

**World-Check List of Keyword Lists**

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By searching on any of these keywords in the KEYWORD SEARCH field, you will call up the required lists content from within the World-Check database.

World-Check will gladly assign keywords to additional sources at the request of its clients.

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KEYWORD ABBREVIATION	FULL NAME OF SOURCE	COUNTRY OF AUTHORITY
ACB	OESTERREICHISCHE NATIONAL BANK - TERRORISM LIST	AUSTRIA
ACB-SANC	OESTERREICHISCHE NATIONAL BANK - SANCTION LISTS	AUSTRIA
ACCC	AUSTRALIAN COMPETITION & CONSUMER COMMISSION	AUSTRALIA
ACNV	ARGENTINEAN NATIONAL SECURITIES COMMISSION - COMISION NACIONAL DE VALORES	ARGENTINA
ADB	ASIAN DEVELOPMENT BANK	INTERNATIONAL
ADOI	ARIZONA DEPARTMENT OF INSURANCE	USA
AFM	AUTORITEIT FINANCIËLE MARKTEN	NETHERLANDS
AGCM	AUTORITA GARANTE DELLA CONCORRENZA E DEL MERCATO	ITALY
AMVC	AUTORREGULADOR DEL MERCADO DE VALORES	COLOMBIA
ANS-TERR	AUSTRALIAN NATIONAL SECURITY - TERRORISM LIST	AUSTRALIA
APRA	AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY	AUSTRALIA
ASIC	AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION	AUSTRALIA
ASSN	SUPERINTENDENCE OF INSURANCE OF THE NATION - SUPERINTENDENCIA DE SEGUROS DE LA NACION	ARGENTINA
AUS-EMB	IMPLEMENTATION OF UN COUNTRY EMBARGO	AUSTRALIA
AUS-ISEL	IRAN SPECIFIED ENTITIES LIST	AUSTRALIA
AZFMS	CENTRAL BANK FINANCIAL MONITORING SERVICES - SANCTIONS NOTICES	AZERBAIJAN
BAFIN	BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGSAUFSICHT	GERMANY
BAPEPAM	CAPITAL MARKETS & FIN. INSTITUTIONS SUPERVISORY AGENCY	INDONESIA
BBA	BRITISH BANKERS' ASSOCIATION - TAG LIST (TEMPORARY KEYWORD)	UK
BCU	CENTRAL BANK OF URUGUAY - ACCOUNT CLOSURES	URUGUAY
BCUPEP	CENTRAL BANK OF URUGUAY - PEP LIST	URUGUAY
BDRQ	BUREAU DE DECISION ET DE REVISION QUEBEC	CANADA
BGCP	COMMISSION FOR PROTECTION OF COMPETITION	BULGARIA
BL	FEDERAL BANKING COMMISSION (MONEY LAUNDERING CONTROL AUTHORITY) - BUSH LISTS (NEW LIST - BL110)	SWITZERLAND
<b>BISN</b>	<b>BUREAU OF INTERNATIONAL SECURITY &amp; NONPROLIFERATION SANCTIONS</b>	<b>USA</b>
BISN-EO12938	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - UNDER EXECUTIVE ORDER EO 12938	USA
BISN-EO13382	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - UNDER EXECUTIVE ORDER EO 13382	USA
BISN.IR-IQ	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - IRAN / IRAQ ARMS ACT OF 1992	USA
BISN-MIS	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - MISSILES	USA
BISN-CBW	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - CHEMICAL & BIOLOGICAL WEAPONS	USA
BISN-LME	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - TRANSFER OF LETHAL MILITARY EQUIPMENT	USA
BISN-IRAN	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - IRAN ACT OF 2000	USA
BISN-IRSY	BUREAU OF INTERNATIONAL SECURITY & NONPROLIFERATION SANCTIONS - IRAN SYRIA	USA
BNA	BANK VAN DE NEDERLANDSE ANTILLEN - WARNING NOTICES	NETHERLANDS ANTILLES
