

KYC/AML Policy

Change Control

Version	Date	Name	Role	Comment
1.0	September 2017	Alexandra Ware	MLRO	New Policy
1.2	July 2018	Alexandra Ware	MLRO	5th Directive and GDPR update
1.3	March 2019	Alexandra Ware	MLRO	Update to Business Risk Assessment
1.4	April 2020	Claudia Farrugia	MLRO	Policy review and update
1.5	November 2020	Joshua Strydom	MLRO	Policy review and update
1.6	March 2023	Jake Cachia	Compliance and AML Manager	Policy Update
1.7	September 2023	Margherita Pavoni	Senior Compliance Counsel	Policy Update
1.8	April 2024	Jake Cachia	Compliance and AML Manager	Policy Update
1.9	June 2024	Jake Cachia	Compliance and AML Manager	Policy Update
2.0	August 2024	Jake Cachia	Head of Compliance	Policy Update and merger
2.1	April 2025	Jake Cachia	Head of Compliance	Policy Update

Signed by:

Jake Cachia

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10/4/2025

Sign-off / Approval

Version	Date	Name	Role	Comment
1.0	September 2017	Claudia Cassar	Head of Legal and Compliance	Signoff
1.2	July 2018	Claudia Cassar	Head of Legal and Compliance	Signoff
1.3	March 2019	Claudia Cassar	Head of Legal and Compliance	Signoff
1.4	April 2020	David Schjelde	CFO	Signoff
1.5	November 2020	Claudia Cassar	Head of Legal and Compliance	Signoff
1.6	March 2023	Claudia Cassar	Head of Legal and Compliance	Signoff
1.7	September 2023	Jake Cachia	Compliance and AML Manager	Signoff
1.8	April 2024	Claudia Cassar	Head of Legal and Compliance	Signoff
1.9	June 2024	Claudia Cassar	Head of Legal and Compliance	Signoff
2.0	August 2024	Claudia Cassar	Director of Legal and Compliance	Signoff
2.1	April 2025	Claudia Cassar	Director of Legal and Compliance	Signoff

Signed by:

Claudia Cassar

15/4/2025

Classification

Classification	Internal
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Document Distribution

Role	Organization
Compliance department	EveryMatrix
Compliance	EveryMatrix
Sales	EveryMatrix
Legal	EveryMatrix
Finance	EveryMatrix
Vendor Management	EveryMatrix
Account Management	EveryMatrix
Senior Management	EveryMatrix

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1. Abbreviations

AML	Anti-money Laundering
BO	Beneficial Owner
BRA	Business Risk Assessment
CDD	Customer Due Diligence
CFT	Combating the Financing of Terrorism
CRA	Customer Risk Assessment
DPA	Data Protection Agreement
EDD	Enhanced Due Diligence
EVERYMATRIX	EveryMatrix Group
FATF	Financial Action Task Force
FT	Financing of Terrorism
GDPR	General Data Protection Regulations
KYC	Know Your Customer
UKGC	United Kingdom Gambling Commission
KRI	Key Risk Indicator
ML	Money Laundering
MLR	The Money Laundering and Terrorist Financing (Amendment) Regulations 2019, UK
MLRO	Money Laundering Reporting Officer
PEP ¹	Politically Exposed Person
SAR	Suspicious Activity Report

This Policy should be read alongside the *AML & CFT Policy* of the Company.

¹ Refer to Section 8 for the definition and treatment of PEPs

2. Legal Applicability

As a B2B supplier for software as a service, EveryMatrix is generally not considered as a relevant person² in terms of the AML/CFT legislation and thus its adoption of a comprehensive AML/KYC process is a means of best practice and risk mitigation rather than by means of legal requirements.

Notwithstanding that EveryMatrix is not legally obliged to conduct KYC procedures in line with AML/CFT legislation, EveryMatrix still, at minimum, needs to adhere with legislation relating to screening of sanctioned individuals.

Every customer and gaming vendor onboarded by EveryMatrix is actively monitored against the following sanctions lists:

- EU Restrictive Measures List
- United Nations Security Council Consolidated List
- OFAC Specially Designated Nationals and Blocked Persons List (US)
- OFSI Consolidated List Search (UK)
- Consolidated Canadian Autonomous Sanctions List

through the Group's monitoring software. If a customer or gaming vendor, whether directly or indirectly is on any of the aforementioned lists, EveryMatrix immediately halts the onboarding.

Should the customer or gaming vendor be on any other sanctions list, the hit is escalated to the MLRO and Management. The risk is evaluated and documented accordingly, and a decision is taken on a case-by-case basis. For the avoidance of doubt, it is not impermissible for EveryMatrix to supply services to a customer sanctioned by a jurisdiction other than the jurisdictions noted precedingly.

² With exception to Great Britain's Gambling Commission.

3. Scope

This policy applies to all persons working for the Company or on the Company's behalf in any capacity, including employees, directors, officers, agency workers, seconded workers, volunteers, interns, agents, contractors, external contractors, third-party representatives and business partners, sponsors, or any other person associated with the Company (the 'Employee/s') that falls within the scope of the Company's Policies. Its purpose is to guide all EveryMatrix staff, specifically staff working within the Legal and Compliance department on the group's obligations and behaviours pertaining to:

- New Customer onboarding
- New Game Service Provider onboarding
- New non-gaming Customers onboarding
- New non-gaming Supplier onboarding
- Customer/Game Service Provider ongoing monitoring
- Maintaining and updating of Group company documents
- Maintaining and updating of Key Person documents

The policy also provides practical guidance on which:

- Countries can be targeted with the Group's licences
- Entities shall be used to accordingly contract with certain countries
- Countries are subjected to Standard or Enhanced Due Diligence
- Countries the Group is disallowed to contract with

Furthermore, this document outlines the AML and CFT policy of the Company in order to:

- Ensure that statutory and regulatory obligations to prevent ML and FT are met, taking positive action to minimize risk of the Company's products and services being used for the purpose of laundering funds and using proceeds of criminal activity, or terrorist financing;
- Ensure that the Company does not engage with or continue established relationships with those whose conduct gives rise to suspicion of involvement with illegal activities;
- Terminate any relationships where conduct gives the Company reasonable cause to believe or suspect involvement with illegal activities. Any such termination shall follow the reporting of the suspicion and thereafter shall be undertaken in conjunction with the relevant authorities and in accordance with the relevant regulations;
- Comply with the Company's AML and CFT obligations in respect of its license issued by the Isle of Man Gambling Supervision Commission.

This Policy defines procedures that will assist the Employees of the Company to comply with its legal obligations. **Failure of an Employee to comply with the procedures defined within this Policy may lead to disciplinary action.**

This policy shall be reviewed and if necessary, updated, at least annually, or when significant changes to the:

- Group's risk appetite
- Whenever potential risks or possible enhancements to the policies contained within this document are identified
- Changes to the political and legal landscape in which the Group is present take place.

Upon updating of the policy, approvals are carried out via docusign by the Director of Legal and Compliance, or in the event of prolonged absence, or minor changes, of the Head of Compliance. Such approval shall be documented via docusign in the sign-off section of this policy and stored in the appropriate location.

4. Customer onboarding

4.1. Prerequisites for onboarding a gaming customer or game provider

For a customer or game provider to be accepted by the EveryMatrix compliance team, the following pre-requisites are required:

- The Customer/game provider holds a licence in its own name from a recognised Regulatory Authority which authorises it to conduct gambling operations to or from a jurisdiction.
- The Customer's target markets are not on EveryMatrix's list of prohibited or restricted jurisdictions unless both the customer and EveryMatrix can demonstrate that specific authorisation is held to operate within said market.
- The Customer/game provider and its officials (Directors, Shareholders, Senior Managing Officers) are not sanctioned by a jurisdiction(s)

As delineated within this section, it is a prerequisite of EveryMatrix to only offer its gaming-related supplies only to customers holding proper authorisations (bar documented and justifiable exceptions).

On a case-by-case basis, excluding jurisdictions which are deemed high risk at group level, and after obtaining assurances from local advisors that the software provision is not illegal, contracting with an entity different than the licence holder may be allowed; subject to both the licence holder and the contracting company being successfully undergoing KYC, and both companies forming part of the same group of companies.

Such specific ad hoc allowances are documented and maintained in the customer/game provider's KYC folder.

4.2. Customer and Game provider onboarding process

This procedure shall apply for all customers or gaming service providers of EveryMatrix to which /from which a gaming supply, which requires a license to sell, is being provided/is provided.

Additionally, for customers that operate exclusively in one or more regulated markets in which both EveryMatrix and said customer both have a license for each applicable market; if such license allows, by virtue of best practices or regulation, the procedure shall be deemed complete at step 5 of the procedure listed in paragraph 4.2.3.³

The Customer Onboarding Process is initiated when a potential business relationship with a customer reaches the *Contract Stage*. During the *Contract Stage*, Due Diligence is performed with the purpose of:

1. Identifying and verifying the applicable Beneficial Owners (BOs)⁴ in line with jurisdictional requirements and best practice.
2. Clarifying the intended nature of the business relationship in order to establish the Risk Profile of the entity and determine the appropriate risk mitigating measures.
3. Assessing the appropriate ongoing monitoring measures used to identify unusual transactions which may involve ML/TF.

³ Refer to annex 6 – onboarding in regulated markets

⁴ For the avoidance of doubt, for the purpose of this policy, a Beneficial Owner is defined as an individual which, whether directly or indirectly, owns 25% or more of the contracting entity. This % falls down to 10% when onboarding clients subjected to enhanced due diligence procedures.

The following procedure is performed by the Compliance department on customers onboarded; with the exception of customers onboarded by EveryMatrix (IoM) Limited or in relation to closed markets as identified in Annex 6:

STEP	PROCEDURE
1	The Compliance department are introduced by the Sales/Vendor Manager to the new Customer and its representatives.
2	The Compliance department forwards to the new Customer the CDD questionnaire via a link ⁵ .
3	The representatives of the Customer submit the questionnaire to the Compliance department. The Compliance department reviews the questionnaire and an automatic risk scoring ⁶ , based on the template and logic inputted, is assigned. The risk scoring will represent the Customer Risk Assessment.
4	Simultaneous to the preceding step, the natural and legal persons identified in the questionnaire are subjected to a PEP/Sanction/Adverse Media screening on the group's monitoring software -<i>Webshield</i>. The natural and legal persons identified are also entered into the monitoring software's <i>Ongoing Monitoring Population</i>, whereby a passive PEP/Sanction/Adverse Media screening is carried out monthly and any hits reviewed. Any hits are documented in the Customer File accordingly. False positive hits are noted and an explanation for the <i>false positive</i> tag is noted. True positive hits are escalated to the MLRO. The MLRO reviews the situation, and after consulting official guidance notes and best practice measures, determines the way forward. This could be a request for additional documentation, escalation to C-level Management for approval to proceed with the business relationship, simple clarifications, or ceasing the relationship with the customer.
5	If the Compliance department, after the information gathered in steps 3 and 4, do not deem the risk scoring as representative of the information submitted, the MLRO is notified accordingly. The MLRO, will then, determine if the risk score is adequate or otherwise, and shall document the reasoning for retaining or amending the score accordingly in the Customer File accordingly.
6	Based on the final scoring, the Compliance department ⁷ shall request the appropriate documents required in accordance with Schedule 4. If the score is below 75, normal CDD is carried out on the customer. If the score is equal to or above 75 but less than 100, then the customer is subjected to EDD. Should any of the variables be scored as ' <i>Extreme Risk</i> ', then the overall customer risk score is assumed to exceed 100, automatically leading to the Compliance department recommending that the potential business relationship is not pursued.
7	The documents are received and verified by the Compliance department. Any clarifications are handled. The Compliance department either recommends the customer for approval or refusal. Before recommending for approval, the Compliance department performs additional checks on the signed contract to exclude any unauthorised signature ⁸ . If the latter is found, additional requests will follow to ensure a POA or any other document is provided.
8	All approvals are referred to the MLRO to sign-off, in the absence of the MLRO then all approvals are to be sent to the deputy MLRO.

⁵ <https://forms.monday.com/forms/5eeb2ffb88df2d2085b03497062524?r=use1>

⁶ The methodology of the risk scoring mechanism can be found in Annex 1 of this policy document.

⁷ For all intents and purposes, for steps 7 and 8 in the *Customer Onboarding Procedure*, Compliance department shall also include the outsourced entity which the Group uses to assist in KYC.

⁸ The Compliance department performs checks on signatories to ensure that signatory on the contract corresponds with the person indicated as director or as authorised signatory in the CDD form (as also supported by company documents/POAs). Signed new contracts and novation of previous signed contracts are received by the Compliance department from the Sale department as update on contracts signed. If the signatory does not correspond, the Compliance department informs the Commercial team for any necessary action (asking the client/GSP for proof of authorisation to sign e.g. POA). In case such proof is not provided, the Compliance department shall inform the Legal team and outline the risks involved.

If at the time that the contract is received, KYC is still in progress, the Compliance department shall perform additional checks on the previously unknown signatory.

*On a monthly basis the Compliance department compile a report of all the clients that have been signed off successfully within that month and the report is sent to the CEO for notification and approval.

Note: The above procedure shall also apply when onboarding a new game service provider for aggregation services.

In addition, EveryMatrix approach to due diligence is based on risk appetite. In this respect if the contracting entity or target market is outside the remit of our “Enhanced Due Diligence” territories but a natural person reside/is a national within these territories, then only the specific individual only will be subject to EDD. However, if a contracting entity is incorporated or targets a country within our “Enhanced Due Diligence” territories, then the complete review will be treated as an EDD.

For customers onboarded through **EveryMatrix (IoM)** Limited, in view that all third-party contracts must be approved and signed off by the Corporate Service Provider, in which due diligence procedures are also carried out, the procedure followed is the following:

STEP	PROCEDURE
1	The Compliance department are introduced by the Sales/Vendor Manager to the new Customer and its representatives.
2	The Compliance department forwards to the new Customer the Affinity (CSP/Directors of EveryMatrix (IoM) Limited) CDD checklist. The Sales team is responsible for ensuring that the CDD checklist is completed.
3	The representatives of the Customer submit the CDD checklist to the Compliance department. The Compliance department reviews the checklist and shares it, together with the documents requested through the checklist with the CSP.
4	The CSP/Directors review the checklist and documents submitted and should no issues be observed, the checklist is signed off for approval by the IoM Directors.
5	Simultaneous to the steps above, the Compliance department fills in the customer risk assessment for its own risk scoring and business risk assessment purposes.

4.3. Onboarding a publicly listed entity

When a customer through direct or indirect means, is listed on reputable stock exchange, such customer shall be deemed to present a lower KYC risk due to the disclosure requirements of such entities.

In this regard, with the exception of the CDD form, Compliance will obtain director, ownership and other pertinent information from public sources instead of the customer itself.

4.4. Onboarding a client or vendor fully or partially owned through a trust/nominee/fiduciary

As outlined in preceding sections, EveryMatrix is not usually considered as a relevant person in terms of Money Laundering legislation. Notwithstanding this, industry stakeholders including regulators, banks, advisors, vendors and clients have created a degree of expectation for all stakeholders in the industry to have comprehensive KYC/AML procedures to ensure that the industry is kept free from crime.

As a B2B Software Supplier, EveryMatrix periodically encounters clients which are owned, either in full or partially, through a trust or nominee or fiduciary setup. Such type of setup is considered by gambling regulators and anti-money laundering authorities as complex and opaque, thus providing for increased risk in relation to ML/CFT/PF considerations.

In such scenarios, EveryMatrix shall request the trust deed which clearly identify:

- The name, registration number and nature of the trust
- The country of administration of the trust
- The settlor, trustees, protector (or equivalent), beneficiaries, other parties in the trust exercising influence or control.

EveryMatrix shall also endeavour to obtain external verification of the existence and pertinent details of the Trust from official governmental sources.

Once this additional information is provided or obtained, the same steps as denoted in section 4.2 are applied.

In line with the regulatory guidance on beneficial ownership, the additional information required on such trust or similar setups shall only be applicable when the trust/nominee/fiduciary setup owns a minimum of 25% of the contracting client.

4.5. Onboarding of Public Sector Bodies

It is not uncommon for EveryMatrix to supply services to customers that are owned by local (state, province or similar) or national (country) governments.

In such situations, EveryMatrix considers *prima facie* the risk factors surrounding the customer, specifically if, the customer originates from, or deals with, a jurisdiction noted in Annex 5 of this policy.

If the public sector customer is based in a jurisdiction which does not give rise to additional ML/FT concerns, then the applicable procedure shall be to apply steps 1 to 5 in section 4.2. *Customer and Game provider onboarding process* of this policy document.

If the public sector customer is based in a jurisdiction which does give rise to additional ML/FT concerns, a level of due diligence commiserate with the additional jurisdictional risk posed is applied accordingly.

Upon completion of the due diligence, all approvals are referred to the MLRO to sign-off, in the absence of the MLRO then all approvals are to be sent to the deputy MLRO to sign-off.

*On a monthly basis the Compliance department compile a report of all the clients that have been signed off successfully within that month and the report is sent to the CEO for notification and approval.

4.6. Prioritisation policy

Presently, with the exception of Great Britain and Isle of Man, under the auspices of the Gambling Commission and the Gambling Supervision Commission respectively, the services provided by EveryMatrix are not considered as relevant activities in terms of AML legislation around the world. For this reason, EveryMatrix is not legally obliged to carry out game service provider and customer onboarding but does so as a means of industry best practice.

Notwithstanding the preceding paragraph, EveryMatrix is still obliged to ensure that it does not carry out any dealings with Persons or Entities, which are listed on a sanctions list in the countries or blocs it operates in. A comprehensive description of the lists monitored by Compliance is maintained in the Business Risk Assessment.

In view of the above, the undertaking of the KYC onboarding procedure shall be carried out based on a risk-based approach, according to the exigencies of the business.

This means that KYC onboarding of a customer or game service provider depends on, amongst other things:

- Deal value – the higher the deal value, the more incentive there is to conclude KYC as soon as possible.
- Management preferences – certain customers are more high profile and thus management would push for KYC to be concluded as soon as possible.
- Whether customer is the holder of an international or domestic licence - in the event of a domestic licence regime where both EveryMatrix and the customer/ game service provider hold licences with the same regulator, given the extensive due diligence checks undertaken by the regulator, the associated KYC risks are significantly mitigated.
- Whether customer is part of a publicly traded entity or privately owned – a publicly traded company is subjected to additional disclosures and thus present lower KYC risks than an entity which is privately owned. However, such proceedings usually clash with deal values and management preferences.

4.7.Non-Gaming Customers

This procedure shall apply for PartnerMatrix, Deep CI and Oddmatrix Feeds customers in which a non-gaming supply, which does not require a gaming license to sell, is being provided.

In line with the provisions of the *National Interest (Enabling Powers) Act, Chapter 365 of the Laws of Malta*, EveryMatrix is required to carry out sanction screening on all its customers, including beneficial owners that directly or indirectly own a minimum of 25% of shareholding or voting rights. As outlined in previous sections, a full KYC process is carried out on B2B gaming customers and game service providers, with sanctions screening carried out on customers provided with ancillary gambling services.

STEP	PROCEDURE
1	Details of the ancillary gambling services customer are sent to the Compliance Department. The Compliance department specifically extracts the following information: • Company name and registration number • Company address and country of registration • Signatory name • The ultimate beneficial owners owning 25% of shareholding or voting rights
2	The Compliance department shall carry out a search on the company through a mix of open-source intelligence sources (OSINT) and paid-for reports in order to generate a comprehensive understanding of the customer. Such sources comprise but are not limited to: • LinkedIn searches • National Business Registry searches • General google search • DnB (and similar) Reports
3	The names of the contracting company and its directors, together with that of other entities and individuals connected with the contracting company are inputted to EveryMatrix's ongoing monitoring system and assess for any relevant PEP/Sanction/Adverse media hits.
4	Any information obtained, or lack thereof, is filed within the customer folder on Sharepoint.
5	Should adverse hits be observed when undergoing steps 2 and 3 of this procedure, such adverse hits shall be brought to the attention of the Compliance & AML Manager. The Compliance & AML Manager reviews and instructs accordingly on how to proceed, through written instructions, which are subsequently filed in the customer folder.
6	If the written instructions by the Compliance & AML Manager are positive, then the Compliance department can commence to seek sign-off approval from the MLRO, in the absence of the MLRO then all approvals are to be sent to the deputy MLRO. *On a monthly basis the Compliance department compile a report of all the clients that have been signed off successfully within that month and the report is sent to the CEO for notification and approval.

Note: The relevant Compliance & KYC Officer shall fill in the information using the prescribed form found in this link: [New OSINT DeepsCI/PM/OMF](#).

In the event that the above procedure cannot be observed , in part or in full, due to lack of publicly available information on the entity, the Compliance & KYC Officer shall inform the Sales Manager of the situation and request the Sales Manager to obtain from the client documentation from an official government source confirming the legal status of the company as well as the directors and natural persons who directly or indirectly hold more over 25% of the contracting client company.

4.8.Sweepstake/Social Casino customers

Sweepstake and social casino customers commonly target the United States. Outside the United States, such customers are either non-existent or do not fall within the definition of gambling, which is widely defined as having three distinct elements, that are:

- Consideration – participants must pay to play
- Prize – participant may win a prize, monetary or otherwise
- Chance – the outcome of the games is not influenced by the participant

In this respect, in relation customers targeting the rest of the world, EveryMatrix shall apply the same policy as that delineated in Section 4.6 and Annex 6, subject to natural variations, such as operating without the need for a licence.

