

Financial Regulatory and Law Enforcement Source List

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Financial Regulatory and Law Enforcement Source List

Date:
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Americas	3
APAC	7
Europe	18
International	26
MEA	27

01

Americas

A selection of financial regulatory and law enforcement sources.

Desk	Source Name / Description	Country of Authority
Americas	National Registry of Recidivism (Registro Nacional de Reincidencia, RNR) - Wanted Criminals (Prófugos buscados por la Justicia)	Argentina
Americas	Ministry of Security (Ministerio de Seguridad) - Wanted Persons by the Justice (Profugos)	Argentina
Americas	The Royal Bahamas Police Force (RBPF) - Wanted Suspects List	Bahamas, The
Americas	International Financial Services Commission (IFSC) Belize - Warning Notices	Belize
Americas	State Attorney General of Bolivia (Fiscal General del Estado) - Press Releases (Noticias)	Bolivia
Americas	Office of the Prosecutor General (Procuraduría General del Estado de Bolivia) - Press Releases (Comunicados)	Bolivia
Americas	Bolivian Ministry of Government of Bolivia (Ministerio de Gobierno de Bolivia) - Press Releases (Noticias)	Bolivia
Americas	Piauí State Court of Auditors (Tribunal de Contas do Estado do Piauí) - Companies and Persons banned from participating in public bids and contracting public entities (Impedidos de contratar com o poder público)	Brazil
Americas	Federal Regional Court of the 4th Region (Tribunal Regional Federal da 4a Regiao) - News (Noticias)	Brazil
Americas	Superior Military Tribunal (Superior Tribunal Militar, STM) - News (Noticias)	Brazil
Americas	Court of Justice of Rio de Janeiro State (Tribunal de Justica do Rio de Janeiro) - Press Releases (Notícias)	Brazil
Americas	Public Ministry of Goias State (Ministério Público de Goiás (MPGO)) - Press Releases (Notícias)	Brazil
Americas	Public Ministry of Maranhao State (Ministério Público do Maranhão (MPMA)) - Press Releases (Notícias)	Brazil
Americas	Public Ministry of Rio de Janeiro State (Ministério Público do Rio de Janeiro (MPRJ)) - Press Releases (Notícias)	Brazil
Americas	Public Ministry of Piauí State (Ministério Público do Estado do Piauí (MPPI)) - Press Releases (Notícias)	Brazil
Americas	Public Ministry of Santa Catarina State (Ministério Público de Santa Catarina (MPSC)) - Press Releases (Notícias)	Brazil
Americas	Supreme Federal Court (Supremo Tribunal Federal, STF) - Press Releases (Notícias)	Brazil
Americas	Brazilian Federal Public Ministry (Ministério Público Federal, MPF) - Press Releases (Sala de Imprensa/Noticias)	Brazil
Americas	Superior Court of Justice (Superior Tribunal de Justiça) - Press Releases (Ultimas Noticias)	Brazil
Americas	Securities and Exchange Commission of Brazil (Comissão de Valores Mobiliários, CVM) - Punitive Administrative Proceeding (Processos Sancionadores Julgados)	Brazil
Americas	Council for Financial Activities Control (Conselho de Controle de Atividades Financeiras, COAF) - Punitive Administrative Proceedings (Processo administrativo punitivo)	Brazil
Americas	Civil Police of the State of Amazonas (PCAM) (Polícia Civil do Estado do Amazonas, PCAM) - Top News (Notícias Em Destaque)	Brazil
Americas	*Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - (Cadastro de Empresas Inidôneas e Suspensas, CEIS - Register of Unfaithful and Suspended Companies - CEIS)* - Transparency Portal - National Register of Ineligible and Suspended Companies (Cadastro de Empresas Inidôneas e Suspensas, CEIS)	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União)- National Registry of Punished Companies (Cadastro Nacional de Empresas Punidas, CNEP - National Registry of Punished Companies, CNEP) - Transparency Portal - National Registry of Punished Companies (Cadastro Nacional de Empresas Punidas, CNEP)	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União)- National Registry of Punished/Sanctioned NGOs Brazil (Entidades Privadas sem Fins Lucrativos Impedidas, CEPIM - Register of Impeded Private Non-Profit Entities (CEPIM)) - Transparency Portal - National Registry of Punished/Sanctioned NGOs Brazil (Entidades Privadas sem Fins Lucrativos Impedidas, CEPIM)	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União - Expulsões da Administração Federal (CEAF)- Expulsions from the Federal Administration (CEAF)) - Transparency Portal - Registry of Federal Disciplinary Proceedings (Cadastro de Expulsões da Administração Federal, CEAF)	Brazil

Americas	Citizens Portal of Paraíba State Government (Portal da Cidadania, Governo do Estado da Paraíba) - Wanted Persons (Consulta Procurados)	Brazil
Americas	Sao Paulo State Civil Police (Polícia Civil do Estado de São Paulo, PCSP) - Wanted Persons (Os mais procurados pela Polícia Civil)	Brazil
Americas	British Columbia Financial Services Authority - Decisions	Canada
Americas	British Columbia Securities Commission (BCSC) - Enforcement actions	Canada
Americas	Ontario Securities Commission (OSC) - Enforcement News Releases/OSC Investor Alerts	Canada
Americas	Canada Revenue Agency - Enforcement notifications: compliance actions	Canada
Americas	Royal Canadian Mounted Police - News	Canada
Americas	Alberta Law Enforcement Response Teams (ALERT) - News Releases	Canada
Americas	Canada Border Services Agency - News releases	Canada
Americas	The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) - Public notices of administrative monetary penalties	Canada
Americas	Canada Border Services Agency (CBSA) - Wanted Persons	Canada
Americas	Royal Canadian Mounted Police (RCMP) - Wanted Persons	Canada
Americas	Cayman Islands Monetary Authority - Enforcement Notices	Cayman Islands, The
Americas	Cayman Islands Monetary Authority - Enforcement Notices/Non-Compliant Directors	Cayman Islands, The
Americas	Public Prosecutor's Office of Chile (Fiscalía de Chile) - Press Releases on a national level (Noticias)	Chile
Americas	Public Prosecutor's Office of Chile (Fiscalía de Chile) - Press Releases on a regional level (Noticias regionales)	Chile
Americas	National Agency for Public Procurement of Colombia (Agencia Nacional de Contratación Pública Colombia Compra Eficiente) - Fines and Penalties list (Multas, sanciones o inhabilidades)	Colombia
Americas	Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia) - Media (Prensa)	Colombia
Americas	Office of the Inspector General of Colombia (Procuraduría General de la Nación) - Press Releases (Boletín)	Colombia
Americas	Office of the Attorney General of Colombia (Fiscalía General de la Nación) - Press Releases (Noticias)	Colombia
Americas	Public Ministry of Costa Rica (Ministerio Público de Costa Rica) - Court News (Noticias Judiciales)	Costa Rica
Americas	General Superintendency of Securities (Superintendencia General de Valores, SUGEVAL) - Disciplinary Measures (Medidas Disciplinarias)	Costa Rica
Americas	Attorney General's Office (Procuraduría General de la República, PGR) - Press Releases (departamento de prensa)	Dominican Republic
Americas	Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV) - Sanctions (Sanciones)	Dominican Republic
Americas	National Police of Ecuador (Policía Nacional del Ecuador) - News (Noticias)	Ecuador
Americas	State Attorney General's Office (Fiscalía General del Estado) - Press Releases (Sala de Prensa)	Ecuador
Americas	Ministry of Justice and Public Security (Ministerio De Justicia Y Seguridad Pública) - News (Noticias)	El Salvador
Americas	Presidency of El Salvador (Presidencia) - News (Noticias)	El Salvador
Americas	Attorney General of the Republic (Fiscalía General de la República) - Press Releases - AGR in action (Sala de Prensa - Fiscalía Actuando)	El Salvador
Americas	Supreme Court of Justice (Corte Suprema De Justicia) - Press Releases (Prensa)	El Salvador
Americas	Ministry of the Interior (Ministerio de Gobernación, MINGOB) - Press Releases (Actualidad)	Guatemala
Americas	Guatemala Public Ministry (Ministerio Público de Guatemala, MP) - Press Releases (Noticias Relevantes)	Guatemala
Americas	Honduras Public Ministry (Ministerio Público Honduras, MP) - Press Releases (Noticias)	Honduras
Americas	Tax Administration Service (Servicio de Administración Tributaria (SAT)) - List of taxpayers (Article 69-B of the Federal Tax Code)	Mexico
Americas	Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá) - Press Releases (Boletín)	Panama
Americas	Public Ministry of Peru (Ministerio Público Fiscalía de la Nación) - News (Noticias)	Peru

