

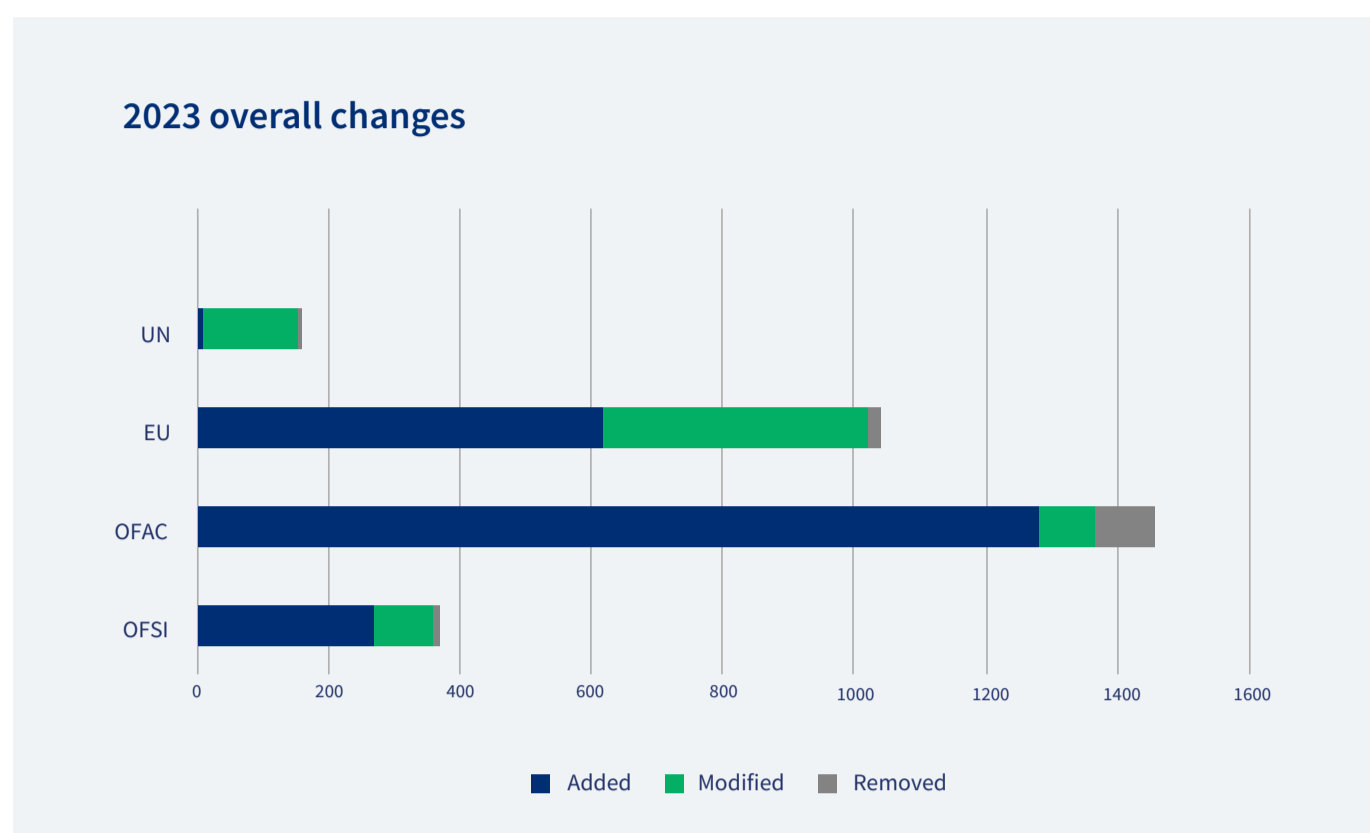
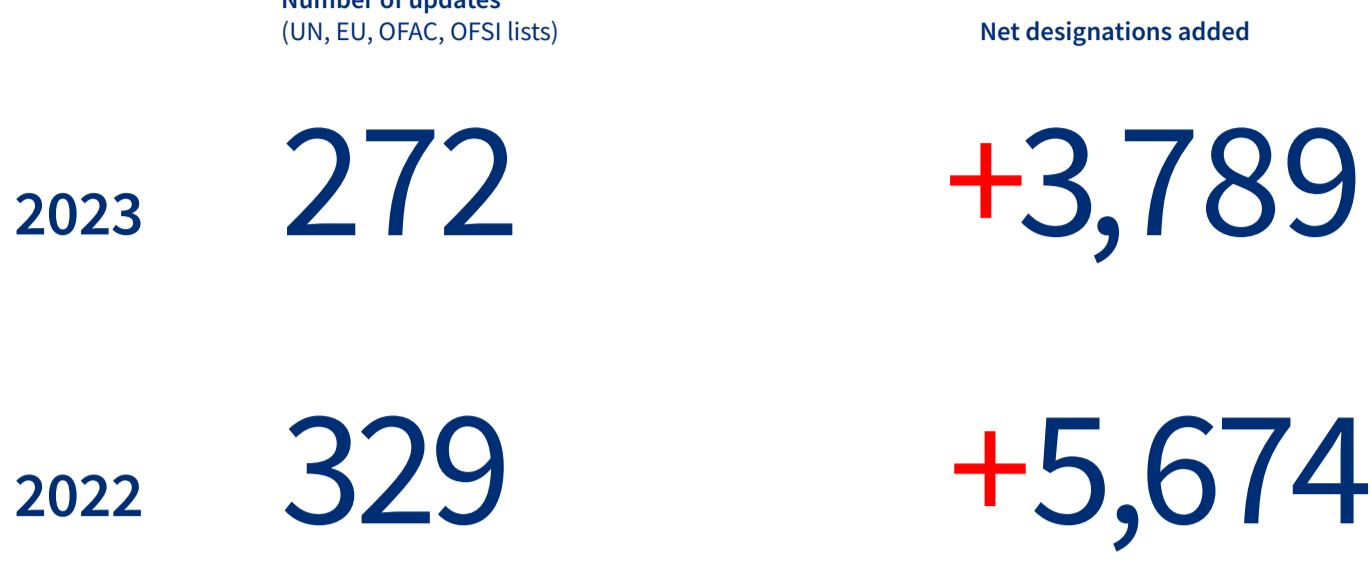
# Taking the Pulse of Major Sanctions Lists