BNM	BANK NEGARA MALAYSIA	MALAYSIA
BPI	OFAC LIST - BLOCKED PENDING INVESTIGATION	USA
BPI-PA	OFAC LIST - BLOCKED PENDING INVESTIGATION - BPI-PA	USA
BPI-SDNT	OFAC LIST - BLOCKED PENDING INVESTIGATION - BPI-SDNT	USA
BPI-SDNTK	OFAC LIST - BLOCKED PENDING INVESTIGATION - BPI-SDNTK	USA
BVC	BOLSA DE VALORES DE COLOMBIA	COLOMBIA
BVIFSC	FINANCIAL SERVICES COMMISSION - ADVISORY WARNINGS	VIRGIN ISLANDS (BRITISH)
BXA	BUREAU OF INDUSTRY & SECURITY fka BUREAU OF EXPORT ADMINISTRATION - DENIED PERSONS LIST	USA
BXAENT	BUREAU OF INDUSTRY & SECURITY fka BUREAU OF EXPORT ADMINISTRATION - ENTITY LIST	USA
BXAUNVER	BUREAU OF INDUSTRY & SECURITY fka BUREAU OF EXPORT ADMINISTRATION - UNVERIFIED LIST	USA
BZCB	CENTRAL BANK OF BELIZE - WARNING NOTICES	BELIZE
BZFSC	FINANCIAL SERVICES COMMISSION - ADVISORY NOTICES	BELIZE
CAALERT	ALBERTA LAW ENFORCEMENT RESPONSE TEAMS	CANADA
CADSG	COMMERCIAL AFFAIRS DEPARTMENT - PROSECUTIONS	SINGAPORE
CAMSC	MANITOBA SECURITIES COMMISSION	CANADA
CANEMBARGO	COUNTRY EMBARGO LISTED BY CANADIAN AUTHORITIES	CANADA
CANFACFO	FREEZING ASSETS OF CORRUPT FOREIGN OFFICIALS	CANADA
CAN-AN	CANADA ADVISORY NOTICES	CANADA
CANS	CANADIAN SANCTIONS	CANADA
CANSEMIR	SPECIAL ECONOMIC MEASURES (IRAN)	CANADA
CANSEMB	SPECIAL ECONOMIC MEASURES (BURMA)	CANADA
CANSEMSYR	SPECIAL ECONOMIC MEASURES (SYRIA)	CANADA
CANSEMZ	SPECIAL ECONOMIC MEASURES (ZIMBABWE)	CANADA
CAOSC	ONTARIO SECURITIES COMMISSION	CANADA
CASFSC	SASKATCHEWAN FINANCIAL SERVICES COMMISSION	CANADA
CASQ	SURETE DU QUEBEC	CANADA
CBBW	CENTRAL BANK OF BAHAMAS - WARNING NOTICES	BAHAMAS
CBF	FINANCIAL SERVICES & MARKETS AUTHORITY (formerly COMMISSION BANCAIRE ET FINANCIERE)	BELGIUM
CBI	CENTRAL BANK OF IRELAND	IRELAND

CBII	CENTRAL BUREAU OF INVESTIGATION	INDIA
CCC	CANADIAN CRIMINAL CODE	CANADA
CDNE	COLOMBIAN NATIONAL NARCOTICS DIRECTORATE	COLOMBIA
CES	CANADIAN ECONOMIC SANCTIONS	CANADA
CFSEU	COMBINED FORCES SPECIAL ENFORCEMENT UNITS	CANADA
CFTC	COMMODITY FUTURES TRADING COMMISSION	USA
CIMA	CAYMAN ISLANDS MONETARY AUTHORITY	CAYMAN ISLANDS
CIRC	CHINA INSURANCE REGULATORY COMMISSION	CHINA
CIVPEN	US DEPARTMENT OF TREASURY - OFAC CIVIL PENALTIES	USA
CNBV	NATIONAL SECURITIES COMM. - COMISION NACIONAL BANCARIA DE VALORES	MEXICO
CNMV	COMISION NACIONAL DEL MERCADO DE VALORES	SPAIN
CONSOB	NATIONAL COMMISSION BORSA	ITALY
CONAV	NATIONAL SECURITIES COMMISSION - COMISION NACIONAL DE VALORES	PANAMA
CORPCA	CALIFORNIA DEPARTMENT OF CORPORATIONS	USA
CSA-CTO	CANADIAN SECURITIES ADMINISTRATORS - CEASE TRADE ORDERS	CANADA
CSA-DP	CANADIAN SECURITIES ADMINISTRATORS - DISCIPLINED PERSONS	CANADA
CSC	CZECH SECURITIES COMMISSION	CZECH REPUBLIC
CSEC	CYPRUS SECURITIES & EXCHANGE COMMISSION - WARNINGS TO INVESTORS	CYPRUS
CSRC	CHINA SECURITIES REGULATORY COMMISSION	CHINA
CSSF	COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER	LUXEMBOURG
CSSF	COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER -WARNING NOTICES	LUXEMBOURG
CVM	SECURITIES & EXCHANGE COMMISSION BRAZIL	BRAZIL