Americas	Delaware Department of Insurance - Enforcement Actions & Fines	United States of America (the)
Americas	North Carolina Department of Insurance (NCDI) - Public Information Office - Press Releases	United States of America (the)
Americas	Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports	United States of America (the)
Americas	Kentucky Department of Financial Institutions - Securities - Enforcement Actions	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Administrative Proceedings	United States of America (the)
Americas	US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions	United States of America (the)
Americas	Nasdaq Stock Market (NASDAQ) - Disciplinary Actions	United States of America (the)
Americas	Financial Crimes Enforcement Network - Enforcement Actions	United States of America (the)
Americas	US Consumer Financial Protection Bureau - Enforcement actions	United States of America (the)
Americas	US Commodities and Futures Trading Committee (CFTC) - Enforcement actions	United States of America (the)
Americas	US Federal Trade Commission - Enforcement Cases and Proceedings	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Litigation Releases	United States of America (the)
Americas	Financial Crimes Enforcement Network - News	United States of America (the)
Americas	US Consumer Financial Protection Bureau - News Releases	United States of America (the)
Americas	US Federal Trade Commission - Press Releases	United States of America (the)
Americas	US Federal Reserve System, Board of Governors (aka Federal Reserve Board) - Press Releases - Enforcement Actions	United States of America (the)
Americas	New Jersey Division of Consumer Affairs, Bureau of Securities - News	United States of America (the)
Americas	New Jersey Division of Consumer Affairs, Bureau of Securities - Orders & Filed Complaints	United States of America (the)
Americas	US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Apprehended list	United States of America (the)
Americas	US Department of the Treasury - Civil Penalties and Enforcement Information	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Debarment Lists	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Denied Persons List	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Entity List and the Unverified List	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Export Violations	United States of America (the)
Americas	US Department of Defence - List of Companies, In Accordance with Section 1237 of FY99 NDAA	United States of America (the)
Americas	US Department of Health and Human Services, Office of Inspector General (OIG) - List of Excluded Individuals/Entities (LEIE)	United States of America (the)
Americas	U.S. Customs and Border Protection - Media Releases	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Military End User (MEU) List	United States of America (the)
Americas	Federal Bureau of Investigation (FBI) - Most Wanted	United States of America (the)
Americas	US Drug Enforcement Administration (DEA) - Most Wanted Fugitives	United States of America (the)

Americas	US Food and Drug Administration - Most Wanted Fugitives	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Most Wanted list	United States of America (the)
Americas	US Department of Justice (DOJ) - News	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE) - News Releases	United States of America (the)
Americas	US Marshals Service - News Releases	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Press Releases	United States of America (the)
Americas	US Department of the Treasury - Press Releases	United States of America (the)
Americas	US Department of Homeland Security, Office of Inspector General - Press Releases	United States of America (the)
Americas	US Department of Labor, Office of the Inspector General - Press Releases	United States of America (the)
Americas	US Department of State - Press Releases	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (USAO) - Press Releases	United States of America (the)
Americas	US Drug Enforcement Administration (DEA) - Press Releases	United States of America (the)
Americas	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - Press Releases	United States of America (the)
Americas	US Marshals Service - Profiled Fugitives	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Warning letters	United States of America (the)
Americas	Massachusetts Gaming Commission - Exclusion List	United States of America (the)
Americas	New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List	United States of America (the)
Americas	Delaware Gaming Commission - Involuntary Exclusion List	United States of America (the)
Americas	Connecticut Enfield Police Department - Most Wanted List	United States of America (the)
Americas	Florida Office of the Attorney General - News Releases	United States of America (the)
Americas	New York Department of Taxation and Finance (NYDTF) - Press Releases	United States of America (the)
Americas	Ministry of Popular Power for Internal Relations, Justice, and Peace - News	Venezuela
Americas	Supreme Tribunal of Justice of Venezuela (Tribunal Supremo de Justicia) - News (Noticias)	Venezuela
Americas	Venezuelan National Guard (Guardia Nacional Bolivariana) - Press Releases (La Voz del Centinela)	Venezuela

02

APAC

A selection of financial regulatory and law enforcement sources.

Desk	Source Name / Description	Country of Authority
APAC	Asian Infrastructure Investment Bank - Debarment List	APAC
APAC	Commonwealth Director of Public Prosecutions (CDPP) - Case Reports	Australia
APAC	Australasian Legal Information Institute - County Court of Victoria Cases	Australia
APAC	County Court Victoria - Court Decisions	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Credit and ASIC Act infringements notices register	Australia
APAC	Australian Financial Complaints Authority - Current Matters and Media Releases	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Current prosecutions	Australia
APAC	Australian Stock Exchange - Disciplinary announcements	Australia
APAC	NSW Independent Liquor & Gaming Authority - Disciplinary Decisions	Australia
APAC	Australian Prudential Regulation Authority - Disqualification Register	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Enforceable Undertakings	Australia
APAC	Australian Prudential Regulation Authority - Enforceable Undertakings Register, News and Publications	Australia
APAC	Australian Communications and Media Authority - Enforcement action	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Fake Regulators and Exchanges, Fake Companies	Australia
APAC	Victorian Commission for Gambling and Liquor Regulation - Gaming decisions and hearings	Australia
APAC	Australasian Legal Information Institute - High Court of Australia Cases	Australia
APAC	Australian Commission for Law Enforcement Integrity (ACLEI) - Investigation Reports	Australia
APAC	Office of the Registrar of Indigenous Corporations - Investigations and prosecutions	Australia
APAC	Supreme Court of Victoria - Judgement Summaries	Australia
APAC	Federal Court of Australia - Latest Judgements	Australia
APAC	New South Wales Police Force - Latest News	Australia
APAC	Australian Securities and Investments Commission (ASIC) - MDP Outcomes Register	Australia
APAC	Australian Taxation Office (ATO) - Media Release	Australia
APAC	Australian Competition and Consumer Commission (ACCC) - Media Release and Infringement Notices	Australia
APAC	Commonwealth Director of Public Prosecutions (CDPP) - Media Releases	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Media Releases	Australia

APAC	Independent Broad-based Anti-corruption Commission (Victoria) - Media Releases	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Media Releases	Australia
APAC	Australian Transaction Reports and Analysis Centre (AUSTRAC)	Australia
APAC	Racing, Gaming and Liquor, Western Australia	Australia
APAC	Tasmanian Liquor and Gaming Commission	Australia
APAC	Queensland Office of Liquor and Gaming Regulation	Australia
APAC	Australian Capital Territory Gambling & Racing Commission	Australia
APAC	South Australia Police - News	Australia
APAC	Victoria Police - News	Australia
APAC	Australian Financial Security Authority - News	Australia
APAC	Corruption and Crime Commission (Western Australia) - News	Australia
APAC	NSW Independent Commission Against Corruption - News and Current Matters, Past investigations, and Prosecution Briefs with Director of Public Prosecutions (DPP)	Australia
APAC	The Independent Casino Commission - News and Media	Australia
APAC	NSW Independent Liquor & Gaming Authority - News and Media	Australia
APAC	South Australia Consumer and Business Services - News and Updates	Australia
APAC	Crimenet - Professional Misconduct	Australia
APAC	Independent Commissioner Against Corruption (South Australia) - Prosecution Outcomes	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Public Warning Notices	Australia
APAC	Independent Commissioner Against Corruption (ICAC) Northern Territory - Publications	Australia
APAC	Queensland Crime and Corruption Commission - Publications and News Releases	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Register of banned bodies corporate	Australia
APAC	Australian Securities and Investments Commission (ASIC) - Register of unlicensed carried over instrument lenders	Australia
APAC	Australasian Legal Information Institute - Supreme Court of New South Wales Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Queensland Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of South Australia Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Tasmania Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of the ACT Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of the Northern Territory Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Victoria Cases	Australia
APAC	Australasian Legal Information Institute - Supreme Court of Western Australia Cases	Australia
APAC	Government of New South Wales - Wanted List	Australia
APAC	Crime Stoppers South Australia - Wanted Persons	Australia
APAC	Crime Stoppers Victoria - Wanted Persons	Australia
APAC	Crimenet Australia - Wanted Persons	Australia
APAC	Central Procurement Technical Unit - Central Procurement Technical Unit - Debarment	Bangladesh
APAC	Bangladesh Securities and Exchange Commission - Enforcement Action & Securities Laws, Rules, Regulations	Bangladesh
APAC	Bangladesh Police - Wanted Person	Bangladesh

APAC	Royal Bhutan Police - Wanted list	Bhutan
APAC	Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - Alert List (Senarai Amaran)	Brunei
APAC	Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) (News) - News	Brunei
APAC	Anti-Corruption Bureau of Brunei - News	Brunei
APAC	Royal Brunei Police Force (Pasukan Polis Diraja Brunei) - Wanted Persons (Orang Dikehendaki)	Brunei
APAC	General Commissariat of National Police - Arrested	Cambodia
APAC	Cambodian Financial Intelligence Unit (CAFIU)	Cambodia
APAC	Anti-Corruption Unit	Cambodia
APAC	Securities and Exchange Regulator of Cambodia	Cambodia
APAC	China Securities Regulatory Commission (CSRC) Qinghai Bureau - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) Hunan Bureau - Administrative Penalty	China
APAC	Public Security Bureau - a) A Wanted b) B Wanted c) Fugitives d) Official Announcement	China
APAC	China Securities Regulatory Commission (CSRC) - a) Administrative Penalty b) Refusal of Entry into Market	China
APAC	The Ministry of Public Security of the People's Republic of China - a) MPS News b) MPS Press Conference	China
APAC	China Securities Regulatory Commission - Hainan Regulatory Administration - Administrative penalties	China
APAC	China Securities Regulation Commission - Zhejiang Regulatory Administration - Administrative penalties	China
APAC	The People's Bank of China - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Ningbo Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Anhui Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Jiangsu Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Beijing Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Gansu Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Qingdao Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Xiamen Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Jiangxi Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Fujian Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Dalian Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Shenzhen Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Xinjiang Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Tibet Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Guizhou Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Sichuan Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Chongqing Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Guangdong Regulatory Administration - Administrative Penalty	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hubei Regulatory Administration - Administrative Penalty	China
APAC	China - China Securities Regulatory Commission (CSRC) - Henan Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Shandong Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Shanghai Regulatory Administration - Administrative Penalty	China

