



LexisNexis® Firco Global WatchList®

LexisNexis® Firco Global WatchList® (GWL) is a comprehensive collection of watchlists from sanctioning bodies, law enforcement agencies and financial regulators around the globe. By continually expanding GWL with regulatory and enhanced due diligence data and lists, LexisNexis® Risk Solutions (LNRS) offers you the most up-to-date and accurate information to help protect your business. We can provide you with tailored watchlist packages that contain only the lists you request.

The Firco Global WatchList offering includes the following data categories:

- **Regulatory data**, sourced from the world's sanctioning bodies and financial regulators.
- **Politically Exposed Persons data**, including a comprehensive dataset of Politically Exposed Persons.
- **Enhanced Due Diligence data**, including data on negative news reported about and enforcement actions taken on entities concerning their involvement in financial crime.
- **Vessel Enhancements data**, including data on vessels sanctioned by major regulators such as OFAC and vessels owned by individuals or companies to whom sanctions apply.
- **Dual-Use Goods data**, covering EU and U.S. lists of goods that may serve a civilian or military purpose, and to whom international trade restrictions apply.

In order to purchase data from Firco Global WatchList, or to receive more detailed information of the data we provide, please contact CustomerSuccess@LexisNexisRisk.com or your dedicated account representative.

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LIST NAME	ISSUING COUNTRY	REGION	REGULATING AUTHORITY
Airports and Seaports in Sanctioned Countries List	USA	North America	OFAC
Australian Department of Foreign Affairs and Trade List	Australia	Asia & Pacific	Department of Foreign Affairs & Trade (DFAT)
Australian National Security List	Australia	Asia & Pacific	Australian National Security
Azerbaijan Financial Monitoring Service List	Azerbaijan	Asia & Pacific	Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan
Bahrain Terrorist List	Bahrain	Middle East & Africa	Ministry of Foreign Affairs of the Kingdom Of Bahrain
Bangladesh Financial Intelligence Unit Sanctions List	Bangladesh	Asia & Pacific	Central Bank of Bangladesh
Bank of Italy Unauthorized Banking or Financial Activity List	Italy	Europe	Bank of Italy
Belgian Ministry of Finance List	Belgium	Europe	Ministere des Finances, Tresorerie
Brazil Border Cities List	Brazil	Central & South America	Brazil Ministry of Justice
Bureau of Industry and Security (BIS) List	USA	North America	U.S. Dept. of Commerce
Bureau of International Security and Nonproliferation (BISN) List	USA	North America	Bureau of International Security and Nonproliferation (ISN), U.S. Department of State
Canadian Global Affairs Economic Sanctions List	Canada	North America	Office of Superintendent of Financial Institutions Canada
Central Bank of Ireland Warning Notices List	Ireland	Europe	Irish Financial Services Regulatory Authority (Formerly regulated by the Central Bank of Ireland)

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Central Bank of the Bahamas Cumulative Warning List	Bahamas	Central & South America	Central Bank of The Bahamas
Central Bureau of Investigation India (CBI) List	India	Asia & Pacific	Central Bureau of Investigation (India)
Chinese MOFA Sanctions Announcements List	China	Asia & Pacific	Ministry of Foreign Affairs in China
Countering America's Adversaries Through Sanctions Act (CAATSA) List	USA	North America	U.S. State Department
Cuba Restricted List	USA	North America	U.S. State Department
Cuba Prohibited Accommodations (CPA) List	USA	North America	U.S. State Department
Defense Trade Controls Debarred Parties List	USA	North America	U.S. State Department – Office of Defense Trade Controls
Dutch Bank List (De Nederlandsche Bank)	Netherlands	Europe	De Nederlandsche Bank
European Union Enhancements List	N/A	Europe	European Union
European Union List	N/A	Europe	European Union
FATF Monitored Jurisdiction List	N/A	International	Financial Action Task Force (FATF)
FBI Most Wanted Fugitives List	USA	North America	Federal Bureau of Investigation
Financial Action Task Force – FATF Deficient Jurisdictions List	N/A	International	Financial Action Task Force (FATF), Enhanced by LNRS

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French Ministry of the Economy and Finance List	France	Europe	Ministere de l'Economie, des Finances et de l'Industrie
Government of Canada Country Enhancements List	Canada	North America	Department of Foreign Affairs and International Trade Canada
Government of Canada Economic Sanctions List	Canada	North America	Department of Foreign Affairs, Trade and Development Canada
HM Treasury Enhancement List	United Kingdom	Europe	Her Majesty's Treasury, United Kingdom
HM Treasury Financial Sanctions Country Regimes List	United Kingdom	Europe	Her Majesty's Treasury, United Kingdom
HM Treasury List	United Kingdom	Europe	Her Majesty's Treasury, United Kingdom
Hong Kong Cold Shoulder Orders List	China	Asia & Pacific	Hong Kong Securities and Futures Commission
Indian Ministry of Home Affairs List	India	Asia & Pacific	Ministry of Home Affairs, Government of India
Indian National Investigation Agency List	India	Asia & Pacific	National Investigation Agency, Indian Minister of Home Affairs
Indonesian List of Suspected Terrorists and Terrorist Organizations (Daftar Terduga Teroris dan Organisasi Teroris (DTTOT))	Indonesia	Asia & Pacific	Pusat Pelaporan Dan Analisis Transaksi Keuangan (PPAT) (Indonesian Financial Transaction Reports and Analysis Center (INTRAC))
Interpol China National Central Bureau Most Wanted Fugitives List	China	Asia & Pacific	Interpol China National Central Bureau
Iran Sanctions Act (ISA) List	USA	North America	U.S. Department of State