DBB	DEUTSCHE BUNDESBANK	GERMANY
DENARC	DEPARTAMENTO DE INVESTIGACOES SOBRE NARCOTICOS	BRAZIL
DFAT	AUSTRALIAN DEPARTMENT OF FOREIGN AFFAIRS & TRADE	AUSTRALIA
DFAT-TB	AUSTRALIAN DEPARTMENT OF FOREIGN AFFAIRS & TRADE - UN TRAVEL BAN	AUSTRALIA
DFAT-AS	AUSTRALIAN DEPARTMENT OF FOREIGN AFFAIRS & TRADE - AUSTRALIAN AUTONOMOUS SANCTIONS (not on RBA)	AUSTRALIA
DFAT-ASTB	AUSTRALIAN DEPARTMENT OF FOREIGN AFFAIRS & TRADE - AUSTRALIAN AUTONOMOUS SANCTIONS TRAVEL BANS (not on RBA)	AUSTRALIA
DISQUALIFIED DIRECTORS	COMPANIES HOUSE	UNITED KINGDOM
DKFSA	DANISH FINANCIAL SUPERVISORY AUTHORITY	DENMARK
DTI-SEC	DEPT. FOR BUS. INNOVATION & SKILLS EXPORT CONTROL (FORMERLY DEPT TRADE & INDUSTRY - STRATEGIC EXPORT CONTROL) - WMD END USER CONTROL - IRAN	UNITED KINGDOM
EBRD	EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT	EU
ECC	EUROPEAN COMMISSION - COMPETITIONS	EU
ECVES	EMBARGOED COUNTRY MARITIME VESSEL	INTERNATIONAL
EC-PRT	EMBARGOED COUNTRY - PORT	INTERNATIONAL
EGYE-AF	EGYPTIAN EXCHANGE - ASSET FREEZE	EGYPT
EPLS	EXCLUDED PARTIES LISTING SYSTEM	USA
EU	EUROPEAN UNION SANCTIONS	EU
EUAC	EUROPEAN UNION - AIRLINE BLACKLIST	EU
EU-AN	EUROPEAN UNION - ADVISORY NOTICE	EU
EU-AQ	EUROPEAN UNION - ASSET FREEZE AND TRAVEL BAN - AL-QAIDA - 2002/402/CFSP, EC 881/2002	EU
EUEMBARGO	EUROPEAN UNION - COUNTRY EMBARGO	EU
EU-EGY	EUROPEAN UNION - ASSET FREEZE EGYPT - 2011/172/CFSP, EU 270/2011	EU
EUMY-LTM	EUROPEAN UNION - PROHIBITING TRADE WITH MYANMAR LOGGING, TIMBER & MINING ENTERPRISES - 2006/318/CFSP AMENDED - ANNEX 1	EU
EUTB	EUROPEAN UNION - TRAVEL BAN	EU
EU-BLR	EUROPEAN UNION - ASSET FREEZE BELARUS - 2006/362/CFSP, EC 765/2006	EU
EUTB-BLR	EUROPEAN UNION - TRAVEL BAN BELARUS - 2006/276/CFSP, EC 765/2006	EU
EU-CI	EUROPEAN UNION - ASSET FREEZE COTE D'IVOIRE - 2004/852/CFSP, EC 560/2005	EU
EU-DRC	EUROPEAN UNION - ASSET FREEZE DEM. REP. CONGO - 2005/440/CFSP, EC 889/2005	EU
EU-DPRK	EUROPEAN UNION - ASSET FREEZE DEM. PEOPLE'S REP. OF KOREA - EC 329/2007	EU
EU-GN	EUROPEAN UNION - ASSET FREEZE REPUBLIC OF GUINEA - 2009/788/CFSP, EU1284/2009	EU
EU-FRYSM	EUROPEAN UNION - ASSET FREEZE FRYSM - 2000/696/CFSP, EC 2488/2000	EU
EU-ICTY	EUROPEAN UNION - ASSET FREEZE ICTY - 2004/694/CFSP, EC 1763/2004	EU
EU-IRN	EUROPEAN UNION - ASSET FREEZE IRAN - 2007/140/CFSP, EC 423/2007	EU
EU-IRQ	EUROPEAN UNION - ASSET FREEZE IRAQ - 2003/495/CFSP, EC 1210/2003	EU
EU-LBY	EUROPEAN UNION - ASSET FREEZE LIBYA - 2011/137/CFSP, EU 204/2011	EU
EU-LIB	EUROPEAN UNION - ASSET FREEZE LIBERIA - 2004/487/CFSP, EC 872/2004	EU
EU-SOM	EUROPEAN UNION - ASSET FREEZE SOMALIA - 2009/138/CFSP, EU 356/2010	EU
EU-TUN	EUROPEAN UNION - ASSET FREEZE TUNISIA - 2011/72/CFSP	EU
EUTB-CI	EUROPEAN UNION -TRAVEL BAN COTE D'IVOIRE - 2004/852/CFSP	EU
EUTB-GN	EUROPEAN UNION - TRAVEL BAN REPUBLIC OF GUINEA - 2009/788/CFSP	EU
EUTB-FRYSM	EUROPEAN UNION - TRAVEL BAN FRYSM - 2000/696/CFSP, EC 2488/2000	EU
EUTB-FYROM	EUROPEAN UNION - TRAVEL BAN FYROM - 2004/133/CFSP	EU
EUTB-ICTY	EUROPEAN UNION - TRAVEL BAN ICTY - 2004/293/CFSP	EU