APAC	China Securities Regulatory Commission (CSRC) - Heilongjiang Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Jilin Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Liaoning Regulatory Administration - Administrative Penalty	China
APAC	China - China Securities Regulatory Commission (CSRC) - Inner Mongolian Regulatory Administration - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) Shanxi Branch - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Hebei Regulatory Administration - Administrative Penalty	China
APAC	China - China Securities Regulatory Commission (CSRC) - Tianjin Regulatory Administration - Administrative Penalty	China
APAC	China Banking and Insurance Regulatory Commission - Administrative Penalty	China
APAC	China Securities Regulatory Commission (CSRC) - Ningxia Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) - Shaanxi Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) - Yunnan Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	China Securities Regulatory Commission (CSRC) - Guangxi Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures	China
APAC	The Supreme People's Procuratorate - Authoritative release	China
APAC	Supreme People's Court of China - Court Decisions	China
APAC	Shanghai Stock Exchange - Disciplinary Action	China
APAC	China Central Commission for Discipline Inspection - Enforcement List	China
APAC	State Administration for Market Regulation - News	China
APAC	Shenzhen Stock Exchange - Regulatory Dynamics	China
APAC	State Administration of Foreign Exchange (SAFE) - SAFE News	China
APAC	Financial Supervisory Commission - Public Notices	Cook Islands
APAC	Fiji Financial Intelligence Unit - Case Laws	Fiji
APAC	Judiciary of Fiji - Judgments	Fiji
APAC	Office of the Director of Public Prosecutions - Press Releases	Fiji
APAC	Fiji Independent Commission Against Corruption - Press Releases	Fiji
APAC	Hong Kong Securities and Futures Commission - Alert List	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Current cold shoulder orders	Hong Kong
APAC	Hong Kong Monetary Authority - Disciplinary Actions	Hong Kong
APAC	Mandatory Provident Fund Schemes Authority - Enforcement News	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Enforcement news	Hong Kong
APAC	Hong Kong Market Misconduct Tribunal - Execution of Orders and Rulings /Notices	Hong Kong
APAC	Hong Kong Securities and Futures Commission - Executive decisions and statements	Hong Kong
APAC	Hong Kong Company Registry - Hong Kong Company Registry Highlights of Prosecution Cases	Hong Kong
APAC	Legal Reference System - Judgements	Hong Kong
APAC	Customs and Excise Department - Press Releases	Hong Kong
APAC	Hong Kong Insurance Authority - Press Releases	Hong Kong
APAC	Hong Kong Independent Commission against Corruption - Press Releases	Hong Kong
APAC	Hong Kong Stock Exchange - Regulatory Announcements	Hong Kong

APAC	Hong Kong Independent Commission against Corruption - Wanted Person	Hong Kong
APAC	Hong Kong Police Force - Wanted Persons with Reward Notices	Hong Kong
APAC	Central Bureau of Investigation - CBI -FIR (First information Report)	India
APAC	Financial Intelligence Unit - Compliance Orders	India
APAC	Directorate of Revenue Intelligence - DRI in News	India
APAC	Narcotics Control Bureau - Important Seizures	India
APAC	Enforcement Directorate - News Flash	India
APAC	National Housing Bank - Penalties	India
APAC	The Reserve Bank of India - Press Releases	India
APAC	Central Board of Excise and Customs - Press Releases	India
APAC	Vigilance Department, Bihar State - Press Releases	India
APAC	Delhi Police - Press Releases	India
APAC	Anti-Corruption Bureau, Rajasthan State - Press Releases	India
APAC	Anti-Corruption Bureau, Jammu and Kashmir State - Press Releases	India
APAC	Anti-Corruption Bureau, Maharashtra State - Press Releases	India
APAC	Central Bureau of Investigation - Press Releases	India
APAC	National Investigation Agency - Press Releases	India
APAC	Securities and Exchange Board of India - SEBI - Enforcement Orders	India
APAC	Insurance Regulatory and Development Authority of India (IRDA) - Warnings and Penalties	India
APAC	South Jakarta State Court - Court Search Information System	Indonesia
APAC	Financial Services Authority (Otoritas Jasa Keuangan) - Announcements (Pengumuman)	Indonesia
APAC	Supreme Court of Indonesia - Court Decisions	Indonesia
APAC	High Court of Bengkulu (Pengadilan Tinggi Bengkulu) - Court Decisions	Indonesia
APAC	High Court of Palembang (Pengadilan Tinggi Palembang) - Court Decisions	Indonesia
APAC	High Court of Bangka Belitung (Pengadilan Tinggi Bangka Belitung) - Court Decisions	Indonesia
APAC	High Court of Jambi (Pengadilan Tinggi Jambi) - Court Decisions	Indonesia
APAC	High Court of Pekanbaru (Pengadilan Tinggi Pekanbaru) - Court Decisions	Indonesia
APAC	High Court of Padang (Pengadilan Tinggi Padang) - Court Decisions	Indonesia
APAC	High Court of Medan (Pengadilan Tinggi Medan) - Court Decisions	Indonesia
APAC	High Court of Aceh (Pengadilan Tinggi Aceh) - Court Decisions	Indonesia
APAC	Palembang State Court - Court Search Information System	Indonesia
APAC	Makassar State Court - Court Search Information System	Indonesia
APAC	Pontianak State Court - Court Search Information System	Indonesia
APAC	Pekanbaru State Court - Court Search Information System	Indonesia
APAC	Aceh State Court - Court Search Information System	Indonesia
APAC	Jambi State Court - Court Search Information System	Indonesia
APAC	Denpasar State Court - Court Search Information System	Indonesia
APAC	Bandung State Court - Court Search Information System	Indonesia

APAC	Surabaya State Court - Court Search Information System	Indonesia
APAC	Medan State Court - Court Search Information System	Indonesia
APAC	Central Jakarta State Court - Court Search Information System	Indonesia
APAC	West Jakarta State Court - Court Search Information System	Indonesia
APAC	East Jakarta State Court - Court Search Information System	Indonesia
APAC	North Jakarta State Court (Pengadilan Negeri Jakarta) - Court Search Information System	Indonesia
APAC	The Indonesian Stock Exchange - Disciplinary Actions	Indonesia
APAC	Commodity Futures Trading Regulatory Agency (Badan Pengawas Perdagangan Berjangka Komoditi) - List of Entities with Revoked Licenses	Indonesia
APAC	Financial Services Authority of Indonesia - List of Illegal Investment Entities and Illegal Peer-to-Peer Lending Entities	Indonesia
APAC	Corruption Eradication Commission (Komisi Pemberantasan Korupsi) Indonesia - List of Offenders	Indonesia
APAC	Financial Services Authority of Indonesia - List of Unlicensed and Unsupervised Investments	Indonesia
APAC	National Public Prosecution Office of Indonesia (Kejaksaan Republik Indonesia) - News	Indonesia
APAC	Criminal Investigation Agency of the National Police of the Republic of Indonesia (Bareskrim) - News (Berita)	Indonesia
APAC	Public Relations Division of the National Police - Press Releases	Indonesia
APAC	The Indonesian Commodities Futures Trading Authority - Press Releases	Indonesia
APAC	Corruption Eradication Commission (Komisi Pemberantasan Korupsi) Indonesia - Press Releases/News	Indonesia
APAC	Office of the Public Prosecution - Jakarta - Special Criminal Information	Indonesia
APAC	National Public Prosecution Office of Indonesia (Kejaksaan Republik Indonesia) - Summary of Charges	Indonesia
APAC	National Police of Indonesia - Wanted List	Indonesia
APAC	Bangka and Belitung Police Authority - Wanted List	Indonesia
APAC	National Central Bureau-Interpol Indonesia - Wanted List	Indonesia
APAC	Corruption Eradication Commission (Komisi Pemberantasan Korupsi) - Wanted List (Daftar Pencarian Orang)	Indonesia
APAC	Jakarta Police Authority (Polda Jakarta) - Wanted Persons (Daftar Pencarian Orang)	Indonesia
APAC	Financial Services Agency - "Cold Calling" - Investors Alert	Japan
APAC	Yamaguchi Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Okayama Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Saga Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Fukuoka Prefectural Police - Criminal gangs members arrest information	Japan
APAC	Hokkaido Prefectural Police - Criminal gangs members arrest information	Japan
APAC	National Center for Removal of Criminal Organisations - Designated Criminal Gangs Map	Japan
APAC	Fukuoka Prefectural Government - Entities subject to suspension measures due to connection with organized crime	Japan
APAC	Financial Services Agency - Illegal Financial Corporations List	Japan
APAC	Securities and Exchange Surveillance Commission - Latest Topics	Japan
APAC	Tokyo Stock Exchange - List of companies subject to penalty for contract breach	Japan
APAC	Financial Services Agency - Misleading Names under Trust Business Act	Japan
APAC	Financial Services Agency - Misleading Trade Names	Japan
APAC	Kanto Local Finance Bureau - Press Releases	Japan