In respect to customers targeting the United States, Compliance shall consider whether the customer is based in the United States or otherwise. In this event that the customer targeting the United States is based outside the United States, the applicable policy shall mirror that outlined in the preceding paragraph, that is, to apply the policy as delineated in Section 4.6 and Annex 6.

If the customer targeting the United States is based within the United States, Compliance shall apply a reduced KYC onboarding process as outlined in Annex 6, specifically in relation to *US – Sweepstakes*.

State restrictions and prohibitions as per Annex 5 shall be respected at all times.

4.9.Onboarding of natural persons as customers

Whilst the absolute majority of EveryMatrix clients can be classified as legal persons, on rare occasions, products are delivered to clients who are natural persons. This is mostly common in relation to products which are classified as non-gaming customers, specifically DeepCI, Partner Matrix or OddsMatrix feeds.

In such occurrences, the relevant Compliance & KYC Officer shall fill in the information using the prescribed form found in this link: [New OSINT DeepCI/PM/OMF](#), and specify as follows:

- Client Name – the full name of the natural person
- Country of Registration – the country as illustrated in the identification document provided by the natural person
- Registration Number – the identification document number
- Client Company Group Description – An observation that the client is a natural person.
- Documentation – Upload of relevant Screening reports and the valid identification document

Through following this process, the Compliance Department obtains reasonable assurance that the service is not being delivered to a sanctioned individual.

4.10. Onboarding of non-gaming suppliers

On an annual basis, the Compliance department obtains from the Finance department a list of non-gaming suppliers contracting with EveryMatrix.

Filtering based on materiality is performed and the remaining list of supplier's legal persons are subjected to a PEP/Sanction/Adverse Media screening on the group's monitoring software -*Webshield* and also entered into the monitoring software's *Ongoing Monitoring Population*, whereby a passive PEP/Sanction/Adverse Media screening is carried out monthly and any hits reviewed.

All hits are investigated and classed as:

- False positive hits which would not lead to any action by EveryMatrix.
- True positive hits but which after assessing the situation, no material risk is present to EveryMatrix and hence no action taken.

- True positive hits and which after assessing the situation, pose a material risk to EveryMatrix. In such instances, the hit is escalated to management and appropriate action is determined, including severing the business relationship between EveryMatrix and the supplier.

The list undergoes an annual review and update.

4.11. Outsourcing

EveryMatrix retains the right to outsource aspects of its onboarding and monitoring procedures to third parties, subject to such third parties being competent and respectful to applicable privacy legislation. The customer/game service provider is informed of such third parties in proper time and consent duly obtained prior to initiating the onboarding process.

5. Ongoing Monitoring

The onboarding customer process provides EveryMatrix with a snapshot of the customer's risk profile. Risk, is however, dynamic, and over time due to certain events materialising, the customer risk assessment becomes invalid and will need to be updated.

The below is a non-exhaustive list of events which may alter the customer risk profile:

- Adverse media on any natural or legal person connected with the customer
- A natural person connected with the customer becomes a PEP
- A natural or legal person connected with the customer becomes subject to sanctions
- Material changes to the shareholding of the customer, specifically a change in the beneficial ownership^[5]
- Material changes to the corporate structure of the customer
- Changes to the Directors and other key personnel of the customer
- Listing or delisting on a stock exchange
- A natural or legal person connected with the customer resides/is incorporated in a jurisdiction identified in Schedule 2 of this Policy document
- The customer starts targeting players residing in a jurisdiction identified in Schedule 4 of this Policy document

It is imperative to note that in the event of suspicions that any natural or legal person connected with the customer is carrying out ML/FT, such suspicions does not warrant a simple change in the risk profile but must be immediately reported to the applicable FIU(s), as mandated in all AML legislation in which EveryMatrix holds a gaming licence.

The Group carries out three separate Ongoing Monitoring procedures as follows:

- Passive Monthly PEP/Sanction/Adverse media screening
- Notifications by customers on material changes
- Expired documentation procedure
- Annual Reviews (See Annex 10 for ongoing monitoring form)

The following procedure is performed by the Compliance department on an annual basis for all its gaming clients.

STEP	PROCEDURE
1	The Compliance department reviews the Master Spreadsheet containing a list of all Customers, sorting operators by the following: • Client contracting entity • Licensable Products • Brands • Date of last review • Current risk scoring • Account manager's name Partial information is verified by using the Account Managers Search Tool. The data is then transferred to the Ongoing Monitoring Spreadsheet (Year), where the Customer and Account Manager are grouped by the Excel tabs.
2	An email from the Compliance department is sent to the corresponding Account Managers informing them of the commencement of the annual review of customers. The following information is confirmed with the account manager before proceeding (As in some cases the Account Managers Search Tool may need updating): • Client contracting entity • Brand/s • Product/s • Active (Yes/No) • Target Market Once the above has been ascertained the Compliance department provides the account manager with a link for the Ongoing Monitoring Form (as described in Annex 10) to be distributed to their clients.
3	Upon completion of the form the Compliance department are notified via email, where the information is stored on the Work Management Platform 'Monday'. The form is reviewed ensuring each section is completed and the form signed. The form is extracted and added to a newly created folder "Annual Review (Year)" in the customer file, located in SharePoint. Using the templated Annual Review form, the client information is added, any changes are noted, supporting documents reviewed and stored. Where information is lacked or discrepancies present, a note is made and the Account Manager is contacted to relay the findings to the customer and request additional information or supporting documentation. <i>The review from the previous year can be used as a guideline.</i>
4	Simultaneous to the preceding step, the natural and legal persons identified in the form are subjected to a PEP/Sanction/Adverse Media screening on the group's monitoring software -<i>Webshield</i>. Any hits are documented in the Customer File accordingly. False positive hits are noted and an explanation for the <i>false positive</i> tag is noted. True positive hits are escalated to the MLRO. The MLRO reviews the situation, and after consulting official guidance notes and best practice measures, determines the way forward. This could be a request for additional documentation, escalation to C-level Management for approval to proceed with the business relationship, simple clarifications, or ceasing the relationship with the customer.
5	Once the information/documents are received and verified by the Compliance department. The customer is assessed through a 'Risk Score', if the score exceeds the previous risk score, the MLRO is notified accordingly.

Where the risk score mirrors or is less than the previous risk score the review is summarised and shared with the MLRO for sign-off

The Compliance Department shall ensure that the documentation in file (such as relevant identification documents) are to be reviewed to ensure their legal validity. If such documentation has expired or is expected to be expired within a few months, a request via the associated Account Managers for renewed coloured, signed & certified copies is made.

The Compliance department shall also ensure to leave a clear audit trail of all the progress made in carrying out each client's ongoing monitoring process, including all email correspondence, in the prescribed platform ('Monday.com').

Passive Monthly PEP/Sanction/Adverse media screening:

Upon the Compliance department being made aware of a potential customer onboarding, the Compliance department immediately runs the:

- Contracting Party
- Related Companies (if applicable)
- Parent Company
- Beneficial Owners
- Directors
- Authorised Signatories

Through a PEP/Sanction/Adverse media screening. Such screening is then marked to automatically be carried out on a monthly basis. The Compliance department routinely reviews such screening, following the below procedure:

STEP	PROCEDURE
1	On a monthly basis, automatic PEP/Sanction/Adverse media screening on the customer population of the group.
2	Hits are reviewed accordingly and marked as either <i>False Positives</i> or <i>True Positives</i> .
3	False positive hits are marked so accordingly, specifying the rationale why (e.g. different person, adverse media not being particularly adverse, person holding office but not identified as a PEP in their country of origin and/or residence). True positive hits are raised to the MLRO for obtaining senior management approval In case of PEP
4	The MLRO reviews the hit and determines the appropriate way forward. If the risk is acceptable, the MLRO will advise the continuation of the business relationship; if the risk is not currently acceptable, but can be mitigated to an acceptable level, then the MLRO will provide recommendations to ensure that business relationship can continue; if the risk is not currently acceptable, and can in no way, shape or form be mitigated to an acceptable level, the MLRO will advise the termination of the business relationship.

Notifications by customers on material changes procedure:

As per standard contract, customers are required to provide prior written notification on material changes. In practice this is highly difficult to enforce.

To this end, in June of every year, the Compliance department sends an automatic link⁹ to all customers to confirm or otherwise that no changes in line with events which may alter the customer risk profile as delineated in the introduction of this sub-section took place.

Should a customer inform EM of material changes, the Compliance department shall conduct, partially or in full, the Customer onboarding process, as the case may be.

If a customer fails to reply to EM's requests within 90 days of first notification, the EM Compliance department shall conduct an OSINT review. Whilst a template to conduct such review can be referred to in schedule 6 of this policy, the Compliance department shall conduct the review according to the exigencies of the customer.

Expired documentation procedure:

Through means of the Group's Automated system, the Compliance department are notified 90 days in advance of any documents set to expire. The Compliance department shall notify the customer of the documents set to expire and to request updated documents.

Should through this procedure, material changes are identified, the KYC team shall consult the *Notifications by customers on material changes procedure*.

Note: such procedures as delineated in the current section shall also apply to game service providers.

⁹ <https://forms.monday.com/forms/5bede8ed5dd779f011158edde345e515?r=use1>

6. High Risk Jurisdictions

By means of this policy, contracting with natural or legal persons that:

- Are incorporated
- Have companies within the Group that are incorporated;
- Have Directors, Key Persons or Beneficial Owners being nationals or residing
- Are targeting jurisdictions
- Have any other connections with countries.

In jurisdictions identified as high risk, is permitted, subject that *Enhanced Due Diligence* (EDD) is carried out.

The Group regularly reviews the FATF public statements, together with other pertinent lists in which EveryMatrix has a direct interest in and uses it as a basis to determine whether such country presents a high risk in terms of ML/FT.

The latest list is maintained and updated on a quarterly basis, following representations made in the *Restricted Territories Committee*. The latest available list of high-risk jurisdictions can be referred to in Annex 5 of this Policy document.

7. Restricted Territories Committee

On a quarterly basis, the Compliance department presents updates to the Committee concerning:

- Application of geographical or other restrictions on specific jurisdictions including full prohibition from providing service
- Possible changes to the licensing landscape – attaining, changing or surrendering a licence
- Regulatory risks which may materialise from continuing serving a particular jurisdiction

The Committee considers the FATF recommendations prior to every quarterly *Restricted Territories Committee* meeting and applies the following rules in terms of countries on the FATF list:

- The Committee prohibits the Group from conducting transactions with natural or legal persons connected with jurisdictions in the FATF considered as Non-Cooperative Countries or Territories (NCCTs).
- The Committee prohibits the Group from conducting transactions with natural or legal persons which present a risk higher than the group's risk appetite.
- The Committee automatically categorises countries considered by FATF as a *jurisdiction under increased monitoring* as, at minimum, subject to EDD measures.
- The Committee determines that any country which is no longer considered by FATF as a *jurisdiction under increased monitoring* is re-evaluated and a country/territory specific plan is made accordingly to re-evaluate the CDD/EDD requirements on legal or natural persons originating or connected with the country/territory.
- The Committee keeps abreast of global geo-political trends and regularly consults other country specific sanctions lists.

The Committee also relies on *News Alerts* escalated by the Compliance Department to ensure that country risk changes are immediately identified and accounted for.

8. PEPs

FATF guidance define a PEP as “an individual who is or has been entrusted with a prominent function.” PEPs can be classified under 5 distinct categories, as identified in the *FATF guidance on Politically Exposed Persons*:

CATEGORY	DEFINITION
Foreign PEPs	individuals who are or have been entrusted with prominent public functions by a foreign country, for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials.
Domestic PEPs	individuals who are or have been entrusted domestically with prominent public functions, for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.
International Organisation PEPs	persons who are or have been entrusted with a prominent function by an international organisation, refers to members of senior management or individuals who have been entrusted with equivalent functions, i.e. directors, deputy directors and members of the board or equivalent functions.
Family members	individuals who are related to a PEP either directly (consanguinity) or through marriage or similar (civil) forms of partnership.
Close associates	individuals who are closely connected to a PEP, either socially or professionally.

It is to be observed that each jurisdiction maintains its own official list of who is to be considered as PEP, promulgated either by a legal notice, notice from the government gazette or any other forms of official government communication.

In the event that the Compliance department observes, through its PEP/Sanction screening software that a customer may be connected with a PEP, the Compliance department shall confirm that such country indeed considers the Office held by such person to be a PEP.

With respect to transactions or business relationships with PEPs, in addition to the standard customer due diligence measures, the Group must, in the event of onboarding a High-Ranking PEP:

1. obtain senior management approval for establishing or continuing business relationships with such persons;
2. take adequate measures to establish the source of wealth and source of funds that are involved in business relationships or transactions with such persons;
3. conduct enhanced, ongoing monitoring of those business relationships.

As outlined earlier in the section, each jurisdiction maintains its own official list, and at its discretion, each jurisdiction imposes different obligations on companies concerning PEP screening. The below clarifications correspond with the PEP screening requirements for each EveryMatrix contracting entity:

EveryMatrix Software Limited: This entity is based in Malta and is primarily used to contract with entities based in the EU, EEA and the UK. All entities based in the European Union are required to implement the requirements promulgated by the Anti-Money Laundering Directives, which requires entities to screen and identify for all types of PEPs, being domestic, foreign or international. The UK, whilst no longer part of the bloc, adopts the same PEP screening requirements.

EveryMatrix (IOM) Limited: As a crown dependency of the UK, Isle of Man adopts the same PEP screening requirements of the UK.

EveryMatrix Americas Corporation: This entity is US-based and is used to contract solely with US and Canadian entities. Through the provisions of the US Banking Secrecy Act, the United States does not impose obligations to identify domestic PEPs.

In this regard, when onboarding a US-based entity through the US-based entity, in the event that a US national connected with such US-based entity is identified as a domestic PEP, the relevant employee is not required to carry out any additional checks other than noting down that the US national is a domestic PEP.

The above observation does not apply when EveryMatrix Americas Corporation onboards a Canadian-based entity. The Canadian Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) requires PEP screening on all PEP-types, whether being, domestic, foreign or international. In this regard, should a Canadian-national be identified as a PEP, domestic or otherwise, applicable additional checks are required.

Further to the preceding paragraph, given that the US Banking Secrecy Act obliges entities to identify foreign and international PEPs, through engaging with a Canadian based entity, EveryMatrix Americas Corporation is required to identify all Canadian-resident PEPs.

EveryMatrix N.V: This entity is based in Curacao and is used to contract, where legally allowed, in jurisdictions not covered by EveryMatrix Software Limited, EveryMatrix (IoM) Limited and EveryMatrix Americas Corporation. In line with the New AML/CFT/CFP Regulations published by the Curacao Gaming Control Board on 20th May 2024, entities are only obliged to screen for foreign PEPs.

9. Maintenance of own documentation

The group is required to submit its own due diligence documents in the following scenarios:

- When applying for a licence with a Gaming Regulator
- During tendering processes for the provision of gaming services in a specific territory
- When a game service provider allows EM access to its game library for reselling
- As part of ongoing monitoring by counterparties

The Compliance Department determines that KYC documents need to be kept for the following:

- Legal Persons in which the Beneficial Owners hold an interest, whether direct or indirect, of more than 3% AND which are within the corporate structure of a company which holds a licence from a gaming regulator.
- Natural Persons who hold an interest, whether direct or indirect, of more than 3%, in the holding company of the Group
- Natural Persons who act as Directors in any companies within the Group or which are key persons of the Group. The Policy identifies the following positions as key persons:
 - CEO
 - CTO
 - CFO
 - CCO
 - COO
 - Non-Executive Directors
 - President Americas

Due to the sensitivity of the information available to the Compliance department, the following protocols are implemented concerning information relating to natural persons involved within the group:

- Explicit written consent is required by the natural person to the Compliance department to collect, update and store personal data. Such consent can be withdrawn at any time, and upon withdrawal of consent, all personal data and documentation is destroyed. In such scenarios, the Compliance department shall assume that the natural person will be responsible for maintaining and updating any personal information. Such consent is assumed to be automatically withdrawn if the natural person no longer falls under the definition Shareholder, Director or Key Person.
- Access to the personal information shall be granted only to employees carrying out KYC functions. By means of this policy, employees carrying out KYC functions are prohibited from discussing any personal information on Shareholders, Directors and Key Persons obtained by means of the performance of their duties.

When in doubt, the Compliance department shall consult with the Group's Data Protection Policy or Data Protection Officer.

As a matter of policy, the following documents are kept and maintained by the Compliance department:

With respect to Companies within the Group:

- Key identification details in line with the *Entity/Key Person Dossier*¹⁰
- Certificate of incorporation
- Letter of good standing from all gaming regulators (if applicable, subject to 6-month expiry)
- Letter of good standing from the company registrars
- List of licences held, together with a copy of the original licence certificate
- Memorandum and Articles of Association

¹⁰ <https://forms.monday.com/forms/bfc95617163dbd20a58851aeda8f2108?r=use1>

- Full shareholder register
- Audited Financial Statements of the latest three years.
- Tax returns of the latest three years
- Latest management accounts (on demand from the Finance team)

With respect to Directors and Key People (where applicable):

- Key identification details in line with the *Entity/Key Person Dossier*
- A detailed Curriculum Vitae
- Passport
- Police conduct
- Personal income tax returns for the last 3 years
- Marriage certificates
- Divorce certificates
- Supporting documentation relating to net worth such as pension valuations, shareholdings, financial statements of companies invested in, vehicle valuations, property valuations, mortgages and other loans, and other components of the individual's net worth

10. Record keeping

All information, documentation and KYC-related communication submitted by clients is kept by EveryMatrix in electronic fashion within its dedicated repositories as per company's policies and procedures. This ensures an adequate audit trail that could assist in any financial investigation by law enforcement bodies/regulators.

Content and information access and sharing are restricted on a need-to-know basis in compliance with company's ISO 27001 certification requirements. Additionally, user rights (editing and/or viewing) vis-a-vis relevant content and information are set based on information and content classification as per company's policies.

In compliance with applicable legal requirements (as highlighted within company's applicable data retention policies) and the fair retention of personal data principle as encapsulated by art.5 GDPR, documentation is kept for a minimum of 5 years after termination of the supplier-client relationship.

At the five-year mark, the Compliance team reviews the documentation for validity and identify potential actions to be undertaken with respect to the relevant content and information at stake, including, without limitation, further retention, deletion, correction.

The Company keeps the records in the following areas:

- Details of how compliance has been monitored by the AMLCO (including decisions made) by retaining a SAR registers and copies of internal and external SAR's as detailed further in the Company's Suspicious Activity Reports procedure;
- MLRO reports to senior management of the Company by retaining copies of the annual Business Risk Assessment as approved by the Board;
- Supporting records in respect of business relationship;
- Customer identification and verification;
- Employee training records

The records will be kept as follows of:

- Customer Transaction History – obtained from the Finance Dept;
- Customer Onboarding Form, CDD and EDD documents – kept in Compliance Sharepoint;
- SARs – kept in Compliance Sharepoint;
- Training – kept in Compliance Sharepoint/Udemy;
- Internal Procedures – kept in Confluence AML Space.

Access to records will be granted to the MLRO for all the above, and to other Employees on a need-to-know basis. AML/CFT records will be kept for a period of 5 years, which depends on the type of records that are held by the Company. For example,

- records of identification and verification of customers will be kept for 5 years after the business relationship with the customer has ended;
- records of internal and external SAR will be kept for 5 years from when the report was made.

There may be cases where the Company will retain records for more than 5 years from the date when the business relationship ended. This typically occurs in relation to the following circumstances:

- Any personal data required by Law Enforcement Agencies for purpose of investigation or court appearances;
- The subject of the data has agreed to its retention;
- The Company has reasonable grounds for believing that records containing personal data need to be retained for the purposes of Legal Proceedings

11. Screening of employees

The group has due diligence measures in place when hiring new employees. All due diligence measures are conducted prior to employment. Employees with Key Functions are also subject to approval by the relevant Regulator/s. This is detailed in the Recruitment and Selection Procedure; however measures include but not are not limited to:

- A thorough recruitment process to ensure the company employ staff who is 'fit and proper' and in possession of the necessary skills and expertise, knowledge and experience.
- Obtaining a recent Police conduct certificate which indicates no criminal history
- Conducting reference checks

12. The Role of the AML/CFT Nominated Officer

The appointed **AML/CFT Nominated Officer** for EveryMatrix is:

Jake Cachia

Email: jake.cachia @everymatrix.com

Mobile: +356 9999 0086

The **Deputy AML/CFT Nominated Officer** is:

Margherita Pavoni

Email: margherita.pavoni@everymatrix.com

The Nominated Officer will report to the board and/or senior management regularly and ensure that the company's directors and board members are aware of their responsibilities with regard to ML/FT prevention.

The Nominated Officer, is responsible for, inter alia:

- Reporting suspicious activity and/or transactions to applicable Financial Intelligence Units (hereinafter referred to as "FIU");
- Setting up an internal reporting procedure to ensure that Employees can report any suspicious transactions without hindrance and that clear reporting lines are in place;
- Managing and overseeing AML inspections by regulators;
- Researching and understanding changes in regulations and guidance at national and supranational levels;
- Developing and updating policies internally relating to AML and KYC in the Company and overseeing the implementation of those policies;
- Working to develop AML guidance materials, training resources, and controls;
- Conducting an AML Business Risk Assessment and monitoring remedial proceedings;
- Advising senior management of any likely implications or changes to internal policies;
- Implementing the annual AML plan;
- Planning AML/CFT training sessions;
- Acting as a subject matter expert for the business and point of reference to address related queries

13. Annual Risk Assessment

Whilst software suppliers are not generally legally obliged to carry out a business risk assessment (“BRA”) in relation to ML/FT risks, EveryMatrix conducts this by virtue of best practice.