Looking back on 2023

Explore the latest sanctions data from key regulators – The United Nations (UN), European Union (EU), Office of Foreign Assets Control (OFAC), and the UK Office of Financial Sanctions Implementation (OFSI) – and analyzed by LexisNexis® Risk Solutions, revealing trends and policy changes. This infographic offers insights into the scale, pace, and nature of sanctions activity in 2023

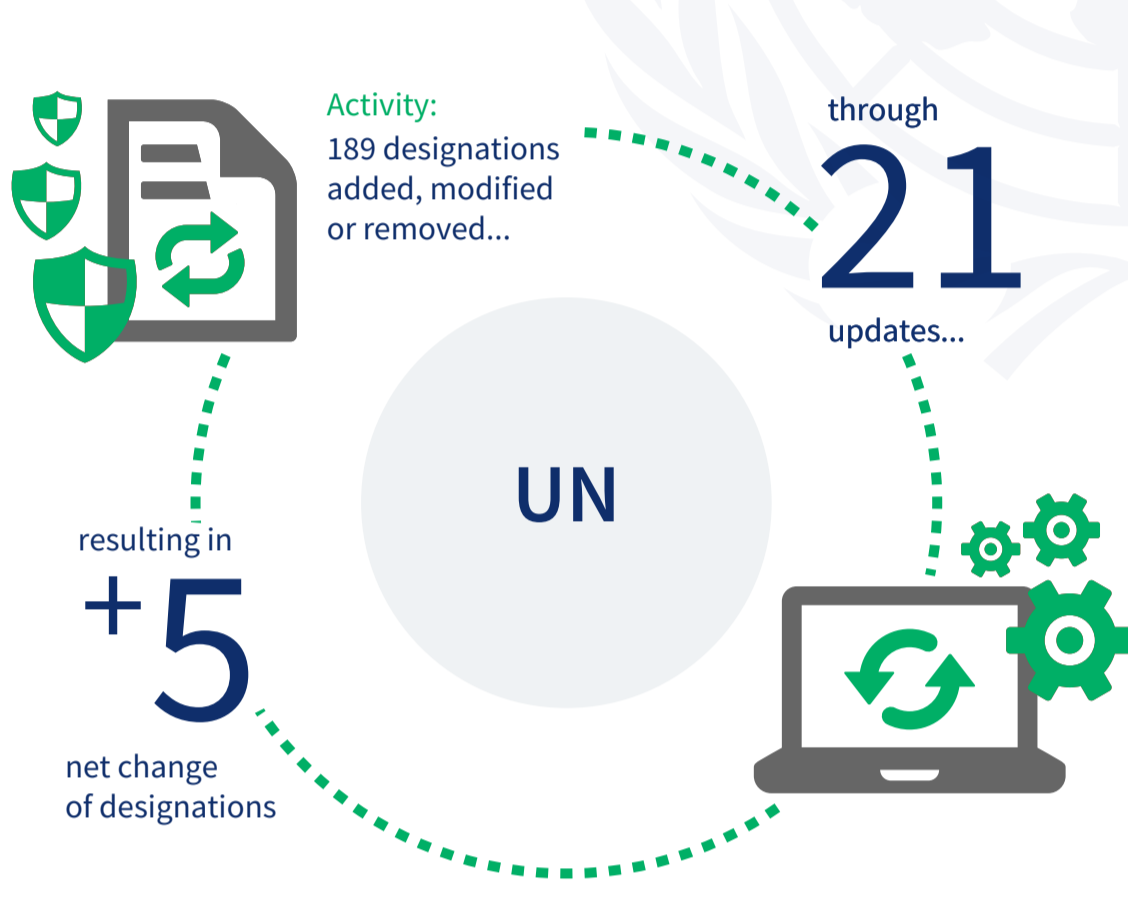
[Download the full ebook](#), 'Taking the Pulse of Major Sanctions Lists: A Look Back on 2023 with Predictions for 2024' for a deeper dive into sanctions activity from core regulators in 2023 and what it means for 2024.