APAC	Securities and Exchange Surveillance Commission - Press Releases - False Disclosure Statement	Japan
APAC	Securities and Exchange Surveillance Commission - Press Releases - Financial Instruments Businesses	Japan
APAC	Securities and Exchange Surveillance Commission - Press Releases - Market Misconduct	Japan
APAC	Securities and Exchange Surveillance Commission - SESC Latest Topics	Japan
APAC	National Police Agency - Suspected Abduction Cases by North Korea	Japan
APAC	Public Security Intelligence Agency - Terrorist List	Japan
APAC	Financial Services Agency - Unlicensed Entities	Japan
APAC	Shizuoka Prefectural Police - Wanted List	Japan
APAC	Saga Prefectural Police - Wanted List	Japan
APAC	Kanagawa Prefectural Police - Wanted List	Japan
APAC	Chiba Prefectural Police - Wanted List	Japan
APAC	Osaka Prefectural Police - Wanted List	Japan
APAC	National Police Agency - Wanted List	Japan
APAC	Korea Stock Exchange - Corporate-related Measure	Korea (the Republic of)
APAC	Financial Supervisory Service - Investor Alert List	Korea (the Republic of)
APAC	National Tax Service - List of tax evasion criminals	Korea (the Republic of)
APAC	Financial Supervisory Service - Penalty	Korea (the Republic of)
APAC	Korea Financial Intelligence Unit - Press Releases	Korea (the Republic of)
APAC	Financial Services Commission - Press Releases	Korea (the Republic of)
APAC	South Korea Police - Wanted List	Korea (the Republic of)
APAC	Macau - Commission Against Corruption - Detected Cases	Macau
APAC	Customs Service - News	Macau
APAC	Securities Commission Malaysia - Media Releases	Malaysia
APAC	Malaysian Anti-Corruption Commission - Corruption Offenders Database	Malaysia
APAC	Office of the Registrar General of the Federal Court of Malaysia - Decisions of the Court of Appeal of Malaysia	Malaysia
APAC	Bank Negara Malaysia - Enforcement Actions	Malaysia
APAC	Securities Commission Malaysia - Enforcement Actions	Malaysia
APAC	Attorney-General Chambers of Malaysia - Federal Gazette	Malaysia
APAC	Bank Negara Malaysia - Financial Consumer Alert List	Malaysia
APAC	Securities Commission Malaysia - Investor Alert List	Malaysia
APAC	Labuan Financial Services Authority of Malaysia - Investor Alerts	Malaysia
APAC	Bank Negara Malaysia - List of Entities Conducting Illegal Money Services Business	Malaysia
APAC	Bank Negara Malaysia - List of entities issued with Court Order	Malaysia
APAC	The Inland Revenue Board of Malaysia - List of Tax Cases	Malaysia
APAC	Bursa Malaysia - Media Releases	Malaysia
APAC	Royal Malaysian Customs Department - News (Berita)	Malaysia
APAC	Bank Negara Malaysia - Notices and Announcements	Malaysia

APAC	Companies Commission of Malaysia - Press Releases	Malaysia
APAC	Bank Negara Malaysia - Press Releases	Malaysia
APAC	Attorney-Generals Chambers of Malaysia - Press Releases	Malaysia
APAC	Malaysian Anti-Corruption Commission - Press Releases (Arkib Kenyataan Media SPRM)	Malaysia
APAC	Immigration Department of Malaysia - Press Releases (Kenyataan Media)	Malaysia
APAC	Bank Negara Malaysia - Status of Cases Investigated	Malaysia
APAC	Securities Commission Malaysia - Wanted List	Malaysia
APAC	Royal Malaysian Customs Department - Wanted List	Malaysia
APAC	Bank Negara Malaysia - Wanted List	Malaysia
APAC	Kajang District Police (Polis Daerah Kajang) - Wanted Persons (Orang Dikehendaki)	Malaysia
APAC	Royal Malaysia Police - Wanted Persons (Orang Dikehendaki) under Press Releases	Malaysia
APAC	Maldives Inland Revenue Authority - news posts by MIRA	Maldives
APAC	Attorney General's Office - Press Releases	Maldives
APAC	Capital Market Development Authority - Press Releases	Maldives
APAC	Anti-Corruption Commission - Investigations	Myanmar
APAC	Government of Nepal - Public Procurement Monitoring Office	Nepal
APAC	Reserve Bank of New Zealand - Cautions and notices	New Zealand
APAC	Real Estate Authority - Complaint Decisions	New Zealand
APAC	Reserve Bank of New Zealand - Industry notices	New Zealand
APAC	Ministry of Justice - Judicial Decisions Online	New Zealand
APAC	NZ Customs Service - Media Releases	New Zealand
APAC	Commerce Commission New Zealand - Media Releases	New Zealand
APAC	Gambling Commission	New Zealand
APAC	Serious Fraud Office - News	New Zealand
APAC	New Zealand - Te Tari Taiwhenua Department of Internal Affairs - News, Press Releases & Consultation	New Zealand
APAC	Inland Revenue - prosecutions	New Zealand
APAC	New Zealand Police - Wanted List	New Zealand
APAC	Financial Markets Authority - Warnings and alert / Media Releases	New Zealand
APAC	Federal Investigation Agency - News	Pakistan
APAC	Sindh Police - Black Book	Pakistan
APAC	Sindh Public Procurement Regulatory Authority - Black Listed Firms List	Pakistan
APAC	Punjab Procurement Regulatory Authority (PPRA) - Blacklisted Firm List	Pakistan
APAC	Balochistan Public Procurement Regulatory Authority - Blacklisted Firms List	Pakistan
APAC	Khyber Pakhtunkhwa Public Procurement Regulatory Authority - Blacklisted Firms List	Pakistan
APAC	Public Procurement Regulatory Authority - Blacklisted Firms List	Pakistan
APAC	Office of the Attorney-General - Cases & Judgments	Pakistan
APAC	Supreme Court of Pakistan - Court Cases	Pakistan
APAC	Peshawar Police - Criminals	Pakistan

APAC	Auditor General of Pakistan - Disciplinary Cases	Pakistan
APAC	State Bank of Pakistan - Enforcement Actions	Pakistan
APAC	Securities and Exchange Commission of Pakistan - Orders Issued Under	Pakistan
APAC	Islamabad Police - Press Releases	Pakistan
APAC	Anti-Narcotics Force - Press Releases	Pakistan
APAC	National Accountability Bureau - Press Releases	Pakistan
APAC	National Accountability Bureau - Proclaimed Offenders List	Pakistan
APAC	Federal Investigation Agency - Wanted List	Pakistan
APAC	National & Supreme Courts of Papua New Guinea - Criminal Court Listings	Papua New Guinea
APAC	Royal Papua New Guinea Constabulary - Wanted	Papua New Guinea
APAC	Securities and Exchange Commission - Advisories and Notices	Philippines
APAC	Securities and Exchange Commission (Philippines) - Cease and Desist Orders	Philippines
APAC	Philippines - Sandiganbayan - Court Cases	Philippines
APAC	Supreme Court of the Philippines - Court Decisions	Philippines
APAC	Capital Markets Integrity Corporation, Philippines - Disciplinary Actions	Philippines
APAC	Philippine Stock Exchange - Disclosure Notices-Publication of Penalties	Philippines
APAC	Philippine Securities and Exchange Commission - List of Corporations with Revoked Registration	Philippines
APAC	Department of Finance of the Philippines - News	Philippines
APAC	Department of Foreign Affairs - News	Philippines
APAC	Philippine National Police - News and Information	Philippines
APAC	Philippines - Department of Justice - News Articles	Philippines
APAC	Philippine Insurance Commission - Notice to the Public	Philippines
APAC	Police - Philippine National Police - Philippines Top Wanted Persons (Terrorists) - Police - Philippine National Police - Top Wanted Persons (Terrorists) - Philippines	Philippines
APAC	Bureau of Immigration - Press Releases	Philippines
APAC	Philippine Insurance Commission - Press Releases	Philippines
APAC	Philippine Drug Enforcement Agency - Press Releases	Philippines
APAC	Philippine Coast Guard - Press Releases	Philippines
APAC	Philippine Amusement and Gaming Corporation - Press Releases	Philippines
APAC	National Bureau of Investigation - Press Releases	Philippines
APAC	Bureau of Internal Revenue - Press Releases	Philippines
APAC	Bureau of Customs - Press Releases	Philippines
APAC	Philippines - Criminal Investigation and Detection Group (CIDG) - Press Releases	Philippines
APAC	Central Bank of the Philippines - Published Issuances - Revocation of License to Operate	Philippines
APAC	Securities and Exchange Commission - Philippines	Philippines
APAC	Bureau of Internal Revenue Philippines - Tax Evasion Cases	Philippines
APAC	Philippine National Police - National Capital Region Police Office - Wanted List	Philippines
APAC	Philippine National Police - International Affairs Service - Wanted List	Philippines
APAC	Philippine Stock Exchange - List of Suspended Companies	Philippines