EveryMatrix conducts a holistic business risk assessment which covers the whole group together with separate specific ones related to Isle of Man and Great Britain (where EveryMatrix has a degree of specific AML/CFT reporting obligations). All business risk assessments consider the following variables:

- The vulnerabilities of products, goods or services to ML/TF abuse;
- The jurisdictional risks when forming third party relationships;
- The level of due diligence that should be undertaken when forming contractual relationships;
- What further checks should be carried out on third parties where potential risk has been identified, such as adverse media, sanctions checks etc;
- Assessment of technological developments for vulnerability to ML and TF use

The Company takes the following steps to manage its risks appropriately, employing a **risk-based approach**:

- I. identifying the ML and FT risks relevant to the Company;
- II. assessing the level of risk;
- III. understanding the impact of the risk;
- IV. designing and implementing appropriate policies, procedures and controls to manage and mitigate these risks;
- V. monitoring and improving the effective operation of these controls and identifying any weaknesses; and
- VI. recording what has been done and why.

The Risk Assessment also assesses the policies, procedures and systems of the Company in order to ensure that the identified risks are properly mitigated through the adoption of robust policies and procedures. The results of the Risk Assessment will serve as the foundation for which the Company determines its **risk appetite**.

The Risk Assessment is presented to the Board for approval.

14. Suspicious Activity Report

Employees are responsible for reporting any suspicious activity to the MLRO. A disclosure must be made to the MLRO if there is a knowledge, suspicion or reasonable grounds for suspicion of ML/FT or criminal activity, as soon as practicable after the information is obtained.

The MLRO for the Company is responsible for ensuring that suspicious activity relating to ML and FT is properly disclosed to the relevant authorities.

This policy is intended to outline the active AML and FT suspicious reporting procedures which are being used by EveryMatrix to ensure that the statutory and regulatory obligations are met.

14.1. Knowledge and Suspicion of ML

‘Knowledge’ means ‘actual’ knowledge (i.e. actually knowing something to be true). Knowledge represents possession of information that indicates that ML or FT may have taken place, is taking place or will be taking place.

Knowledge can be inferred from the surrounding circumstances and can compromise any one of 5

different mental states:

- i. actual knowledge;
- ii. willfully shutting one’s eyes to the obvious;
- iii. willfully and recklessly failing to make such inquiries as an honest and reasonable person would make;
- iv. knowledge of circumstances which would indicate the facts to an honest and reasonable person;
- v. knowledge of circumstances which would put an honest and reasonable person on inquiry.

‘Suspicion’ is based on circumstantial evidence and is more subjective than knowledge. It is not necessary to have evidence that ML is taking place to have suspicion. There is no requirement for the suspicion to be clear or firmly grounded on specific facts, but there must be a degree of satisfaction, not necessarily amounting to belief but at least extending beyond mere speculation, that an event has occurred or not.

The regulations create a criminal liability for failing to disclose information when reasonable grounds exist for knowing or suspecting that a person is engaged in ML or FT. If an Employee thinks a transaction is suspicious, he/she is not required to know the exact nature of the criminal offence or that particular funds are definitely those arising from the crime. The Employee may have noticed something unusual or unexpected and, after making enquiries, the facts do not seem normal or to make commercial sense.

There are numerous things that can make Employees either know or suspect that they are dealing with the proceeds of crime. If Employees are not sure whether they are dealing with the proceeds of crime, they must contact immediately the MLRO for further advice.

Suspicious activity may include, but is not limited to:

- Customer refuses to provide CDD, EDD or any requested documents;
- The customer is located or operates in Restricted or High-Risk jurisdictions;
- Customer transactions appear unusual and raise the suspicion that money could have been obtained unlawfully;
- Customer’s description of business activities is not clear or is suspicious;
- Customer makes a request for products or services that are very atypical for them;
- Customer exhibits unusual interest regarding the Company’s AML procedures;
- Customer shows lack of concern regarding risks or AML regulatory duties;
- Adverse media is found related to the customer;
- Customer requests to abruptly end the relationship after a very short period, having been very active;
- Customer has multiple or changing addresses;
- Customer has presented a fraudulent document;
- Customer requests to make/receive payments from/into a source account not associated with the contracting party;
- Customer wishes to pay or be paid using several different accounts;
- Customer makes an overpayment for an amount invoiced and requests a refund;
- Customer wants to make/receive payments from/into accounts established in high-risk jurisdictions;
- Customer has multiple or continually changing sources of funds, such as multiple bank accounts and cash

14.2. Reporting Suspicion of ML

Internal Reporting

If an Employee has knowledge, grounds of knowledge or suspicion that a customer, supplier or another Employee is engaged in ML or FT, the Employee must report the suspicion to the MLRO by completing the internal SAR (refer to Annex 7 for template). Employees must be aware that they should complete the internal SAR as soon as is practicable and email it to the MLRO.

Each SAR must include as much detail as possible, including:

- Full details of the customer/employee involved;
- Full details of the nature of the involvement;
- The types of ML/FT activity involved;
- The dates of such activities;
- Whether the transactions have happened, are ongoing or are imminent;
- How they are undertaken.;
- The amount of money involved; and
- Why, exactly, the Employee is suspicious?

The details provided in the SAR must enable the MLRO to make a sound judgement as to whether there are reasonable grounds for knowledge or suspicion of ML and prepare a report to the authorities, where appropriate. Copies should also be enclosed of any relevant supporting documentation.

Once the internal SAR has been submitted to the MLRO, the reporting Employee will receive an acknowledgement of receipt of the internal SAR. The MLRO will formally acknowledge receipt of SAR, and include a reminder to the Employee who submitted the SAR of the “tipping off” provisions of the legislation. The Employee will only be contacted again where the MLRO requires additional information, or will not be contacted again where no further action is required.

The Employee must follow any directions given by the MLRO. If in doubt, the Employee should consult with the MLRO. The Employee must NOT make any further enquiries into the matter. The MLRO may also need to discuss the report with the Employee. All Employees must co-operate with the MLRO and the authorities during any subsequent ML investigation.

At all times, there will be no disclosures made to any other parties included the subject of the ongoing examination as this could prejudice the investigation.

The MLRO must normally suspend the transaction if they suspect ML or FT. If it's not practical, or not safe, to suspend the transaction, the MLRO should make the report as soon as possible after the transaction is completed.

If the Employee is concerned that his/her involvement in the transaction would amount to a prohibited act under sections 327-329 of the Proceeds of Crime Act 2002 (Laundering Money for Others), then the SAR must include all relevant details, and consent will be required from authorities, via the MLRO, to take any further part in the transaction. Hence, it should be stated clearly in the report if such consent is required and clarified whether they are any deadlines for giving such consent.

All SARs reported to the MLRO will be documented and electronically recorded with limited access, on a ‘need to know’ basis only.

External Reporting

Upon receipt of an internal SAR, the MLRO must note the date of receipt on the report. The MLRO will consider the internal report and any other available internal information deemed relevant, e.g.

- Transaction patterns and volumes;
- The length of any business relationship involved;
- The number of any one-off transactions and linked one-off transactions;
- Any identification evidence held.

The MLRO may also undertake such other reasonable inquiries deemed appropriate in order to ensure that all available information is considered in deciding whether a disclosure to the authorities is required.

Any approach to the customer will be made sensitively and probably by an Employee already known to the customer, to minimise the risk of alerting the customer.

Once the MLRO has evaluated the disclosure report and any other relevant information, a timely determination must be made as to whether;

- There is an actual or suspected ML taking place; or
- Whether there are reasonable grounds to know or suspect that this is the case; and
- Whether consent needs to be sought from the relevant authorities for a particular transaction to proceed.

The MLRO will report to the relevant authorities when there is knowledge, suspicion or reasonable grounds to suspect ML/FT. This must be done as soon as practicable, and no later than 5 business days from when the knowledge or suspicion of ML/FT arises or from the existence of reasonable grounds to suspect ML/FT. External reporting shall be done via the standard SAR forms and in the manner prescribed by the relevant authority. The SAR should provide as much detail as possible together with the relevant identification and other supporting documentation. Once a report is filed, senior management should decide if the business relationship with the customer is maintained.

Where consent is required from an authority in order for a transaction to proceed, then the transaction(s) in question, must not be undertaken or completed until the relevant Financial Intelligence Unit has given specific consent. Requests for consent from the relevant authorities will be included within the SAR submitted.

The relevant entities for submission of SARs are:

- National Crime Agency (NCA) for UK – SARs submitted on the NCA SAR Online System:
[https://www.ukciu.gov.uk/\(dqisbf45tr0mdhvyrgyzxb345\)/saronline.aspx](https://www.ukciu.gov.uk/(dqisbf45tr0mdhvyrgyzxb345)/saronline.aspx)
- Financial Intelligence Analysis Unit (FIAU) for Malta – SARs submitted in accordance with the

guidance provided on the FIAU website: <https://goaml.fiaumalta.org/PROD/Home>

ONPCSB for Romania – SARs submitted in accordance with the guidance provided on the Financial

Intelligence Unit's site: <http://www.onpcsb.ro/pdf/ROMANIAN%20AML%20GUIDELINES.pdf>

- FIU Curaçao – SARs submitted in accordance with the guidance provided on the Financial Intelligence Unit's site:
<http://www.mot.cw/web/motweb/motweb.nsf/pages/94BBA706BA90AE230425861D0053000E?Opendocument>
- Hellenic FIU (Greece) - SARs submitted in accordance with the guidance provided on the Financial Intelligence Unit's site: <https://estr.hellenic-fiu.gr/>
- IoM FIU [THEMIS \(gov.im\)](https://www.themis.gov.im)

The preferred method of reporting is online, unless otherwise instructed by the relevant authority. The MLRO must ensure that the Company holds an account online with the authorities, where applicable, and submit SARs securely on the appropriate portal.

Other relevant gaming authorities will also be notified, where applicable, in relation to the SAR filed. The UK Gambling Commission is of the view that remote gaming companies should report suspicious activity to the authorities in the area where the remote gaming equipment used in the specific suspicious transaction is located. However, in relation to transactions concerning British customers, it is the Commission's view that the Commission should be notified, through the submission of a Key Event, in relation to reports filed concerning British customers, within 5 days of submission.

Where the MLRO concludes that there are no reasonable grounds to suspect ML, then the MLRO shall mark the report accordingly and give consent for any ongoing or imminent transaction(s) to proceed. The MLRO commits a criminal offence if

he/she knows or suspects, or has reasonable grounds to do so, through a disclosure being made to him/her, that another person is engaged in ML and he/she does not disclose this as soon as practicable to the authorities.

The MLRO must keep, for a period of five years from the date that a business relationship ends, or, if in relation to a one-off transaction, for five years from the date that a transaction was completed, adequate and orderly records containing:

- Copies of all internal SAR, supporting documentation and notes;
- Ongoing monitoring undertaken and concerns;
- Enquiries made in relation to that internal SAR and decision of the MLRO to make or not make an external SAR;
- Any external advice sought and received regarding concerns;
- Where an external SAR has been made, copies of any disclosures made and supporting documentation provided to the authorities;
- Relevant information passed to the authorities after making the external SAR.

All of these records must be available for audit or review purposes and retained in a confidential file.

14.3. Tipping off

Tipping off is the offence of disclosing to a third-party that a SAR has been made by any person to the MLRO, the police, the regulators, and/or the Financial Intelligence Unit, if that disclosure might prejudice any investigation that might be carried out as a result of the SAR.

If forewarned of an impending investigation, a criminal could destroy evidence incriminating them and could prejudice investigations. All Employees must avoid tipping off and need to remember that the existence of a SAR cannot be revealed to any customer of the Company at any time. This means that Employees:

- cannot, at the time, tell a customer that a transaction is being delayed because a report is awaiting a defence (consent) from the law enforcement;
- cannot, later, tell a customer that a transaction or activity was delayed because a report had been made under the Relevant Legislation, unless law enforcement agrees, or a court order is obtained permitting disclosure;
- cannot tell the customer that law enforcement is conducting an investigation;
- cannot inform unnecessary staff of the suspicions. It is sufficient to initially just inform the MLRO.

When a customer who is suspected of ML or FT asks for further information, the customer is to be informed that he/she will be contacted shortly. However, nothing prevents Employees from making normal enquiries about customer transactions in order to help remove any concerns about the transaction and enable the Company to decide whether to proceed with the transaction. Reasonable and tactful enquiries regarding the background to a transaction or activity that is inconsistent with the customer's normal pattern of activity is good practice, forms an integral part of KYC measures and should not give rise to the prejudicing of an investigation. These enquiries will only constitute tipping off if an Employee discloses that a SAR has been made, or that an ML investigation is being carried out or is being contemplated.

15. Sports betting integrity

Sports betting integrity refers to irregular or suspicious betting activity encompassing sporting and non-sporting (such as political events, awards) events.

Irregular and suspicious betting activities could lead to elements of financial crime such as money laundering and terrorist financing. As a B2B company, EveryMatrix may not always have access to personal customer data and in this regard, the B2C client, whether by operation of the law or due to the B2C having more granular information relating to the betting activity shall be solicited, where applicable, to report to the relevant FIU.

Annex 1 – Customer Risk Assessment: Risk scoring mechanism

Refer to sheet.

Annex 2 – Customer Risk Profile

Correctly identifying a customer's Risk Profile represents the starting point for an efficient Risk-Based Approach to AML and CFT. For the purpose of this policy, Vendors shall be treated the same as "Customers".

The Group is a B2B organisation which carries material transactions with:

- Vendors providing games to the company to resell (aggregator service)
- B2C gaming operators using the company's services

Transactions with both the vendors and B2C gaming operators are always material in an absolute sense. The company has implemented a comprehensive KYC program in order to:

- identify and verify the customer;
- understand the potential risks associated with the customer;
- guard against fraud, including impersonation and identity fraud;
- identify, during the course of a continuing relationship, unusual events that do not have a commercial or otherwise straightforward rationale;
- detect suspicious transactions.

The Company's KYC process is categorised in two levels depending on the Risk Profile of the customer:

- Medium Risk - Standard Due Diligence
- High Risk - Enhanced Due Diligence

The Company gives due consideration to the money laundering risks posed by its business-to-business relationships, including any third parties they contract with. The Company has a specific Client onboarding and ongoing monitoring procedure which is reviewed on an annual basis or when there are material changes to the regulatory landscape.

The procedure requires that all active directors, beneficiary owners and authorised signatories on behalf of clients are routinely screened against a PEP and Sanctions database provided by a recognized commercial electronic data provider¹¹.

Heightened attention will be paid to companies where the commercial activities are being carried out from jurisdictions without equivalent AML/CFT standards. Where applicable, source of funds and source of wealth declarations will be requested from the commercial entity.

Over and above the requirements outlined in preceding paragraphs, screening is carried out on the approved URLs to assess if such URL is blacklisted by certain geographic areas or subjected to adverse media.

The guidelines for the classification of customer can be found below.

High-Risk Customers

- Customer linked with or targeting High-Risk Jurisdictions;
- PEPs or Sanctioned individuals/entities;
- Adverse Media found on customer;
- Customers engaged in high-risk or illegal activities;
- Land-based gaming activities involved in the customer's corporate structure, depending on how highly-regulated the jurisdiction where they operate is;
- Customer having complex B2B Structures including Trust Structures;

Medium-Risk Customers

¹¹ www.webshieldltd.com/

All customers not included in High-Risk scenarios will automatically fall under the medium-risk category.

The Company will also take into consideration the type of products and the revenue generated by each customer in order to identify the risk level of the customer. The Company also has a specific policy listing the high-risk jurisdictions that is reviewed and updated regularly, namely the High-Risk Jurisdictions, Restricted Territories and Risk/Country Policy which can be found within this document.

In cases deemed to be high-risk, Enhanced Due Diligence will be requested and/or service will be refused, depending on the severity of the risk and the risk appetite. A list of possible suspicious activities may be found in the Company's Suspicious Activity Reports Procedure.

Deciding that a customer presents a higher risk of ML or TF does not automatically mean that they are engaged in criminal activity person. Similarly, identifying a customer as presenting a low risk of ML or TF does not mean that the customer is not engaging in criminal activity. Employees therefore need to remain vigilant and use their experience and common sense in applying the risk-based criteria and rules, seeking guidance from the MLRO, as appropriate.

The Risk Profile is determined at the start of the business relationship and considered on an ongoing basis. Certain trigger events would give cause for the Risk Profile of the customer to be updated.

Examples of trigger events that would result in the Risk Profile being higher:

- Customer is identified as having a PEP connection;
- Company becomes aware of any adverse media on the customer;
- There is a change in the expected level of transactions;
- Customer is reluctant to provide due diligence;
- Entities set up in high-risk jurisdictions are introduced in the customer's corporate structure.

Examples of trigger events that would result in the Risk Profile becoming unacceptable:

- Customer becomes sanctioned;
- Customer presents fraudulent documentation

Annex 3 – Customer Risk Assessment: explanation of risk scoring mechanism

The Compliance department carries out a risk assessment on each new onboarded customer or the customer undergoing significant changes, as described in Section 3.

Such risk assessment is carried out as follows:

STEP	PROCEDURE
1	Customer completes and submits CDD form on the Compliance Department's task management system. The Compliance department are automatically alerted of such submission via email notification.
2	The Compliance department reviews the questionnaire and the automatic risk scoring, based on the logic inputted as per Annex 1, is assigned in the Risk Assessment outcome form. The risk scoring will represent the Customer Risk Assessment. Key risk types (KRTs) are classified under (a) Entity Risk (b) Country Risk (c) and their sub risk drivers
3	Through the automated risk scoring, the Compliance department can evaluate cases when in any way, shape or form, that the Contracting party has ties with a high-risk jurisdiction. This is marked with a score high enough for the customer to proceed with EDD. In case the Contracting party has ties with a Prohibited jurisdiction, the automated risk scoring marks it with a score high enough for the customer to be disallowed to be onboarded as a customer.
4	Should the Compliance department, following repeated requests, not receive the form or is not satisfied with the standard documentation requested, then this is evaluated in the Risk Scoring mechanism with a score high enough, for the customer to proceed with EDD as means to mitigate risk. If such documentation is unsatisfactory in such a way that the customer risk can never be mitigated to an acceptable level or the customer provides fraudulent information/documentation, the automated risk scoring marks it with a score high enough for the customer to be disallowed to be onboarded as a customer.
5	Should the Compliance department observe that in any way, shape or form, that the Contracting party has Beneficial Owners, Directors and/or Authorised Signatories which are PEPs than this is marked accordingly in automated Score mechanism with a score high enough for the customer to proceed with EDD and in case of High Ranking PEP, to obtain senior management approval for establishing or continuing business relationships with such person
6	Should the Compliance department, observe that the customer as Entity or its Individuals as per automated risk scoring was subject to relevant adverse media and after reviewing, confirming and inquiring on such adverse media, considering the reputation of the adverse media sources, determines such risk to be high, than this is flagged accordingly in the Customer Risk assessment with a score high enough, for the customer to proceed with EDD as means to mitigate risk. If case of any conviction of ML/TF offences of the Entity and Individuals related to the customer, the automated risk scoring marks it with a score high enough for the customer to be disallowed to be onboarded as a customer.
7	Should the Compliance department, observe that the customer was subject to international sanctions and after reviewing, confirming and inquiring on such sanctions, determines such risk to be high but still not prohibiting to onboard the customer, then this is marked accordingly in the Customer Risk Assessment as a score high enough, for the customer to proceed with EDD as means to mitigate risk. If such sanctions prohibit the Group from contracting with the customer the Compliance department shall mark the score high enough for the customer to be disallowed to be onboarded as a customer.
8	The final risk score is determined, Risk Assessment Outcome form saved and communicated accordingly(internally).

The following is a non-exhaustive list of Key Risk Type and sub Key risk drivers which the Compliance Department analyses and are considered in the Risk Scoring Mechanism :

Risk Type: Entity

- Pep/Sanction risk
- Adverse media risk
- Documentation risk
- Entity type risk
- Product risk

Risk Type: Country

- Country of registration of the contracting entity
- Country of registration of the parent company
- Country of Directors/Bos residency and citizenship
- Country of target markets

In line with the contents of the *Interpretative Note on Assessing Jurisdictional Risk and the Consequential Application of AML/CFT Obligations in light of Malta's Grey Listing by the Financial Action Task Force*¹² issued on 25th June 2021 and applicable to subject persons in terms of the Maltese PMLFTR (and thus not a legal obligation for EveryMatrix), the FIAU maintained that in Maltese companies determining their jurisdictional risk assessment vis-à-vis other Maltese companies, such risk is not to be considered as elevated by means of Malta being on the said grey list.

In this regard, on the basis of the above referenced interpretive note, EveryMatrix, when dealing with counterparties which are incorporated in the same jurisdiction as that of the same contracting company of EveryMatrix, shall, in the Customer Risk Assessment assign a medium-risk score in the country scoring model, should the jurisdiction be considered as a high-risk jurisdiction internationally.

For the sake of clarity, the preceding paragraph shall only apply when both the entity forming part of the EveryMatrix Group and the contracting entity are registered and domiciled in the same territory.

If a Director, Shareholder, Beneficial Owner or other signatory official is a citizen of, a resident in, or have close ties to a high-risk jurisdiction, enhanced due diligence shall only be carried out on the specific natural person. In such situations, even though the automatic Customer Risk Assessment scoring will be above the medium risk threshold, if such high-risk scoring is solely attributable due to the aforementioned natural person, then the conclusion of the specific Customer Risk Assessment shall clearly specify the rationale of the situation.

