

# RESTRICTED PARTY SCREENING AUTHORITIES

## 1. Export-related Restricted, Denied, and Blocked Persons Lists

- Department of Commerce Denied Persons [BIS]
- Department of Commerce Entity List [BIS]
- Department of Commerce "Unverified" List [BIS]
- Department of State Arms Export Control Act Debarred Parties [DDTC]
- Department of State Cuba Restricted List
- Department of State Nonproliferation Orders
  - Iran Freedom and Counter-Proliferation Act (IFCA) Section 1245
  - Executive Order 13949
  - Executive Order 13382
  - Iran and Syria Nonproliferation Act
  - Executive Order 12938, as amended
  - Iran-Iraq Arms Nonproliferation Act of 1992
  - Missile Sanctions Laws
  - Chemical and Biological Weapons Sanctions Laws
  - Sanctions for the Transfer of Lethal Military Equipment
  - Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)
  - Iran Nonproliferation Act of 2000
  - Iran Sanctions Act (ISA) and the Iran Threat Reduction and Syria Human Rights Act (TRA)
  - CAATSA Sections 231 and 235 of the Countering America's Adversaries Through Sanctions Act
- Department of State Munitions Export Control Orders [DDTC]
- Weapons of Mass Destruction Trade Control Designations [OFAC]
- Department of State Designated Terrorist Organizations
- Department of State Terrorist Exclusion List
- U.S. Treasury Department Palestinian Legislative Council List [OFAC]
- U.S. Federal Register General Orders
- Department of Defense Military List
- Department of State Presumption of Denial
- Non-SDN Chinese Military-Industrial Complex Companies List [OFAC]
- Military End User (MEU) List [BIS]
- Military-Intelligence End User (MIEU) List [BIS]

## 2. Sanction Programs-related Blocked Persons Lists

- U.S. Treasury Department Specially Designated Nationals and Blocked Persons, including Cuba and Merchant Vessels, Iran, Iraq and Merchant Vessels, Sudan Blocked Vessels [OFAC]
  - Department of Treasury Specially Designated Terrorist Organizations and Individuals
  - Department of Treasury Specially Designated Narcotic Traffickers and Narcotics Kingpins
  - Department of Treasury Foreign Narcotics Kingpins
  - Department of Treasury Sanctions Related to Significant Malicious Cyber-Enabled Activities
- U.S. Treasury Department Foreign Financial Institutions Subject to Correspondent Account or

- Payable-Through Account Sanctions (the "CAPTA List") [OFAC]
- U.S. Treasury Department Foreign Sanctions Evaders List (FSE-IR, FSE-SY) [OFAC]
- U.S. Treasury Department Sectoral Sanctions Identifications List (UKRAINE-EO13662) [OFAC]
- United Nations Consolidated List
  - The Consolidated List includes all individuals and entities subject to measures imposed by the Security Council.
- U.S. Department of State
  - Malign PRC Companies on Major Indices.
- UN Port Ban Vessels
- OMM Vessels Blacklisted in Annex III of UN Resolution 2270 (2016)
- UN Designated Vessels Pursuant to Resolutions 1718 and 2270
- Non-SDN Menu-Based Sanctions

### **3. General Services Administration**

#### [GSA Federal Agency and Cause and Treatment Codes](#)

- U.S. General Services Administration List of Parties Excluded from Federal Procurement Programs [SAM/EPLS]
- U.S. General Services Administration List of Parties Excluded from Federal Nonprocurement Programs [SAM/EPLS]
- U.S. General Services Administration List of Parties Excluded from Federal Reciprocal Programs [SAM/EPLS]

### **4. Law Enforcement-related Wanted Persons Lists**

- Air Force Office of Special Investigations - Top Ten Fugitives
  - Focuses on four priorities: to exploit counterintelligence activities for force protection, to resolve violent crime impacting the Air Force, to combat threats to Air Force information systems and technologies, and to defeat and deter acquisition fraud.
- Bureau of Alcohol, Tobacco, Firearms and Explosives Most Wanted
  - Enforces U.S. federal laws and regulations relating to alcohol, tobacco products, firearms, explosives, and arson.
- FBI Ten Most Wanted Fugitives
  - Investigative functions fall into the categories of applicant matters, civil rights, counterterrorism, foreign counterintelligence, organized crime/drugs, violent crimes and major offenders, and financial crime.
- FBI Most Wanted Terrorists
  - Lists alleged terrorists that have been indicted by sitting Federal Grand Juries in various jurisdictions in the United States for the crimes reflected on their wanted posters.
- FBI Wanted Fugitives
- FBI Kidnappings and Missing Persons
- FBI Seeking Information
- Food and Drug Administration – Clinical Investigators
- Food and Drug Administration – Disqualified and Restricted
- Food and Drug Administration – Debarment List
  - Individuals that have had various restrictions placed against them by the Food and Drug Administration (FDA) for scientific misconduct.