## Key Takeaways



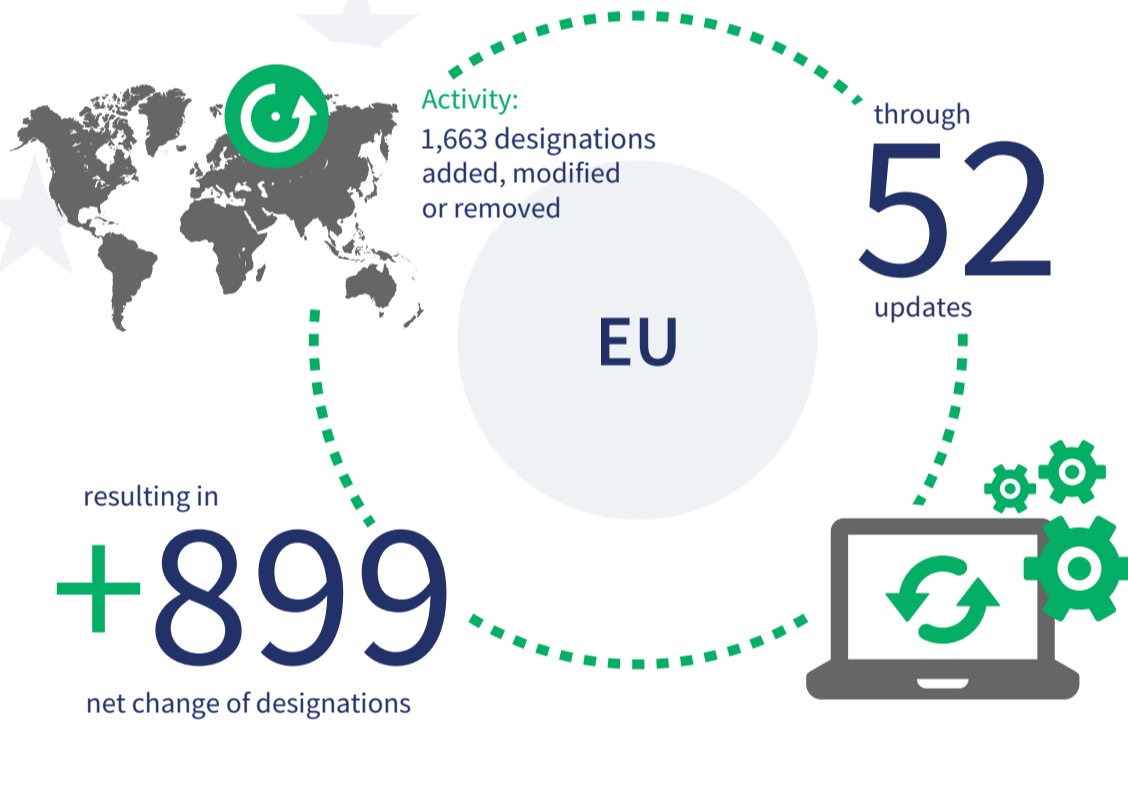
## UN

The United Nations Security Council wields authority to impose sanctions on entities posing threats to global peace and security. With 15 ongoing sanctions regimes, measures range from asset freezes to travel bans and arms embargoes. These sanctions primarily aim to facilitate conflict resolution, prevent nuclear proliferation, and combat terrorism.<sup>1</sup>



