

## Descartes MK Denied Party Screening™ (Descartes MK DPS™)

### Standard List Offering Package

Code	List Name	Country	Issuing Authority
<b>231RU</b>	CAATSA Section 231(e) Defense and Intelligence Sectors of the Government of the Russian Federation	US	US Dept. of State
<b>561L</b>	List of Foreign Financial Institutions (OFAC)	US	US Dept. of Treasury
<b>balk</b>	SDN, Western Balkans (OFAC)	US	US Dept. of Treasury
<b>capta</b>	Correspondent Account or Payable-Through Account Sanctions (OFAC)	US	US Dept. of Treasury
<b>cbw</b>	Chemical Biological Weapons Concerns (DOS)	US	US Dept. of State
<b>cmic</b>	Non-SDN Chinese Military-Industrial Complex Companies List (OFAC)	US	US Dept. of Treasury
<b>cpals</b>	Cuba Prohibited Accommodations List (DOS)	US	US Dept. of State
<b>cr224</b>	Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Section 224 (OFAC)	US	US Dept. of Treasury
<b>csair</b>	Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Title I - IRAN (OFAC)	US	US Dept. of Treasury
<b>cyber</b>	Malicious Cyber-Enabled Activities (OFAC)	US	US Dept. of Treasury
<b>dos</b>	Department of State Debarred Parties (DOS)	US	US Dept. of State
<b>doscn</b>	Department of State, China	US	US Dept. of State
<b>doscu</b>	Department of State Cuba Restricted List	US	US Dept. of State
<b>dto</b>	Designated Terrorist Organization (DOS/OFAC)	US	US Dept. of State
<b>elect</b>	Foreign Interference in a United States Election (OFAC)	US	US Dept. of Treasury
<b>eoru</b>	Executive Order - Russia (OFAC)	US	US Dept. of Treasury
<b>erl</b>	End-User Requiring License - Entity List (BIS)	US	US Dept. of Commerce
<b>eus</b>	European Union Sanctions List	EU	European Union
<b>execo</b>	Presidential Executive Orders	US	White House
<b>finc</b>	Money Laundering Concerns (FINCEN)	US	US Dept. of Treasury
<b>fsel</b>	Foreign Sanctions Evaders List (OFAC)	US	US Dept. of Treasury
<b>gpc</b>	German Proliferation Concerns (Concern List Only)	DE	German Government (BAFA)

Code	List Name	Country	Issuing Authority
<b>hrit</b>	Human Rights Information Technology (OFAC)	US	US Dept. of Treasury
<b>inksa</b>	Iran, North Korea and Syria Non-proliferation Act	US	US Dept. of State
<b>inpa</b>	Iran Non-proliferation Act	US	US Dept. of State
<b>isa</b>	Iran Sanctions Act (DOS)	US	US Dept. of State
<b>jpc</b>	Japanese Proliferation Concerns (METI)	JP	Japanese Ministry of Economy, Trade
<b>lme</b>	Transfer of Lethal Military Equipment (DOS)	US	US Dept. of State
<b>meulc</b>	Military End User List, Commerce (BIS)	US	US Dept. of Commerce
<b>mieu</b>	Military-Intelligence End User List (BIS)	US	US Dept. of Commerce
<b>mt</b>	Missile Technology Concerns (DOS)	US	US Dept. of State
<b>mvc</b>	Merchant Vessel, Cuba (OFAC)	US	US Dept. of Treasury
<b>npwmd</b>	Weapons of Mass Destruction Proliferators and Their Supporters (OFAC)	US	US Dept. of Treasury
<b>nsmb</b>	Non-SDN Menu-Based Sanctions List (CAATSA RUSSIA) (OFAC)	US	US Dept. of Treasury
<b>nsplc</b>	Non-SDN Palestinian Legislative Council (OFAC)	US	US Dept. of Treasury
<b>peesa</b>	Protecting Europe's Energy Security Act (OFAC)	US	US Dept. of Treasury
<b>rfc</b>	Unverified List - Red Flag Concerns (BIS)	US	US Dept. of Commerce
<b>sdgt</b>	Specially Designated Global Terrorist -SDGT (OFAC)	US	US Dept. of Treasury
<b>sdme</b>	Specially Designated Terrorists - SDME (OFAC)	US	US Dept. of Treasury
<b>sdnb</b>	Specially Designated National, Belarus (OFAC)	US	US Dept. of Treasury
<b>sdnc</b>	Specially Designated Nationals, Cuba (OFAC)	US	US Dept. of Treasury
<b>sdncf</b>	Specially Designated Nationals, Central African Republic (OFAC)	US	US Dept. of Treasury
<b>sdnco</b>	Specially Designated National, Congo (OFAC)	US	US Dept. of Treasury
<b>sdnet</b>	Specially Designated National, Ethiopia (OFAC)	US	US Dept. of Treasury
<b>sdnha</b>	Specially Designated National, Hostage Affairs (OFAC)	US	US Dept. of Treasury
<b>sdnhk</b>	Specially Designated National, Hong Kong (OFAC)	US	US Dept. of Treasury
<b>sdni</b>	Specially Designated Nationals, Iraq (OFAC)	US	US Dept. of Treasury
<b>sdnk</b>	Specially Designated Nationals, North Korea (OFAC)	US	US Dept. of Treasury
<b>sdnl</b>	Specially Designated Nationals, Libya (OFAC)	US	US Dept. of Treasury
<b>sdnlb</b>	Specially Designated National, Lebanon (OFAC)	US	US Dept. of Treasury