EUTB-LBY	EUROPEAN UNION - TRAVEL BAN LIBYA - 2011/137/CFSP	EU
EUTB-MD	EUROPEAN UNION - TRAVEL BAN MOLDOVA - 2004/179/CFSP	EU
EUTB-MY	EUROPEAN UNION - TRAVEL BAN MYANMAR - 2004/423/CFSP, EC 817/2006	EU
EU-TA	EUROPEAN UNION - ASSET FREEZE AND TRAVEL BAN - TALIBAN - 2011/486/CFSP EU 753/2011 (previously 2002/402/CFSP, EC 881/2002)	EU
EU-TAF	EUROPEAN UNION - TERROR ASSET FREEZE - 2001/931/CFSP, EC 2580/2001	EU
EUTB-ZIM	EUROPEAN UNION - TRAVEL BAN ZIMBABWE - 2002/145/CFSP, EC 314/2004	EU
EU-TCO	EUROPEAN UNION - TERROR CO-OPERATION - 2001/931/CFSP	EU
EU-MY	EUROPEAN UNION - FINANCIAL RESTRICTIONS MYANMAR - 2004/423/CFSP, EC 817/2006	EU
EU-S	EUROPEAN UNION - ASSET FREEZE SUDAN - 2005/411/CFSP, EC 1184/2005	EU
EU-SYR	EUROPEAN UNION - ASSET FREEZE & TRAVEL BAN SYRIA - 2011/273/CFSP, EU 442/2011	EU
EU-ZIM	EUROPEAN UNION - ASSET FREEZE ZIMBABWE - 2002/145/CFSP, EC 314/2004	EU
FASRF	FEDERAL ANTIMONOPOLY SERVICE OF THE RUSSIAN FEDERATION	RUSSIAN FEDERATION
FATF	FINANCIAL ACTION TASK FORCE	INTERNATIONAL
FBI	FBI - FEDERAL BUREAU OF INVESTIGATION	USA
FDFA	FEDERAL DEPARTMENT OF FOREIGN AFFAIRS	SWITZERLAND
FDIC	FEDERAL DEPOSIT INSURANCE CORPORATION	USA
FDIC-FB	FEDERAL DEPOSIT INSURANCE CORPORATION - FAILED BANKS	USA

FFMS	FEDERAL FINANCIAL MONITORING SERVICE - Individuals/Organisations involved in Extremist/Terrorism activities.	RUSSIAN FEDERATION
FINCEN	FINANCIAL CRIMES ENFORCEMENT NETWORK - ENFORCEMENT ACTIONS	USA
FINMA	SWISS FINANCIAL MARKET SUPERVISORY AUTHORITY	SWITZERLAND
FINRA	FINANCIAL INDUSTRY REGULATORY AUTHORITY	USA
FISE	FINANSINSPEKTIONEN	SWEDEN
FMA	FINANCIAL MARKET AUTHORITY	AUSTRIA
FRAMF	AUTORITE DES MARCHES FINANCIERS	FRANCE
FSA	FINANCIAL SERVICES AUTHORITY	UNITED KINGDOM
FSA-UIB	FINANCIAL SERVICES AUTHORITY - LIST OF UNAUTHORISED INTERNET BANKS	UNITED KINGDOM
FSA-UF1	FINANCIAL SERVICES AUTHORITY - LIST OF UNAUTHORISED FIRMS OR INDIVIDUALS	UNITED KINGDOM
FSA-UOF	FINANCIAL SERVICES AUTHORITY - LIST OF UNAUTHORISED OVERSEAS FIRMS	UNITED KINGDOM
FTO	OFAC SDN LIST - FOREIGN TERRORIST ORGANISATION	USA
GFSC	GUERNSEY FINANCIAL SERVICES COMMISSION	GUERNSEY
GIBFSC	GIBRALTAR FINANCIAL SERVICES COMMISSION	GIBRALTAR
GRHCMC	HELLENIC CAPITAL MARKETS COMMISSION	GREECE
GVH	HUNGARIAN COMPETITIONS COMMISSION - GAZDASAGI VERSENYHIVATAL	HUNGARY
HCC	HELLENIC COMPETITION COMMISSION	GREECE
HHS	DEPARTMENT OF HEALTH & HUMAN SERVICES	USA
HHS-CMP	DEPARTMENT OF HEALTH & HUMAN SERVICES - CIVIL MONETARY PENALTIES	USA
HKGZ	HONG KONG SPECIAL ADMINISTRATIVE REGION GAZETTE	HONG KONG
HKMA	HONG KONG MONETARY AUTHORITY	HONG KONG
HKMA-AN	HONG KONG MONETARY AUTHORITY - ADVISORY NOTICE	HONG KONG
HKMAW	HONG KONG MONETARY AUTHORITY - WARNING NOTICES	HONG KONG
HKSF	HONG KONG SECURITIES & FUTURES COMMISSION	HONG KONG
HKFSC-ALERT	HONG KONG SECURITIES & FUTURES COMMISSION - INVESTOR ALERT	HONG KONG
HUFSA	FINANCIAL SUPERVISORY AUTHORITY - WARNING NOTICES	HUNGARY
ICACAUS	INDEPENDENT COMMISSION AGAINST CORRUPTION	AUSTRALIA