- Department of Homeland Security Investigations Most Wanted
  - Terrorism, Drug Smuggling, Money Laundering, Human Trafficking/Smuggling, Import/Export Violations, Child Pornography/Exploitation, Document and Benefit Fraud, Gang-related Crimes, Intellectual Property Rights Violations, Worksite Enforcement.
- Naval Criminal Investigative Service - Wanted Fugitives
  - Conducts felony criminal investigations and counterintelligence for the Department of the Navy, and managing Navy security programs.
- U.S. Immigration and Customs Enforcement and Removal Operations Most Wanted
  - U.S. Immigration and Customs Enforcement (ICE) enforces federal laws governing border control, customs, trade and immigration to promote homeland security and public safety.
- U.S. Drug Enforcement Administration - Major International Fugitives
  - Enforces controlled substances laws and regulations of the United States and brings to the criminal and civil justice system of the United States those entities and individuals involved in the growing, manufacture, or distribution of controlled substances appearing in or destined for illicit traffic in the United States.
- U.S. Marshals Service - Top 15 Most Wanted
- U.S. Marshals Service - Major Fugitive Cases
  - Involved in most every federal law enforcement initiative. U.S. Marshals major cases and top 15 most wanted consist of individuals with a history of violent crimes who may be considered armed and dangerous.
- Office of Research Integrity Administrative Actions
  - The names of individuals that have had administrative actions imposed against them by the Office of Research Integrity (ORI), maintained by the Public Health Service (PHS). The Assistant Secretary for Health (ASH) makes the final PHS decision on findings of research misconduct and the imposition of administration actions after reviewing the recommendations made by ORI.
- U.S. Postal Inspection Service - Most Wanted
  - Important areas of jurisdictions include: assaults, bombs, controlled substances, electronic crimes, mail fraud, and money laundering.
- U.S. Secret Service Most Wanted

## **5. Politically Exposed Persons and Office of Inspector General**

- Chiefs of State and Cabinet Members of Foreign Governments [Central Intelligence Agency]
- Senior Political Figures and Oligarchs in the Russian Federation ['Putin List']
- Office of Inspector General List of Individuals/Entities Excluded from Federal Health and Medicare Programs

## **6. International Terrorist, Blocked Person, Wanted, and Entity Lists**

- European Union Consolidated List
  - The European Union Consolidated List, plus European Union persons and entities subject to restrictive measures under European Union Council Regulations.
- Europol Most Wanted Fugitives
- Interpol Recently Wanted
  - Lists persons that are wanted by national jurisdictions.
- Japan Foreign End-Users of Concern

- Kingdom of Saudi Arabia Wanted Militants
- Canada Public Safety and Emergency Preparedness Listed Entities
- Australia Foreign Affairs Consolidated List
- HM Treasury Consolidated List [England]
  - HM Treasury Consolidated List, plus HM Treasury persons and entities subject to restrictive measures under European Union Council Regulations.
- Canadian Border Services Agency Wanted List
  - Violations of human or international rights under the Crimes Against Humanity and War Crimes Act or under international law.
- Canadian Economic Sanctions
  - The sanctions encompass a variety of measures, including limitations on official and diplomatic contacts or travel, the imposition of legal measures to restrict or prohibit trade or other economic activity between Canada and the target state, or the seizure or freezing of property situated in Canada.
- RCMP Wanted Fugitives
  - Enforces laws made by, or under, the authority of the Parliament of Canada.
- FinCEN (USA PATRIOT Act) Section 311 - Special Measures
- World Bank Listing of Ineligible Firms
  - Lists names of firms and individuals that are ineligible to be awarded a World Bank-financed contract for the periods indicated because they were found to have violated the fraud and corruption provisions of the Procurement Guidelines or the Consultants Guidelines.
- OSFI Consolidated List - Entities
- OSFI Consolidated List - Individuals
  - Office of the Superintendent of Financial Institutions (OSFI) issues names subject to the regulations establishing a list of entities made under the Canada Criminal Code or the United Nations suppression of terrorism regulations. OSFI is the sole regulator of banks, and the primary regulator of insurance companies, trust companies, loan companies and pension plans in Canada.
- OSFI Warning List
  - Issues entity names that may be of concern to the business community and the public.

## **Client Inclusion Lists**

- ZTE Corporation Huawei Technologies Company Affiliation Compilation

## **Optional Selectable RPS Lists**

- ADB Anticorruption and Integrity: Sanctions
- African Development Bank Group Debarred Entities
- Alabama Medicaid Agency List of Suspended Providers
- Alaska Labor Standards Debarment
- Alaska Medicaid Exclusions
- Arizona Suspended and Debarred Firms
- Arkansas Dept of Human Service Excluded
- ARRT Disciplinary Sanctioned List
- Australia - ASPI, China Defense Universities Tracker
- Australia Independent Commission Against Corruption Current Investigations
- Australia Indigenous Corporations Disqualified Officers

