RESTRICTED PARTY SCREENING AUTHORITIES

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
    - Executive Order 13382
    - Iran and Syria Nonproliferation Act
    - Executive Order 12938, as amended
    - 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 Sanctions Act (ISA) and the Iran Threat Reduction and Syria Human Rights Act (TRA)
    - CAATSA Section 231(d) Defense and Intelligence Sectors of the Government of the Russian Federation
- 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]

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.

- 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.

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
- 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 Securities (CSRC) Administrative Sanctions
- Commodity Futures Trading Commission: Administrative Sanctions

- US - State Medicaid, Nevada
- US - State Medicaid, New Hampshire
- US - State Medicaid, New Jersey
- US - State Medicaid, North Carolina

- *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)*

- *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*
- *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

- *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*
- *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*

- ***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***

- *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)*
- *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*
- *TWT · Turkish Interior Ministry Wanted Terrorists*
- *TXD · Texas State Debarments*
- *TXM · Texas OIG Medicaid*
- *UCS · UK Crimestoppers Most Wanted*
- *UDV · Utah Debarred Vendors*
- *UFA · U.K. Financial Conduct Authority*
- *UIB · U.K. Investment Ban*
- *UKS · UK Sanctions List*
- *ULT · UAE - Local Terrorist List*
- *UND · UNDP Entries to the UN Ineligibility List*
- *UNP · UNOPS Vendor Sanctions*
- *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