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LIST NAME	ISSUING COUNTRY	REGION	REGULATING AUTHORITY
Israeli Ministry of Defense Terror List	Israel	Middle East & Africa	Israeli Ministry of Defense
Japan METI End User List	Japan	Asia & Pacific	Ministry of Economy, Trade and Industry (METI) of Japan
Japan Ministry of Finance List	Japan	Asia & Pacific	Japanese Ministry of Finance
Kazakhstan Committee for Financial Monitoring List	Kazakhstan	Asia & Pacific	Committee for Financial Monitoring of the Ministry of Finance of the Republic of Kazakhstan.
Kenya Prevention of Terrorism Act List	Kenya	Middle East & Africa	Inspector-General of Police
Korean Financial Intelligence Unit List	South Korea	Asia & Pacific	Korean Financial Intelligence Unit
Korean Ministry of Strategy and Finance List	South Korea	Asia & Pacific	Ministry of Strategy and Finance
Kyrgyzstan Financial Intelligence Service List	Kyrgyzstan	Asia & Pacific	Financial Intelligence Service of the Kyrgyz Republic
Latvian Ministry of Foreign Affairs National Sanctions List	Latvia	Europe	Latvian Ministry of Foreign Affairs
Luxembourg Commission of Monitoring of the Financial Sector Investor (CSSF) List	Luxembourg	Europe	Commission De Surveillance Du Secteur Financier
Malaysian Ministry of Home Affairs List	Malaysia	Asia & Pacific	Malaysian Ministry of Home Affairs
Mauritius Financial Services Commission License Revocations List	Mauritius	Middle East & Africa	Financial Services Commission of Mauritius

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Mexican Administrative Sanctions List	Mexico	North America	Comision Nacional Bancaria y de Valores (Mexico)
Ministry of Public Security of China List	China	Asia & Pacific	China Anti-Money Laundering Monitoring & Analysis Center
Monetary Authority of Singapore List	Singapore	Asia & Pacific	Monetary Authority of Singapore
Money Services Businesses – FinCEN List	USA	North America	Financial Crimes Enforcement Network
Ministry of Public Security of Vietnam Terrorism List	Vietnam	Asia & Pacific	Asia & Pacific
New Zealand Police Designated Terrorist List	New Zealand	Asia & Pacific	New Zealand Police Financial Intelligence Unit
OFAC Enhancements List	USA	North America	U.S. Treasury
OFAC List	USA	North America	U.S. Treasury
OFAC Sanctions Country Regimes List	USA	North America	U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC")
Office of the Comptroller of the Currency (OCC) Counterfeit List	USA	North America	Office of the Comptroller of the Currency
Office of the Comptroller of the Currency (OCC) Unauthorized Banks List	USA	North America	Office of the Comptroller of the Currency
Pakistan Proscribed Individuals List	Pakistan	Middle East & Africa	National Counter Terrorism Authority (NACTA)
Pakistan Proscribed Organizations Lists	Pakistan	Middle East & Africa	National Counter Terrorism Authority (NACTA)

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LIST NAME	ISSUING COUNTRY	REGION	REGULATING AUTHORITY
Philippines Anti-Terrorism Council (ATC) National Sanctions List	Philippines	Asia & Pacific	Philippines Anti-Money Laundering Council
Qatar National Counter Terrorism Committee Sanctions list	Qatar	Middle East & Africa	National Counter Terrorism Committee, Ministry of Interior of Qatar
Russian – Ukraine Special Economic Measures List	Russian Federation	Europe	The Ministry of Finance of Russia submitted the initial list of entities and is responsible for sending suggestions of updates to the government of Russia for approval. The government of Russia is responsible for approving the changes.
Russian Financial Monitoring Committee Public List	Russia	Europe	Financial Monitoring Committee of Russia
Saudi Arabia Militants List	Saudi Arabia	Middle East & Africa	Ministry of Interior
Section 311 (USA PATRIOT Act) List	USA	North America	FINCEN
Singapore Investor Alert List	Singapore	Asia & Pacific	Monetary Authority of Singapore Investor Alert List
South African Police Service Wanted List	South Africa	Middle East & Africa	South African Police Service
Sri Lanka Ministry of Defense – Urban Development List	Sri Lanka	Asia & Pacific	Ministry of Defense and Urban Development
Swiss State Secretariat for Economic Affairs (SECO) List	Switzerland	Europe	State Secretariat for Economic Affairs (SECO)
Swiss State Secretariat for Economic Affairs (SECO) Sanctions Country Regimes List	Switzerland	Europe	State Secretariat for Economic Affairs (SECO)

