Comprehensive controlled goods data for effective compliance

LexisNexis[®] Controlled Goods Data is a ready-to-integrate data file solution that strengthens trade compliance by helping organizations quickly identify and mitigate risks tied to export controls and trade sanctions. Designed for seamless integration into third-party screening platforms, it enhances existing workflows without disruption.

Customer Challenges

Complex Compliance Requirements:

Organizations must screen customers, transactions, and goods against a growing number of global restricted party lists (e.g., OFAC, BIS, EU, UN) to avoid violations tied to sanctioned entities or the improper handling of controlled and dual-use goods.

Shifting Regulatory Landscape:

The fast-changing nature of global trade regulations, sanctions, and export control laws creates significant challenges for maintaining ongoing compliance across jurisdictions and supply chains.

High-Volume, High-Complexity Data:

Keeping pace with large, frequently updated datasets—including classified goods and control lists—and accurately identifying dual-use items can overwhelm internal systems, increasing the risk of oversight and compliance gaps.

Key Benefits

Compliance Confidence:

Seamlessly integrates controlled goods data into existing trade screening workflows, helping organizations maintain compliance with global regulations and reduce the risk of costly violations.

Draws from 70 authoritative global sources,

Broad Regulatory Coverage:

offering robust, up-to-date coverage of controlled and dual-use goods to ensure accurate and effective screening.

Future-Ready Flexibility:

New data sources are added regularly, and planned integrations with other LexisNexis® solutions ensure long-term value as compliance needs grow.

Delivered as a structured daily JSON file,

Easy Integration & Daily Updates:

making it simple to integrate, manage, and scale within existing systems—minimizing technical overhead.

Key Features

Easy to integrate into existing systems.

Flexible Data Format:

Daily Updates:

70 Sources:

- Keeps pace with evolving regulations.
- Covers global lists including OFAC, EU, UN and more.

Available via SFTP and HTTPS to ensure secure,

Future Integration:

Secure, Reliable Delivery:

Key Regulation Example(s)

Language(s)

stable, and scalable data transfer.

Future-ready architecture supports planned

integration with key LexisNexis® solutions like LexisNexis[®] Firco[™] Compliance Link, Firco[™] Continuity and Trade Checkpoint.

Comprehensive Controlled Goods Data:

What it delivers

Enhanced Trade Screening Capabilities:

Supports compliance with export controls and sanctions.

Lists

Covering prohibited, restricted, and dual-use goods across multiple jurisdictions.

Issuing Authorities

Seamless integration:

Country No.of

/Region

Easily integrated into third-party systems and future LexisNexis® platforms.

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Office of Foreign Assets Control (OFAC)	United States	8	15 C.F.R. Part 774 (Commerce Control List), USML, Executive Order 14024	English
European Union (EU)	European Union	17	EU Dual-Use Regulation (2021/821), Russia Sanctions (833/2014), Iran Measures (267/2012)	Multiple (Primarily English)
United Nations (UN)	United Nations	3	DPRK Measures: S/2006/814, S/2006/815, S/2006/853	Multiple (Primarily English)
Office of Financial Sanctions Implementation (OFSI)	United Kingdom	11	UK Strategic Export Control List, Russia Sanctions (2019), Libya Sanctions (2020)	English
Global Affairs Canada	Canada	11	ECL Groups 1–9, Special Economic Measures (Russia, Iran, Belarus)	English / French
Australian Department of Home Affairs	Australia	2	Defence and Strategic Goods List (Dual-Use & Munitions)	English
State Secretariat for Economic Affairs (SECO)	Switzerland	5	Measures against North Korea, Libya, Venezuela, Russia	German / French / Italian
Ministry of Commerce (MOFCOM)	China	1	Catalogue of Import and Export Licenses for Dual-Use Items	Chinese
Trade and Industry Department	Hong Kong	2	Strategic Commodities Regulations (Dual-Use & Munitions)	Chinese / English
Ministry of Trade and Industry	Singapore	3	Strategic Goods (Control) Order (Military & Dual-Use)	English
Ministry of International Trade and Industry (MITI)	Malaysia	2	Strategic Trade Act – Military & Dual-Use Lists	English / Malay
Ministry of External Affairs	India	1	SCOMET List (Export Control)	English
Department of Trade and Industry (DTI)	Philippines	3	National Strategic Goods List (Military, Dual-Use, Nationally Controlled)	English
Executive Office of Control and Non-Proliferation	United Arab Emirates	1	Federal Law No. 13 / Control List	English / Arabic

About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit www.risk.lexisnexis.com and www.relx.com.

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