

Trade Content Coverage

Restricted Party Screening List

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

JURISDICTION	AGENCY & LIST NAME
Australia	Department of Foreign Affairs and Trade (DFAT) - Consolidated List
Belgium	Federal Public Service Finance - National Financial Sanctions
Canada	Global Affairs Canada - Consolidated Canadian Autonomous Sanctions List
China	Ministry of Foreign Affairs Retaliatory - Sanctions List (MFACTN)
Germany	Federal Office of Economics and Export Control (BAFA) -German Proliferation Concerns (Concern List Only)
European Union	EC External Relations (EU) - European Union Sanctions List (Consolidated)
Japan	Ministry of Economy, Trade and Industry (METI) -Proliferation Concerns Ministry of Trade and Industry - Japan Export Ban
Netherlands	Minister of Foreign Affairs - National Terrorism List
Singapore	Monetary Authority - Terrorism Suppression List
Switzerland	State Secretariat for Economic Affairs (SS) - Swiss Restricted List
Taiwan	Bureau of Foreign Trade - Strategic High Tech Commodity Entity List
United Kingdom	HM Treasury Asset Freezing Unit - Bank of England Financial Sanctions (HM Treasury) UK Proliferation Concerns List (Concern List Only)
World Bank	Sanctions Board (WB) -List of Debarred/Ineligible Firms
United Nations	Consolidated List / Security Council Sanctions (UN) -Security Council Sanctions
United States	Miscellaneous Agencies

BIS Aircraft Subject to General Prohibition 10
Customs & Border Protection - Forced Labor List
Department of Homeland Security - Uyghur Forced Labor Entity List
Federal Communications Commission Secure Networks Act Covered List (SNACL)
New York State - Iran Divestment Act - Prohibited Entities
US Coast Guard - CAATSA List of Vessels Prohibited
US Federal Bureau of Investigation (FBI) - Most Wanted List
White House - Presidential Executive Orders

Trade Content Coverage

Restricted Party Screening List

JURISDICTION	AGENCY & LIST NAME
United States	US Department of Commerce (DOC)
	<ul style="list-style-type: none"> End-User Requiring License - Entity List Red Flag Concerns (BIS) - Unverified List Denied Persons List (BIS)
	<ul style="list-style-type: none"> Military End User List Military-Intelligence End User List
	US Department of State (DOS)
	<ul style="list-style-type: none"> Chemical Biological Weapons Concerns (DOS) Department of State Debarred Parties (DOS) Designated Terrorist Organization (DOS/OFAC) Iran Nonproliferation Act Iran, North Korea and Syria Nonproliferation Act Department of State, China CAATSA Section 231(d) - Russia Defense & Intelligence Sectors
	<ul style="list-style-type: none"> Iran Sanctions Act (DOS) Iran and Syria Nonproliferation Act (DOS) Missile Technology Concerns (DOS) Department of State Cuba Restricted List Cuba Prohibited Accommodations List Transfer of Lethal Military Equipment (DOS)
	US Department of the Treasury / Office of Foreign Assets Control (OFAC)
	<ul style="list-style-type: none"> Correspondent Payable Through Account Foreign Sanctions Evaders Human Rights Information Technology International Criminal Court Iran Divestment Act New York Prohibited Entities Iranian Transactions and Sanctions Regs. List of Foreign Financial Institutions MK Data 50% List Malicious Cyber enabled Activities Merchant Vessel, Cuba Money Laundering Concerns (FINCEN) Non-SDN Communist Chinese Military Companies Non-SDN Menu-Based Sanctions List Palestinian Legislative Council Transnational Criminal Organizations Weapons of Mass Destruction Proliferators and Their Supporters Sectoral Sanctions Identifications List Specially Designated Nationals, Foreign Interference US Election Specially Designated Global Terrorist - SDGT Specially Designated Terrorists - SDME Specially Designated Narcotic Trafficker Specially Designated Nationals, Belarus Specially Designated Nationals, Burundi Specially Designated Nationals, CAATSA Iran Specially Designated Nationals, Central African Republic
	<ul style="list-style-type: none"> Specially Designated Nationals, Congo Specially Designated Nationals, Cote d'Ivoire Specially Designated Nationals, Cuba Specially Designated Nationals, Hong Kong Specially Designated Nationals, Iran Specially Designated Nationals, Iraq Specially Designated Nationals, Lebanon Specially Designated Nationals, Liberia Specially Designated Nationals, Libya Specially Designated Nationals, Mali Specially Designated Nationals, Myanmar Specially Designated Nationals, N. Korea Specially Designated Nationals, Nicaragua Specially Designated Nationals, Sergei Magnitsky Specially Designated Nationals, Somalia Specially Designated Nationals, South Sudan Specially Designated Nationals, Sudan Specially Designated Nationals, Syria Specially Designated Nationals, Ukraine Specially Designated Nationals, Venezuela Specially Designated Nationals, W. Balkans Specially Designated Nationals, Yemen Specially Designated Nationals, Zimbabwe CAATSA Russia Section 224