- Australia Securities Banned and Disqualified Organisations
- Australian National Security Listed Terrorist Organisations
- Australian Prudential Regulatory Authority Disqualification Register
- BaFin (Germany) Forbidden Foreign Extremist Organizations (without Islamism)
- BaFin (Germany) Forbidden Islamist Organizations
- BaFin (Germany) Forbidden Right-Wing Extremist Organizations
- BaFin (Germany) List of Companies Subject to Enforcement
- BaFin (Germany) Measures and Sanctions by Securities Supervision Directorate
- Blacklisted Firms by Central Medical Service Society of India
- Brazil Register of Inertial and Suspended Companies (CEIS)
- California Dept of Corp Censures, Suspensions, Debarments
- California Dept of Corporations Enforcement Actions
- California Desist and Refrain Orders - Subdivision Activities
- California Desist and Refrain Orders - Unlicensed Activity
- California Desist and Refrain Orders - Unlicensed Ppd Rental
- California Labor Standards Enforcement (DLSE) Debarments
- California Medicaid Exclusions
- Canada - Named Research Organizations
- Canadian Criminal Code
- Canadian Securities Administrators (CSA) Cease Trade Orders
- Canadian Securities Administrators (CSA) Disciplined List
- China - Insurance Regulatory Commission (CIRC)
- China - Ministry of Foreign Affairs Retaliatory Sanctions
- China - MOFCOM, China Unreliable Entity List
- China Securities (CSRC) Administrative Sanctions
- Commodity Futures Trading Commission: Administrative Sanctions
- Commodity Futures Trading Commission: Reparations in Effect
- Companies that Boycott Israel Pursuant to Chapter 808 of the Texas Government Code
- Connecticut Dept of Labor Debarments
- Connecticut Quality Assurance Administrative Actions
- Convict or Child Labor - Withhold Release Orders
- Defense Council of Ukraine Special Restrictive Measures
- DPRK Supply Chain Advisory 07-23-2018
- Dubai Financial Services Authority - Regulatory Actions
- Dutch National Terrorism List
- Entities Prohibited from Contracting with Public Entities in California per the Iranian Contracting Act, 2010
- Environmental Protection Agency Fugitives
- Europe - EIB (European Investment Bank) Exclusions
- Europe - EU Debt Restriction Lists
- European Bank for Reconstruction and Development Ineligible Entities
- European Union List of Banned Air Carriers
- Exclusion or Financial Penalty by European Commission
- FDA Food Importation Debarment List
- FDIC Enforcement Decisions
- FHFA Suspended Counterparty Program
- FinCEN Enforcement Actions
- Fintrac - Public Notice of Administrative Monetary Penalties
- Firms Excluded by India Ministry of Defence
- FIU (India) Compliance Orders
- Florida Consolidated Debarments

- Florida OIG Medicaid
- Foreign Agents Registration Act (FARA): Active Short Form Registrants
- Foreign Agents Registration Act (FARA): Foreign Principals
- Foreign Agents Registration Act (FARA): Primary Registrants
- Freezing Funds: List of Terrorists and Terrorist Groups (E.U.)
- FTC Banned Debt Collectors
- Georgia State Debarments
- Georgia State OIG
- German Wanted Persons
- Hawaii Medicaid Exclusions
- Hawaii Notice of Suspension
- Hong Kong Independent Commission Against Corruption (ICAC) Wanted List
- Hong Kong Monetary Authority
- Hong Kong Securities & Futures Commission – Enforcement Actions
- HUD Limited Denial of Participation (LDP)
- Illegal Textile Transshipment List (592 List)
- Illinois Dept of Labor
- Illinois Health Services
- Illinois/Chicago Debarred Firms
- India Home Affairs Banned Terrorist Organizations
- Indiana State Debarments
- Inter-American Development Bank Sanctioned Firms and Individuals
- Interpol Wanted Persons
- Iowa State Medicaid List
- Israel - National Bureau for Counter Terror Financing: Designations of Individuals
- Israeli Counter Terrorism, Money Laundering, and Terrorist Financing Prohibition FKA Israeli Ministry of Justice Money Laundering Prohibition
- Israeli Ministry of Defense Declarations on Unauthorized Associations and Terrorists Organization
- Japan - Organizations in the Republic of Belarus Subject to Export Prohibition Measures
- Japan - Organizations of the Russian Federation Subject to Export Bans
- Kentucky Medicaid Terminated List
- List of people indicted in the International Criminal Tribunal for Rwanda
- Liste Nationale - France
- Malaysia Strategic Trade Act 2010
- Maryland Consolidated Debarments
- Massachusetts Consolidated Debarments
- Massachusetts Stop Work List
- MassHealth Providers - Suspended or Excluded
- Measures under Executive Order 13808
- Medicare Enrollment Opt Out
- Medicare Provider List
- Medichex (Precluded Providers)
- Mexico - SAT, List 69-B - Definitivos
- Michigan Debarred Vendor List
- Ministry of Foreign Affairs Norway - Restrictive Measures in respect of Ukraine
- Ministry of Social Justice and Empowerment (India)
- Minnesota Excluded Providers
- Minnesota State Debarments
- Missouri Vendors Under Suspension
- Monetary Authority of Singapore