APAC	Samoa Police - Media and News	Samoa
APAC	Health Sciences Authority - Announcements	Singapore
APAC	State Courts of Singapore (republished by Singapore Academy of Law) - Court Decisions	Singapore
APAC	Singapore Exchange - Directors' and Executive Officers' Watchlist	Singapore
APAC	Singapore Casino Regulatory Authority - Enforcement Actions	Singapore
APAC	Monetary Authority of Singapore - Enforcement Actions	Singapore
APAC	Monetary Authority of Singapore - Investor Alert List	Singapore
APAC	The Supreme Court of Singapore - Judgments and Case Summaries	Singapore
APAC	Attorney-General's Chambers-Singapore - Media Release	Singapore
APAC	The Supreme Court of Singapore - Media Release	Singapore
APAC	Monetary Authority of Singapore - Media Releases	Singapore
APAC	Singapore Customs - Media Releases	Singapore
APAC	Singapore - Immigration and Checkpoints Authority of Singapore (ICA) - Media Releases	Singapore
APAC	Singapore Police Force - News	Singapore
APAC	Central Narcotics Bureau of Singapore - News and Events	Singapore
APAC	Maritime and Port Authority of Singapore - News Releases	Singapore
APAC	Commissioner of Charities of Singapore - Notices and Orders	Singapore
APAC	Ministry of Manpower - Press Releases	Singapore
APAC	Singapore - Corrupt Practices Investigation Bureau - Press Releases	Singapore
APAC	Singapore Ministry of Law - Press Releases	Singapore
APAC	Singapore Exchange - Public Disciplinary Actions	Singapore
APAC	Inland Revenue Authority of Singapore (IRAS) - Tax Crimes	Singapore
APAC	Central Bank of Solomon Islands - Press Releases	Solomon Islands
APAC	Commission to Investigate Allegations of Bribery or Corruption of Sri Lanka - Conviction	Sri Lanka
APAC	Securities and Exchange Commission of Sri Lanka - Enforcement Action & Media Releases	Sri Lanka
APAC	Central Bank of Sri Lanka - Notices	Sri Lanka
APAC	Judicial Yuan - Court Cases	Taiwan
APAC	Financial Supervisory Commission Taiwan - Enforcement Action	Taiwan
APAC	Agency against Corruption - Investigation Cases	Taiwan
APAC	Financial Supervisory Commission, Banking Bureau - Major Enforcement Actions	Taiwan
APAC	Criminal Investigation Bureau - News	Taiwan
APAC	Investigation Bureau, Ministry of Justice - News	Taiwan
APAC	Taiwan Stock Exchange Corporation - Press Releases	Taiwan
APAC	Investigation Bureau, Ministry of Justice - Wanted List	Taiwan
APAC	Criminal Investigation Bureau - Wanted List	Taiwan
APAC	Stock Exchange of Thailand - Disciplinary Actions - Disciplinary Actions	Thailand
APAC	The Securities and Exchange Commission of Thailand - Enforcement Action	Thailand
APAC	National Anti-Corruption Commission of Thailand - Enforcement Actions	Thailand

APAC	Office of the Narcotics Control Board of Thailand - Executive News	Thailand
APAC	Royal Thai Government Gazette - General Announcements	Thailand
APAC	The Securities and Exchange Commission of Thailand - Investor Alert List	Thailand
APAC	Department of Special Investigation, Thailand - News	Thailand
APAC	Thai Immigration Bureau - News	Thailand
APAC	Anti-Money Laundering Office of Thailand - News	Thailand
APAC	Securities and Exchange Commission of Thailand - News	Thailand
APAC	Tourist Police Bureau - News	Thailand
APAC	Anti-Money Laundering Office of Thailand - Seizure and Freezing Orders	Thailand
APAC	Crime Suppression Division of the Royal Thai Police - Wanted List	Thailand
APAC	Office of the Narcotics Control Board - Wanted List)	Thailand
APAC	MOI Uzbekistan - Wanted Persons	Uzbekistan
APAC	State Securities Commission of Vietnam - Enforcement	Vietnam
APAC	Ministry of Public Security - Ministry of Public Security - News and Events	Vietnam
APAC	Vietnam - Ministry of Public Security - Wanted List	Vietnam

03

Europe

A selection of financial regulatory and law enforcement sources.

Desk	Source Name / Description	Country of Authority
Europe	Albanian Financial Supervisory Authority (Autoriteti i Mbikëqyrjes Financiare, AMF) - Alert	Albania
Europe	Central Bank of Armenia - List of Banks in Liquidation Process	Armenia
Europe	Central Bank of Armenia - Sanctions	Armenia
Europe	Armenian Police - Wanted Persons	Armenia
Europe	Federal Ministry of Finance (Bundesministerium für Finanzen, BMF) - Bogus Companies List	Austria
Europe	Ministry of Internal Affairs (Daxili Ir Nazirliyi) - Wanted list	Azerbaijan
Europe	Baku City Main Police Department (Bak hr Ba Polis darsi) - Wanted list	Azerbaijan
Europe	Belgian Police (Police Belge) - Known suspects (Gekende verdachten)	Belgium
Europe	Belgian Gaming Commission - List of banned gambling websites	Belgium
Europe	Belgian Federal Police - Most Wanted	Belgium
Europe	Belgian Financial Services and Markets Authority (FSMA) - News, Warnings and Payment Settlements	Belgium
Europe	Data Protection Authority (Gegevensbeschermingsautoriteit) - Press Releases (Persberichten)	Belgium
Europe	Prosecutor's Office of Bosnia and Herzegovina (Tuilatvo Bosne i Hercegovine) - Archives (Arhiva)	Bosnia and Herzegovina
Europe	Ministry of Interior - Arrest warrants	Bosnia and Herzegovina
Europe	Court of Bosnia and Herzegovina (Sud Bosne i Hercegovine) - News (Sud Bosne i Hercegovine -Vijesti)	Bosnia and Herzegovina
Europe	Federal Police Administration (Federalna uprava policije) - Wanted (Federalna uprava policije - Potrage)	Bosnia and Herzegovina
Europe	Ministry of Internal Affairs of Sarajevo Canton (Ministarstvo unutarjih poslova Kantona Sarajevo) - Warrants	Bosnia and Herzegovina
Europe	Bulgarian National Bank - Administrative Penalties	Bulgaria
Europe	Commission for Protection of Competition - Decisions on Protection of Competition	Bulgaria
Europe	Bulgarian State Agency for National Security - Imposed Sanctions/Fines	Bulgaria
Europe	Financial Supervision Commission (FSC) - News	Bulgaria
Europe	Commission for Anti-Corruption and Illegal Assets Forfeiture (CACIAF) - News	Bulgaria
Europe	Commission for Protection of Competition - Newsfeed	Bulgaria
Europe	Financial Supervision Commission (FSC) - Non-licensed Investment intermediaries	Bulgaria
Europe	Cyprus Securities and Exchange Commission (CySEC) - Announcements	Cyprus
Europe	National Betting Authority of Cyprus - Blocklist of illegal sites	Cyprus
Europe	Cyprus Police - Cyprus Police News - Wanted Individuals	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Cyprus Securities and Exchange Commission Warnings, Cyprus Securities and Exchange Commission Administrative Sanctions	Cyprus
Europe	Central bank (eská národní banka) - Final decisions in proceedings (Pravomocná rozhodnutí NB)	Czechia (Czech Republic)
Europe	Czech Ministry of Finance (Ministerstvo financí) - List of unauthorized internet games (Seznam nepovolených internetových her)	Czechia (Czech Republic)
Europe	Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings against unauthorised entities	Denmark

	(Advarsler mod ulovlig virksomhed)	
Europe	Tax and Customs Board (Maksu- ja Tolliametil) - Blocked illegal remote gambling sites (Blokeeritud hasartmängu internetileheküljed)	Estonia
Europe	Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - News Feed (Uudised)	Estonia
Europe	Police and Border Guard Board (Politsei- ja Piirivalveamet) - Wanted Persons (Tagaotsitavad inimesed)	Estonia
Europe	Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - Warnings (Hoiatusteated)	Estonia
Europe	Market Court of Finland (Markkinaoikeus) - Market law decisions (Markkinaoikeudelliset asiat)	Finland
Europe	Data Protection Ombudsman (Tietosuoja) - News (Ajankohtaista)	Finland
Europe	Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV) - Press Releases	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Press Releases	Finland
Europe	Supreme Court (korkein oikeus, KKO) - News - Releases	Finland
Europe	Prosecutor's General Office (Valtakunnansyyttäjänvirasto) - Releases	Finland
Europe	Regional State Administrative Agency (Aluehallintovirasto) - Releases (Tiedotteet)	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Warnings concerning unauthorized service providers	Finland
Europe	General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction Générale de la Concurrence, de la Consommation et de la Répression des Fraudes) - Administrative fine (Amende administrative)	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Blacklist (Liste noire)	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Blacklist of sites and entities (Liste noire de sites ou entités)	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Jurisprudence - Sanctions	France
Europe	National Commission on Informatics and Liberty (Commission Nationale de l'Informatique et des Libertés, CNIL) - Monetary penalty (Sanction pécuniaire)	France
Europe	High Council for Financial Stability (Haut Conseil de la Stabilité Financière, HCSF) - None	France
Europe	General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Penalties	France
Europe	French Anticorruption Agency (Agence Française Anticorruption, AFA) - Public Interest Judicial Agreements (Convention Judiciaire d'Intérêt Public)	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions & settlements	France
Europe	Ministry of Internal Affairs of the Republic of South Ossetia - Wanted	Georgia
Europe	Georgian Competition Agency - Decisions taken by the Agency	Georgia
Europe	State Criminal Police Office Berlin - Police Reports	Germany
Europe	State Criminal Police Office Sachsen - Wanted Criminals	Germany
Europe	State Criminal Police Office Sachsen-Anhalt - Wanted Criminals	Germany
Europe	State Criminal Police Office Bremen - Wanted Criminals	Germany
Europe	State Criminal Police Office Bayern - Wanted Criminals	Germany
Europe	State Criminal Police Office Baden-Württemberg - Wanted Criminals	Germany
Europe	Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons	Germany
Europe	Gibraltar Ministry of Finance, Gambling Division - Finance and gaming regulations/Consumer advice	Gibraltar
Europe	Royal Gibraltar Police - News	Gibraltar
Europe	Gibraltar Financial Services Commission - Statements	Gibraltar
Europe	Gibraltar Financial Services Commission - Warnings	Gibraltar
Europe	Hellenic Coast Guard - Activities and Timeliness	Greece