ICACHK	INDEPENDENT COMMISSION AGAINST CORRUPTION	HONG KONG
ICE	US IMMIGRATION & CUSTOMS ENFORCEMENT	USA
IDB	INTER - AMERICAN DEVELOPMENT BANK	INTERNATIONAL
IEREV	RECEIVER OF REVENUE	IRELAND
IFSR	OFAC SDN LIST - IRAN FINANCIAL SANCTIONS REGULATION	USA
IFRA	IRISH FINANCIAL SERVICES REGULATORY AUTHORITY	IRELAND
IROC	INVESTMENT INDUSTRY REGULATORY ORGANIZATION OF CANADA	CANADA
IMHA-BTO	INDIA MINISTRY OF HOME AFFAIRS - BANNED TERRORIST ORGANISATIONS	INDIA
INTERPOL	INTERPOL - INTERNATIONAL POLICE ORGANISATION	INTERNATIONAL
IOMFSC	ISLE OF MAN FINANCIAL SUPERVISION COMMISSION	UNITED KINGDOM
IOMFSC-D	ISLE OF MAN FINANCIAL SUPERVISION COMMISSION - DISSOLVED COMPANY	UNITED KINGDOM
IOMFSC-S	ISLE OF MAN FINANCIAL SUPERVISION COMMISSION - STRUCK OFF COMPANY	UNITED KINGDOM
IOMSO	ISLE OF MAN SANCTIONS ORDERS & FINANCIAL RESTRICTIONS	UNITED KINGDOM
IMOD	ISRAEL MINISTRY OF DEFENCE - TERRORISM LIST	ISRAEL
INKSNA	BUREAU OF VERIFICATION, COMPLIANCE, AND IMPLEMENTATION - IRAN, NORTH KOREA AND SYRIA NONPROLIFERATION SANCTIONS.	USA
IRAN-HR	OFAC SDN LIST - IRAN HUMAN RIGHTS	USA
IRAN-WC	IRAN-RELEVANT WORLD-CHECK DATA	INTERNATIONAL
IRAQ.2	OFAC SDN LIST - IRAQ.2	USA
IRAQ.3	OFAC SDN LIST - IRAQ.3	USA
IRGC	OFAC SDN LIST - ISLAMIC REVOLUTIONARY GUARD CORP	USA
IAA	ISRAEL ANTITRUST AUTHORITY	ISRAEL
ISA	IRAN SANCTIONS ACT	USA
JERSANC	STATES OF JERSEY - SANCTIONS ORDERS	JERSEY
JFIO	JAPAN FINANCIAL INTELLIGENCE OFFICE	JAPAN
JFSA	JAPAN FINANCIAL SERVICES AGENCY	JAPAN
JFSC	JERSEY FINANCIAL SERVICES COMMISSION	JERSEY
JMOF	JAPAN MINISTRY OF FINANCE - ALL INTERNATIONAL SANCTIONS	JAPAN
JMETI-WMD	JAPAN MINISTRY OF ECONOMY, TRADE & INDUSTRY - WMD END USER LIST	JAPAN
JNPA-DB	JAPAN NATIONAL POLICE AGENCY- DESIGNATED BORYOKUDAN	JAPAN
LGB	LIECHTENSTEINISCHES LANDESGESETZBLATT	LIECHTENSTEIN
KOFIU	KOREA, SOUTH - FINANCIAL INTELLIGENCE UNIT - KOFIU	KOREA, SOUTH
KRMSF	KOREA, SOUTH - MINISTRY OF STRATEGY AND FINANCE - SANCTIONS	KOREA, SOUTH
MAS	MONETARY AUTHORITY OF SINGAPORE	SINGAPORE
MASE	MONETARY AUTHORITY OF SINGAPORE - ENFORCEMENT	SINGAPORE
MASW	MONETARY AUTHORITY OF SINGAPORE - WARNING NOTICES	SINGAPORE
METPOL	UK METROPOLITAN POLICE FORCE	UNITED KINGDOM
MFDOMINICA	MINISTRY OF FINANCE	DOMINICA
MFSA	MALTA FINANCIAL SERVICES AUTHORITY	MALTA
MFSANC	MALTA FINANCIAL SERVICES AUTHORITY - SANCTIONS	MALTA
MINEFI	MINISTERE DE L'ECONOMIE, DES FINANCES ET DE L'INDUSTRIE	FRANCE
MIPT	NATIONAL MEMORIAL INSTITUTE FOR THE PREVENTION OF TERRORISM	USA
MJIB	MINISTRY OF JUSTICE - INVESTIGATION BUREAU	TAIWAN
MSC	MALAYSIA SECURITIES COMMISSION	MALAYSIA
NAB	NATIONAL ACCOUNTABILITY BUREAU	PAKISTAN
NCCT	NON-CO-OPERATIVE COUNTRIES & TERRITORIES	OECD
NFA	NATIONAL FUTURES ASSOCIATION	USA
NNTS	NETHERLANDS NATIONAL TERRORISM SANCTIONS	NETHERLANDS
NOFSA	NORWAY FINANCIAL SUPERVISORY AUTHORITY - WARNING NOTICES	NORWAY
NPWMD	OFAC SDN LIST - NON-PROLIFERATION OF WEAPONS OF MASS DESTRUCTION	USA
NS-PLC	OFAC - PALESTINIAN LEGISLATIVE COUNCIL LIST	USA