- Montana Debarred Vendors
- National Financial Sanctions by Federal Public Service Finance of Belgium
- National Investigation Agency (India) Most Wanted
- National Treasury (South Africa) Restricted Suppliers
- Netherlands National Police Most Wanted
- New Brunswick Securities Commission Caution List
- New Jersey Consolidated Debarments
- New Mexico Debarment Notices
- New York Dept of Labor Debarments
- New York Medical OIG
- New York State Iran Divestment Act
- New York State School Authority
- New Zealand - The Russia Sanctions Act 2022 Sanctions
- New Zealand Designated Terrorist Entities
- North Carolina Consolidated Debarments
- North Carolina Iran Divestment Act
- North Carolina OSBM Suspension of Funding Memos
- North Dakota Debarred Vendors
- Nova Scotia Securities Commission – Enforcement Proceedings
- OCC Unauthorized Banks List
- Ohio Debarred Contractors
- Ohio Disabilities Abuser Registry
- Ohio Findings for Recovery Database
- Ohio Medicaid Excluded Vendors
- Oregon Consolidated Debarments
- Pennsylvania Consolidated Debarments
- Philippines National Bureau of Investigation Most Wanted
- Poland - MOIA, List of persons and entities subject to sanctions
- Port Trucking Companies with Outstanding Judgments
- Public Works and Government Services Canada
- Qatar - National Terrorist Designation Lists
- Register of Enterprises Ineligible for Public Contracts (RENA) - Quebec
- Rhode Island Debarment List
- Russia Federal United List of Terrorist Organizations
- Russia Public Register of Bribers
- SEC Enforcement Actions: FCPA Cases
- Securities & Exchange Board of India (SEBI) Debarred Entities
- Serious Fraud Office (UK) Press Releases
- Singapore Terrorist Entities
- South African Police Service (SAPS) Wanted Persons
- South Carolina Suspensions
- State Secretariat for Economic Affairs (SECO)
- Swiss FDFA Measures Against Certain Persons from Arab Republic of Egypt
- Swiss FDFA Measures Against Certain Persons from Tunisia
- Swiss FDFA Measures Against Certain Persons from Ukraine
- Taiwan - Bureau of Foreign Trade Entity List
- Targeted Ship Management List - Safety
- Tennessee Iran Divestment Act
- Tennessee State Debarments
- Texas Board of Nursing
- Texas OIG Medicaid

- Texas Scrutinized Companies under Chapter 2270 (Iran and Sudan)
- Texas State Debarments
- Turkey - Frozen Assets Based on Domestic Freezing Decision
- Turkey - Frozen Assets Pursuant to Requests of Foreign Countries
- Turkey - Frozen Assets Pursuant to UN Security Council Resolution
- Turkey - Frozen Assets Within the Scope of Countering Financing of Proliferation of Mass-Destruction Weapons
- Turkish Interior Ministry Wanted Terrorists
- U.K. Financial Conduct Authority
- U.K. Investment Ban
- U.K. Proscribed Terrorist Groups
- U.S. DEA Office of Diversion Control Cases Against Doctors
- U.S. Delinquent Federal Debt
- U.S. Department of Justice Currently Disciplined Practitioners
- U.S. Department of State Narcotics Rewards Program Target Information
- U.S. Department of State Rewards for Justice Most Wanted
- U.S. Office of Inspector General Most Wanted Fugitives
- UAE - Local Terrorist List
- UK Crimestoppers Most Wanted
- UK Sanctions List
- US - Department of State 'Engel list': Section 353 Corrupt and Undemocratic Actors Report
- US - DHS, Uyghur Forced Labor Prevention Act (Entity List)
- US - DoC, Aircraft Subject to General Prohibition 10
- US - DOD, Counter Unwanted Foreign Influence on DOD-Funded Research at Inst. of Higher Education
- US - DoJ, USAO Press Releases
- US - FCC, Secure Networks Act Covered List
- US - FDA, Office of Criminal Investigations Most Wanted Fugitives
- US - Marshals Service, Most Wanted International Sex Offenders
- US - Military Health, TRICARE Sanctioned Providers
- US - Non-Exhaustive List of Vessels Transporting Oil and Petroleum to and from Syria 2016-2019 [OFAC]
- US - State Medicaid, Colorado
- US - State Medicaid, District of Columbia
- US - State Medicaid, Idaho
- US - State Medicaid, Indiana
- US - State Medicaid, Kansas
- US - State Medicaid, Louisiana
- US - State Medicaid, Maine
- US - State Medicaid, Maryland
- US - State Medicaid, Michigan
- US - State Medicaid, Mississippi
- US - State Medicaid, Missouri
- US - State Medicaid, Montana
- US - State Medicaid, Nebraska
- US - State Medicaid, Nevada
- US - State Medicaid, New Hampshire
- US - State Medicaid, New Jersey
- US - State Medicaid, North Carolina
- US - State Medicaid, North Dakota
- US - State Medicaid, Oregon



- US - State Medicaid, South Carolina
  - US - State Medicaid, Tennessee
  - US - State Medicaid, Vermont
  - US - State Medicaid, Washington (DSHS)
  - US - State Medicaid, Washington (HCA)
  - US - State Medicaid, West Virginia
  - US - State Medicaid, Wyoming
  - Utah Debarred Vendors
  - Vermont State Debarments
  - Vessels Prohibited from Entering the Navigable Waters of the U.S. (CAATSA)
  - Virginia Consolidated Debarments
  - Washington Consolidated Debarments
  - West Virginia Debarments
  - Wisconsin Ineligible Vendor List
  - World Bank Non-Responsible Vendors
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### ***Export Risk Country Alerts***

