

Leverage up-to-date controlled goods regulatory data to seamlessly manage export controls

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.
- **Broad Regulatory Coverage:**
Draws from 70 authoritative global sources, 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.
- **Easy Integration & Daily Updates:**
Delivered as a structured daily JSON file, making it simple to integrate, manage, and scale within existing systems—minimizing technical overhead.

Key Features

- **Flexible Data Format:**
Easy to integrate into existing systems.
- **Daily Updates:**
Keeps pace with evolving regulations.
- **70 Sources:**
Covers global lists including OFAC, EU, UN and more.
- **Secure, Reliable Delivery:**
Available via SFTP and HTTPS to ensure secure, stable, and scalable data transfer.
- **Future Integration:**
Future-ready architecture supports planned integration with key LexisNexis® solutions like LexisNexis® Firco™ Compliance Link, Firco™ Continuity and Trade Checkpoint.

What it delivers

- **Comprehensive Controlled Goods Data:**
Covering prohibited, restricted, and dual-use goods across multiple jurisdictions.
- **Enhanced Trade Screening Capabilities:**
Supports compliance with export controls and sanctions.
- **Seamless integration:**
Easily integrated into third-party systems and future LexisNexis® platforms.

Issuing Authorities	Country /Region	No.of Lists	Key Regulation Example(s)	Language(s)
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