - Consolidated Sanctions List	Kyrgyzstan
Europe	Ministry of the Interior of the Republic of Lithuania - Financial Crime Investigation Service	Lithuania
Europe	Lithuania - Migration Department - Travel Ban	Lithuania
Europe	Ministry of Foreign Affairs and Trade Promotion - Sanctions Monitoring Board - List of sanctioned entities	Malta
Europe	Dutch Government (Rijksoverheid) - National terrorism sanctions list (Nationale sanctielijst terrorisme)	Netherlands (the)
Europe	Ministry of the Interior and Administration - List of persons and entities subject to sanctions	Poland
Europe	Russian Government - Decree of the President of the Russian Federation of October 22, 2018 (Sanctions against Ukraine)	Russian Federation (the)
Europe	Russian Government - Economic Measures against Unfriendly Nations	Russian Federation (the)
Europe	Directorate for the Prevention of Money Laundering, Ministry of Finance - Domestic List of Terrorists	Serbia
Europe	State Secretariat for Economic Affairs (SECO) of Switzerland - Sanctions List	Switzerland
Europe	Tajikistan - National Bank of Tajikistan - Designated Terrorists	Tajikistan
Europe	Ministry of Interior of Turkey - Turkey Most Wanted Terrorists	Turkey
Europe	Ministry of Treasury and Finance (MASAK) - Asset Freeze List (A)	Turkey
Europe	Ministry of Treasury and Finance (MASAK) - Asset Freeze Lists (B)	Turkey
Europe	National Security and Defense Council of Ukraine	Ukraine
Europe	HMT/OFSI - Afghanistan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Belarus	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Bosnia and Herzegovina	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Burundi	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Central African Republic	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Chemical Weapons	United Kingdom of Great Britain and Northern Ireland (the)

Europe sanctions sources list

Desk	Source Name / Description	Country of Authority
Europe	HMT/OFSI - Counter Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Cyber	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Counter Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Cyber	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Democratic People's Republic of Korea	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Democratic Republic of the Congo	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Global Anti-Corruption	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Global Human Rights	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Guinea	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Haiti	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - International Counter Terrorism	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Iran	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Iran (Relating to Nuclear Weapons)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Iraq	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - ISIL (Da'esh) and Al-Qaida organizations	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Lebanon (Assassination of Rafiq Hariri and others)	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Libya	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Mali	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Myanmar	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Nicaragua	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Republic of Guinea-Bissau	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Russia	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Somalia	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - South Sudan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Sudan	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Syria	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - UK Freezing Orders	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Unauthorised Drilling Activities	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Venezuela	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Yemen	United Kingdom of Great Britain and Northern Ireland (the)
Europe	HMT/OFSI - Zimbabwe	United Kingdom of Great Britain and Northern Ireland (the)
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan - List of individuals and organisations participating or suspected of participating in terrorist activities [Foreign citizens]	Uzbekistan
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan - List of individuals and organisations participating or suspected of participating in terrorist activities [Uzbekistani citizens]	Uzbekistan

International level sanctions sources list

Desk	Source Name / Description	Country of Authority
International Level	Asian Development Bank (ADB) - Sanctions List	International Level
International Level	Resolution 751 (1992) concerning Al-Shabaab	United Nations
International Level	Resolutions 1267 (1999) 1989 (2011) and 2253 (2015) concerning Islamic State in Iraq and the Levant (Da'esh), Al-Qaida and associated individuals, groups, undertakings, and entities	United Nations
International Level	Resolution 1518 (2003) concerning Iraq and Kuwait	United Nations
International Level	Resolution 1533 (2004) concerning the Democratic Republic of the Congo	United Nations
International Level	Resolution 1591 (2005) concerning the Sudan	United Nations
International Level	Resolution 1636 (2005) concerning Lebanon	United Nations
International Level	Resolution 1718 (2006) concerning Democratic People's Republic of Korea	United Nations
International Level	Resolution 1970 (2011) concerning Libya	United Nations
International Level	Resolution 1988 (2011) concerning Taliban and associated Individuals and Entities	United Nations
International Level	Resolution 2048 (2012) concerning Guinea-Bissau	United Nations
International Level	Resolution 2127 (2013) concerning the Central African Republic	United Nations
International Level	Resolution 2140 (2014) concerning Yemen	United Nations
International Level	Resolution 2206 (2015) concerning South Sudan	United Nations
International Level	Resolution 2653 (2022) concerning Haiti	United Nations

MEA sanctions sources list

Desk	Source Name / Description	Country of Authority
MEA	Kingdom of Bahrain Ministry of Foreign Affairs - Bahrain Terrorist List	Bahrain
MEA	Egyptian Money Laundering and Terrorist Financing Combating Unit	Egypt
MEA	Ministry of Foreign Affairs of the Islamic Republic of Iran - Sanctions List	Iran (Islamic Republic of)
MEA	Israel Ministry of Defense - List of banned Hamas-affiliated charitable organizations	Israel
MEA	Israel Ministry of Defense - National Bureau for Counter Terror Financing - Lists of Individuals Designated as Linked to Terrorism	Israel
MEA	Technical Committee for the Implementation of the Security Council Resolution - Jordan National List of Terrorists	Jordan
MEA	Internal Security Forces of Lebanon - National List Comprising the Names of Persons and Entities Involved in Terrorism and Terrorist Financing	Lebanon
MEA	Ministry of Economy and Trade - Israel Boycott List	Lebanon
MEA	Nigeria Sanctions Committee - Sanctions List	Nigeria
MEA	Ministry of Interior - National Counter Terrorism Committee - Qatar National List of Terrorists	Qatar
MEA	Presidency of State Security	Saudi Arabia
MEA	Tunisian National Anti-Terrorist Commission	Tunisia
MEA	Committee for Goods and Material Subjected to Import and Export Control - UAE National List of Terrorist Individuals and Entities	United Arab Emirates (the)



About MemberCheck

MemberCheck is an AML risk management and compliance service that specialises in reducing the risk of your organisation being associated with money laundering or terrorism financing activities.

MemberCheck allows you to screen for

- Politically Exposed Persons (PEP) and their Relatives and Close Associates (RCA)
- Sanctioned individuals and organisations
- Persons and organisations of special interest
- Adverse Media references to persons and organisations

By utilising the most reputable data sources such as Acuris Risk Intelligence, MemberCheck can help you meet your compliance obligations.

Contact us today for further information about our PEP and sanction screening services.

Contact Us

W: membercheck.com
E: info@membercheck.com
Suite 213, 7 Railway St, Chatswood, NSW, 2067, Australia