Europe	Hellenic Gaming Commission - Administrative Sanctions	Greece
Europe	Hellenic Financial Stability Fund - Announcements	Greece
Europe	Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements	Greece
Europe	Hellenic Gaming Commission - Blacklist	Greece
Europe	Hellenic Competition Commission - Decisions	Greece
Europe	Ministry of Finance - Press Releases	Greece
Europe	Hellenic Police - Press Releases	Greece
Europe	Bank of Greece - Sanctions	Greece
Europe	Hellenic Capital Market Commission, HCMC - Warnings of HCMC for the Public	Greece
Europe	Guernsey Competition Regulatory Authority - GCRA - Cases/Publications/Media Releases	Guernsey
Europe	Central Bank of Hungary (Magyar Nemzeti Bank, MNB) - Central Bank of Hungary Press Releases (Sajtóközlemények)	Hungary
Europe	Hungarian Competition Authority (Gazdasági Versenyhivatal, GVH) - Hungarian Competition Authority - Press Releases (Gazdasági Versenyhivatal - Sajtóközlemények)	Hungary
Europe	Hungarian National Bank (Magyar Nemzeti Bank) - Hungarian National Bank - Warnings (Magyar Nemzeti Bank - Figyelmeztetések)	Hungary
Europe	Police of Hungary (Rendrség) - Most Wanted	Hungary
Europe	National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) - Publication of decisions (Határozatok közzététele)	Hungary
Europe	National Tax Investigation Police (Skattranssóknarstjóri ríkisins, SR) - News	Iceland
Europe	Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland - News and announcements	Iceland
Europe	Supreme Court (Haestirettur) - Rulings	Iceland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure)	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - List of defaulters (Liosta na mainnitheoirí cánach)	Ireland
Europe	Irish Data Protection Commission (An Coimisiún um Chosaint Sonraí) - Press Releases	Ireland
Europe	Corporate Enforcement Authority (CEA) - Press Statements	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Search Unauthorised Firms	Ireland
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - List of fraudulent websites of insurance (Siti irregolare: distribuzione di polizze assicurative)	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of measures and decisions relating to entities subject to supervision	Italy
Europe	Bank of Italy (Banca d'Italia) - List of relevant measures against supervised entities (Provvedimenti rilevanti relativi ai soggetti sottoposti a vigilanza)	Italy
Europe	Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione (COVIP) - List of sanctioned entities (Provvedimenti sanzionatori)	Italy
Europe	Bank of Italy (Banca d'Italia) - List of sanctioned entities (Provvedimenti sanzionatori)	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni) - List of supervised entities (Bollettino di Vigilanza)	Italy
Europe	Central Directorate of the Criminal Police (Direzione centrale della Polizia Criminale) - List of the most dangerous fugitives (Elenco dei latitanti di massima pericolosità)	Italy
Europe	Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorised gambling sites (Siti soggetti ad inibizione: Giochi)	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of warnings to the savers (Avvisi ai risparmiatori)	Italy
Europe	Committee for the Regulation of Natural Monopolies, Protection of Competition and Consumer Rights of Kazakhstan - Press-Service	Kazakhstan
Europe	Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan - The sanction and measures of influence	Kazakhstan
Europe	State Revenue Committee of Kazakhstan - Wanted Persons	Kazakhstan

Europe	Ministry of Internal Affairs - Wanted Persons	Kazakhstan
Europe	State Tax Service of Kyrgyz Republic - False Enterprises	Kyrgyzstan
Europe	State Penitentiary Service under the Government of the Kyrgyz Republic - Wanted	Kyrgyzstan
Europe	Lotteries and Gambling Supervisory Inspection of the Republic of Latvia - Blocked unlicensed interactive gambling sites and support email addresses	Latvia
Europe	Information Technology and Communications Department, Ministry of the Interior - Register of Wanted Persons	Lithuania
Europe	Police Luxembourg - Personnes recherchées (ENFAST)	Luxembourg
Europe	Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF) - Warnings	Luxembourg
Europe	Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties	Malta
Europe	Financial Intelligence Analysis Unit (FIAU) - List of Administrative Penalties	Malta
Europe	Asset Recovery Board / Asset Recovery Bureau - List of freezing orders	Malta
Europe	Malta Gaming Authority (MGA) - List of unauthorised gaming sites	Malta
Europe	Malta Financial Services Authority (MFSA) - MFSA Warnings	Malta
Europe	Border Police of Moldova (Frontiera de stat a Republicii Moldova) - Wanted individuals (Infractori în cutare)	Moldova
Europe	Journal de Monaco - Court decisions - Court decisions	Monaco
Europe	Monaco Supreme Court (Le Tribunal Suprême de Monaco) - Decisions	Monaco
Europe	Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties)	Netherlands
Europe	Dutch Police (Politie NL) - National Investigation List (Nationale Opsporingslijst)	Netherlands
Europe	Public Prosecution Service (Openbaar Ministerie, OM) - News	Netherlands
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - News	Netherlands
Europe	Financial Intelligence Unit (FIU-Nederland) - News	Netherlands
Europe	Tax and Customs Administration of Netherlands (Belastingdienst Nederland) - News (Nieuws)	Netherlands
Europe	Central Bank of the Netherlands (De Nederlandsche Bank) - News overview (Nieuwsoverzicht)	Netherlands
Europe	Judiciary website of Netherlands (Rechtspraak) - News overview (Nieuwsoverzicht)	Netherlands
Europe	The Netherlands Authority for Consumers & Markets (ACM) - Publicaties	Netherlands
Europe	Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Published measures (Gepubliceerde maatregelen)	Netherlands
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions	Netherlands
Europe	Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Warnings (Waarschuwingen)	Netherlands
Europe	Norwegian Gaming Authority (Lotteritilsynet) - Unlicensed gambling companies	Norway
Europe	Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings (Markedsadvarsler)	Norway
Europe	Personal Data Protection Office (Urzdu Ochrony Danych Osobowych) - Decisions	Poland
Europe	Ministry of Finance of Poland (Ministerstwo Finansów) - List of unauthorized internet gaming websites (Rejestr Domen Sucznych do Oferowania Gier Hazardowych Niezgodnie z Ustaw)	Poland
Europe	Office of Competition and Consumer Protection (Urzdu Ochrony Konkurencji i Konsumentów) - News feed	Poland
Europe	Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Penalties (Kary nałożone przez KNF)	Poland
Europe	Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Public Warnings (Lista ostrzeżeń publicznych KNF)	Poland
Europe	Ministry of Interior of Poland (Ministerstwo Spraw Wewnętrznych) - Wanted (Poszukiwani)	Poland
Europe	Romanian National Gambling Office (ONJN) - Websites blacklist	Romania

Europe	Bank of Russia - Administrative proceedings	Russia
Europe	Bank of Russia - Bank sector - Insider Information of the Bank of Russia	Russia
Europe	Bank of Russia - Insurance - Decisions	Russia
Europe	Bank of Russia - Issuers and corporate governance - Decisions	Russia
Europe	Bank of Russia - Liquidation of credit institutions	Russia
Europe	Ministry of Internal Affairs of the Russian Federation - News	Russia
Europe	Investigative Committee of the Russian Federation - News	Russia
Europe	Prosecutor General Office of the Russian Federation - News	Russia
Europe	Bank of Russia - Pension funds and collective investments - Decisions	Russia
Europe	Regional Court of Chelyabinsk - Press Releases	Russia
Europe	RosKomNadzor - Publications/News	Russia
Europe	Bank of Russia - Stocks and bonds market - Decisions	Russia
Europe	Federal Penitentiary Service of Russia - Wanted	Russia
Europe	Surgut Department of the Ministry of Internal Affairs of Russia - Wanted	Russia
Europe	Investigative Committee of the Russian Federation - Wanted	Russia
Europe	Gambling Regulatory Authority in Slovakia - Lists of Blocked and Prohibited Websites	Slovakia
Europe	Antimonopoly Office of the Slovak Republic (Protimonopolný úrad Slovenskej republiky) - News (Aktuality)	Slovakia
Europe	National Bank of Slovakia (Národná banka Slovenska) - Warnings (Upozornenia)	Slovakia
Europe	Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) - Disclosure of information on measures imposed (Razkritje informacij o izreenih ukrepih) and News (Novice)	Slovenia
Europe	Ministry of the Interior - Police (Ministrstvo za notranje zadeve - Policija) - Ministry of the Interior - Police - Wanted persons (Ministrstvo za notranje zadeve - Policija - Iskane osebe)	Slovenia
Europe	Police of Slovenia (Policija) - Press Releases (Sporoila za javnost)	Slovenia
Europe	Securities Market Agency (Agencija za trg vrednostnih papirjev, ATVP) - Securities Market Agency - Warnings (Agencija za trg vrednostnih papirjev - Opozorila)	Slovenia
Europe	National Securities Market Commission (Comisión Nacional del Mercado de Valores) - List of Warned Entities (Listado de Entidades Advertidas)	Spain
Europe	National Commission of Markets and Competition (Comisión Nacional de los Mercados y la Competencia, CNMC) - Press Releases (Notas de prensa)	Spain
Europe	Bank of Spain (Banco de España) - Sanctions imposed by the Bank of Spain (Sanciones impuestas por el Banco de España)	Spain
Europe	Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa) - Black list	Switzerland
Europe	Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK) - Black list of unauthorised entities (Sperrliste der in der Schweiz nicht bewilligten Online-Spielangebote)	Switzerland
Europe	Swiss Infrastructure and Exchange (SIX Group) - Media releases	Switzerland
Europe	Swiss Financial Market Supervisory Authority (FINMA) - Warning List	Switzerland
Europe	State Agency for Financial Control and Combating Corruption - News Feed	Tajikistan
Europe	Ministry of Interior - Tajikistan - Wanted Persons	Tajikistan
Europe	Savings Deposit Insurance Fund (SDIF) - Seized Companies List	Turkey
Europe	Bank of Ukraine - Corrective measures	Ukraine
Europe	Prosecutor's office of the Autonomous Republic of Crimea - News	Ukraine
Europe	Bank of Ukraine - News feed	Ukraine
Europe	Ukrainian Ministry of Interior - Wanted Persons	Ukraine
Europe	City of London Police	United Kingdom