NSSC	NOVA SCOTIA SECURITIES COMMISSION	CANADA
NYBB	NEW YORK STATE BANKING BOARD	USA
NYSID	NEW YORK STATE INSURANCE DEPARTMENT	USA
NYSE	NEW YORK STOCK EXCHANGE	USA
NZMCA	NEW ZEALAND MINISTRY OF CONSUMER AFFAIRS	NEW ZEALAND
NZ-MFAT	NEW ZEALAND MINISTRY FOREIGN AFFAIRS & TRADE - UNSC SANCTIONS	NEW ZEALAND
NZPOL	NEW ZEALAND POLICE - DESIGNATED TERRORISTS	NEW ZEALAND
NZPOL-TSA	NEW ZEALAND - TERRORISM SUPPRESSION ACT - DESIGNATED TERRORIST	NEW ZEALAND
OCCBANK	COMPROLLER OF CURRENCY - ADMINISTRATOR OF NATIONAL BANKS	USA

OCCEA	COMPTROLLER OF CURRENCY - ENFORCEMENT ACTIONS	USA
OFAC	OFFICE OF FOREIGN ASSETS CONTROL	USA
OFAC-BK	OFAC SDN LIST - BALKANS	USA
OFAC-BLR	OFAC SDN LIST - BELARUS	USA
OFAC-BM	OFAC SDN LIST - BURMA	USA
OFAC-C	OFAC SDN LIST - CUBA	USA
OFAC-COTED	OFAC SDN LIST - COTE D'IVOIRE	USA
OFAC-DFR	OFAC SDN LIST - DARFUR	USA
OFAC-DPRK	OFAC SDN LIST - DEM. PEOPLE'S REP. OF KOREA	USA
OFAC-DRC	OFAC SDN LIST - DEM. REP. OF THE CONGO	USA
OFAC-ISA	OFAC SDN LIST - IRAN SANCTIONS ACT	USA
OFAC-IRN	OFAC SDN LIST - IRAN	USA
OFAC-LBN	OFAC SDN LIST - LEBANON	USA
OFAC-L	OFAC SDN LIST - LIBERIA	USA
OFAC-LIBYA2	OFAC SDN LIST - LIBYA	USA
OFAC-NK	OFAC SDN LIST - NORTH KOREA	USA
OFAC-S	OFAC SDN LIST - SUDAN	USA
OFAC-SOM	OFAC SDN LIST - SOMALIA	USA
OFAC-SYR	OFAC SDN LIST - SYRIA	USA
OFAC-TCO	OFAC SDN LIST - TRANSNATIONAL CRIMINAL ORGANIZATIONS	USA
OFAC-Z	OFAC SDN LIST - ZIMBABWE	USA
OSFI	OFFICE OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS	CANADA
OTS	OFFICE OF THRIFT SUPERVISION	USA
PBC	PEOPLE'S BANK OF CHINA - UNITED NATIONS SANCTIONS	CHINA
PBC-ETIM	PEOPLE'S BANK OF CHINA - EASTERN TURKISTAN ISLAMIC MOVEMENT	CHINA
PDGS	PENNSYLVANIA DEPARTMENT GENERAL SERVICES	USA
PKSEC	SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN	PAKISTAN
PRPS	REGIONAL POLICE SERVICES, PEEL	CANADA
PTCMVM	COMISSAO DO MERCADO DE VALORES MOBILIARIOS	PORTUGAL
QCSF	QUEBEC CHAMBRE DE LA SECURITE FINANCIERE	CANADA
RBA	RESERVE BANK OF AUSTRALIA	AUSTRALIA
PHSEC	PHILIPPINES SECURITIES AND EXCHANGE COMMISSION	PHILIPPINES
RBI	RESERVE BANK OF INDIA	INDIA
RBI-NBFC	RESERVE BANK OF INDIA VANISHING NON-BANKING FINANCIAL COMPANIES	INDIA
RBI-SANC	RESERVE BANK OF INDIA - SANCTIONS NOTICES	INDIA
RBNZ	RESERVE BANK OF NEW ZEALAND	NEW ZEALAND
RCMP	WANTED BY ROYAL CANADIAN MOUNTED POLICE	CANADA
RCC	ROMANIAN COMPETITIONS COUNCIL	ROMANIA
RSA-AT	SOUTH AFRICAN POLICE - UNITED NATIONS SANCTIONS UNSCR 1267 - AL QAIDA/TALIBAN	SOUTH AFRICA
RSA-CC	SOUTH AFRICAN COMPETITIONS COMMISSION	SOUTH AFRICA
SBP	SUPERINTENDENCY OF BANKS OF PANAMA - SUPERINTENDENCIA DE BANCOS DE PANAMA	PANAMA
SCFM	STATE COMMITTEE FOR FINANCIAL MONITORING - UN SANCTIONS PROGRAMMES	UKRAINE
SCFM-TERR	STATE COMMITTEE FOR FINANCIAL MONITORING - TERRORISM LIST	UKRAINE
SDGT	OFAC LIST - SPECIALLY DESIGNATED GLOBAL TERRORIST	USA
SDNT	OFAC LIST - SPECIALLY DESIGNATED NARCOTICS TRAFFICKER	USA
SDNTK	OFAC LIST - SPECIALLY DESIGNATED NARCOTICS TRAFFICKER KINGPIN	USA
SDT	OFAC LIST - SPECIALLY DESIGNATED TERRORIST	USA