Code	List Name	Country	Issuing Authority
<b>sdnm</b>	Specially Designated National, Myanmar (Burma) (OFAC)	US	US Dept. of Treasury
<b>sdnml</b>	Specially Designated National, Mali (OFAC)	US	US Dept. of Treasury
<b>sdnni</b>	Specially Designated National, Nicaragua (OFAC)	US	US Dept. of Treasury
<b>sdnr</b>	Specially Designated National, Iran (OFAC)	US	US Dept. of Treasury
<b>sdns</b>	Specially Designated National, Sudan (OFAC)	US	US Dept. of Treasury
<b>sdnss</b>	Specially Designated National, South Sudan (OFAC)	US	US Dept. of Treasury
<b>sdnsm</b>	Specially Designated Nationals, Sergei Magnitsky (OFAC)	US	US Dept. of Treasury
<b>sdnso</b>	Specially Designated National, Somalia (OFAC)	US	US Dept. of Treasury
<b>sdnsy</b>	Specially Designated National, Syria (OFAC)	US	US Dept. of Treasury
<b>sdnt</b>	Specially Designated Narcotic Trafficker (OFAC)	US	US Dept. of Treasury
<b>sdnua</b>	Specially Designated National, Ukraine (OFAC)	US	US Dept. of Treasury
<b>sdnve</b>	Specially Designated Nationals, Venezuela (OFAC)	US	US Dept. of Treasury
<b>sdnye</b>	Specially Designated Nationals, Yemen (OFAC)	US	US Dept. of Treasury
<b>sdnz</b>	Specially Designated National, Zimbabwe (OFAC)	US	US Dept. of Treasury
<b>ssil</b>	Sectoral Sanctions Identifications List (OFAC)	US	US Dept. of Treasury
<b>tdo</b>	Denied Persons List (BIS)	US	US Dept. of Commerce
<b>tco</b>	Transnational Criminal Organizations (OFAC)	US	US Dept. of Treasury
<b>uflel</b>	Uyghur Forced Labor Entity List (DHS)	US	Department of Homeland Security
<b>uns</b>	United Nations Security Council Sanctions	UN	United Nations

## Core Premium Package

Code	List Name	Country	Issuing Authority
<b>acl</b>	Australian Consolidated List	AU	Department of Foreign Affairs and Trade
<b>aclu</b>	<i>Australian Consolidated List Unicode* (Original Language)</i>	AU	<i>Department of Foreign Affairs and Trade</i>
<b>boe</b>	Bank of England--Financial Sanctions	GB	HM Treasury
<b>boeu</b>	<i>Bank of England--Financial Sanctions Unicode* (Original Language)</i>	GB	<i>HM Treasury</i>
<b>ctl</b>	Canadian Restricted Entities	CA	Department of Foreign Affairs and International Trade
<b>ctlu</b>	<i>Canadian Restricted Entities Unicode* (Original Language)</i>	CA	<i>Department of Foreign Affairs and International Trade</i>
<b>fbi</b>	FBI Most Wanted List	US	Federal Bureau of Investigation (FBI)
<b>gsa</b>	GSA Debarred Bidders List	US	System for Award Management (SAM)

Code	List Name	Country	Issuing Authority
<b>samla</b>	Sanctions and Anti-Money Laundering Act (The UK Sanctions List)	GB	Foreign, Commonwealth and Development Office
<b>samlu</b>	<i>Sanctions and Anti-Money Laundering Act (The UK Sanctions List) Unicode* (Original Language)</i>	GB	<i>Foreign, Commonwealth and Development Office</i>
<b>seco</b>	Swiss Restricted List	CH	Sanctions de la Suisse
<b>wb</b>	World Bank - List of Debarred/Ineligible Firms	XX	World Bank

## Anti-Bribery & Corruption Package

Code	List Name	Country	Issuing Authority
<b>fcpa</b>	Foreign Corrupt Policy Act Related Enforcements	US	US Department of Justice and Securities and Exchange Commission (SEC)
<b>pep</b>	Politically Exposed Persons	XX	Domestic and Worldwide
<b>pepru</b>	Politically Exposed Persons Russia	US	US Dept. of Treasury