Europe	Competition and Markets Authority - Cases	United Kingdom
Europe	HM Revenue & Customs - Current list of deliberate tax defaulters	United Kingdom
Europe	Information Commissioner's Office (ICO) - Enforcement Action - Monetary Penalties	United Kingdom
Europe	Payment Systems Regulator - Enforcement cases	United Kingdom
Europe	Financial Reporting Council - Enforcement Outcomes	United Kingdom
Europe	Humberside Police - Humberside Police Wanted	United Kingdom
Europe	British Transport Police - Latest News	United Kingdom
Europe	Northumbria Police - Latest News	United Kingdom
Europe	Office of Financial Sanctions Implementation (OFSI) - Monetary penalties	United Kingdom
Europe	Crimestoppers - Most Wanted	United Kingdom
Europe	Payment Systems Regulator - News	United Kingdom
Europe	South East Regional Organised Crime Unit - News	United Kingdom
Europe	South East Regional Organised Crime Unit - News	United Kingdom
Europe	Greater Manchester Police - News	United Kingdom
Europe	Gwent Police - News	United Kingdom
Europe	North West Regional Organised Crime Unit - News	United Kingdom
Europe	National Police Air Service (NPAS) - News	United Kingdom
Europe	National Vehicle Crime Intelligence Service (NaVCIS) - News	United Kingdom
Europe	Counter Terrorism Police - News	United Kingdom
Europe	Wiltshire Police - News	United Kingdom
Europe	West Yorkshire Police - News	United Kingdom
Europe	West Mercia Police - News	United Kingdom
Europe	Warwickshire Police - News	United Kingdom
Europe	Thames Valley Police - News	United Kingdom
Europe	Sussex Police - News	United Kingdom
Europe	Surrey Police - News	United Kingdom
Europe	Suffolk Police - News	United Kingdom
Europe	Staffordshire Police - News	United Kingdom
Europe	Nottinghamshire Police - News	United Kingdom
Europe	North Yorkshire Police - News	United Kingdom
Europe	Northamptonshire Police - News	United Kingdom
Europe	Norfolk Constabulary - News	United Kingdom
Europe	Lincolnshire Police - News	United Kingdom
Europe	Leicestershire Police - News	United Kingdom
Europe	Lancashire Constabulary - News	United Kingdom
Europe	Kent Police - News	United Kingdom
Europe	Hampshire Constabulary - News	United Kingdom
Europe	Gloucestershire Constabulary - News	United Kingdom

Europe	Essex Police - News	United Kingdom
Europe	Devon & Cornwall Police - News	United Kingdom
Europe	Derbyshire Constabulary - News	United Kingdom
Europe	Cumbria Constabulary - News	United Kingdom
Europe	Cheshire Constabulary - News	United Kingdom
Europe	South Wales Police - News	United Kingdom
Europe	North Wales Police - News	United Kingdom
Europe	Dyfed-Powys Police - News	United Kingdom
Europe	Merseyside Police - News	United Kingdom
Europe	Greater Manchester Police - News	United Kingdom
Europe	The Crown Prosecution Service - News	United Kingdom
Europe	Serious Fraud Office - News	United Kingdom
Europe	National Crime Agency - News & Ancillary Orders	United Kingdom
Europe	Hertfordshire Constabulary - News and Appeals	United Kingdom
Europe	Cambridgeshire Constabulary - News and Appeals	United Kingdom
Europe	South Yorkshire Police - News and Appeals	United Kingdom
Europe	Border Force - News and communications	United Kingdom
Europe	Dorset Police - News and Information	United Kingdom
Europe	HM Revenue & Customs - News/Press Releases	United Kingdom
Europe	Financial Conduct Authority (FCA) - Notices and decisions	United Kingdom
Europe	Health and Safety Executive (HSE) - Press Releases	United Kingdom
Europe	Office of Gas and Electricity Markets - Press Releases	United Kingdom
Europe	The Pensions Regulator - Press Releases	United Kingdom
Europe	UK Gambling Commission - Regulatory Action	United Kingdom
Europe	Solicitors Regulation Authority - Scam Alerts	United Kingdom
Europe	Phone-paid Services Authority (PSA) - Tribunal adjudications	United Kingdom
Europe	Avon and Somerset Police - Wanted & In Court	United Kingdom
Europe	Suffolk Constabulary - Wanted Persons	United Kingdom
Europe	South Yorkshire Police - Wanted Persons	United Kingdom
Europe	Norfolk Constabulary - Wanted Persons	United Kingdom
Europe	Financial Conduct Authority (FCA) - Warnings	United Kingdom

04

International & Regional

A selection of financial regulatory and law enforcement sources.

Desk	Source Name / Description	Country of Authority
International	European Securities and Market Authority (ESMA) - Enforcement actions	International Level
International	European Union Agency for Law Enforcement Cooperation - Europol Most Wanted	International Level
International	Interpol - Interpol Red Notices	International Level

05

MEA

A selection of financial regulatory and law enforcement sources.

Desk	Source Name / Description	Country of Authority
MEA	Financial Transactions and Reports Analysis Center of Afghanistan - List of Entities Prohibited By DAB From Depositing Or Withdrawing USD Banknotes	Afghanistan
MEA	Ministry of Interior Affairs of the Islamic Republic of Afghanistan - Press Releases	Afghanistan
MEA	Da Afghanistan Bank - Press Releases	Afghanistan
MEA	Ministry of National Defence (Ministere de la Defense Nationale) - Actualities (Actualités)	Algeria
MEA	Official Journal of the Republic of Algeria (JORADP) - Decrees	Algeria
MEA	National Agency for Prevention and Fight Against Corruption (ONPLC) - Press Releases	Algeria
MEA	Bank of Algeria - Press Releases	Algeria
MEA	The Directorate General for National Security (DGNS) - Press Releases	Algeria
MEA	Ministry of Finance (MF) - Press Releases	Algeria
MEA	Bahrain Bourse - Company Announcements	Bahrain
MEA	Bahrain Ministry of Interior - Police Media Center - Press Releases	Bahrain
MEA	Central Bank of Bahrain - CBB - Press Releases	Bahrain
MEA	Botswana Police Service - News and Wanted List	Botswana
MEA	National Police (Police Nationale du Burkina Faso) - Press Releases (communiqué de presse)	Burkina Faso
MEA	National Police of Burundi (Inspection Générale de la Police Nationale du Burundi) - Press Releases (communiqué de presse)	Burundi
MEA	Public Ministry (Ministério Público de Cabo Verde) - News (Notícias)	Cape Verde
MEA	Egyptian Money Laundering Combating Unit - Press Releases	Egypt
MEA	Central Auditing Organization - Press Releases	Egypt
MEA	Financial Services Regulatory Authority (FSRA) - Consumers, warnings, sanctions, news	Eswatini (Swaziland)
MEA	Eswatini - The Royal Eswatini Police Service - Eswatini - The Royal Eswatini Police Service	Eswatini (Swaziland)
MEA	Gabon - National Police Forces (Forces de Police Nationale, FPN) - Social Media Posts (Medias Sociaux)	Gabon
MEA	Supreme Audit Court - Press Releases	Iran
MEA	Central Bank of Iran - Press Releases	Iran
MEA	Administrative Court of Justice - Press Releases	Iran
MEA	Ministry of Finance - MOF - Ministry's News	Iraq
MEA	Iraq Stock Exchange - ISX - News	Iraq
MEA	Federal Board of Supreme Audit - FBSA - News	Iraq
MEA	Supreme Judicial Council - HJC - News	Iraq
MEA	Federal Commission of Integrity - FCOI - News	Iraq
MEA	Ministry of Interior - MOI - Press Releases	Iraq