¹² <https://fiaumalta.org/app/uploads/2021/06/Interpretative-Note-on-Jurisdictional-Risk.pdf>

Annex 4 -Customer CDD/EDD Documentary requests

The level and detail of documentary requests depend on whether the Customer is subjected to CDD or EDD.

Documentary evidence needed if Customer is subjected to CDD:

For the contracting company and the ultimate parent company, certified true copies of

- Certificate of Incorporation
- Most recent version of the Memorandum and Articles of Association
- Group Structure, detailing all associated companies up to the Beneficial Owners
- Directors' Register
- If there is a Corporate Director, a directors register identifying the individual director is required
- Shareholders' Register¹³
- Relevant gaming licences¹⁴

For natural persons connected with the contracting company and the ultimate parent company, primarily, the Directors, Beneficial Owners and Account Signatories, certified true copies of

- Passport(s)
- Proof of address (utility bill, bank statements or official government communications) not older than 3 months. Mobile phone bills are not accepted as proof of address. If the document sent is not in English, a dated, signed and certified translation must be provided. The translator must confirm that this is a faithful copy of the original.

In addition to the standard CDD documents outlined precedingly, additional verification documents and further investigation will be applied in cases where EDD is triggered. The documents and information requested will depend on the risks identified and can take the form of:

- Lower threshold for BO identification and verification;
- Further certifications on documents;
- Further investigation on the business activities of the customer;
- More in-depth checks on the BOs, such as bank references, criminal records etc;
- Analysis of the source of wealth and source of funds of the BOs;
- Further inquiry on the AML Policy of the customer.

¹³ In case the Customer is an entity holding gaming licenses in US, copies of the licenses would replace the Shareholder register

¹⁴ In case the Customer is an entity registered in Malta and/or providing gaming services from or to Malta, then by virtue of R.3(1) of the [Gaming Authorisations Regulations](#) which states that: "No person shall provide or carry out a gaming service or provide a critical gaming supply from Malta or to any person in Malta, or through a Maltese legal entity, except when in possession of a valid licence, or when such person is exempt from the requirement of a licence under the Act or any other regulatory instrument.", EveryMatrix will also request from the Customer proof that the contracting entity has a licence or Recognition Notice issued by the Malta Gaming Authority.

Annex 5 – Prohibited and Restricted Territories

The latest and most updated *Prohibited and Restricted Territories List* is available on the following Confluence page:

<https://everymatrix.atlassian.net/wiki/spaces/COM/pages/1654522015/Prohibited+and+Restricted+Territories>

Countries not included within the list are usually but not exclusively subject to routine CDD. Countries within the List are assigned either of the following three statutes:

Prohibited Territory – Territories assigned this status are applied with full restrictions in terms of contracting with:

- Companies registered in such prohibited territory
- Companies within the group registered in such prohibited territory
- Companies not registered within such prohibited territory but attempting to target such territory
- Director and Beneficial Owners which are resident in such prohibited territory. Contracting with nationals of such prohibited territories is allowed only on an exceptions basis and subject to EDD measures.

Reasons for a territory being assigned the status of a Prohibited Territory is usually due to:

- Being put in the *Call to Action* (Black List) by the FATF
- Allowing contracting with such Company or individual based in or related to such prohibited territory may harm EveryMatrix's business interests
- Sanctions applied by other jurisdictions

Restricted Territory – Contracting with Territories assigned this status is allowed in specific situations only. Reasons for a territory being assigned the status of a Restricted Territory is usually due to:

- Domestic licensing restrictions
- Contract restrictions by parties operating in the territory
- Sanctions applied by other jurisdictions

EDD list - Contracting with Territories assigned this status is allowed provided that such onboarding is subject to enhanced due diligence measures. Such EDD list shall apply to:

- Companies registered in such territory
- Companies within the group registered in such territory
- Companies not registered within the territory but attempting to target such territory
- Director and Beneficial Owners which are nationals or residents in such prohibited territory.

Reasons for a territory being subjected to EDD is usually due to:

- Being put in the *Jurisdiction under increased monitoring* (Grey List) by the FATF
- Sanctions applied by other jurisdictions
- Management determines that the risk of the jurisdiction to be only mitigated if additional diligence is applied

Note: EveryMatrix approach to due diligence is based on risk appetite, therefore the following must be considered when onboarding:

- If the contracting entity or target market is outside the remit of our "Enhanced Due Diligence" territories but a natural person reside/is a national within these territories, then the individual only will be subject to EDD.
- However, if a contracting entity is incorporated or targets a country within of our "Enhanced Due Diligence" territories, then the complete review will be treated as an EDD.



Sweepstakes and Social Casinos

The following States are prohibited by EveryMatrix to be targeted by Sweepstake/Social Casino customers. This prohibition extends also to customers targeting the United States through offshore means:

Pennsylvania

Michigan

West Virginia

Connecticut

New Jersey

Delaware

Connecticut

Maryland

Florida

Mississippi

New York

Arizona

Nevada

Idaho

Washington

Annex 6 – Onboarding in regulated markets for B2C operators and B2B vendors

Jurisdiction	Requirements for onboarding
Brazil	If client holds a Federal License: CDD Form completed in full; Copy of licence; 3rd party verification of licence (from regulator website); Sanction check. If client holds a State License: Full KYC in view of the relaxed onboarding requirements by State regulators.
Curacao	If client does not have a common Director with EveryMatrix N.V: Full KYC If client has a common Director with EveryMatrix N.V: EveryMatrix informs the common Director. The Director requests access to documents from the client. Once granted, documents are transferred and KYC is completed. Customer Risk Assessment is built through the available documentation.
Great Britian	Full KYC, including explicit confirmation that the operator or vendor is duly licensed by the Gambling Commission. Furthermore, for customers that are licenced by the Gambling Commission of Great Britian, additional information and documentation is obtained in the form of: Bank details (but not limited to) - Bank Name - Jurisdiction - Account Details - IBAN - BIC/SWIFT Policies - Anti-Money Laundering - Socially Responsible Gambling - Anti-Bribery and Corruption In the event a client changes their bank details, the Compliance department shall be informed immediately. The Compliance department will then complete the relevant checks and inform the Finance department to make the necessary amendments. Before the completion of contractual agreements, all clients will need to be signed off by the board of EveryMatrix Software/EveryMatrix Technologies UK (depending on the onboarding company).
Greece	CDD Form completed in full; Copy of licence; 3 rd party verification of licence (from regulator website); Sanction check
Isle of Man	In view that the Directors/Corporate Service Providers of the Isle of Man entity conduct their own onboarding of clients signed on this entity on EveryMatrix's behalf, and in view that the Directors/Corporate Service Providers are subjected to authorisation by the Isle of Man Financial Services Authority. EveryMatrix (IoM) Ltd gets comfort through outsourcing such procedure to the Corporate Service Provider.
Malta	Full KYC
Ontario	CDD Form completed in full; Copy of licence; 3 rd party verification of licence (from regulator website); Sanction check
Peru	CDD Form completed in full; Copy of licence; Sanction check. This extends to aggregators and resellers which intend to target Peru (all activity within Peru, whether direct or indirect, is under the purview of MINCENTUR.
Romania	CDD Form completed in full; Copy of licence; 3 rd party verification of licence (from regulator website); Sanction check
Sweden	CDD Form completed in full; Copy of licence; 3 rd party verification of licence (from regulator website); Sanction check
US	CDD Form completed (passport no. can be omitted, address can be just the post code or State; Copy of licence; 3 rd party verification of licence (from regulator website)
US (Sweepstakes, Social Casinos and similar products)	CDD Form completed in full; legal opinion on each state client is targeting; passport of Director and Owners; Company formation documents; Sanction check

Note: The above onboarding requirements assume that the customer onboarded has only one or a combination of the licences specified above. If a client is onboarded on multiple licences, the most stringent KYC procedure is applied.

Annex 7 – Suspicious Activity Report Template

To: MLRO, EveryMatrix

CC: Deputy MLRO, EveryMatrix

From: <Name and role of submitter>

Date: DD/MM/YYYY

Subject: <Client Name>

Requested Information	Information
Client Name and registration no.	
Country of incorporation	
Licences held	
Target countries	
Involvements	<i>Who are the main officials suspected of conducting illicit activities</i>

1. What activity is being conducted which lead to suspicions of illicit activities?
2. Is there a specific jurisdiction or jurisdictions where this illicit activity is concentrated?
3. When did this suspicious activity take place? Is it still being conducted?
4. Why is the activity being conducted under suspicion?
5. Is there any other information which can be provided?
6. Can you provide any supporting documentation?

Annex 8 – Applicable legislation

Sanctions related legislation

Jurisdiction	Legislation
Malta	<u>National Interest (Enabling Powers) Act, Cap 365 of the Laws of Malta</u>
Sweden	<u>The Swedish Act on Certain International Sanctions "(1996:95;" the "Sanctions Act")</u>
Romania	<u>The Government Emergency Ordinance no. 202/2008 ("GEO 202/2008")</u>
Greece	<u>https://www.kodiko.gr/nomothesia/document/570631/nomos-4635-2019 Law No. 4557/2018</u>
Great Britian	<u>Sanctions and Anti-Money Laundering Act 2018('SAML A')</u> <u>Counter-Terrorism Act 2008</u> <u>Anti-terrorism, Crime and Security Act 2001</u>
Peru	<u>Legislative Decree 1106</u>
US	<u>USA PATRIOT Act</u> <u>International Emergency Economic Powers Act</u> <u>Trading with the Enemy Act of 1917</u> <u>Foreign Assistance Act of 1961</u> <u>Export Administration Act of 1979</u> <u>Cuban Assets Control Regulations of 1963</u> <u>Cuban Democracy Act of 1992</u> <u>Cuban Liberty and Democratic Solidarity (Libertad) Act of 1996</u> <u>Iran and Libya Sanctions Act of 1996</u> <u>Trade Sanction Reform and Export Enhancement Act of 2000 (Cuba)</u> <u>Iran Freedom and Support Act of 2006</u> <u>Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010</u>
Ontario (Canada)	<u>United Nations Act</u>

	<u>Special Economic Measures Act ("SEMA")</u> <u>Justice for Victims of Corrupt Foreign Officials Act (JVCFOA)</u>
Curacao	<u>Sanctions 2018</u> <u>Sanction Decree Yemen</u> <u>Sanction Decree Iran</u> <u>EU Sanction Venezuela</u> <u>EU Sanction Venezuela 2</u> <u>Ministerial regulation Venezuela</u>
Isle of Man	<u>Sanctions Act 2024</u> <u>Terrorism and Other Crime (Financial Restrictions) Act 2014</u> <u>Anti-Terrorism & Crime Act 2003</u> <u>European Communities (Isle of Man) Act 1973</u>

Anti-Money Laundering/Counter Financing of Terrorism legislation

Jurisdiction	Legislation
Malta	<u>Prevention of Money Laundering Act</u> <u>Prevention of Money Laundering and Funding of Terrorism Regulations</u> The Financial Intelligence Analysis Unit (FIAU), in concurrence with the Malta Gaming Authority, has issued: <u>Implementing Procedures — Part I: applicable to all sectors</u>, as of 2021 <u>Implementing Procedures — Part 2: Remote Gaming Sector</u>, as of 2020
Sweden	<u>Money Laundering and Terrorist Financing (Prevention) Act (2017:630)</u> <u>Money Laundering and Terrorist Financing (Prevention) Ordinance (2009:92)</u> <u>Act on Penalties for Money Laundering Offences (2014:307)</u> <u>Swedish Gambling Authority's Regulations and general advice on measures against money laundering and terrorist financing (SIFS 2019:2)</u> <u>Gambling Act (2018:1138), Chapter 12</u>: concerned with Player Verification
Romania	<u>Law No. 129/2019</u>
Greece	<u>Law 4557/2018, Article 47</u> <u>Law 4734/2020, Articles 8, 19: amended Law 4557/2018</u> <u>Law 4002/2011, Article 33</u>: concerned with Player Verification <u>HGC Decision 05/2/16.05.2014 (B 1330), Article 2</u>: also concerned with Player Verification
Great Britain	<u>Proceeds of Crime Act 2002</u> <u>Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017</u> <u>Terrorism Act 2000</u> <u>Guidance for remote and non-remote casinos Fifth edition (Revision 3)</u> <u>Duties and responsibilities under the Proceeds of Crime Act 2002</u> <u>Licence Conditions and Codes of Practice (LCCP) Condition 17.1.1</u> : concerned with Player verification
Peru	<u>Law 27693</u>

	<u>Resolution SBS 1695/2016</u> <u>Resolution SBS 5167/2016</u> <u>Resolution No. 1694-2016, Article 8.1: Customer due diligence</u>
US	<u>Bank Secrecy Act (BSA)</u> <u>Anti-Money Laundering Act of 2020</u> <u>Racketeer Influenced and Corrupt Organizations Act (RICO), sections 1961(1), 1962</u> <u>Best Practices for AML Compliance 2022</u> as issued by the American Gaming Association
Ontario (Canada)	<u>Proceeds of Crime (Money Laundering) and Terrorist Financing Act</u> <u>FINTRAC guidance</u> : Player verification
Curacao	<u>Regulations for Anti-Money Laundering and Combating the Financing of Terrorism (2016)</u> <u>National Ordinance on identification when rendering services (2017)</u> <u>National Ordinance on the reporting of unusual transactions (2017)</u> <u>Regulations for the combating of Money Laundering, the Financing of Terrorism and Proliferation of weapons of mass destruction (2024)</u> <u>Amendment of the National Ordinance on Identification when rendering Services (2024)</u> <u>Curaçao Minimum Internal Control Standards, October 2010, section 2</u>
Isle of Man	<u>Proceeds of Crime Act 2008</u> <u>Terrorism and Other Crime (Financial Restrictions) Act 2014</u> <u>Anti-Money Laundering and Countering the Financing of Terrorism Code 2019</u> <u>Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018</u> <u>Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Code 2019</u> <u>AML/CFT Guidance 2020 for Online Gambling, Bookmaker and Casino operators</u> <u>AML/CFT Guidance for Software Suppliers 2020</u>

Annex 9 – Actively monitored Sanctions, Regulatory and Law Enforcement List Sources

Desk	Source Name / Description	Type	Country of Authority
Americas	National Registry of Recidivism (Registro Nacional de Reincidencia, RNR) - Wanted Criminals (Prófugos buscados por la Justicia)	Law Enforcement	Argentina
Americas	The Royal Bahamas Police Force (RBPF) - Wanted Suspects List	Law Enforcement	Bahamas (the)
Americas	International Financial Services Commission (IFSC) Belize	Regulatory Enforcement	Belize
Americas	Bolivian Ministry of Government of Bolivia (Ministerio de Gobierno de Bolivia)	Law Enforcement	Bolivia (Plurinational State of)
Americas	Office of the Prosecutor General (Procuraduría General del Estado de Bolivia)	Law Enforcement	Bolivia (Plurinational State of)
Americas	State Attorney General of Bolivia (Fiscal General del Estado)	Law Enforcement	Bolivia (Plurinational State of)
Americas	Brazilian Federal Public Ministry (Ministério Público Federal, MPF)	Law Enforcement	Brazil
Americas	Brazilian Institute of the Environment and Renewable Natural Resources (Instituto Brasileiro do Meio Ambiente e dos Recursos Naturais Renováveis, IBAMA) - Environmental assessments and embargoes (Autuações Ambientais e Embargos)	Law Enforcement	Brazil
Americas	Citizens Portal of Paraíba State Government (Portal da Cidadania, Governo do Estado da Paraíba)	Law Enforcement	Brazil
Americas	Civil Police of the State of Amazonas (PCAM) (Polícia Civil do Estado do Amazonas, PCAM)	Law Enforcement	Brazil
Americas	Federal Regional Court of the 4th Region (Tribunal Regional Federal da 4a Região)	Law Enforcement	Brazil
Americas	Public Ministry of Bahia State (Ministério Público de Bahia (MPBA))	Law Enforcement	Brazil
Americas	Public Ministry of Goiás State (Ministério Público de Goiás (MPGO))	Law Enforcement	Brazil
Americas	Public Ministry of Maranhão State (Ministério Público do Maranhão (MPMA))	Law Enforcement	Brazil
Americas	Public Ministry of Piauí State (Ministério Público do Estado do Piauí (MPPI))	Law Enforcement	Brazil
Americas	Public Ministry of Rio de Janeiro State (Ministério Público do Rio de Janeiro (MPRJ))	Law Enforcement	Brazil
Americas	Public Ministry of Santa Catarina State (Ministério Público de Santa Catarina (MPSC))	Law Enforcement	Brazil
Americas	Public Ministry of São Paulo State (Ministério Público de São Paulo (MPSP))	Law Enforcement	Brazil
Americas	Public Ministry of Tocantins State (Ministério Público Estadual do Tocantins (MPTO))	Law Enforcement	Brazil
Americas	São Paulo State Civil Police (Polícia Civil do Estado de São Paulo, PCSP)	Law Enforcement	Brazil
Americas	Superior Court of Justice (Superior Tribunal de Justiça)	Law Enforcement	Brazil
Americas	Superior Military Tribunal (Superior Tribunal Militar, STM)	Law Enforcement	Brazil
Americas	Supreme Federal Court (Supremo Tribunal Federal, STF)	Law Enforcement	Brazil
Americas	Council for Financial Activities Control (Conselho de Controle de Atividades Financeiras, COAF) - Punitive Administrative Proceedings (Processo administrativo punitivo)	Regulatory Enforcement	Brazil
Americas	Ministry of Labour and Employment (Ministério do Trabalho e Emprego, MTE)	Regulatory Enforcement	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))	Regulatory Enforcement	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)	Regulatory Enforcement	Brazil
Americas	Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - National Register of Ineligible and Suspended Companies (Cadastro de Empresas Inidôneas e Suspensas, CEIS)	Regulatory Enforcement	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)	Regulatory Enforcement	Brazil

Americas	Securities and Exchange Commission of Brazil (Comissão de Valores Mobiliários, CVM)	Regulatory Enforcement	Brazil
Americas	Canada Border Services Agency (CBSA)	Law Enforcement	Canada
Americas	Canada Border Services Agency (CBSA) - Wanted Persons	Law Enforcement	Canada
Americas	Canada Revenue Agency	Law Enforcement	Canada
Americas	Quebec's 10 Most Wanted Criminals	Law Enforcement	Canada
Americas	Royal Canadian Mounted Police (RCMP) - Wanted Persons	Law Enforcement	Canada
Americas	British Columbia Securities Commission (BCSC)	Regulatory Enforcement	Canada
Americas	Global Affairs, Government of Canada	Sanctions	Canada
Americas	Public Safety, Government of Canada	Sanctions	Canada
Americas	Cayman Islands Monetary Authority	Regulatory Enforcement	Cayman Islands (The)
Americas	Cayman Islands Monetary Authority - Non-Compliant Directors	Regulatory Enforcement	Cayman Islands (The)
Americas	Public Prosecutor's Office of Chile (Fiscalía de Chile)	Law Enforcement	Chile
Americas	Office of the Attorney General of Colombia (Fiscalía General de la Nación)	Law Enforcement	Colombia
Americas	Office of the Inspector General of Colombia (Procuraduría General de la Nación)	Law Enforcement	Colombia
Americas	Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia)	Law Enforcement	Colombia
Americas	National Agency for Public Procurement of Colombia (Agencia Nacional de Contratación Pública)	Regulatory Enforcement	Colombia
Americas	Public Ministry of Costa Rica (Ministerio Público de Costa Rica)	Law Enforcement	Costa Rica
Americas	General Superintendency of Securities (Superintendencia General de Valores, SUGEVAL)	Regulatory Enforcement	Costa Rica
Americas	Attorney General's Office (Procuraduría General de la República, PGR)	Law Enforcement	Dominican Republic (the)
Americas	Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV)	Regulatory Enforcement	Dominican Republic (the)
Americas	National Police of Ecuador (Policía Nacional del Ecuador)	Law Enforcement	Ecuador
Americas	State Attorney General's Office (Fiscalía General del Estado)	Law Enforcement	Ecuador
Americas	Attorney General of the Republic (Fiscalía General de la República)	Law Enforcement	El Salvador
Americas	Presidency of El Salvador (Presidencia)	Law Enforcement	El Salvador
Americas	Guatemala Public Ministry (Ministerio Público de Guatemala, MP)	Law Enforcement	Guatemala
Americas	Ministry of the Interior (Ministerio de Gobernación, MINGOB)	Law Enforcement	Guatemala
Americas	Honduras Public Ministry (Ministerio Público Honduras, MP)	Law Enforcement	Honduras
Americas	Tax Administration Service (Servicio de Administración Tributaria (SAT)) - List of taxpayers (Article 69-B of the Federal Tax Code)	Regulatory Enforcement	Mexico
Americas	Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá)	Law Enforcement	Panama
Americas	Financial Analysis Unit (Unidad de Análisis Financiero, UAF) - National Sanctions List (Lista nacional en materia de sanciones financieras)	Sanctions	Panama
Americas	Public Ministry of Peru (Ministerio Público Fiscalía de la Nación)	Law Enforcement	Peru
Americas	Puerto Rico Police (Policía de Puerto Rico)	Law Enforcement	Puerto Rico
Americas	Air Force Office of Special Investigations (OSI)	Law Enforcement	United States of America (the)
Americas	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Law Enforcement	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Apprehended list	Law Enforcement	United States of America (the)
Americas	Bureau of Diplomatic Security, US Department of State - Most Wanted list	Law Enforcement	United States of America (the)