SDTEL	US STATE DEPARTMENT - TERRORIST EXCLUSION LIST	USA
SEBI	SECURITIES & EXCHANGE BOARD OF INDIA	INDIA
SEC	SECURITIES EXCHANGE COMMISSION	USA
SEC-PAUSE	SECURITIES EXCHANGE COMMISSION - UNREGISTERED SOLICITING ENTITIES	USA
SECBC	SECURITIES EXCHANGE COMMISSION OF BRITISH COLUMBIA	CANADA
SECNZ	SECURITIES & EXCHANGE COMMISSION NEW ZEALAND	NEW ZEALAND
SECO	STATE SECRETARIAT FOR ECONOMIC AFFAIRS	SWITZERLAND
SECO-AT	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - AL QAIDA & TALIBAN	SWITZERLAND
SECO-BLR	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - BELARUS ASSET FREEZE	SWITZERLAND
SECO-BLRTB	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - BELARUS TRAVEL BAN	SWITZERLAND
SECO-CI	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - COTE D'IVOIRE	SWITZERLAND
SECO-DRC	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - DEM. REP. CONGO	SWITZERLAND
SECO-DPRK	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - DEM. PEOPLE'S REP. OF KOREA	SWITZERLAND
SECO-GN	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - GUINEA ASSET FREEZE	SWITZERLAND
SECO-GNTB	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - GUINEA TRAVEL BAN	SWITZERLAND
SECO-IRN	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - IRAN	SWITZERLAND
SECO-IRQ	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - IRAQ	SWITZERLAND
SECO-Y	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - YUGOSLAVIA	SWITZERLAND
SECO-LIB	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - LIBERIA ASSET FREEZE	SWITZERLAND
SECO-LIBTB	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - LIBERIA TRAVEL BAN	SWITZERLAND
SECO-LBY	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - LIBYA ASSET FREEZE	SWITZERLAND
SECO-LBYTB	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - LIBYA TRAVEL BAN	SWITZERLAND
SECO-MY	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - MYANMAR	SWITZERLAND
SECO-S	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - SUDAN	SWITZERLAND
SECO-SOM	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - SOMALIA	SWITZERLAND
SECO-SYR	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - SYRIA	SWITZERLAND
SECO-TUN	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - TUNISIA	SWITZERLAND
SECO-Z	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - ZIMBABWE	SWITZERLAND
SECOEMBARGO	STATE SECRETARIAT FOR ECONOMIC AFFAIRS - COUNTRY EMBARGO	SWITZERLAND
SECTHAI	SECURITIES EXCHANGE COMMISSION THAILAND	THAILAND
SFO	SERIOUS FRAUD OFFICE	UNITED KINGDOM
SFONZ	SERIOUS FRAUD OFFICE - NEW ZEALAND	NEW ZEALAND
SICCFIN	MIN. OF STATE - FIN. INFORMATION & CONTROL SERVICE	MONACO
SIGPD	SLOVENIAN GENERAL POLICE DIRECTORATE	SLOVENIA
SOCA	SERIOUS AND ORGANISED CRIME AGENCY	UNITED KINGDOM
SSCVN	STATE SECURITIES COMMISSION OF VIET NAM	VIET NAM
SVS	CHILEAN SECURITIES AND INSURANCE SUPERVISOR	CHILE
TPS	POLICE SERVICES, TORONTO	CANADA
TWFSC	TAIWAN - FINANCIAL SUPERVISORY COMMISSION	TAIWAN

UE	UNIÓN EUROPEA	SPAIN