- Department of Commerce, EAR Part 736, General Prohibition Eight (In transit shipments and items to be unladen from vessels or aircraft)
  - Department of Commerce, EAR Part 736, General Prohibition Three (Foreign-produced direct product re-exports)
  - Department of Commerce, EAR Part 740, Country Group E:1, Terrorist Supporting Countries
  - Department of Commerce, EAR Part 744, Military end-user and/or end-use based control policy for specified ECCN dual-use items or related policy, or policy of denial for CCL items that contribute to military capabilities.
  - Department of Commerce, EAR Part 746, Comprehensive general embargo under Embargoes and Other Special Controls
  - Department of Commerce, EAR Part 746, Sanctions or special controls on specified items under Embargoes and Other Special Controls
  - Department of Commerce, Countries that may require participation in, or cooperation with, an international boycott [Section 999(b)(3) of the Internal Revenue Code of 1986]
  - Department of State, Countries Not Cooperating Fully with United States Anti-terrorism Efforts
  - Department of State, Prohibited as an export destination for defense articles and defense services under the ITAR (126.1) including denial policy and U.S. Arms Embargo countries
  - Department of State, Restricted as an export destination under Department of State U.S. Arms Embargoes
  - Department of State, State Sponsors of Terrorism
  - Department of State, Subject to Directorate of Defense Trade Control restrictions, limitations, denial policy, case-by-case basis, or delays on license applications for the export of U.S. Munitions List (USML) items
  - Department of Treasury, Office of Foreign Assets Control (OFAC) Sanctions, or to Specially Designated Nationals under OFAC Sanctions
  - Department of Treasury, Office of Foreign Assets Control (OFAC) Sanctions, blocking property of persons who threaten international stabilization efforts in the Western Balkans
  - Exports and reexports to Afghanistan restrictions
  - United Nations (UN) Sanctions, Arms Embargoes, or Travel Ban
  - European Union Arms Embargoes
  - Government of Canada Economic Sanctions
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## ***RPS List Reference Acronyms***

- *AFA · Australia Foreign Affairs Consolidated List*
- *AFI · AFOSI - Top Ten Fugitives*
- *ATF · ATF Most Wanted*
- *BEC · HM Treasury Consolidated List*
- *CAP · List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)*
- *CBS · Canadian Border Services Agency Wanted List*
- *CCM · US - OFAC, Non-SDN Chinese Military-Industrial Complex Companies List*
- *CES · Canada Economic Sanctions*
- *CPS · CPSEP Listed Entities*
- *CRL · Cuba Restricted List*
- *DBP · AECA Debarred Parties [DDTC]*
- *DEA · U.S. DEA Major Fugitives*
- *DOM · US - DoD, Department of Defense Military List*
- *DOR · U.S. Federal Register General Orders*
- *DPL · Denied Persons List [BIS]*
- *DTO · Designated Terrorist Organizations*
- *DVP · UN Designated Vessels Pursuant to Resolutions 1718 and 2270*
- *ELT · Entity List [BIS]*
- *EMW · Europol Most Wanted Fugitives*
- *EUC · European Union Consolidated List*
- *FCA · FBI Kidnappings and Missing Persons*
- *FCN · FinCEN Section 311 - Special Measures*
- *FDA · FDA - Clinical Investigators*
- *FDL · FDA - Debarment List*
- *FDR · FDA - Disqualified and Restricted*
- *FRD · Dept of State Presumption of Denial*
- *FSE · Foreign Sanctions Evaders*
- *FSI · FBI Seeking Information*
- *FTF · FBI Ten Most Wanted Fugitives*
- *FWF · FBI Wanted Fugitives*
- *FWT · FBI Most Wanted Terrorists*
- *ICE · ICE Most Wanted*
- *IRW · Interpol Recently Wanted*
- *JFE · Japan Foreign End-Users of Concern*
- *LEIE · OIG List of Excluded Individuals/Entities*
- *MBS · US - Non-SDN Menu-Based Sanctions (NW-MBS)*
- *MEO · Munitions Export Control Order [DDTC]*
- *MEU · US - Military End User (MEU) List*
- *MIE · US - BIS, Military-Intelligence End User (MIEU) List*
- *MSF · U.S. Marshals Service - Fugitives*
- *MSW · U.S. Marshals Service Most Wanted*
- *MWC · Homeland Security Investigations Most Wanted*
- *NEL · GSA Excluded Parties - Nonprocurement*
- *NPO · Nonproliferation Orders*
- *NWF · NCIS Wanted Fugitives*
- *OCE · OSFI Consolidated List - Entities*
- *OCI · OSFI Consolidated List - Individuals*
- *OMM · OMM Vessels Blacklisted in Annex III of UN Resolution 2270 (2016)*