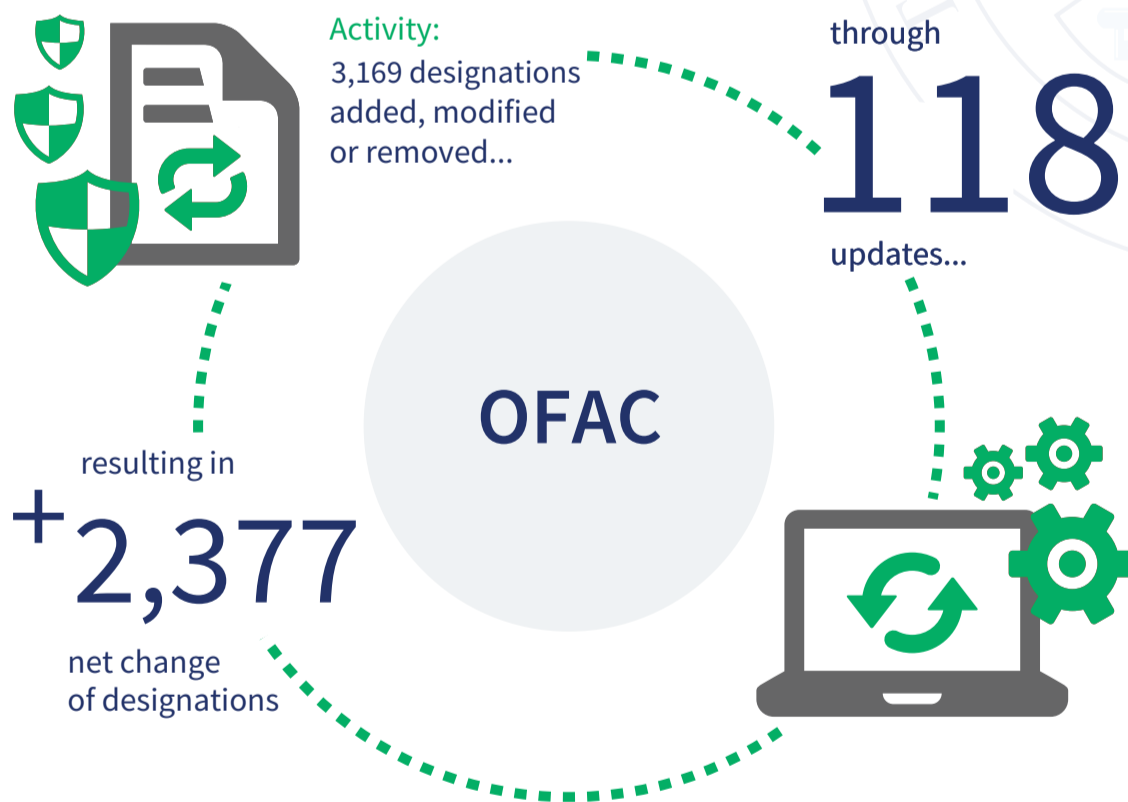
## EU

The European Union (EU) is another significant authority that can impose sanctions. Through its member states, it enforces sanctions aligned with the Common Foreign and Security Policy (CFSP).<sup>2</sup> Sanctions measures can include embargoes, travel bans, and asset freezes targeting governments, companies, groups, or individuals.