UKCOLP	CITY OF LONDON POLICE	UNITED KINGDOM
UKHMT	HM TREASURY	UNITED KINGDOM
UKHMT-AN	HM TREASURY ADVISORY NOTICE	UNITED KINGDOM
UKHMT-FR	HM TREASURY FINANCIAL RESTRICTIONS	UNITED KINGDOM
UKHMT-IB	HM TREASURY INVESTMENT BAN	UNITED KINGDOM
UK CUSTOMS	HM CUSTOMS & EXCISE	UNITED KINGDOM
UKHO	UK HOME OFFICE	UNITED KINGDOM
UN	UNITED NATIONS SANCTIONS	UNITED NATIONS
UN1267	UNITED NATIONS UN RES. 1267 (1999) - AL QAIDA - Asset Freeze and Travel Ban (revised by UN Res 1989 (2011))	UNITED NATIONS
UN1737	UNITED NATIONS SANCTIONS - IRAN NON-PROLIFERATION UNSCR 1737 (including UN1747 and UN 1803) - Asset Freeze and Travel Ban	UNITED NATIONS
UN1988	UNITED NATIONS UN RES 1988 (2011) -TALIBAN - Asset Freeze and Travel Ban	UNITED NATIONS
UN-CI	UNITED NATIONS UN RES. 1572 - COTE-D'IVOIRE -Asset Freeze and Travel Ban	UNITED NATIONS
UN-CIAC	UNITED NATIONS UN RES. 1612 - CHILDREN IN ARMED CONFLICT	UNITED NATIONS
UN-DRC	UNITED NATIONS UN RES. 1533 - DEMOCRATIC REPUBLIC OF THE CONGO - Asset Freeze and Travel ban	UNITED NATIONS
UN-DPRK	UNITED NATIONS UN RES. 1718 - DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA - Asset Freeze and Travel Ban	UNITED NATIONS
UNEMBARGO	UNITED NATIONS COUNTRY SANCTIONS	UNITED NATIONS
UNIR	UNITED NATIONS - IRAQ UN RES. 1483 & 1518 - Asset Freeze	UNITED NATIONS
UN-LBY	UNITED NATIONS SANCTIONS - UN RES 1970 - LIBYA - Asset Freeze	UNITED NATIONS
UN-LIB	UNITED NATIONS SANCTIONS - LIBERIA. UN RES. 1532 (2004) - Asset Freeze	UNITED NATIONS
UN-S	UNITED NATIONS SANCTIONS - SUDAN. UNSCR 1591 - Asset Freeze and Travel Ban	UNITED NATIONS
UN-SOM	UNITED NATIONS SANCTIONS - SOMALIA & ERITREA. UN RES 751 (1992) & 1907 (2009) - Asset Freeze,Travel Ban and Targeted Arms Embargo	UNITED NATIONS
UNSTR	CANADIAN UN SANCTIONS AGAINST TERRORISM	CANADA
UNTB	UNITED NATIONS TRAVEL BAN	UNITED NATIONS
UNTB-LBY	UNITED NATIONS TRAVEL BAN - LIBYA UN RES. 1970 (2011)	UNITED NATIONS
UNTB-LIB	UNITED NATIONS TRAVEL BAN - LIBERIA. UN RES. 1521 (2003)	UNITED NATIONS
US MARSHALLS	US MARSHALLS	USA
USCBOE	CHICAGO BOARD OPTIONS EXCHANGE	USA
USDEA	US DRUG ENFORCEMENT ADMINISTRATION	USA
USDOJ	US DEPARTMENT OF JUSTICE	USA
USDOL-EBSA	US DEPARTMENT OF LABOR, EMPLOYEE BENEFITS SECURITY ADMINISTRATION	USA
USDOL-OLMS	US DEPARTMENT OF LABOR, OFFICE OF LABOR - MANAGEMENT STANDARDS	USA
USDTC	US DEFENSE TRADE CONTROLS	USA
USDTC-CA	US DEFENSE TRADE CONTROLS - CONSENT AGREEMENTS	USA
USEMBARGO	US COUNTRY SANCTIONS	USA
USFRB	US FEDERAL RESERVE BOARD	USA
USINL	US BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT	USA
USNCUA	US NATIONAL CREDIT UNION ADMINISTRATION	USA
USPS	US POSTAL INSPECTION SERVICE	USA
USSAG	US STATE ATTORNEYS GENERAL	USA
USTREAS.311	US TREASURY - US PATRIOT ACT SECTION 311	USA
VCNV	NATIONAL SECURITIES COMMISSION OF VENEZUELA - COMISION NACIONAL DE VALORES DE VENEZUELA	VENEZUELA
WISCONSIN DT	WISCONSIN DEPARTMENT OF TRANSPORTATION	USA
WORLD BANK	WORLD BANK	INTERNATIONAL
YRPS	REGIONAL POLICE SERVICES, YORK	CANADA