MEA	Central Bank of Iraq - CBI - Press Releases	Iraq
MEA	Ministry of Justice - Authority for the Prohibition of Money Laundering and Terrorist Financing	Israel
MEA	Supreme Court - Court Database	Israel
MEA	Israel Defence Forces - Israel Defence Forces / Press Releases	Israel
MEA	Israel Tax Authority - Israel Tax Authority- Press Releases	Israel
MEA	Bank of Israel - Press Releases	Israel
MEA	Central Bank of Jordan - Latest News	Jordan
MEA	Jordan Insurance Federation - Media - Latest News and JIF in Local Newspapers and Magazines	Jordan
MEA	Amman Stock Exchange - Media Center - ASE News & Other News; Events and Announcements	Jordan
MEA	Telecommunications Regulatory Commission - Media Center - News	Jordan
MEA	Jordan Customs Department - Media Center - News	Jordan
MEA	Ministry of Interior - Media Center - News	Jordan
MEA	Ministry of Justice - News	Jordan
MEA	Companies Control Department - News	Jordan
MEA	Anti-Money Laundering and Counter Terrorist Financing Unit - News	Jordan
MEA	Jordan Securities Commission - News ; Press Releases Archive ; Board of Commissioners Decisions	Jordan
MEA	Prime Ministry - Official Gazette of the Hashemite Kingdom of Jordan	Jordan
MEA	Ministry of Finance - Press Center - News	Jordan
MEA	Jordan Integrity and Anti-corruption Commission - Press Report - News	Jordan
MEA	Public Security Directorate - Public Security News ; Public Relations and Mass Media Department	Jordan
MEA	Securities Depository Center - Publications - Press Releases and Events	Jordan
MEA	Kenya - Directorate of Criminal Investigations (DCI Office) - News	Kenya
MEA	Kenya - Ethics and Anti-Corruption Commission - News and Press Releases	Kenya
MEA	Kenya Revenue Authority (KRA) - News, Public Notices and Press Releases	Kenya
MEA	Beirut Stock Exchange - BSE - News	Lebanon
MEA	Ministry of Interior and Municipalities - Press Releases	Lebanon
MEA	Banque du Liban - BDL - Press Room	Lebanon
MEA	Lesotho Legal Information Institute - High Court - Court Cases	Lesotho
MEA	Lesotho Legal Information Institute - Court of Appeal - Court Cases	Lesotho
MEA	Lesotho Mounted Police Service (LMPS) - Lesotho Mounted Police Service (LMPS)	Lesotho
MEA	Liberia - Financial Intelligence Unit - Press Releases	Liberia
MEA	Liberian National Police (LNP) - Social Media Posts	Liberia
MEA	Libya Official Gazette (LOG) - Press Releases	Libya
MEA	Official Facebook Page of the Malagasy National Police (Polisim-pirenena Malagasy) - Social Media Posts (Réseaux sociaux)	Madagascar
MEA	Le Bulletin Officiel - Le Secrétariat Général du Gouvernement - Latest Official Gazette News	Morocco
MEA	Anti-Corruption Commission (ACC) - Press Releases	Namibia
MEA	Namibian Police Force - Press Releases / Wanted Persons	Namibia
MEA	Nigerian Correctional Service - Nigerian Correctional Service/Wanted Escapees	Nigeria

MEA	Nigeria Police Force - Press Releases	Nigeria
MEA	Independent Corrupt Practices And Other Related Offences Commission (ICPC) - Press Releases	Nigeria
MEA	National Agency for the Prohibition of Trafficking in Persons (NAPTIP) - Press Releases	Nigeria
MEA	National Drug Law Enforcement Agency (NDLEA) - Press Releases / News	Nigeria
MEA	Economic and Financial Crimes Commission, EFCC - Press Releases, Wanted Persons	Nigeria
MEA	Ministry of Interior - Media Center - News - Latest News and Security News	Qatar
MEA	Ministry of Finance - Media Center - News	Qatar
MEA	Qatar Financial Markets Authority - Media Center - News; Committees' Decisions	Qatar
MEA	General Authority of Customs - Media Center - News and Seizures	Qatar
MEA	National Anti-Money Laundering and Terrorism Financing Committee - News	Qatar
MEA	Qatar Stock Exchange - News	Qatar
MEA	Qatar Central Bank - News	Qatar
MEA	Qatar International Court and Dispute Resolution Centre QICDRC - News and Judgments	Qatar
MEA	Financial Information Unit - News - FIU News and Press Releases	Qatar
MEA	Qatar Financial Centre Authority - News - News and News Archive	Qatar
MEA	Supreme Judiciary Council - News and Reports	Qatar
MEA	Qatar - Qatar Financial Regulatory Authority - Publications and Media - Press and Media	Qatar
MEA	Reunion National Police (Police Nationale de La Reunion) - Press Releases (Communiqués de presse / Actualités)	Reunion
MEA	Regional Audit Chambers for Reunion and Mayotte (Chambres régionales des comptes La Réunion et Mayotte) - Press Releases (Publications)	Reunion
MEA	Administrative Court of Reunion (Tribunal administratif de La Réunion) - Press Releases / Judgements (Communiqués de presse / Jurisprudence)	Reunion
MEA	Police News (Actualités Police)	Reunion
MEA	Rwanda Public Procurement Authority - Blacklisted Companies	Rwanda
MEA	Rwanda National Police - News and Press Releases	Rwanda
MEA	General Secretariat of Committees for Resolution of Securities Disputes - CRSD - Media Center - News	Saudi Arabia
MEA	Saudi Official Gazette - Umm Al-Qura - News	Saudi Arabia
MEA	Saudi Arabia - Stock Exchange (Tadawul) - News	Saudi Arabia
MEA	National Anti-Corruption Commission - Nazaha - News	Saudi Arabia
MEA	Saudi Arabia - Ministry of Finance - News and Circulars	Saudi Arabia
MEA	Saudi Arabia - Capital Market Authority	Saudi Arabia
MEA	Saudi Arabia - Ministry of Interior	Saudi Arabia
MEA	Saudi Arabia - Saudi Arabian Monetary Authority	Saudi Arabia
MEA	National Credit Regulator (NCR) - Court Cases	South Africa
MEA	Financial Sector Conduct Authority (FSCA) - Enforcement Actions/ Media Releases	South Africa
MEA	South Africa - Special Investigating Unit (SIU) - Investigations	South Africa
MEA	South Africa - South African Reserve Bank (SARB) - Media Releases	South Africa
MEA	South Africa - National Prosecuting Authority of South Africa (NPA) - Media Releases	South Africa
MEA	Competition Commission of South Africa - Media Releases	South Africa

MEA	South Africa - South African Revenue Service (SARS) - Media Releases	South Africa
MEA	South Africa - Companies and Intellectual Property Commission (CIPC) - Media Releases/ Newsletter/ Company Investigations	South Africa
MEA	The National Treasury - Monthly Press Releases	South Africa
MEA	South African Police Service (SAPS) - News/ Media Statements/ Wanted List	South Africa
MEA	Financial Intelligence Centre (FIC) - Sanctions issued by the FIC	South Africa
MEA	Bank of South Sudan - Press Releases	South Sudan
MEA	Sudan Ministry of Interior - Press Releases	Sudan
MEA	Ministry of Justice - Press Releases	Sudan
MEA	Tanzania Legal Information Institute - Judgements/Court Decisions	Tanzania
MEA	Official Gazette of the Presidency of Tunisia (JORT) - Imprimerie Officielle De La Republique Tunisienne - Latest Official Gazette News	Tunisia
MEA	Ministry of Justice - Press Releases	Tunisia
MEA	Federal Customs Authority	United Arab Emirates
MEA	Dubai Courts	United Arab Emirates
MEA	Abu Dhabi Global Market (ADGM) - Financial & Cyber Crime Prevention	United Arab Emirates
MEA	State Audit Institution - Latest News - All News	United Arab Emirates
MEA	Public Prosecution Department of Dubai - Media Center	United Arab Emirates
MEA	Ras Al Khaimah Courts Department - Media Center	United Arab Emirates
MEA	Ministry of Interior - Media Center - News	United Arab Emirates
MEA	Ras Al Khaimah Police General Headquarters - Media Center - News	United Arab Emirates
MEA	Abu Dhabi Police - Media Center - News	United Arab Emirates
MEA	Ras Al Khaimah Finance Department - Media Center - News	United Arab Emirates
MEA	Public Prosecution Department of Ras Al Khaimah - Media Center - News	United Arab Emirates
MEA	Fujairah Police GHQ - Media Center - News	United Arab Emirates
MEA	Umm Al Quwain Police - Media Center - News	United Arab Emirates
MEA	Dubai Police - Media Center - News	United Arab Emirates
MEA	Ajman Police - Media Center - News and News paper	United Arab Emirates
MEA	Central Bank of the United Arab Emirates - Media Center - Press Releases	United Arab Emirates
MEA	Securities and Commodities Authority (SCA)	United Arab Emirates
MEA	Dubai Financial Services Authority	United Arab Emirates
MEA	Dubai Customs - News	United Arab Emirates
MEA	Sharjah Police - News	United Arab Emirates
MEA	Abu Dhabi Judicial Department - News and Case Inquiry	United Arab Emirates
MEA	Union Supreme Court	United Arab Emirates
MEA	Dubai International Financial Centre - News	United Arab Emirates
MEA	Dubai Virtual Asset Regulatory Authority (VARA)	United Arab Emirates
MEA	ZambiaLii - High Court of Zambia - Judgments	Zambia
MEA	ZambiaLii - Supreme Court of Zambia - Judgments	Zambia
MEA	Anti-Corruption Commission (ACC) - News	Zambia

MEA	Drug Enforcement Commission Zambia - Press Statement	Zambia
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About NameScan

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

NameScan 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 including Acuris Risk Intelligence and NameScan's Proprietary Database, we can help you meet your compliance obligations.

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