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LIST NAME	ISSUING COUNTRY	REGION	REGULATING AUTHORITY
Taiwan Maritime and Port Bureau North Korean Vessels List	Taiwan, Republic of China	Asia & Pacific	Taiwan's Ministry of Transportation and Communications Maritime and Port Bureau
Taiwan Ministry of Justice Sanctions list	Taiwan, Republic of China	Asia & Pacific	Ministry of Justice of the Republic of China
Tajikistan National Sanctions List	Tajikistan	Asia & Pacific	Financial Monitoring Department under the National Bank of Tajikistan
Thailand AMLO Counter-Terrorism Financing Act List	Thailand	Asia & Pacific	Thailand Anti-Money Laundering Office
Tunisia National Terrorist List	Tunisia	Middle East & Africa	Tunisia National Counter-Terrorism Committee
UAE National List of Terrorist Individuals and Entities	UAE	Middle East & Africa	Supreme Council for National Security
U.S. Coast Guard List of Prohibited Vessels	USA	North America	U.S. Coast Guard
U.S. State Department Terrorist Exclusion List	USA	North America	U.S. Department of State
UN Children and Armed Conflict List	N/A	International	United Nations' Office of the Special Representative of the Secretary-General for Children and Armed Conflict
United Kingdom Home Office List	United Kingdom	Europe	U.K. Home Office
United Nations Enhancements List	N/A	International	United Nations
United Nations List	N/A	International	United Nations
United Nations Travel Restrictions List	N/A	International	United Nations

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United States Marshals List	USA	North America	U.S. Dept. of Justice
Vessel Company Enhancements List	N/A	International	List compiled by LNRS based off data sourced from IHS Fairplay
Vessel Enhancements List	N/A	International	List compiled by LNRS based off data sourced from IHS Fairplay
World Bank Debarred List	N/A	International	World Bank
Vessel Enhancements List – Current and Recent Names	N/A	International	List compiled by LNRS based off data sourced from IHS Fairplay
EU Dual-Use Goods (EU-DUG)	N/A	Europe	European Union
EU Military List (EU-ML)	N/A	Europe	European Union
EU Economic Sanctions Against Russia	N/A	Europe	European Union
US Bureau of Industry and Security Munitions List	USA	North America	U.S. Bureau of Industry and Security
US Bureau of Industry and Security Commerce Control Data	USA	North America	U.S. Bureau of Industry and Security
Enhanced Due Diligence Asia, Pacific, Australia	N/A	Asia & Pacific	List compiled by LNRS based off data sourced from WorldCompliance
Enhanced Due Diligence Canada	Canada	North America	List compiled by LNRS based off data sourced from WorldCompliance
Enhanced Due Diligence Europe, Middle East, Africa	N/A	International	List compiled by LNRS based off data sourced from WorldCompliance

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Enhanced Due Diligence International	N/A	International	List compiled by LNRS based off data sourced from WorldCompliance
Enhanced Due Diligence South America, Central America	N/A	Central & South America	List compiled by LNRS based off data sourced from WorldCompliance
Enhanced Due Diligence United Kingdom	United Kingdom	Europe	List compiled by LNRS based off data sourced from WorldCompliance
Enhanced Due Diligence United States Agencies	USA	North America	List compiled by LNRS based off data sourced from WorldCompliance
Enhanced Due Diligence United States–Legal	USA	North America	List compiled by LNRS based off data sourced from WorldCompliance
Marjuana Registered Businesses	USA	North America	List compiled by LNRS based off data sourced from WorldCompliance
Politically Exposed Persons–International	N/A	International	List compiled by LNRS based off data sourced from WorldCompliance
Politically Exposed Persons–US	USA	North America	List compiled by LNRS based off data sourced from WorldCompliance
State-Owned Enterprises	N/A	International	List compiled by LNRS based off data sourced from WorldCompliance
Australian DFAT Implementation Day Delisted Entities List	Australia	Asia & Pacific	This list is compiled by LNRS based on the records previously removed from the Australian Department of Foreign Affairs and Trade consolidated sanctions list and Specified Entities list
Chinese GWL Companies List	China	Asia & Pacific	Compiled by LNRS

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EU Implementation Day Delisted Entities List	N/A	Europe	Records originally derived from the European Union
HMT Implementation Day Delisted Entities List	United Kingdom	Europe	Records originally derived from the HM Treasury
Switzerland SECO Implementation Day Delisted Entities List	Switzerland	Europe	Records originally derived from the State Secretariat for Economic Affairs (SECO)
UN Implementation Day Delisted Entities List	N/A	International	Records originally derived from the United Nations
Chinese Telegraphic Code (CTC)	N/A	N/A	Please contact LNRS to discuss the option of delivering data in CTC



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.

Our solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

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