- *OWL · OSFI Warning List*
  - *PBV · UN Port Ban Vessels*
  - *PEL · GSA Excluded Parties - Procurement*
  - *PEP · CIA Chiefs of State and Cabinet Members (PEP)*
  - *PHS · PHS Administrative Actions Listing*
  - *PIS · U.S. Postal Inspection Service*
  - *PLC · Palestinian Legislative Council List [OFAC]*
  - *REL · GSA Excluded Parties - Reciprocal*
  - *RPC · US - Malign PRC Companies on Major Indices*
  - *RPF · Senior Political Figures and Oligarchs in the Russian Federation*
  - *RWF · RCMP Wanted Fugitives*
  - *SDN · Specially Designated Nationals and Blocked Persons [OFAC]*
  - *SSI · Sectoral Sanctions Identifications*
  - *SSW · U.S. Secret Service Most Wanted*
  - *SWM · Kingdom of Saudi Arabia Wanted Militants*
  - *TEL · Terrorist Exclusion List*
  - *UNC · United Nations Consolidated List*
  - *UNV · Unverified List [BIS]*
  - *WBL · World Bank Listing of Ineligible Firms*
  - *WMD · WMD Trade Control Designations [OFAC]*
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### ***Optional Selectable List Reference Acronyms***    [TOP](#)

- *ADB · ADB Anticorruption and Integrity: Sanctions*
- *ADG · African Development Bank Group Debarred Entities*
- *AGP · US - DoC, Aircraft Subject to General Prohibition 10*
- *AIC · Australia Independent Commission Against Corruption Current Investigations*
- *AKM · Alaska Medicaid Exclusions*
- *ALM · Alabama Medicaid Agency List of Suspended Providers*
- *ALS · Alaska Labor Standards Debarment*
- *ANS · Australian National Security Listed Terrorist Organisations*
- *APR · Australian Prudential Regulatory Authority Disqualification Register*
- *ARM · Arkansas Dept of Human Service Excluded*
- *ART · ARRT Disciplinary Sanctioned List*
- *ASF · Arizona Suspended and Debarred Firms*
- *ASI · Australia Securities Banned and Disqualified Organisations*
- *ASP · Australia - ASPI, China Defense Universities Tracker*
- *BAC · European Union List of Banned Air Carriers*
- *BCE · BaFin (Germany) List of Companies Subject to Enforcement*
- *BFE · BaFin (Germany) Forbidden Foreign Extremist Organizations (without Islamism)*
- *BFI · BaFin (Germany) Forbidden Islamist Organizations*
- *BFS · National Financial Sanctions by Federal Public Service Finance of Belgium*
- *BIT · Companies that Boycott Israel Pursuant to Chapter 808 of the Texas Government Code*
- *BME · US - State Medicaid, Nebraska*
- *BMS · BaFin (Germany) Measures and Sanctions by Securities Supervision Directorate*
- *BRW · BaFin (Germany) Forbidden Right-Wing Extremist Organizations*
- *BSC · Brazil Register of Inertial and Suspended Companies (CEIS)*
- *CAM · California Medicaid Exclusions*
- *CCC · Canadian Criminal Code*
- *CCE · California Dept of Corporations Enforcement Actions*

- *CDD · California Labor Standards Enforcement (DLSE) Debarments*
- *CDP · Canadian Securities Administrators (CSA) Disciplined List*
- *CFC · CFCI-China Unreliable Entity List*
- *CFR · Commodity Futures Trading Commission: Reparations in Effect*
- *CFT · Commodity Futures Trading Commission: Administrative Sanctions*
- *CGV · Vessels Prohibited from Entering the Navigable Waters of the U.S. (CAATSA)*
- *CLL · Convict or Child Labor - Withhold Release Orders*
- *CME · US - State Medicaid, Colorado*
- *CNO · Canada - Named Research Organizations*
- *COS · California Desist and Refrain Orders - Subdivision Activities*
- *CQA · Connecticut Quality Assurance Administrative Actions*
- *CSC · China Securities (CSRC) Administrative Sanctions*
- *CSD · California Dept of Corp Censures, Suspensions, Debarments*
- *CTD · Connecticut Dept of Labor Debarments*
- *CTO · Canadian Securities Administrators (CSA) Cease Trade Orders*
- *CUA · California Desist and Refrain Orders - Unlicensed Activity*
- *CUR · California Desist and Refrain Orders - Unlicensed Ppd Rental*
- *DBS · Dubai Financial Services Authority - Regulatory Actions*
- *DCC · U.S. DEA Office of Diversion Control Cases Against Doctors*
- *DFD · U.S. Delinquent Federal Debt*
- *DLS · Port Trucking Companies with Outstanding Judgments*
- *DME · US - State Medicaid, District of Columbia*
- *DOF · US - DOD, Counter Unwanted Foreign Influence on DOD-Funded Research at Inst. of Higher Education*
- *EEC · Exclusion or Financial Penalty by European Commission*
- *EIB · Europe - EIB (European Investment Bank) Exclusions*
- *EME · US - State Medicaid, Tennessee*
- *ENG · US - Department of State 'Engel list': Section 353 Corrupt and Undemocratic Actors Report*
- *EOM · Measures under Executive Order 13808*
- *EPA · Environmental Protection Agency Fugitives*
- *EPC · Entities Prohibited from Contracting with Public Entities in California per the Iranian Contracting Act, 2010*
- *ERD · European Bank for Reconstruction and Development Ineligible Entities*
- *EUD · Europe - EU Debt Restriction Lists*
- *FCC · US - FCC, Secure Networks Act Covered List*
- *FCD · Florida Consolidated Debarments*
- *FCP · SEC Enforcement Actions: FCPA Cases*
- *FDC · FDIC Enforcement Decisions*
- *FDF · FDA Food Importation Debarment List*
- *FDW · US - FDA, Office of Criminal Investigations Most Wanted Fugitives*
- *FEA · FinCEN Enforcement Actions*
- *FFL · Freezing Funds: List of Terrorists and Terrorist Groups (E.U.)*
- *FFP · Foreign Agents Registration Act (FARA): Foreign Principals*
- *FHF · FHFA Suspended Counterparty Program*
- *FIU · FIU (India) Compliance Orders*
- *FLM · Florida OIG Medicaid*
- *FMP · Fintrac - Public Notice of Administrative Monetary Penalties*
- *FPR · Foreign Agents Registration Act (FARA): Primary Registrants*
- *FSF · Foreign Agents Registration Act (FARA): Active Short Form Registrants*
- *FTC · FTC Banned Debt Collectors*