Americas	Bureau of Industry and Security (BIS) - Denied Persons List	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Entity List and the Unverified List	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Export Violations	Law Enforcement	United States of America (the)
Americas	Bureau of Industry and Security (BIS) - Military End User (MEU) List	Law Enforcement	United States of America (the)
Americas	Connecticut Enfield Police Department - Most Wanted List	Law Enforcement	United States of America (the)
Americas	Delaware Gaming Commission - Involuntary Exclusion List	Law Enforcement	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR	Law Enforcement	United States of America (the)
Americas	Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR	Law Enforcement	United States of America (the)
Americas	Florida Office of the Attorney General	Law Enforcement	United States of America (the)
Americas	Massachusetts Gaming Commission - Exclusion List	Law Enforcement	United States of America (the)
Americas	New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List	Law Enforcement	United States of America (the)
Americas	New York Department of Taxation and Finance (NYDTF)	Law Enforcement	United States of America (the)
Americas	U.S. Customs and Border Protection	Law Enforcement	United States of America (the)
Americas	US Department of Defence - List of Companies, In Accordance with Section 1237 of FY99 NDAA	Law Enforcement	United States of America (the)
Americas	US Department of Health and Human Services, Office of Inspector General (OIG) - List of Excluded Individuals/Entities (LEIE)	Law Enforcement	United States of America (the)
Americas	US Department of Homeland Security, Office of Inspector General	Law Enforcement	United States of America (the)
Americas	US Department of Justice - Offices of the US Attorneys (USAO)	Law Enforcement	United States of America (the)
Americas	US Department of Justice (DOJ)	Law Enforcement	United States of America (the)
Americas	US Department of Labor, Office of the Inspector General	Law Enforcement	United States of America (the)
Americas	US Department of State	Law Enforcement	United States of America (the)
Americas	US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President	Law Enforcement	United States of America (the)
Americas	US Drug Enforcement Administration (DEA)	Law Enforcement	United States of America (the)
Americas	US Drug Enforcement Administration (DEA) - Most Wanted Fugitives	Law Enforcement	United States of America (the)
Americas	US Federal Bureau of Investigation (FBI) - Most Wanted	Law Enforcement	United States of America (the)
Americas	US Food and Drug Administration (FDA)	Law Enforcement	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Debarment Lists	Law Enforcement	United States of America (the)
Americas	US Food and Drug Administration (FDA) - Most Wanted Fugitives	Law Enforcement	United States of America (the)

Americas	US Food and Drug Administration (FDA) - Warning letters	Law Enforcement	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE)	Law Enforcement	United States of America (the)
Americas	US Immigration and Customs Enforcement (ICE) - Most Wanted	Law Enforcement	United States of America (the)
Americas	US Marshals Service	Law Enforcement	United States of America (the)
Americas	Alabama Securities Commission (ASC)	Regulatory Enforcement	United States of America (the)
Americas	Auto Dealer Services Division (ADSD), Indiana Secretary of State - Securities - Administrative Actions	Regulatory Enforcement	United States of America (the)
Americas	Delaware Department of Insurance	Regulatory Enforcement	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN)	Regulatory Enforcement	United States of America (the)
Americas	Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures	Regulatory Enforcement	United States of America (the)
Americas	Idaho Department of Finance - Administrative Actions	Regulatory Enforcement	United States of America (the)
Americas	Kentucky Department of Financial Institutions - Securities - Enforcement Actions	Regulatory Enforcement	United States of America (the)
Americas	Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports	Regulatory Enforcement	United States of America (the)
Americas	Nasdaq Stock Market (NASDAQ) - Disciplinary Actions	Regulatory Enforcement	United States of America (the)
Americas	New Jersey Division of Consumer Affairs, Bureau of Securities	Regulatory Enforcement	United States of America (the)
Americas	North Carolina Department of Insurance (NCDOL) - Public Information Office	Regulatory Enforcement	United States of America (the)
Americas	Pennsylvania Gaming Control Board	Regulatory Enforcement	United States of America (the)
Americas	US Commodities and Futures Trading Committee (CFTC) - Enforcement actions	Regulatory Enforcement	United States of America (the)
Americas	US Consumer Financial Protection Bureau	Regulatory Enforcement	United States of America (the)
Americas	US Department of the Treasury	Regulatory Enforcement	United States of America (the)
Americas	US Federal Trade Commission (FTC)	Regulatory Enforcement	United States of America (the)
Americas	US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions	Regulatory Enforcement	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Administrative Proceedings	Regulatory Enforcement	United States of America (the)
Americas	US Securities and Exchange Commission (SEC) - Litigation Releases	Regulatory Enforcement	United States of America (the)
Americas	OFAC - Balkans-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Belarus Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Burma Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Burundi Sanctions	Sanctions	United States of America (the)

Americas	OFAC - Central African Republic	Sanctions	United States of America (the)
Americas	OFAC - Chinese Military Companies Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Consolidated Sanctions List	Sanctions	United States of America (the)
Americas	OFAC - Counter Narcotics Trafficking Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Counter Terrorism Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA)	Sanctions	United States of America (the)
Americas	OFAC - Cuba Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Cyber Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Democratic Republic of the Congo-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Foreign Interference in a United States Election Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Foreign Sanctions Evaders List (FSE List)	Sanctions	United States of America (the)
Americas	OFAC - Global Magnitsky Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Hong Kong Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Iran Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Iraq-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Lebanon-related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Libya Sanctions	Sanctions	United States of America (the)
Americas	OFAC - List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)	Sanctions	United States of America (the)
Americas	OFAC - Magnitsky Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Mali Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Nicaragua Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Non SDN Iranian Sanctions List	Sanctions	United States of America (the)
Americas	OFAC - Non-Proliferation Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Chinese Military-Industrial Complex Companies List	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Menu-Based Sanctions List	Sanctions	United States of America (the)
Americas	OFAC - Non-SDN Palestinian Legislative Council List	Sanctions	United States of America (the)
Americas	OFAC - North Korea Sanctions	Sanctions	United States of America (the)
Americas	OFAC - PEESA-EO - Protecting Europe's Energy Security Act Executive Order	Sanctions	United States of America (the)
Americas	OFAC - Protecting Europe's Energy Security Act (PEESA)	Sanctions	United States of America (the)
Americas	OFAC - Rough Diamond Trade Controls	Sanctions	United States of America (the)
Americas	OFAC - Russian Harmful Foreign Activities	Sanctions	United States of America (the)
Americas	OFAC - Sectoral Sanctions Identifications (SSI) List	Sanctions	United States of America (the)
Americas	OFAC - Somalia Sanctions	Sanctions	United States of America (the)
Americas	OFAC - South Sudan Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Sudan and Darfur Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Syria Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Syria Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Transnational Criminal Organizations	Sanctions	United States of America (the)
Americas	OFAC - Ukraine/Russia Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Venezuela-Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Yemen Related Sanctions	Sanctions	United States of America (the)
Americas	OFAC - Zimbabwe Sanctions	Sanctions	United States of America (the)
Americas	US State Department - Non-Proliferation	Sanctions	United States of America (the)
Americas	Supreme Tribunal of Justice of Venezuela (Tribunal Supremo de Justicia)	Law Enforcement	Venezuela (Bolivarian Republic of)

Americas	Venezuelan National Guard (Guardia Nacional Bolivariana)	Law Enforcement	Venezuela (Bolivarian Republic of)
Desk	Source Name / Description	Type	Country of Authority
APAC	Australia - Australian County Court of Victoria	Law Enforcement	Australia
APAC	Australia - Australian Commission for Law Enforcement Integrity (ACLEI)	Law Enforcement	Australia
APAC	Australia - Commonwealth Director of Public Prosecutions (CDPP)	Law Enforcement	Australia
APAC	Australia - Commonwealth Director of Public Prosecutions (CDPP) - Case Reports	Law Enforcement	Australia
APAC	Australia - Corruption and Crime Commission (Western Australia)	Law Enforcement	Australia
APAC	Australia - County Court Victoria	Law Enforcement	Australia
APAC	Australia - Crime and Corruption Commission (Queensland)	Law Enforcement	Australia
APAC	Australia - Crime Stoppers South Australia - Wanted Persons	Law Enforcement	Australia
APAC	Australia - Crime Stoppers Victoria - Wanted Persons	Law Enforcement	Australia
APAC	Australia - Crimenet - Professional Misconduct	Law Enforcement	Australia
APAC	Australia - Crimenet - Wanted Persons	Law Enforcement	Australia
APAC	Australia - Federal Court	Law Enforcement	Australia
APAC	Australia - ICAC South Australia	Law Enforcement	Australia
APAC	Australia - ICAC South Australia - Current prosecutions	Law Enforcement	Australia
APAC	Australia - ICAC South Australia - Prosecution Outcomes	Law Enforcement	Australia
APAC	Australia - Independent Broad-based Anti-Corruption Commission (Victoria)	Law Enforcement	Australia
APAC	Australia - Independent Commission Against Corruption, New South Wales (ICAC NSW)	Law Enforcement	Australia
APAC	Australia - Independent Commissioner Against Corruption (ICAC) Northern Territory	Law Enforcement	Australia
APAC	Australia - New South Wales - Wanted List	Law Enforcement	Australia
APAC	Australia - NSW Police	Law Enforcement	Australia
APAC	Australia - South Australia Police	Law Enforcement	Australia
APAC	Australia - Supreme Court of Victoria	Law Enforcement	Australia
APAC	Australia - Victoria Police	Law Enforcement	Australia
APAC	Australian Competition and Consumer Commission (ACCC)	Law Enforcement	Australia
APAC	Australia - ASIC Credit and ASIC Act infringements notices register	Regulatory Enforcement	Australia
APAC	Australia - ASIC Enforceable Undertakings	Regulatory Enforcement	Australia
APAC	Australia - ASIC Media Releases	Regulatory Enforcement	Australia
APAC	Australia - ASIC Public Warning Notices	Regulatory Enforcement	Australia
APAC	Australia - ASIC Register of banned bodies corporate	Regulatory Enforcement	Australia
APAC	Australia - ASIC Register of unlicensed carried over instrument lenders	Regulatory Enforcement	Australia
APAC	Australia - AUSTRAC	Regulatory Enforcement	Australia
APAC	Australia - Australian Financial Complaints Authority (AFCA)	Regulatory Enforcement	Australia
APAC	Australia - Australian Financial Security Authority	Regulatory Enforcement	Australia
APAC	Australia - Australian Prudential Regulation Authority (APRA)	Regulatory Enforcement	Australia
APAC	Australia - Australian Securities and Investments Commission (ASIC) Fake regulators & exchanges	Regulatory Enforcement	Australia
APAC	Australia - Australian Taxation Office (ATO)	Regulatory Enforcement	Australia
APAC	Australia - Liquor & Gaming NSW	Regulatory Enforcement	Australia
APAC	Australia - NSW Independent Liquor & Gaming Authority - Disciplinary Decisions	Regulatory Enforcement	Australia
APAC	Australia - South Australia Consumer and Business Services	Regulatory Enforcement	Australia
APAC	Australian Government (Australian National Security) - Listed Terrorist Organisations	Sanctions	Australia
APAC	Department of Foreign Affairs and Trade	Sanctions	Australia
APAC	Bangladesh - Central Procurement Technical Unit	Law Enforcement	Bangladesh
APAC	Bangladesh - Police Wanted List	Law Enforcement	Bangladesh

APAC	Bangladesh - Bangladesh Securities and Exchange Commission	Regulatory Enforcement	Bangladesh
APAC	Central Bank of Bangladesh - Domestic Sanctions List	Sanctions	Bangladesh
APAC	Bhutan - Royal Bhutan Police - Wanted List	Law Enforcement	Bhutan
APAC	Brunei - Anti-Corruption Bureau	Law Enforcement	Brunei Darussalam
APAC	Brunei - Royal Brunei Police Force	Law Enforcement	Brunei Darussalam
APAC	Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam)	Regulatory Enforcement	Brunei Darussalam
APAC	Brunei - Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) (Alert List)	Regulatory Enforcement	Brunei Darussalam
APAC	China - CCDI (CPC Central Commission for Discipline Inspection)	Law Enforcement	China
APAC	China - Ministry of Public Security	Law Enforcement	China
APAC	CHINA - Supreme People's Court of China	Law Enforcement	China
APAC	China - The Supreme People's Procuratorate (SPP)	Law Enforcement	China
APAC	China - Wanted Lists	Law Enforcement	China
APAC	China - China Banking and Insurance Regulatory Commission (CBIRC)	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Anhui Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Beijing Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Chongqing Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Dalian Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Fujian Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Guangdong Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Guizhou Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hainan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hebei Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Heilongjiang Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Henan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hubei Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Hunan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Inner Mongolian Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Jiangsu Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Jiangxi Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Jilin Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Liaoning Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Ningbo Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Qingdao Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Qinghai Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shandong Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shanghai Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shanxi Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Shenzhen Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Sichuan Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Tibet Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Xiamen Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Xinjiang Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) - Zhejiang Regulatory Administration	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) Executive Penalties (Administrative Sanction) & Refusal of Entry into Market	Regulatory Enforcement	China
APAC	China - China Securities Regulatory Commission (CSRC) -Tianjin Regulatory Administration	Regulatory Enforcement	China

APAC	China - China Securities Regulatory Commission (CSRC)-Gansu Regulatory Administration	Regulatory Enforcement	China
APAC	China - Shanghai Stock Exchange	Regulatory Enforcement	China
APAC	China - Shenzhen Stock Exchange	Regulatory Enforcement	China
APAC	China - State Administration for Market Regulation	Regulatory Enforcement	China
APAC	China - State Administration of Foreign Exchange (SAFE)	Regulatory Enforcement	China
APAC	China - The People's Bank of China	Regulatory Enforcement	China
APAC	Chinese Ministry of Foreign Affairs	Sanctions	China
APAC	Ministry of Public Security - Terrorist List	Sanctions	China
APAC	Fiji - Fiji Financial Intelligence Unit	Law Enforcement	Fiji
APAC	Fiji - Fiji Independent Commission Against Corruption	Law Enforcement	Fiji
APAC	Fiji - Judiciary of Fiji	Law Enforcement	Fiji
APAC	Fiji - Office of the Director of Public Prosecutions	Law Enforcement	Fiji
APAC	Hong Kong - ICAC	Law Enforcement	Hong Kong
APAC	Hong Kong - ICAC - wanted person	Law Enforcement	Hong Kong
APAC	Hong Kong - Legal Reference System	Law Enforcement	Hong Kong
APAC	Hong Kong Police Force - Wanted List	Law Enforcement	Hong Kong
APAC	Hong Kong - HKMA - Disciplinary Action	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - Insurance Authority	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - Mandatory Provident Fund Schemes Authority	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC - Alert List	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC - Current cold shoulder orders	Regulatory Enforcement	Hong Kong
APAC	Hong Kong - SFC - Executive decisions and statements	Regulatory Enforcement	Hong Kong
APAC	Central Bureau of Investigation - First Information Reports	Law Enforcement	India
APAC	India - Central Bureau of Investigation	Law Enforcement	India
APAC	India - Directorate of Revenue Intelligence	Law Enforcement	India
APAC	India - National Investigation Agency	Law Enforcement	India
APAC	India - Reserve Bank of India	Regulatory Enforcement	India
APAC	India - Securities and Exchange Board of India	Regulatory Enforcement	India
APAC	Insurance Regulatory and Development Authority of India (IRDA)	Regulatory Enforcement	India
APAC	Ministry of Home Affairs - Banned Organisation (Terrorist)	Sanctions	India
APAC	Indonesia - East Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - South Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Aceh State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Bandung State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Bangka and Belitung Police Authority (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - Central Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Corruption Eradication Commission (KPK)	Law Enforcement	Indonesia
APAC	Indonesia - Corruption Eradication Commission (KPK) (Anti-Corruption Clearing House) (List of Offenders)	Law Enforcement	Indonesia
APAC	Indonesia - Corruption Eradication Commission (KPK) (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - Criminal Investigation Agency of the National Police (Bareskrim)	Law Enforcement	Indonesia
APAC	Indonesia - Denpasar State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Jakarta Police Authority (Wanted Lists)	Law Enforcement	Indonesia
APAC	Indonesia - Jambi State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Makassar State Court (Court Search Information System)	Law Enforcement	Indonesia

APAC	Indonesia - Medan State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - National Central Bureau-Interpol (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - National Police (Wanted List)	Law Enforcement	Indonesia
APAC	Indonesia - National Public Prosecution Office (Kejaksaan Republik Indonesia)	Law Enforcement	Indonesia
APAC	Indonesia - North Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Office of the Public Prosecutor - Jakarta (Special Criminal Information)	Law Enforcement	Indonesia
APAC	Indonesia - Palembang State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Pekanbaru State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Pontianak State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Public Relations Division of the National Police	Law Enforcement	Indonesia
APAC	Indonesia - Surabaya State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - West Jakarta State Court (Court Search Information System)	Law Enforcement	Indonesia
APAC	Indonesia - Commodity Futures Trading Regulatory Agency (BAPPEPTI)	Regulatory Enforcement	Indonesia
APAC	Indonesia - Commodity Futures Trading Regulatory Agency (BAPPEPTI) (List of Entities with Revoked Licenses)	Regulatory Enforcement	Indonesia
APAC	Indonesia - Indonesia Stock Exchange - Disciplinary Actions	Regulatory Enforcement	Indonesia
APAC	Indonesia - The Financial Services Authority (OJK) (Announcements)	Regulatory Enforcement	Indonesia
APAC	Indonesia - The Financial Services Authority (OJK) (List of Illegal Investment Entities and Illegal Peer-to-Peer Lending Entities)	Regulatory Enforcement	Indonesia
APAC	Indonesia - The Financial Services Authority (OJK) (List of Unlicensed and Unsupervised Investments)	Regulatory Enforcement	Indonesia
APAC	Financial Transaction Reports and Analysis Centre of Indonesia (Pusat Pelaporan dan Analisis Transaksi Keuangan) - List of Suspected Terrorists and Terrorist Organizations (Daftar Terduga Teroris dan Organisasi Teroris, DTTOT)	Sanctions	Indonesia
APAC	Japan - Chiba Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Fukuoka Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Hokkaido Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Kanagawa Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - National Center for Removal of Criminal Organizations	Law Enforcement	Japan
APAC	Japan - National Police Agency - Suspected Abduction Cases by North Korea	Law Enforcement	Japan
APAC	Japan - National Police Agency - Wanted List	Law Enforcement	Japan
APAC	Japan - Okayama Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Osaka Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Public Security Intelligence Agency - Terrorist List	Law Enforcement	Japan
APAC	Japan - Saga Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Saga Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Shizuoka Prefectural Police - Wanted List	Law Enforcement	Japan
APAC	Japan - Yamaguchi Prefectural Police - Criminal gangs	Law Enforcement	Japan
APAC	Japan - Financial Services Agency - Misleading Trade Names	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Cold Callings	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Illegal Financial Corporations List	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Misleading Names under Trust Business Act	Regulatory Enforcement	Japan
APAC	Japan - Financial Services Agency - Unlicensed Entities	Regulatory Enforcement	Japan
APAC	Japan - SESC - False Disclosure Statement	Regulatory Enforcement	Japan
APAC	Japan - SESC - Financial Instruments Businesses	Regulatory Enforcement	Japan
APAC	Japan - SESC - Latest Topics (English version)	Regulatory Enforcement	Japan
APAC	Japan - SESC - Latest Topics (Japanese version)	Regulatory Enforcement	Japan
APAC	Japan - SESC - Market Misconduct	Regulatory Enforcement	Japan

APAC	Japan Ministry of Finance - Economic Sanctions	Sanctions	Japan
APAC	Japan National Police Agency - Terrorist Lists	Sanctions	Japan
APAC	Ministry of Economy, Trade and Industry (METI)	Sanctions	Japan
APAC	South Korea - Wanted List	Law Enforcement	Korea (the Republic of)
APAC	South Korea - Financial Services Commission	Regulatory Enforcement	Korea (the Republic of)
APAC	South Korea - Financial Supervisory Service - Investor Alert List	Regulatory Enforcement	Korea (the Republic of)
APAC	South Korea - KoFIU	Regulatory Enforcement	Korea (the Republic of)
APAC	South Korea - Korea Exchange (KRX)	Regulatory Enforcement	Korea (the Republic of)
APAC	Macau - Commission Against Corruption	Law Enforcement	Macao
APAC	Malaysia - Kajang District Police- Wanted List	Law Enforcement	Malaysia
APAC	Malaysia - Attorney General's Chambers	Law Enforcement	Malaysia
APAC	Malaysia - Attorney General's Chambers (Federal Gazette)	Law Enforcement	Malaysia
APAC	Malaysia - Immigration Department of Malaysia - Wanted List	Law Enforcement	Malaysia
APAC	Malaysia - Malaysian Anti-Corruption Commission (MACC) -	Law Enforcement	Malaysia
APAC	Malaysia - Malaysian Anti-Corruption Commission (MACC) - (Corruption Offenders Database)	Law Enforcement	Malaysia
APAC	Malaysia - Office of the Registrar General of the Federal Court of Malaysia - Decisions (Criminal Cases)	Law Enforcement	Malaysia
APAC	Malaysia - Royal Malaysia Police (Wanted Persons)	Law Enforcement	Malaysia
APAC	Malaysia - Royal Malaysian Customs Department (Wanted List)	Law Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia - (Wanted List)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Enforcement Actions)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Financial Consumer Alert List)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (List of Entities Conducting Illegal Money Services Business)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (List of entities issued with Court Order)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Notices and Announcements)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bank Negara Malaysia (Status of Cases Investigated)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Bursa Malaysia (Media Releases)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Companies Commission of Malaysia	Regulatory Enforcement	Malaysia
APAC	Malaysia - Labuan Financial Services Authority (Investor Alerts)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Enforcement Actions)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Investor Alert List)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Media Releases and Announcements)	Regulatory Enforcement	Malaysia
APAC	Malaysia - Securities Commission (Wanted List)	Regulatory Enforcement	Malaysia
APAC	Ministry of Home Affairs, Malaysia	Sanctions	Malaysia
APAC	Maldives - Attorney General's Office	Law Enforcement	Maldives
APAC	Maldives - Capital Market Development Authority	Regulatory Enforcement	Maldives
APAC	Maldives - Maldives Inland Revenue Authority	Regulatory Enforcement	Maldives
APAC	Myanmar - Anti-Corruption Commission	Law Enforcement	Myanmar
APAC	New Zealand - Commerce Commission New Zealand	Law Enforcement	New Zealand
APAC	New Zealand - Ministry of Justice	Law Enforcement	New Zealand
APAC	New Zealand - Te Tari Taiwhenua Department of Internal Affairs	Law Enforcement	New Zealand
APAC	New Zealand - Wanted List	Law Enforcement	New Zealand
APAC	New Zealand - Financial Markets Authority	Regulatory Enforcement	New Zealand
APAC	New Zealand - Inland Revenue	Regulatory Enforcement	New Zealand
APAC	New Zealand - Real Estate Authority	Regulatory Enforcement	New Zealand