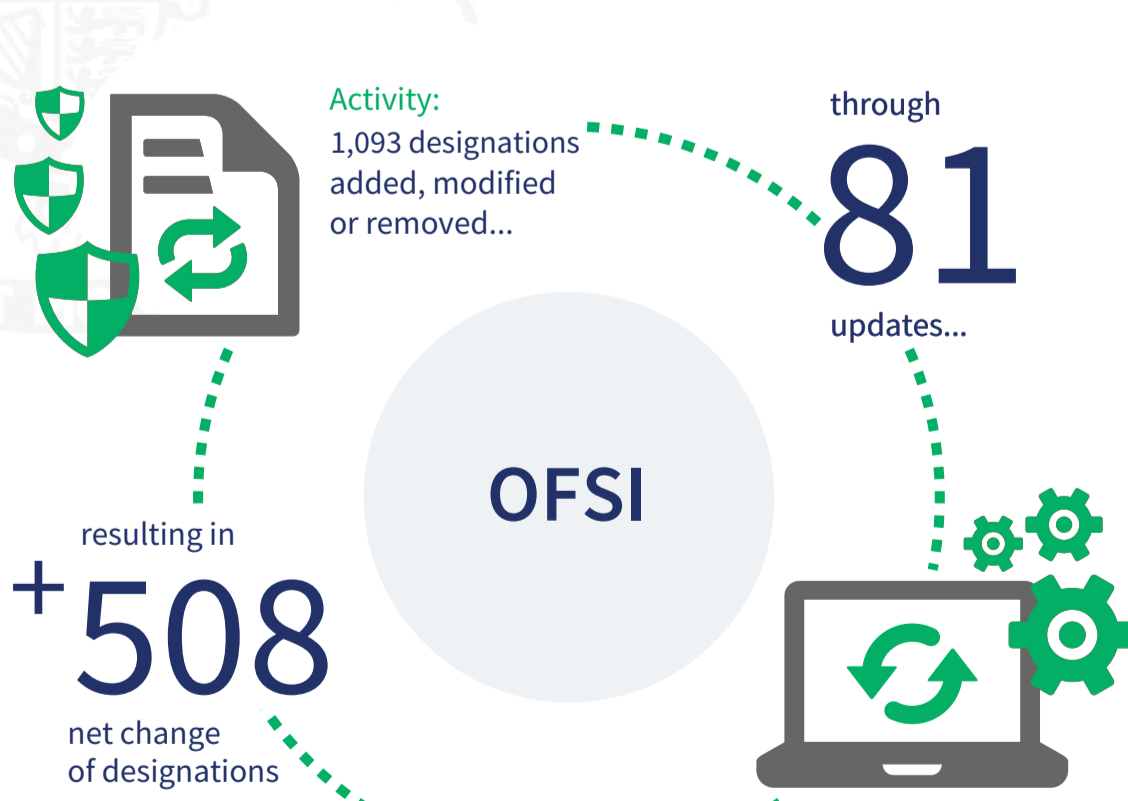
## OFAC

The Office of Foreign Assets Control (OFAC) administers and enforces U.S. sanctions, targeting entities involved in terrorism, drug trafficking, and human rights abuses. Measures include property blocking, transaction prohibitions, and travel bans.



## OFSI

The UK Office of Financial Sanctions Implementation (OFSI) enforces financial sanctions within the country, implementing asset freezes, travel bans, and trade restrictions.



### Sources

- <https://www.un.org/securitycouncil/sanctions/information>
- [https://www.eeas.europa.eu/eeas/european-union-sanctions\\_en](https://www.eeas.europa.eu/eeas/european-union-sanctions_en)

## Closing statement

The sanctions landscape is constantly evolving. Being equipped with quality watch list data is essential for sanctions compliance programs. Harness the power of comprehensive, timely information with data from LexisNexis® Risk Solutions.

Our data solutions bring you up-to-date lists from all major sanctioning bodies, law enforcement agencies, media and financial regulators worldwide for a comprehensive source of regulatory and sanctions data.

[Contact us](#) to learn more and find out how LexisNexis® Risk Solutions can support your team's compliance efforts.