- *GSD · Georgia State Debarments*
- *GSL · Ministry of Social Justice and Empowerment (India)*
- *GSO · Georgia State OIG*
- *GWP · German Wanted Persons*
- *HIM · Hawaii Medicaid Exclusions*
- *HKI · Hong Kong Independent Commission Against Corruption (ICAC) Wanted List*
- *HKM · Hong Kong Monetary Authority*
- *HKS · Hong Kong Securities & Futures Commission – Enforcement Actions*
- *HME · US - State Medicaid, New Hampshire*
- *HNS · Hawaii Notice of Suspension*
- *IAD · Inter-American Development Bank Sanctioned Firms and Individuals*
- *IBF · Blacklisted Firms by Central Medical Service Society of India*
- *ICD · Illinois/Chicago Debarred Firms*
- *ICT · List of people indicted in the International Criminal Tribunal for Rwanda*
- *IDE · US - State Medicaid, Idaho*
- *IDI · Israel - National Bureau for Counter Terror Financing: Designations of Individuals*
- *IGF · U.S. Office of Inspector General Most Wanted Fugitives*
- *IHA · India Home Affairs Banned Terrorist Organizations*
- *ILD · Illinois Dept of Labor*
- *ILM · Illinois Health Services*
- *IMD · Firms Excluded by India Ministry of Defence*
- *IME · US - State Medicaid, Indiana*
- *IMJ · Israeli Counter Terrorism, Money Laundering, and Terrorist Financing Prohibition  
FKA Israeli Ministry of Justice Money Laundering Prohibition*
- *IMT · Israeli Ministry of Defense Declarations on Unauthorized Associations and Terrorists  
Organization*
- *IOL · Iowa State Medicaid List*
- *IRC · China - Insurance Regulatory Commission (CIRC)*
- *ISD · Indiana State Debarments*
- *ITT · Illegal Textile Transshipment List (592 List)*
- *IWP · Interpol Wanted Persons*
- *JBY · Japan - Organizations in the Republic of Belarus Subject to Export Prohibition Measures*
- *JDP · U.S. Department of Justice Currently Disciplined Practitioners*
- *JPR · US - DoJ, USAO Press Releases*
- *JRU · Japan - Organizations of the Russian Federation Subject to Export Bans*
- *KME · US - State Medicaid, Kansas*
- *KYM · Kentucky Medicaid Terminated List*
- *LDP · HUD Limited Denial of Participation (LDP)*
- *LME · US - State Medicaid, Louisiana*
- *LNF · Liste Nationale - France*
- *MAS · Monetary Authority of Singapore*
- *MCD · Massachusetts Consolidated Debarments*
- *MDL · Michigan Debarred Vendor List*
- *MDV · Montana Debarred Vendors*
- *MEP · Minnesota Excluded Providers*
- *MFA · China - Ministry of Foreign Affairs Retaliatory Sanctions*
- *MHE · MassHealth Providers - Suspended or Excluded*
- *MIP · Medicare Provider List*
- *MLD · Maryland Consolidated Debarments*
- *MMA · US - State Medicaid, Maine*
- *MME · US - State Medicaid, Missouri*