APAC	New Zealand - Serious Fraud Office	Regulatory Enforcement	New Zealand
APAC	New Zealand Police - Designated Terrorists	Sanctions	New Zealand
APAC	Pakistan - Federal Investigation Agency	Law Enforcement	Pakistan
APAC	Pakistan - Anti Narcotics Force	Law Enforcement	Pakistan
APAC	Pakistan - Balochistan Public Procurement Regulatory Authority - Blacklisted Firms List	Law Enforcement	Pakistan
APAC	Pakistan - Federal Investigation Agency	Law Enforcement	Pakistan
APAC	Pakistan - Khyber Pakhtunkhwa Public Procurement Regulatory Authority - Blacklisted Firms List	Law Enforcement	Pakistan
APAC	Pakistan - National Accountability Bureau	Law Enforcement	Pakistan
APAC	Pakistan - National Accountability Bureau - Proclaimed Offenders List	Law Enforcement	Pakistan
APAC	Pakistan - Public Procurement Regulatory Authority - Blacklisted Firms List	Law Enforcement	Pakistan
APAC	Pakistan - Punjab Procurement Regulatory Authority (PPRA) - Blacklisted Firm List	Law Enforcement	Pakistan
APAC	Pakistan - Sindh Public Procurement Regulatory Authority - Black Listed Firms List	Law Enforcement	Pakistan
APAC	Pakistan - Supreme Court of Pakistan - Mega Cases	Law Enforcement	Pakistan
APAC	Pakistan - Securities and Exchange Commission of Pakistan	Regulatory Enforcement	Pakistan
APAC	Pakistan - State Bank of Pakistan	Regulatory Enforcement	Pakistan
APAC	Pakistan National Counter Terrorism Authority (NACTA) - Proscribed Persons and Entities	Sanctions	Pakistan
APAC	Papua New Guinea - National & Supreme Courts of Papua New Guinea	Law Enforcement	Papua New Guinea
APAC	Papua New Guinea - Royal Papua New Guinea Constabulary	Law Enforcement	Papua New Guinea
APAC	Bureau of Customs	Law Enforcement	Philippines (the)
APAC	Bureau of Immigration	Law Enforcement	Philippines (the)
APAC	Bureau of Internal Revenue	Law Enforcement	Philippines (the)
APAC	Criminal Investigation and Detection Group	Law Enforcement	Philippines (the)
APAC	Department of Justice	Law Enforcement	Philippines (the)
APAC	National Bureau of Investigation	Law Enforcement	Philippines (the)
APAC	Philippine Coast Guard	Law Enforcement	Philippines (the)
APAC	Philippine Drug Enforcement Agency	Law Enforcement	Philippines (the)
APAC	Philippine National Police	Law Enforcement	Philippines (the)
APAC	Philippine National Police - International Affairs Service (Wanted List)	Law Enforcement	Philippines (the)
APAC	Philippine National Police - National Capital Region Police Office (Wanted List)	Law Enforcement	Philippines (the)
APAC	Sandiganbayan Court Cases	Law Enforcement	Philippines (the)
APAC	Supreme Court (Decisions)	Law Enforcement	Philippines (the)
APAC	Insurance Commission	Regulatory Enforcement	Philippines (the)
APAC	Insurance Commission (Notice to the Public)	Regulatory Enforcement	Philippines (the)
APAC	Philippine Stock Exchange (Disclosure Notices-Publication of Penalties)	Regulatory Enforcement	Philippines (the)
APAC	Philippine Stock Exchange (Watchlist: List of Suspended Companies)	Regulatory Enforcement	Philippines (the)
APAC	Philippines Amusement and Gaming Corp	Regulatory Enforcement	Philippines (the)
APAC	Securities and Exchange Commission (Advisories and Notices)	Regulatory Enforcement	Philippines (the)
APAC	Securities and Exchange Commission (List of Corporations with Revoked Registration)	Regulatory Enforcement	Philippines (the)
APAC	Anti-Money Laundering Council, Philippines - Sanctions Freeze Orders/List of Terrorist Organizations	Sanctions	Philippines (the)
APAC	Attorney-General's Chambers (Media Releases)	Law Enforcement	Singapore
APAC	Casino Regulatory Authority (Enforcement Actions)	Law Enforcement	Singapore
APAC	Corrupt Practices Investigation Bureau	Law Enforcement	Singapore
APAC	Immigration and Checkpoints Authority of Singapore (Media Releases)	Law Enforcement	Singapore
APAC	Inland Revenue Authority of Singapore (IRAS)	Law Enforcement	Singapore
APAC	Ministry of Law	Law Enforcement	Singapore

APAC	Singapore Customs (Media Releases)	Law Enforcement	Singapore
APAC	State Court of Singapore (Judgements/Decisions)	Law Enforcement	Singapore
APAC	Supreme Court	Law Enforcement	Singapore
APAC	Supreme Court (Court Judgments)	Law Enforcement	Singapore
APAC	Monetary Authority of Singapore (Enforcement Actions)	Regulatory Enforcement	Singapore
APAC	Monetary Authority of Singapore (Investor Alert List)	Regulatory Enforcement	Singapore
APAC	Monetary Authority of Singapore (Media Releases)	Regulatory Enforcement	Singapore
APAC	Singapore Exchange (SGX) - Public Disciplinary Actions	Regulatory Enforcement	Singapore
APAC	Singapore Exchange (SGX) (Directors' and Executive Officers' Watchlist)	Regulatory Enforcement	Singapore
APAC	Ministry of Home Affairs	Sanctions	Singapore
APAC	Monetary Authority of Singapore	Sanctions	Singapore
APAC	Central Bank of Solomon Islands	Regulatory Enforcement	Solomon Islands
APAC	Commission to Investigate Allegations of Bribery or Corruption	Law Enforcement	Sri Lanka
APAC	Central Bank of Sri Lanka	Regulatory Enforcement	Sri Lanka
APAC	Securities and Exchange Commission of Sri Lanka (SEC)	Regulatory Enforcement	Sri Lanka
APAC	Ministry of Defense - Sanctions on Terrorism and Terrorism Financing	Sanctions	Sri Lanka
APAC	Criminal Investigation Bureau	Law Enforcement	Taiwan (Province of China)
APAC	Criminal Investigation Bureau - Wanted List	Law Enforcement	Taiwan (Province of China)
APAC	Investigation Bureau, Ministry of Justice	Law Enforcement	Taiwan (Province of China)
APAC	Banking Bureau, Financial Supervisory Commission	Regulatory Enforcement	Taiwan (Province of China)
APAC	Financial Supervisory Commission	Regulatory Enforcement	Taiwan (Province of China)
APAC	Anti-Money Laundering Office	Law Enforcement	Thailand
APAC	Anti-Money Laundering Office (Seizure and Freezing Orders)	Law Enforcement	Thailand
APAC	Legal Execution Department of Thailand	Law Enforcement	Thailand
APAC	National Anti-Corruption Commission (Enforcement Action)	Law Enforcement	Thailand
APAC	Office of the Narcotics Control Board	Law Enforcement	Thailand
APAC	Office of the Narcotics Control Board (Wanted List)	Law Enforcement	Thailand
APAC	Royal Thai Government Gazette	Law Enforcement	Thailand
APAC	Thai Immigration Bureau	Law Enforcement	Thailand
APAC	Tourist Police Bureau	Law Enforcement	Thailand
APAC	Stock Exchange of Thailand (Disciplinary Actions)	Regulatory Enforcement	Thailand
APAC	The Securities and Exchange Commission of Thailand	Regulatory Enforcement	Thailand
APAC	The Securities and Exchange Commission of Thailand (Enforcement Action)	Regulatory Enforcement	Thailand
APAC	The Securities and Exchange Commission of Thailand (Investor Alert List)	Regulatory Enforcement	Thailand
APAC	Anti-Money Laundering Office of Designated Lists	Sanctions	Thailand
APAC	Vietnam - Ministry of Public Security - Wanted	Law Enforcement	Viet Nam
APAC	Vietnam - Ministry of Finance - State Securities Commission of Vietnam	Regulatory Enforcement	Viet Nam
APAC	Ministry of Public Security - Sanctions List of Terrorism-related Organisations and Individuals	Sanctions	Viet Nam
Europe	Albanian Police - Wanted Persons	Law Enforcement	Albania
Europe	Albanian Financial Supervisory Authority (Autoriteti i Mbikëqyrjes Financiare, AMF)	Regulatory Enforcement	Albania
Europe	Gaming Regulator Andorra - Consell Regulador Andorrà del Joc (CRAJ)	Regulatory Enforcement	Andorra
Europe	Armenian Police - Wanted Persons	Law Enforcement	Armenia
Europe	Central Bank of Armenia - List of Banks in Liquidation Process	Regulatory Enforcement	Armenia
Europe	Central Bank of Armenia - Sanctions	Regulatory Enforcement	Armenia
Europe	Federal Ministry of Interior (Bundesministerium für Inneres, BMI) - Wanted persons	Law Enforcement	Austria

Europe	Financial Market Authority of Austria (Finanzmarktaufsicht Österreich)	Regulatory Enforcement	Austria
Europe	Baku City Police Wanted List	Law Enforcement	Azerbaijan
Europe	Human Traffickers Wanted List	Law Enforcement	Azerbaijan
Europe	Azerbaijan Financial Monitoring Service - General List of natural or legal persons designated in relation to countering terrorist financing	Sanctions	Azerbaijan
Europe	Ministry of Internal Affairs - Wanted Persons	Law Enforcement	Belarus
Europe	Belgian Police - Known suspects and Armed robberies	Law Enforcement	Belgium
Europe	Data Protection Authority (Gegevensbeschermingsautoriteit) (Persberichten)	Law Enforcement	Belgium
Europe	Federal Police - Wanted Fugitives	Law Enforcement	Belgium
Europe	Belgian Financial Services and Markets Authority (FSMA)	Regulatory Enforcement	Belgium
Europe	Belgian Gaming Commission - List of banned gambling websites	Regulatory Enforcement	Belgium
Europe	Belgian Federal Public Service Finance - National Financial Sanctions	Sanctions	Belgium
Europe	Bosnian Wanted Persons List - Federal	Law Enforcement	Bosnia and Herzegovina
Europe	Bosnian Wanted Persons List - Ministry of Interior (Sarajevo Canton)	Law Enforcement	Bosnia and Herzegovina
Europe	Court of Bosnia and Herzegovina	Law Enforcement	Bosnia and Herzegovina
Europe	Interior Ministry, Republika Srpska - Arrest warrants	Law Enforcement	Bosnia and Herzegovina
Europe	Prosecutor's Office of Bosnia and Herzegovina	Law Enforcement	Bosnia and Herzegovina
Europe	Bulgarian National Bank - Administrative Penalties	Regulatory Enforcement	Bulgaria
Europe	Bulgarian State Commission on Gambling - Revoked Licenses	Regulatory Enforcement	Bulgaria
Europe	Commission for Protection of Competition - Decisions on Protection of Competition	Regulatory Enforcement	Bulgaria
Europe	State Agency for National Security - Imposed Sanctions/Fines	Regulatory Enforcement	Bulgaria
Europe	Police Directorate of Croatia - Arrest warrants	Law Enforcement	Croatia
Europe	Croatian Competition Agency	Regulatory Enforcement	Croatia
Europe	Financial Services Supervisory Agency (Hrvatska agencija za nadzor financijskih usluga) of Croatia -Warnings	Regulatory Enforcement	Croatia
Europe	Cyprus Police - Press release	Law Enforcement	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Announcements and Board decisions	Regulatory Enforcement	Cyprus
Europe	Cyprus Securities and Exchange Commission (CySEC) - Warnings	Regulatory Enforcement	Cyprus
Europe	Central bank - final decisions in proceedings	Regulatory Enforcement	Czechia
Europe	Czech Ministry of Finance - List of unauthorized internet games	Regulatory Enforcement	Czechia
Europe	Danish Data Protection Agency (Datatilsynet)	Law Enforcement	Denmark
Europe	Denmark's courts cases (Danmarks domstole)	Law Enforcement	Denmark
Europe	Consumer ombudsman (Forbrugerombudsmanden)	Regulatory Enforcement	Denmark
Europe	Danish Competition and Consumer Authority (Konkurrence- og Forbrugerstyrelsen)	Regulatory Enforcement	Denmark
Europe	Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings	Regulatory Enforcement	Denmark
Europe	Danish Gambling Authority (Spillemyndigheden)	Regulatory Enforcement	Denmark
Europe	Police and Border Guard Board - Wanted Persons	Law Enforcement	Estonia
Europe	Estonian Financial Supervision Authority Feed	Regulatory Enforcement	Estonia
Europe	Estonian Financial Supervision Authority - Warnings	Regulatory Enforcement	Estonia
Europe	EU - Afghanistan	Sanctions	European Union
Europe	EU - Al Qaeda and ISIL (Da'esh)	Sanctions	European Union
Europe	EU - Belarus	Sanctions	European Union
Europe	EU - Bosnia and Herzegovina	Sanctions	European Union

Europe	EU - Burundi	Sanctions	European Union
Europe	EU - Central African Republic	Sanctions	European Union
Europe	EU - Chemical Weapons	Sanctions	European Union
Europe	EU - China	Sanctions	European Union
Europe	EU - Cyber Attacks	Sanctions	European Union
Europe	EU - Democratic People's Republic of Korea (North Korea)	Sanctions	European Union
Europe	EU - Democratic Republic of Congo	Sanctions	European Union
Europe	EU - Guinea-Bissau	Sanctions	European Union
Europe	EU - Haiti	Sanctions	European Union
Europe	EU - Human Rights	Sanctions	European Union
Europe	EU - Iran	Sanctions	European Union
Europe	EU - Iraq	Sanctions	European Union
Europe	EU - Lebanon	Sanctions	European Union
Europe	EU - Libya	Sanctions	European Union
Europe	EU - Mali	Sanctions	European Union
Europe	EU - Moldova	Sanctions	European Union
Europe	EU - Montenegro	Sanctions	European Union
Europe	EU - Myanmar (Burma)	Sanctions	European Union
Europe	EU - Nicaragua	Sanctions	European Union
Europe	EU - Republic of Guinea (Conakry)	Sanctions	European Union
Europe	EU - Russian Federation	Sanctions	European Union
Europe	EU - Serbia	Sanctions	European Union
Europe	EU - Somalia	Sanctions	European Union
Europe	EU - South Sudan	Sanctions	European Union
Europe	EU - Sudan	Sanctions	European Union
Europe	EU - Syria	Sanctions	European Union
Europe	EU - Terrorist Groups (Foreign Terrorist Organisations)	Sanctions	European Union
Europe	EU - Tunisia	Sanctions	European Union
Europe	EU - Turkey	Sanctions	European Union
Europe	EU - Ukraine	Sanctions	European Union
Europe	EU - USA (United States of America)	Sanctions	European Union
Europe	EU - Venezuela	Sanctions	European Union
Europe	EU - Yemen	Sanctions	European Union
Europe	EU - Zimbabwe	Sanctions	European Union
Europe	Data Protection Ombudsman (Tietosuojaja) - Current issues	Law Enforcement	Finland
Europe	National Bureau of Investigation (Keskusrikospoliisi, KRP) - Releases	Law Enforcement	Finland
Europe	Prosecutor's General Office (Valtakunnansyyttäjänvirasto)	Law Enforcement	Finland
Europe	Supreme Court (korkein oikeus, KKO)	Law Enforcement	Finland
Europe	The Market Court of Finland (Markkinaoikeus) - Publishing solutions	Law Enforcement	Finland
Europe	Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV)	Regulatory Enforcement	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA)	Regulatory Enforcement	Finland
Europe	Finnish Financial Supervisory Authority (FIN-FSA) - Lists	Regulatory Enforcement	Finland
Europe	Regional State Administrative Agency (Aluehallintovirasto) - Releases	Regulatory Enforcement	Finland
Europe	French Anticorruption Agency (Agence Française Anticorruption, AFA)	Law Enforcement	France
Europe	The National Financial Prosecutor's Office (Parquet National Financier, PNF)	Law Enforcement	France

Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions & Settlements	Regulatory Enforcement	France
Europe	Financial Markets Authority (Autorité des marchés financiers, AMF) - Unauthorised websites/entities	Regulatory Enforcement	France
Europe	French Competition Authority (Autorité de la concurrence)	Regulatory Enforcement	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR)	Regulatory Enforcement	France
Europe	French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Sanctions	Regulatory Enforcement	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	Regulatory Enforcement	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) - Sanctions	Regulatory Enforcement	France
Europe	National Commission on Informatics and Liberty (Commission Nationale de l'Informatique et des Libertés, CNIL)	Regulatory Enforcement	France
Europe	National Gaming Authority (Autorité Nationale des Jeux, ANJ)	Regulatory Enforcement	France
Europe	National Sanctions Commission of the Ministry of Economy (Commission nationale des sanctions, Le portail de l'Économie, des Finances, de l'Action et des Comptes publics)	Regulatory Enforcement	France
Europe	Ministry of Economy, Finance and the Recovery, General Direction of Treasury - Individuals Subject to Asset-freezing Measures	Sanctions	France
Europe	Ministry of Internal Affairs of the Republic of South Ossetia - Wanted	Law Enforcement	Georgia
Europe	Georgian Competition Agency - Decisions taken by the Agency	Regulatory Enforcement	Georgia
Europe	Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons	Law Enforcement	Germany
Europe	Federal prosecutor's office (Generalbundesanwalt)	Law Enforcement	Germany
Europe	Federal Financial Supervisory Authority of Germany (BaFin) - Unauthorised businesses and Measures	Regulatory Enforcement	Germany
Europe	Federal Office for Economic Affairs and Export Control (Bundesamt für Wirtschaft und Ausfuhrkontrolle, BAFA)	Sanctions	Germany
Europe	Hellenic Coast Guard	Law Enforcement	Greece
Europe	Hellenic Police - Announcements	Law Enforcement	Greece
Europe	Bank of Greece - Sanctions	Regulatory Enforcement	Greece
Europe	Hellenic Capital Market Commission (HCMC) - Warnings	Regulatory Enforcement	Greece
Europe	Hellenic Competition Commission - Decisions	Regulatory Enforcement	Greece
Europe	Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements	Regulatory Enforcement	Greece
Europe	Hellenic Financial Stability Fund - Announcements	Regulatory Enforcement	Greece
Europe	Hellenic Gaming Commission - Administrative Sanctions	Regulatory Enforcement	Greece
Europe	Hellenic Gaming Commission - Blacklist	Regulatory Enforcement	Greece
Europe	Ministry of Finance	Regulatory Enforcement	Greece
Europe	Civil law enforcement agency of Hungary (Rendőrség) - Most Wanted	Law Enforcement	Hungary
Europe	Central Bank of Hungary (Nemzeti Bank, MNB)	Regulatory Enforcement	Hungary
Europe	Central Bank of Hungary (Nemzeti Bank, MNB) - Warnings	Regulatory Enforcement	Hungary
Europe	Hungarian Competition Authority (Gazdasági Versenyhivatal, GVH)	Regulatory Enforcement	Hungary
Europe	National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) -Publication of decisions	Regulatory Enforcement	Hungary
Europe	National Tax Investigation Police (Skattrannsóknarstjóri ríkisins, SR)	Law Enforcement	Iceland
Europe	Supreme Court (Haestirettur) - Rulings	Law Enforcement	Iceland
Europe	Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland and announcements	Regulatory Enforcement	Iceland
Europe	National Cyber Security Centre (NCSC) Articles	Law Enforcement	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure)	Regulatory Enforcement	Ireland
Europe	Central Bank of Ireland (Banc Ceannais na hÉireann) - List of unauthorized firms and Prohibition Notices	Regulatory Enforcement	Ireland
Europe	Irish Data Protection Commission	Regulatory Enforcement	Ireland

Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders	Regulatory Enforcement	Ireland
Europe	Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Lists of defaulters	Regulatory Enforcement	Ireland
Europe	Wanted persons	Law Enforcement	Italy
Europe	Bank of Italy - Measures relating to supervised entities	Regulatory Enforcement	Italy
Europe	Bank of Italy lists	Regulatory Enforcement	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) -Fraudulent websites	Regulatory Enforcement	Italy
Europe	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) -Sanctioned Companies	Regulatory Enforcement	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - Bulletin of decisions	Regulatory Enforcement	Italy
Europe	Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - Warnings	Regulatory Enforcement	Italy
Europe	Italian Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorized online gaming sites	Regulatory Enforcement	Italy
Europe	Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione) - Trimestrial bulletin	Regulatory Enforcement	Italy
Europe	Wanted persons - Kazakhstan	Law Enforcement	Kazakhstan
Europe	Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan	Regulatory Enforcement	Kazakhstan
Europe	Kazakhstan Committee for the Regulation of Natural Monopolies, Protection of Competition and Consumer Rights	Regulatory Enforcement	Kazakhstan
Europe	State Revenue Committee - Wanted Persons	Regulatory Enforcement	Kazakhstan
Europe	Committee on Financial Monitoring - Ministry of Finance - List of organizations and persons associated with the financing of terrorism and extremism	Sanctions	Kazakhstan
Europe	Kosovo police	Law Enforcement	Kosovo
Europe	Kosovo police - Wanted persons	Law Enforcement	Kosovo
Europe	State Penitentiary Service under the Government of the Kyrgyz Republic - Wanted	Law Enforcement	Kyrgyzstan
Europe	State Tax Service of Kyrgyz Republic - False Enterprises	Regulatory Enforcement	Kyrgyzstan
Europe	State Financial Intelligence Service under the Government of the Kyrgyz Republic - Consolidated Sanctions List	Sanctions	Kyrgyzstan
Europe	Financial and Capital Market Commission	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Alerts for Unlicensed Service Providers	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Credit Institutions in Liquidation	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Insolvent Credit Institutions	Regulatory Enforcement	Latvia
Europe	Financial and Capital Market Commission - Sanctions imposed by FCMC	Regulatory Enforcement	Latvia
Europe	State Police of the Principality of Liechtenstein - Wanted List	Law Enforcement	Liechtenstein
Europe	Financial Market Authority of Liechtenstein (Finanzmarktaufsicht Liechtenstein, FMA)	Regulatory Enforcement	Liechtenstein
Europe	Bank of Lithuania	Regulatory Enforcement	Lithuania
Europe	Bank of Lithuania - Decisions, resolutions and sanctions	Regulatory Enforcement	Lithuania
Europe	Bank of Lithuania - Violations of legal acts	Regulatory Enforcement	Lithuania
Europe	Gaming Control Authority - List of illegal gambling operators	Regulatory Enforcement	Lithuania
Europe	Police - Wanted	Law Enforcement	Luxembourg
Europe	Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF)	Regulatory Enforcement	Luxembourg
Europe	Asset Recovery Board / Asset Recovery Bureau - Court Orders	Law Enforcement	Malta
Europe	Financial Intelligence Analysis Unit (FIAU) - Administrative Penalties	Regulatory Enforcement	Malta
Europe	Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties	Regulatory Enforcement	Malta
Europe	Malta Financial Services Authority (MFSA) - Warnings	Regulatory Enforcement	Malta
Europe	Malta Gaming Authority	Regulatory Enforcement	Malta
Europe	National Audit Office Malta - Recent Publications	Regulatory Enforcement	Malta

Europe	Sanctions Monitoring Board - List of sanctioned entities	Sanctions	Malta
Europe	Border Police of Moldova - Wanted individuals	Law Enforcement	Moldova (the Republic of)
Europe	Police Department of Gagauzia - Wanted Persons	Law Enforcement	Moldova (the Republic of)
Europe	Police of Moldova - Wanted List	Law Enforcement	Moldova (the Republic of)
Europe	National Bank of Moldova - Published Sanctions	Regulatory Enforcement	Moldova (the Republic of)
Europe	Journal de Monaco - Court decisions	Law Enforcement	Monaco
Europe	Monaco Supreme Court (Le Tribunal Suprême de Monaco)	Law Enforcement	Monaco
Europe	Financial Activities Supervisory Commission (Commission de Contrôle des Activités Financières, CCAF)	Regulatory Enforcement	Monaco
Europe	Monaco Association for Financial Activities (Association Monégasque des Activités Financières, A.M.A.F.)	Regulatory Enforcement	Monaco
Europe	Monaco Council of Government - Entities designated in accordance with Sovereign Order No. 15.321	Sanctions	Monaco
Europe	Case law Archives - Known lawsuits	Law Enforcement	Netherlands (the)
Europe	Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties)	Law Enforcement	Netherlands (the)
Europe	Dutch Police - Wanted List	Law Enforcement	Netherlands (the)
Europe	Netherlands - Public Prosecution Service (Openbaar Ministerie, OM)	Law Enforcement	Netherlands (the)
Europe	Central Bank of the Netherlands (De Nederlandsche Bank)	Regulatory Enforcement	Netherlands (the)
Europe	Dutch Tax and Customs Administration (Belastingdienst Nederland)	Regulatory Enforcement	Netherlands (the)
Europe	Gaming Authority of Netherlands (Kansspelautoriteit)	Regulatory Enforcement	Netherlands (the)
Europe	Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions	Regulatory Enforcement	Netherlands (the)
Europe	Netherlands Authority for Consumers and Markets (ACM) - Publications	Regulatory Enforcement	Netherlands (the)
Europe	Netherlands Authority for the Financial Markets (AFM) - Investors Alert	Regulatory Enforcement	Netherlands (the)
Europe	Netherlands Authority for the Financial Markets (AFM) - Measures	Regulatory Enforcement	Netherlands (the)
Europe	Dutch Government (Rijksoverheid) - National terrorism sanctions list (Nationale sanctielijst terrorisme)	Sanctions	Netherlands (the)
Europe	Wanted Persons - Police, Ministry of Internal Affairs	Law Enforcement	North Macedonia
Europe	National Authority for Investigation and Prosecution of Economic and Environmental Crime in Norway	Law Enforcement	Norway
Europe	Norwegian Data Protection Authority (Datatilsynet)	Law Enforcement	Norway
Europe	Financial Supervisory Authority of Norway (Finanstilsynet)	Regulatory Enforcement	Norway
Europe	Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings	Regulatory Enforcement	Norway
Europe	Norwegian Competition Authority (Konkurransetilsynet)	Regulatory Enforcement	Norway
Europe	Wanted Persons List - Ministry of Interior	Law Enforcement	Poland
Europe	Ministry of Finance - List of unauthorized internet gaming websites	Regulatory Enforcement	Poland
Europe	Office of Competition and Consumer Protection	Regulatory Enforcement	Poland
Europe	Polish Financial Supervision Authority - Penalties	Regulatory Enforcement	Poland
Europe	Polish Personal Data Protection Office - Decisions	Regulatory Enforcement	Poland
Europe	Public Warnings - Polish Financial Supervision Authority	Regulatory Enforcement	Poland
Europe	Banco de Portugal - Atividade não autorizada (Bank of Portugal - Unauthorised Activity)	Regulatory Enforcement	Portugal
Europe	Competition Authority (Autoridade de Concorrência, AdC)	Regulatory Enforcement	Portugal
Europe	Gambling Commission, Gambling Regulation and Inspection Service	Regulatory Enforcement	Portugal
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) -Counter-orders and crimes against the market (Very serious)	Regulatory Enforcement	Portugal
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) -Warnings	Regulatory Enforcement	Portugal
Europe	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários, CMVM) - Counter-orders and crimes against the market	Regulatory Enforcement	Portugal
Europe	General Police Inspectorate of Romania - List of Wanted Persons	Law Enforcement	Romania

Europe	National Anti-corruption Directorate (DNA)	Law Enforcement	Romania
Europe	National Bank of Romania - Published Sanctions	Regulatory Enforcement	Romania
Europe	Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF)	Regulatory Enforcement	Romania
Europe	Romanian National Gambling Office (ONJN)	Regulatory Enforcement	Romania
Europe	Federal Penitentiary Service of Russia - Wanted	Law Enforcement	Russian Federation (the)
Europe	Investigative Committee of the Russian Federation	Law Enforcement	Russian Federation (the)
Europe	Investigative Committee of the Russian Federation - Wanted	Law Enforcement	Russian Federation (the)
Europe	Prosecutor General Office of the Russian Federation	Law Enforcement	Russian Federation (the)
Europe	Surgut Department of the Ministry of Internal Affairs of Russia - Wanted	Law Enforcement	Russian Federation (the)
Europe	Bank of Russia - Administrative proceedings	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Bank Sector - Insider Information	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Insurance - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Issuers and corporate governance - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - liquidation of credit institutions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Pension funds and collective investments - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Bank of Russia - Stocks and bonds market - Decisions	Regulatory Enforcement	Russian Federation (the)
Europe	Federal Antimonopoly Service of the Russian Federation	Regulatory Enforcement	Russian Federation (the)
Europe	Federal Financial Monitoring Service of the Russian Federation	Sanctions	Russian Federation (the)
Europe	Russian Government - Decree of the President of the Russian Federation of October 22, 2018	Sanctions	Russian Federation (the)
Europe	Antimonopoly office Slovak republic	Regulatory Enforcement	Slovakia
Europe	Národná banka Slovenska / Central bank - Warnings	Regulatory Enforcement	Slovakia
Europe	Ministry of Interior of Slovenia - Wanted Persons List	Law Enforcement	Slovenia
Europe	Police of Slovenia (Policija)	Law Enforcement	Slovenia
Europe	Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) and measures	Regulatory Enforcement	Slovenia
Europe	Securities Market Agency of Slovenia (Agencija za trg vrednostnih papirjev) - Warnings	Regulatory Enforcement	Slovenia
Europe	Dirección General de Ordenación del Juego (Directorate General for the Regulation of Gambling)	Law Enforcement	Spain
Europe	Central Bank - Sanctions Imposed	Regulatory Enforcement	Spain
Europe	CNMV - Unauthorised entities	Regulatory Enforcement	Spain
Europe	National Commission of Markets and Competition (Comisión Nacional de los Mercados y la Competencia,CNMC)	Regulatory Enforcement	Spain
Europe	Stockholm District Court	Law Enforcement	Sweden
Europe	Swedish Prosecution Authority (Åklagarmyndigheten)	Law Enforcement	Sweden
Europe	Gaming Inspectorate Authority (Spelinspektionen) of Sweden	Regulatory Enforcement	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - List of unauthorized firms	Regulatory Enforcement	Sweden
Europe	Swedish Financial Supervisory Authority (Finansinspektionen, FI) - Sanctions	Regulatory Enforcement	Sweden
Europe	Federal Administrative Court (Tribunal administratif fédéral)	Law Enforcement	Switzerland
Europe	Federal Criminal Court (Cour des affaires pénales)	Law Enforcement	Switzerland
Europe	Federal Office of Police (Fedpol)	Law Enforcement	Switzerland
Europe	Federal Patent Court (Tribunal fédéral des brevets)	Law Enforcement	Switzerland
Europe	Federal Supreme Court (Tribunal fédéral)	Law Enforcement	Switzerland
Europe	Money Laundering Reporting Office Switzerland (MROS) (under Fedpol)	Law Enforcement	Switzerland
Europe	French-Speaking Association of Financial Intermediaries (Association Romande des Intermédiaires Financiers, ARIF)	Regulatory Enforcement	Switzerland
Europe	Self-regulatory Body of Directors of Companies (Organisme d'Autorégulation des Gérants de Patrimoine, OAR-G)	Regulatory Enforcement	Switzerland
Europe	Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK)	Regulatory Enforcement	Switzerland

Europe	Swiss Financial Market Supervisory Authority (FINMA)	Regulatory Enforcement	Switzerland
Europe	Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa)	Regulatory Enforcement	Switzerland
Europe	Swiss Infrastructure and Exchange (SIX Group)	Regulatory Enforcement	Switzerland
Europe	State Secretariat for Economic Affairs (SECO) of Switzerland - Sanctions List	Sanctions	Switzerland
Europe	MOI Tajikistan - Wanted Persons	Law Enforcement	Tajikistan
Europe	State Agency for Financial Control and Combating Corruption	Regulatory Enforcement	Tajikistan
Europe	National Bank of Tajikistan - Designated Terrorists	Sanctions	Tajikistan
Europe	Capital Markets Board of Turkey - Bulletin	Regulatory Enforcement	Turkey
Europe	Ministry of Interior of Turkey - Turkey Most Wanted Terrorists	Sanctions	Turkey
Europe	Ukrainian Ministry of Interior - Wanted Persons	Law Enforcement	Ukraine
Europe	Bank of Ukraine - Corrective measures	Regulatory Enforcement	Ukraine
Europe	Bank of Ukraine	Regulatory Enforcement	Ukraine
Europe	National Security and Defense Council of Ukraine	Sanctions	Ukraine
Europe	The State Financial Monitoring Service of Ukraine	Sanctions	Ukraine
Europe	Avon and Somerset Police - Wanted & In Court	Law Enforcement	United Kingdom
Europe	Border Force	Law Enforcement	United Kingdom
Europe	British Transport Police	Law Enforcement	United Kingdom
Europe	Cambridgeshire Constabulary	Law Enforcement	United Kingdom
Europe	Cheshire Police	Law Enforcement	United Kingdom
Europe	City of London Police - Fraud Squad	Law Enforcement	United Kingdom
Europe	City of London Police - IFED	Law Enforcement	United Kingdom
Europe	Counter Terrorism Police	Law Enforcement	United Kingdom
Europe	Crimestoppers	Law Enforcement	United Kingdom
Europe	Cumbria Constabulary	Law Enforcement	United Kingdom
Europe	Derbyshire Constabulary	Law Enforcement	United Kingdom
Europe	Devon & Cornwall Police	Law Enforcement	United Kingdom
Europe	Devon & Cornwall Police - Court & Convicted	Law Enforcement	United Kingdom
Europe	Dorset Police	Law Enforcement	United Kingdom
Europe	Durham Constabulary	Law Enforcement	United Kingdom
Europe	Dyfed-Powys Police	Law Enforcement	United Kingdom
Europe	Essex Police - Brought to Justice	Law Enforcement	United Kingdom
Europe	Essex Police - Wanted	Law Enforcement	United Kingdom
Europe	Gloucestershire Constabulary	Law Enforcement	United Kingdom
Europe	Greater Manchester Police - Wanted Persons	Law Enforcement	United Kingdom
Europe	Gwent Police - Caught & In Court	Law Enforcement	United Kingdom
Europe	Hampshire Constabulary	Law Enforcement	United Kingdom
Europe	Hertfordshire Constabulary	Law Enforcement	United Kingdom
Europe	High Court	Law Enforcement	United Kingdom
Europe	Humberside Police	Law Enforcement	United Kingdom
Europe	Humberside Police - Wanted	Law Enforcement	United Kingdom
Europe	Immigration Enforcement	Law Enforcement	United Kingdom
Europe	Kent Police	Law Enforcement	United Kingdom
Europe	Lancashire Constabulary	Law Enforcement	United Kingdom
Europe	Leicestershire Police	Law Enforcement	United Kingdom
Europe	Merseyside Police	Law Enforcement	United Kingdom

Europe	Metropolitan Police	Law Enforcement	United Kingdom
Europe	National Crime Agency & Ancillary Orders	Law Enforcement	United Kingdom
Europe	National Fraud Intelligence Bureau	Law Enforcement	United Kingdom
Europe	Norfolk Constabulary	Law Enforcement	United Kingdom
Europe	Norfolk Constabulary - Wanted Persons	Law Enforcement	United Kingdom
Europe	North Wales Police	Law Enforcement	United Kingdom
Europe	Northamptonshire Police - In Court	Law Enforcement	United Kingdom
Europe	Northamptonshire Police - Wanted Persons	Law Enforcement	United Kingdom
Europe	Northumbria Police	Law Enforcement	United Kingdom
Europe	Police Scotland	Law Enforcement	United Kingdom
Europe	Royal Gibraltar Police	Law Enforcement	United Kingdom
Europe	Scottish Courts and Tribunals	Law Enforcement	United Kingdom
Europe	Serious Fraud Office	Law Enforcement	United Kingdom
Europe	South Wales Police	Law Enforcement	United Kingdom
Europe	South Yorkshire Police	Law Enforcement	United Kingdom
Europe	South Yorkshire Police - Wanted	Law Enforcement	United Kingdom
Europe	Staffordshire Police	Law Enforcement	United Kingdom
Europe	Suffolk Constabulary	Law Enforcement	United Kingdom
Europe	Suffolk Constabulary - Wanted	Law Enforcement	United Kingdom
Europe	Supreme Court of the United Kingdom	Law Enforcement	United Kingdom
Europe	Sussex Police	Law Enforcement	United Kingdom
Europe	The Channel Islands Competition & Regulatory Authorities	Law Enforcement	United Kingdom
Europe	The Crown Prosecution Service	Law Enforcement	United Kingdom
Europe	Warwickshire Police	Law Enforcement	United Kingdom
Europe	West Mercia Police	Law Enforcement	United Kingdom
Europe	West Midlands Police	Law Enforcement	United Kingdom
Europe	West Yorkshire Police	Law Enforcement	United Kingdom
Europe	Wiltshire Police	Law Enforcement	United Kingdom
Europe	Charity Commission for England and Wales	Regulatory Enforcement	United Kingdom
Europe	Financial Conduct Authority (FCA) - Publications - Notices & Decisions	Regulatory Enforcement	United Kingdom
Europe	Financial Conduct Authority (FCA) - Warnings	Regulatory Enforcement	United Kingdom
Europe	Financial Reporting Council - Enforcement Outcomes	Regulatory Enforcement	United Kingdom
Europe	Financial Reporting Council section - backlog needed	Regulatory Enforcement	United Kingdom
Europe	Gibraltar Financial Services Commission - Warnings	Regulatory Enforcement	United Kingdom
Europe	Gibraltar Ministry of Finance, Gambling Division	Regulatory Enforcement	United Kingdom
Europe	Guernsey Financial Services Commission - Bogus Banks	Regulatory Enforcement	United Kingdom
Europe	Guernsey Financial Services Commission - Prohibitions & Public Statements - Backlog and Ongoing Monitoring	Regulatory Enforcement	United Kingdom
Europe	Guernsey Financial Services Commission - Warnings	Regulatory Enforcement	United Kingdom
Europe	Information Commissioner's Office (ICO) - monetary penalties	Regulatory Enforcement	United Kingdom
Europe	Isle of Man Financial Services Authority - Disciplinary Action	Regulatory Enforcement	United Kingdom
Europe	Isle of Man Financial Services Authority - Public Warnings	Regulatory Enforcement	United Kingdom
Europe	Isle of Man Gambling Supervision Commission - Watch List	Regulatory Enforcement	United Kingdom
Europe	Jersey Financial Services Commission - Public Statements	Regulatory Enforcement	United Kingdom
Europe	Jersey Financial Services Commission - Register of restricted individuals	Regulatory Enforcement	United Kingdom
Europe	Payment Systems Regulator - Decision Notices	Regulatory Enforcement	United Kingdom

Europe	Phone-paid Services Authority (PSA)	Regulatory Enforcement	United Kingdom
Europe	Solicitors Regulation Authority - Scam Alerts	Regulatory Enforcement	United Kingdom
Europe	The Pensions Regulator	Regulatory Enforcement	United Kingdom
Europe	UK Gambling Commission	Regulatory Enforcement	United Kingdom
Europe	UK Gambling Commission - Register for persons and businesses	Regulatory Enforcement	United Kingdom
Europe	HMT/OFSI - Afghanistan	Sanctions	United Kingdom
Europe	HMT/OFSI - Belarus	Sanctions	United Kingdom
Europe	HMT/OFSI - Bosnia and Herzegovina	Sanctions	United Kingdom
Europe	HMT/OFSI - Burundi	Sanctions	United Kingdom
Europe	HMT/OFSI - Central African Republic	Sanctions	United Kingdom
Europe	HMT/OFSI - Chemical Weapons	Sanctions	United Kingdom
Europe	HMT/OFSI - Counter Terrorism	Sanctions	United Kingdom
Europe	HMT/OFSI - Cyber	Sanctions	United Kingdom
Europe	HMT/OFSI - Democratic People's Republic of Korea	Sanctions	United Kingdom
Europe	HMT/OFSI - Democratic Republic of the Congo	Sanctions	United Kingdom
Europe	HMT/OFSI - Global Anti-Corruption	Sanctions	United Kingdom
Europe	HMT/OFSI - Global Human Rights	Sanctions	United Kingdom
Europe	HMT/OFSI - Guinea	Sanctions	United Kingdom
Europe	HMT/OFSI - International Counter Terrorism	Sanctions	United Kingdom
Europe	HMT/OFSI - Iran (Human Rights)	Sanctions	United Kingdom
Europe	HMT/OFSI - Iran (Relating to nuclear weapons)	Sanctions	United Kingdom
Europe	HMT/OFSI - Iraq	Sanctions	United Kingdom
Europe	HMT/OFSI - ISIL (Da'esh) and Al-Qaida organizations	Sanctions	United Kingdom
Europe	HMT/OFSI - Lebanon (Assassination of Rafiq Hariri and others)	Sanctions	United Kingdom
Europe	HMT/OFSI - Libya	Sanctions	United Kingdom
Europe	HMT/OFSI - Mali	Sanctions	United Kingdom
Europe	HMT/OFSI - Myanmar	Sanctions	United Kingdom
Europe	HMT/OFSI - Nicaragua	Sanctions	United Kingdom
Europe	HMT/OFSI - Republic of Guinea-Bissau	Sanctions	United Kingdom
Europe	HMT/OFSI - Russia	Sanctions	United Kingdom
Europe	HMT/OFSI - Somalia	Sanctions	United Kingdom
Europe	HMT/OFSI - South Sudan	Sanctions	United Kingdom
Europe	HMT/OFSI - Sudan	Sanctions	United Kingdom
Europe	HMT/OFSI - Syria	Sanctions	United Kingdom
Europe	HMT/OFSI - UK Freezing Orders	Sanctions	United Kingdom
Europe	HMT/OFSI - Unauthorized Drilling Activities	Sanctions	United Kingdom
Europe	HMT/OFSI - Venezuela	Sanctions	United Kingdom
Europe	HMT/OFSI - Yemen	Sanctions	United Kingdom
Europe	HMT/OFSI - Zimbabwe	Sanctions	United Kingdom
Europe	MOI Uzbekistan - Wanted Persons	Law Enforcement	Uzbekistan
Europe	Department for Combating Economic Crimes under the General Prosecutor's Office of the Republic of Uzbekistan - List of individuals and organizations participating or suspected of participating in terrorist activities	Sanctions	Uzbekistan
International Level	Europol Most Wanted	Law Enforcement	International Level
International Level	Interpol Red Notices - Daily Update	Law Enforcement	International Level