- *MOO · Medicare Enrollment Opt Out*
- *MPP · Medichex (Precluded Providers)*
- *MSD · Minnesota State Debarments*
- *MSO · US - Marshals Service, Most Wanted International Sex Offenders*
- *MST · Malaysia Strategic Trade Act 2010*
- *MTC · US - Military Health, TRICARE Sanctioned Providers*
- *MVN · Missouri Vendors Under Suspension*
- *MWI · National Investigation Agency (India) Most Wanted*
- *MWL · Massachusetts Stop Work List*
- *MXD · Mexico - SAT, List 69-B - Definitivos*
- *NBC · New Brunswick Securities Commission Caution List*
- *NCC · North Carolina Consolidated Debarments*
- *NCI · North Carolina Iran Divestment Act*
- *NCP · US - State Medicaid, North Carolina*
- *NDL · New York Dept of Labor Debarments*
- *NDN · New Mexico Debarment Notices*
- *NDV · North Dakota Debarred Vendors*
- *NIA · New York State Iran Divestment Act*
- *NJC · New Jersey Consolidated Debarments*
- *NJE · US - State Medicaid, New Jersey*
- *NLD · Dutch National Terrorism List*
- *NME · US - State Medicaid, Montana*
- *NNW · Netherlands National Police Most Wanted*
- *NRM · Ministry of Foreign Affairs Norway - Restrictive Measures in respect of Ukraine*
- *NRP · U.S. Department of State Narcotics Rewards Program Target Information*
- *NSE · Nova Scotia Securities Commission – Enforcement Proceedings*
- *NYM · New York Medical OIG*
- *NYS · New York State School Authority*
- *NZE · New Zealand Designated Terrorist Entities*
- *NZS · New Zealand - The Russia Sanctions Act 2022 Sanctions*
- *OCC · OCC Unauthorized Banks List*
- *OCD · Oregon Consolidated Debarments*
- *ODC · Ohio Debarred Contractors*
- *OHD · Ohio Disabilities Abuser Registry*
- *OHM · Ohio Medicaid Excluded Vendors*
- *OHR · Ohio Findings for Recovery Database*
- *OME · US - State Medicaid, North Dakota*
- *OSP · US - State Medicaid, Oregon*
- *PBI · Philippines National Bureau of Investigation Most Wanted*
- *PCD · Pennsylvania Consolidated Debarments*
- *PLM · Poland - MOIA, List of persons and entities subject to sanctions*
- *PME · US - State Medicaid, Mississippi*
- *PRK · DPRK Supply Chain Advisory 07-23-2018*
- *PWG · Public Works and Government Services Canada*
- *QAT · Qatar - National Terrorist Designation Lists*
- *REN · Register of Enterprises Ineligible for Public Contracts (RENA) - Quebec*
- *RFJ · U.S. Department of State Rewards for Justice Most Wanted*
- *RFU · Russia Federal United List of Terrorist Organizations*
- *RIC · Australia Indigenous Corporations Disqualified Officers*
- *RID · Rhode Island Debarment List*
- *RRB · Russia Public Register of Bribers*

- *SAP · South African Police Service (SAPS) Wanted Persons*
- *SAR · National Treasury (South Africa) Restricted Suppliers*
- *SCP · US - State Medicaid, South Carolina*
- *SCS · South Carolina Suspensions*
- *SEB · Securities & Exchange Board of India (SEBI) Debarred Entities*
- *SFM · North Carolina OSBM Suspension of Funding Memos*
- *SFO · Serious Fraud Office (UK) Press Releases*
- *SGT · Singapore Terrorist Entities*
- *SME · Swiss FDFA Measures Against Certain Persons from Arab Republic of Egypt*
- *SMP · Targeted Ship Management List - Safety*
- *SMT · Swiss FDFA Measures Against Certain Persons from Tunisia*
- *SMU · Swiss FDFA Measures Against Certain Persons from Ukraine*
- *SSE · State Secretariat for Economic Affairs (SECO)*
- *TAA · Turkey - Frozen Assets Pursuant to UN Security Council Resolution*
- *TAB · Turkey - Frozen Assets Pursuant to Requests of Foreign Countries*
- *TAC · Turkey - Frozen Assets Based on Domestic Freezing Decision*
- *TAD · Turkey - Frozen Assets Within the Scope of Countering Financing of Proliferation of Mass-Destruction Weapons*
- *TBN · Texas Board of Nursing*
- *TME · US - State Medicaid, Michigan*
- *TNI · Tennessee Iran Divestment Act*
- *TSC · Texas Scrutinized Companies under Chapter 2270 (Iran and Sudan)*
- *TSD · Tennessee State Debarments*
- *TWE · Taiwan - Bureau of Foreign Trade Entity List*
- *TWT · Turkish Interior Ministry Wanted Terrorists*
- *TXD · Texas State Debarments*
- *TXM · Texas OIG Medicaid*
- *UCS · UK Crimestoppers Most Wanted*
- *UDV · Utah Debarred Vendors*
- *UEL · China - MOFCOM, China Unreliable Entity List*
- *UFA · U.K. Financial Conduct Authority*
- *UFL · US - DHS, Uyghur Forced Labor Prevention Act (Entity List)*
- *UIB · U.K. Investment Ban*
- *UKS · UK Sanctions List*
- *ULT · UAE - Local Terrorist List*
- *UPG · U.K. Proscribed Terrorist Groups*
- *URM · Defense Council of Ukraine Special Restrictive Measures*
- *VCD · Virginia Consolidated Debarments*
- *VME · US - State Medicaid, Nevada*
- *VMP · US - State Medicaid, Vermont*
- *VOS · US - Non-Exhaustive List of Vessels Transporting Oil and Petroleum to and from Syria 2016-2019 [OFAC]*
- *VSD · Vermont State Debarments*
- *WBV · World Bank Non-Responsible Vendors*
- *WCD · Washington Consolidated Debarments*
- *WIV · Wisconsin Ineligible Vendor List*
- *WME · US - State Medicaid, Washington (HCA)*
- *WSH · US - State Medicaid, Washington (DSHS)*
- *WVD · West Virginia Debarments*
- *WVE · US - State Medicaid, West Virginia*
- *WYE · US - State Medicaid, Wyoming*

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