International Level	United Nations International Criminal Tribunal for the Former Yugoslavia (UN-ICTY) Judgements List	Law Enforcement	International Level
International Level	European Central Bank	Regulatory Enforcement	International Level
International Level	European Securities and Market Authority (ESMA) - Enforcement Actions	Regulatory Enforcement	International Level
International Level	IOSCO - Investor Alerts List by the International Organization of Securities Commissions	Regulatory Enforcement	International Level
International Level	World Bank Listing of Ineligible Firms & Individuals	Regulatory Enforcement	International Level
International Level	Asian Development Bank (ADB) - Sanctions List	Sanctions	International Level
International Level	UN Resolution 1267,1989 & 2253 - ISIL (Da'esh), Al-Qaida	Sanctions	United Nations
International Level	UN Resolution 1518 – Iraq & Kuwait	Sanctions	United Nations
International Level	UN Resolution 1533 - Democratic Republic of the Congo	Sanctions	United Nations
International Level	UN Resolution 1591 – Sudan	Sanctions	United Nations
International Level	UN Resolution 1636 – Lebanon	Sanctions	United Nations
International Level	UN Resolution 1718 – Democratic People's Republic of Korea	Sanctions	United Nations
International Level	UN Resolution 1970 – Libyan Arab Jamahiriya	Sanctions	United Nations
International Level	UN Resolution 1988 – Taliban	Sanctions	United Nations
International Level	UN Resolution 2048 – Guinea-Bissau	Sanctions	United Nations
International Level	UN Resolution 2127 & 2134 – Central African Republic	Sanctions	United Nations
International Level	UN Resolution 2140 – Yemen	Sanctions	United Nations
International Level	UN Resolution 2206 (Concerning South Sudan)	Sanctions	United Nations
International Level	UN Resolution 2374 (Concerning Mali)	Sanctions	United Nations
International Level	UN Resolution 751 (1992) concerning Somalia	Sanctions	United Nations
MEA	Afghanistan - Ministry of Interior Affairs	Law Enforcement	Afghanistan
MEA	Afghanistan - Da Afghanistan Bank	Regulatory Enforcement	Afghanistan
MEA	Afghanistan - Financial Transactions and Reports Analysis Center of Afghanistan	Regulatory Enforcement	Afghanistan
MEA	Afghanistan - High Office of Oversight and Anti-Corruption	Regulatory Enforcement	Afghanistan
MEA	Ministry of National Defense of Algeria	Law Enforcement	Algeria
MEA	Official Journal of the Republic of Algeria	Law Enforcement	Algeria
MEA	Angola - National Police (Polícia Nacional)	Law Enforcement	Angola
MEA	Angola - Supreme Court (Tribunal Supremo)	Law Enforcement	Angola
MEA	Angola - Supreme Military Court (Supremo Tribunal Militar)	Law Enforcement	Angola
MEA	Criminal Investigation Service (Serviço de Investigação Criminal, SIC)	Law Enforcement	Angola
MEA	Angola - Capital Markets Commission (Comissão do Mercado de Capitais, CMC)	Regulatory Enforcement	Angola
MEA	Angola - Financial Information Unit (Unidade de Informação Financeira, UIF-Angola)	Regulatory Enforcement	Angola
MEA	Kingdom of Bahrain Ministry of Foreign Affairs - Bahrain Terrorist List	Sanctions	Bahrain
MEA	Botswana - Botswana Police Service	Law Enforcement	Botswana
MEA	Botswana - Non-bank Financial Institutions Regulatory Authority	Regulatory Enforcement	Botswana
MEA	Burkina Faso - National Police (Police Nationale)	Law Enforcement	Burkina Faso
MEA	Cape Verde - Court of Auditors (Tribunal de Contas)	Law Enforcement	Cabo Verde
MEA	Cape Verde - Judicial Police (Polícia Judiciária de Cabo Verde)	Law Enforcement	Cabo Verde
MEA	Cape Verde - National Police (Polícia Nacional, PN)	Law Enforcement	Cabo Verde
MEA	Cape Verde - Supreme Court (Supremo Tribunal de Justiça)	Law Enforcement	Cabo Verde
MEA	Cape Verde - Central Bank (Banco de Cabo Verde)	Regulatory Enforcement	Cabo Verde
MEA	Democratic Republic of the Congo - Congolese League against corruption (Ligue congolaise de lutte contre la corruption, Licoco)	Law Enforcement	Congo (the Democratic Republic of the)
MEA	Egypt - Egyptian Financial Supervisory Authority	Regulatory Enforcement	Egypt
MEA	Egyptian Money Laundering Combating Unit	Regulatory Enforcement	Egypt

MEA	Central Bank of Egypt	Sanctions	Egypt
MEA	Equatorial Guinea - National Financial Investigation Agency of Equatorial Guinea (Agencia Nacional de Investigación Financiera de Guinea Ecuatorial, ANIFGE)	Law Enforcement	Equatorial Guinea
MEA	Eritrea - Bank of Eritrea	Regulatory Enforcement	Eritrea
MEA	Eswatini - The Royal Eswatini Police Service - Wanted Criminals	Law Enforcement	Eswatini (Swaziland)
MEA	Eswatini - Financial Services Regulatory Authority (FSRA)	Regulatory Enforcement	Eswatini (Swaziland)
MEA	Ethiopia - Ethiopian Federal Courts	Law Enforcement	Ethiopia
MEA	Ethiopia - FDRE Ethiopia Federal Attorney General	Law Enforcement	Ethiopia
MEA	Ethiopia - Federal Cassation - Criminal Cases Decisions	Law Enforcement	Ethiopia
MEA	Ethiopia - Ethiopian Customs Commission	Regulatory Enforcement	Ethiopia
MEA	Ethiopia - Financial Intelligence Center	Regulatory Enforcement	Ethiopia
MEA	Gabon - National Police Forces (Forces de Police Nationale, FPN)	Law Enforcement	Gabon
MEA	Ghana - Economic and Organized Crime Office (EOCO)	Law Enforcement	Ghana
MEA	Ghana - National Petroleum Authority	Law Enforcement	Ghana
MEA	Administrative Court of Justice	Law Enforcement	Iran (Islamic Republic of)
MEA	Iran Cyber Police	Law Enforcement	Iran (Islamic Republic of)
MEA	Iran Ministry of Interior	Law Enforcement	Iran (Islamic Republic of)
MEA	Central Bank of Iran	Regulatory Enforcement	Iran (Islamic Republic of)
MEA	Iran - Supreme Audit Court	Regulatory Enforcement	Iran (Islamic Republic of)
MEA	Iranian National Tax Administration	Regulatory Enforcement	Iran (Islamic Republic of)
MEA	Higher Judicial Council	Law Enforcement	Iraq
MEA	Iraq Commission of Integrity	Law Enforcement	Iraq
MEA	Iraq Ministry of Finance	Law Enforcement	Iraq
MEA	Iraq Ministry of Interior	Law Enforcement	Iraq
MEA	Central Bank of Iraq	Regulatory Enforcement	Iraq
MEA	Federal Bureau of Financial Supervision	Regulatory Enforcement	Iraq
MEA	Iraq Stock Exchange	Regulatory Enforcement	Iraq
MEA	Israel Money Laundering and Terror Financing Prohibition Authority (Israel's Financial Intelligence Unit)	Law Enforcement	Israel
MEA	Israel Supreme Court (Court Database)	Law Enforcement	Israel
MEA	Israeli Defense Forces (IDF)	Law Enforcement	Israel
MEA	Bank of Israel	Regulatory Enforcement	Israel
MEA	Israel - Israel Tax Authority (Stock, capital and securities markets regulator)	Regulatory Enforcement	Israel
MEA	Israel Ministry of Defense - List of banned Hamas-affiliated charitable organizations	Sanctions	Israel
MEA	Israel Ministry of Defense - National Bureau for Counter Terror Financing - Lists of Individuals Designated as Linked to Terrorism	Sanctions	Israel
MEA	Jordan - Anti Money Laundering and Counter Terrorist Financing Unit	Law Enforcement	Jordan
MEA	Jordan - Companies Control Department	Law Enforcement	Jordan
MEA	Jordan - Jordan Customs Department	Law Enforcement	Jordan
MEA	Jordan - Jordan Integrity and Anti-corruption Commission	Law Enforcement	Jordan
MEA	Jordan - Ministry of Finance	Law Enforcement	Jordan
MEA	Jordan - Ministry of Interior	Law Enforcement	Jordan
MEA	Jordan - Ministry of Justice	Law Enforcement	Jordan
MEA	Jordan - Official Gazette of the Hashemite Kingdom of Jordan	Law Enforcement	Jordan
MEA	Jordan - Public Security Directorate	Law Enforcement	Jordan
MEA	Jordan - Amman Stock Exchange (ASE)	Regulatory Enforcement	Jordan

MEA	Jordan - Central Bank of Jordan	Regulatory Enforcement	Jordan
MEA	Jordan - Jordan Insurance Federation	Regulatory Enforcement	Jordan
MEA	Jordan - Jordan Securities Commission	Regulatory Enforcement	Jordan
MEA	Jordan - Securities Depository Center	Regulatory Enforcement	Jordan
MEA	Jordan - Telecommunications Regulatory Commission	Regulatory Enforcement	Jordan
MEA	Technical Committee for the Implementation of the Security Council Resolution - Jordan National List of Terrorists	Sanctions	Jordan
MEA	Kenya - Anti-Counterfeit Agency	Law Enforcement	Kenya
MEA	Kenya - Directorate of Criminal Investigations (DCI Office)	Law Enforcement	Kenya
MEA	Kenya - Ethics and Anti-Corruption Commission	Law Enforcement	Kenya
MEA	Kenya - Independent Policing Oversight Authority (IPOA)	Law Enforcement	Kenya
MEA	Kenya - Judiciary	Law Enforcement	Kenya
MEA	Kenya - National Council for Law Reporting - Kenya Law	Law Enforcement	Kenya
MEA	Kenya - National Police Service	Law Enforcement	Kenya
MEA	Kenya - Public Procurement Regulatory Authority (PPRA)	Law Enforcement	Kenya
MEA	Kenya - Kenya Revenue Authority (KRA)	Regulatory Enforcement	Kenya
MEA	Lebanon - Ministry of Interior	Law Enforcement	Lebanon
MEA	Bank of Lebanon (Banque du Liban)	Regulatory Enforcement	Lebanon
MEA	Beirut Stock Exchange	Regulatory Enforcement	Lebanon
MEA	Internal Security Forces of Lebanon - National List Comprising the Names of Persons and Entities Involved in Terrorism and Terrorist Financing	Sanctions	Lebanon
MEA	Ministry of Economy and Trade - Israel Boycott List	Sanctions	Lebanon
MEA	Lesotho - Lesotho Mounted Police Service (LMPS)	Law Enforcement	Lesotho
MEA	Liberia - Liberian National Police (LNP)	Law Enforcement	Liberia
MEA	Liberia - Financial Intelligence Unit	Regulatory Enforcement	Liberia
MEA	Libya - Official Gazette	Law Enforcement	Libya
MEA	Madagascar - National Gendarmerie (Gendarmerie nationale)	Law Enforcement	Madagascar
MEA	Madagascar - Commercial Justice - Decisions of the Court of Appeal	Law Enforcement	Madagascar
MEA	Madagascar - National Police	Law Enforcement	Madagascar
MEA	Malawi - Malawi Anti-Corruption Bureau	Law Enforcement	Malawi
MEA	Mauritius - Office of the Director of Public Prosecutions	Law Enforcement	Mauritius
MEA	Mauritius - Supreme Court Of Mauritius	Law Enforcement	Mauritius
MEA	Mauritius - Bank of Mauritius	Regulatory Enforcement	Mauritius
MEA	Mauritius - Financial Services Commission Mauritius	Regulatory Enforcement	Mauritius
MEA	Mozambique - Police Force (Polícia da República de Moçambique)	Law Enforcement	Mozambique
MEA	Namibia - Anti-Corruption Commission (ACC)	Law Enforcement	Namibia
MEA	Namibia - Namibian Police Force	Law Enforcement	Namibia
MEA	Niger - National Police (Direction Générale de la Police Nationale, DGPN)	Law Enforcement	Niger (the)
MEA	Nigeria - Independent Corrupt Practices and Other Related Offences Commission (ICPC)	Law Enforcement	Nigeria
MEA	Nigeria - National Agency for the Prohibition of Trafficking in Persons (NAPTIP)	Law Enforcement	Nigeria
MEA	Nigeria - National Drug Law Enforcement Agency (NDLEA)	Law Enforcement	Nigeria
MEA	Nigeria - Nigeria Police Force	Law Enforcement	Nigeria
MEA	Nigeria - Nigerian Economic and Financial Crimes Commission (EFCC)	Law Enforcement	Nigeria
MEA	Qatar - General Authority of Customs	Law Enforcement	Qatar
MEA	Qatar - Ministry of Finance	Law Enforcement	Qatar
MEA	Qatar - Ministry of Interior	Law Enforcement	Qatar

MEA	Qatar - National Anti Money Laundering and Terrorism Financing Committee	Law Enforcement	Qatar
MEA	Qatar - Qatar International Court And Dispute Resolution Centre	Law Enforcement	Qatar
MEA	Qatar - Supreme Judiciary Council	Law Enforcement	Qatar
MEA	Qatar - Central Bank	Regulatory Enforcement	Qatar
MEA	Qatar - Financial Information Unit	Regulatory Enforcement	Qatar
MEA	Qatar - Qatar Financial Centre Authority	Regulatory Enforcement	Qatar
MEA	Qatar - Qatar Financial Markets Authority	Regulatory Enforcement	Qatar
MEA	Qatar - Qatar Stock Exchange	Regulatory Enforcement	Qatar
MEA	Qatar Financial Centre Regulatory Authority - QFCRA	Regulatory Enforcement	Qatar
MEA	Reunion - Administrative Court of Reunion (Tribunal administratif de La Réunion)	Law Enforcement	Réunion
MEA	Reunion - National Police (Police Nationale)	Law Enforcement	Réunion
MEA	Reunion - Police News	Law Enforcement	Réunion
MEA	Reunion - Regional Audit Chambers for Reunion and Mayotte (Chambres régionales des comptes La Réunion et Mayotte)	Law Enforcement	Réunion
MEA	Rwanda - National Police	Law Enforcement	Rwanda
MEA	Rwanda - National Public Prosecution Authority (NPPA)	Law Enforcement	Rwanda
MEA	Rwanda - Rwanda Investigation Bureau (RIB)	Law Enforcement	Rwanda
MEA	Rwanda - The Judiciary of Rwanda	Law Enforcement	Rwanda
MEA	Rwanda - Public Procurement Authority - Blacklisted Companies	Regulatory Enforcement	Rwanda
MEA	Sao Tomé and Príncipe - Central Bank (Banco Central de São Tomé e Príncipe)	Regulatory Enforcement	Sao Tome and Principe
MEA	Saudi Arabia - Ministry of Finance	Law Enforcement	Saudi Arabia
MEA	Saudi Arabia - Ministry of Interior	Law Enforcement	Saudi Arabia
MEA	Saudi Arabia - Capital Market Authority	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia - National Anti-Corruption Commission (Nazaha)	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia - Saudi Arabian Monetary Authority	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia - Stock Exchange (Tadawul)	Regulatory Enforcement	Saudi Arabia
MEA	Saudi Arabia General Secretariat of Committees for Resolution of Securities Disputes	Regulatory Enforcement	Saudi Arabia
MEA	Seychelles - Legal Information Institute - Supreme Court decisions	Law Enforcement	Seychelles
MEA	Seychelles - Legal Information Institute (SeyLII) - Constitutional Court of Seychelles Decisions	Law Enforcement	Seychelles
MEA	Seychelles - Legal Information Institute (SeyLII) - Court of Appeal of Seychelles criminal decisions	Law Enforcement	Seychelles
MEA	Seychelles - The Judiciary	Law Enforcement	Seychelles
MEA	Seychelles - Central Bank of Seychelles	Regulatory Enforcement	Seychelles
MEA	South Africa - Competition Commission of South Africa	Law Enforcement	South Africa
MEA	South Africa - Competition Tribunal	Law Enforcement	South Africa
MEA	South Africa - National Prosecuting Authority of South Africa (NPA)	Law Enforcement	South Africa
MEA	South Africa - Supreme Court of Appeal	Law Enforcement	South Africa
MEA	South African Police Service (SAPS)	Law Enforcement	South Africa
MEA	South Africa - Financial Intelligence Centre (FIC)	Regulatory Enforcement	South Africa
MEA	South Africa - Financial Sector Conduct Authority (FSCA)	Regulatory Enforcement	South Africa
MEA	South Africa - South African Reserve Bank (SARB)	Regulatory Enforcement	South Africa
MEA	South Africa - South African Revenue Service (SARS)	Regulatory Enforcement	South Africa
MEA	Sudan - Ministry of Interior	Law Enforcement	Sudan (the)
MEA	Sudan - Ministry of Justice	Law Enforcement	Sudan (the)
MEA	Tanzania - Prevention and Anti-Corruption Institute (TAKUKURU)	Law Enforcement	Tanzania, the United Republic of
MEA	Tanzania - Public Procurement Regulatory Authority (PPRA)	Law Enforcement	Tanzania, the United Republic of
MEA	Tanzania - Tanzania Police Force (Jeshi la Polisi Tanzania)	Law Enforcement	Tanzania, the United Republic of

MEA	Tunisia - Official Gazette of the Presidency of Tunisia	Law Enforcement	Tunisia
MEA	Tunisia - Ministry of Justice	Law Enforcement	Tunisia
MEA	Tunisian National Anti-Terrorist Commission	Sanctions	Tunisia
MEA	Uganda - Anti-Corruption Unit (ACU)	Law Enforcement	Uganda
MEA	Uganda - Uganda Legal Information Institute - Court of Appeal of Uganda Decisions	Law Enforcement	Uganda
MEA	Abu Dhabi Judicial Department	Law Enforcement	United Arab Emirates (the)
MEA	Abu Dhabi Police	Law Enforcement	United Arab Emirates (the)
MEA	Ajman Police	Law Enforcement	United Arab Emirates (the)
MEA	Dubai Courts	Law Enforcement	United Arab Emirates (the)
MEA	Dubai Police	Law Enforcement	United Arab Emirates (the)
MEA	Fujairah Police	Law Enforcement	United Arab Emirates (the)
MEA	Ministry of Interior	Law Enforcement	United Arab Emirates (the)
MEA	Public Prosecution Department of Dubai	Law Enforcement	United Arab Emirates (the)
MEA	Public Prosecution Department of Ras Al Khaimah	Law Enforcement	United Arab Emirates (the)
MEA	RAK Courts Department	Law Enforcement	United Arab Emirates (the)
MEA	RAK Police	Law Enforcement	United Arab Emirates (the)
MEA	Sharjah Police	Law Enforcement	United Arab Emirates (the)
MEA	UAE Customs	Law Enforcement	United Arab Emirates (the)
MEA	Umm Al Quwain Police	Law Enforcement	United Arab Emirates (the)
MEA	Union Supreme Court	Law Enforcement	United Arab Emirates (the)
MEA	Central Bank of the United Arab Emirates	Regulatory Enforcement	United Arab Emirates (the)
MEA	Dubai - Dubai Financial Services Authority (DFSA)	Regulatory Enforcement	United Arab Emirates (the)
MEA	Dubai International Financial Centre	Regulatory Enforcement	United Arab Emirates (the)
MEA	RAK Finance Department	Regulatory Enforcement	United Arab Emirates (the)
MEA	Securities and Commodities Authority	Regulatory Enforcement	United Arab Emirates (the)
MEA	State Audit Institution	Regulatory Enforcement	United Arab Emirates (the)
MEA	Committee for Goods and Material Subjected to Import and Export Control - UAE National List of Terrorist Individuals and Entities	Sanctions	United Arab Emirates (the)
MEA	Anti-Corruption Commission (ACC)	Law Enforcement	Zambia
MEA	Drug Enforcement Commission	Law Enforcement	Zambia
MEA	Judiciary of Zambia	Law Enforcement	Zambia
MEA	Zambia Legal Information Institute - Constitutional Court - Decisions	Law Enforcement	Zambia
MEA	Bank of Zambia	Regulatory Enforcement	Zambia
MEA	Anti-Corruption Commission	Law Enforcement	Zimbabwe
MEA	Legal Information Institute - Supreme Court Decisions	Law Enforcement	Zimbabwe
MEA	Republic Police	Law Enforcement	Zimbabwe