## Banking & Monetary Authorities Package

Code	List Name	Country	Issuing Authority
<b>bcsc</b>	British Columbia Securities Commission Investment Caution list	CA	British Columbia Securities Commission
<b>circ</b>	China Insurance Regulatory Commission	CN	China Insurance Regulatory Commission
<b>csrc</b>	China Securities Regulatory Commission	CN	Administrative Sanction Decisions Ban of Market Entry Administrative Penalties
<b>ebrds</b>	European Bank for Reconstruction and Development	EU	European Bank for Reconstruction and Development
<b>hkma</b>	Hong Kong Monetary Authority Fraudulent Websites	HK	Hong Kong Monetary Authority
<b>iadb</b>	Inter-American Development Bank	US	Inter-American Development Bank
<b>idaus</b>	Iran Divestment and Sudan Scrutinized Companies	US	Participating US States
<b>ieuf</b>	Ireland Unauthorized Firms	IE	Central Bank of Ireland
<b>masea</b>	Monetary Authority of Singapore Enforcement Actions	SG	Monetary Authority of Singapore (MAS)
<b>masia</b>	Monetary Authority of Singapore Investor Alert	SG	Monetary Authority of Singapore (MAS)
<b>mex</b>	National Banking Commission and Securities	MX	Comisión Nacional Bancaria y de Valores
<b>mfcfr</b>	Monetary and Financial Code France	FR	Directorate-General of the Treasury
<b>nfsbe</b>	National Financial Sanctions Belgium	BE	Federal Public Service Finance
<b>ocub</b>	Office of the Comptroller of the Currency Unauthorized Banks	US	US Dept. of Treasury

Code	List Name	Country	Issuing Authority
<b>plsl</b>	Poland Sanctions List	PL	Poland Ministry of Interior and Administration
<b>sgfm</b>	Singapore Financial Measures	SG	Monetary Authority of Singapore
<b>thdp</b>	Thailand Designated Persons	TH	Anti Money Laundering Thailand
<b>thdpu</b>	<i>Thailand Designated Persons Unicode* (Original Language)</i>	TH	<i>Anti Money Laundering Thailand</i>

## Law Enforcement Package

Code	List Name	Country	Issuing Authority
<b>aff</b>	Air Force Fugitives	US	Office of Special Investigations
<b>amwf</b>	Army Most Wanted Fugitives	US	Office of the Provost Marshal General of the US Army
<b>atfmw</b>	Alcohol, Tobacco, Firearms and Explosives Most Wanted	US	Dept. of Justice
<b>aulto</b>	Australia Listed Terrorist Organisations	AU	National Security AU
<b>cbsaw</b>	Canadian Border Services Agency Wanted List	CA	Canada Border Services Agency
<b>deamw</b>	Drug Enforcement Administration Most Wanted	US	Dept. of Justice
<b>epaf</b>	Environmental Protection Fugitives	US	Environmental Protection Agency
<b>eumwf</b>	Europe's Most Wanted Fugitives	NL	Europol
<b>eusab</b>	European Union Sanctions - Air Ban	EU	European Union (EU)
<b>icacw</b>	Independent commission Against Corruption wanted List	HK	Independent commission Against Corruption
<b>icemw</b>	Immigration Customs and Enforcement Most Wanted	US	Dept. of Homeland Security
<b>inblf</b>	India Blacklisted Firms	IN	Ministry of Defense India
<b>inbo</b>	India Banned Terrorist Organizations	IN	Ministry of Home Affairs
<b>inpol</b>	INTERPOL - Wanted Persons	FR	The International Criminal Police Organization
<b>ncamw</b>	National Crime Agency Most Wanted	UK	National Crime Agency
<b>ncis</b>	Naval Criminal Investigative Service – Wanted Fugitives	US	Naval Criminal Investigative Service
<b>nntl</b>	Netherlands National Terrorism List	NL	Government of Netherlands
<b>nrp</b>	Narcotics Rewards Program	US	Department of State
<b>nswmw</b>	New South Wales Most Wanted	AU	New South Wales Police Force
<b>nzru</b>	New Zealand Russia Sanctions	NZ	Ministry of Foreign Affairs and Trade NZ
<b>nzuns</b>	NZ UNSC 1373 Unilateral List	NZ	New Zealand Police
<b>nzwa</b>	NZ Wanted to arrest List.	NZ	NZ Police

Code	List Name	Country	Issuing Authority
<b>qntdl</b>	Qatar National Terrorist Designation Lists	QA	State of Qatar Ministry of Interior
<b>rcmp</b>	RCMP Most Wanted	CA	Royal Canadian Mounted Police
<b>ruito</b>	Russia International Terrorist Organizations	RU	Russian Federation Supreme Court
<b>ruitu</b>	<i>Russia International Terrorist Organizations Unicode* (Original Language)</i>	<i>RU</i>	<i>Russian Federation Supreme Court</i>
<b>sawm</b>	Saudi Arabia Militants List	SA	Ministry of Interior Kingdom of Saudi Arabia
<b>sgts</b>	Singapore Terrorism Suppression	SG	Government of Singapore
<b>ssmwf</b>	Secret Service Most Wanted Fugitives	US	US Secret Service
<b>sswfu</b>	<i>Secret Service Most Wanted Fugitives Unicode* (Original Language)</i>	<i>US</i>	<i>US Secret Service</i>
<b>trwtl</b>	Turkey's Most Wanted Terrorist List	TR	Turkey Ministry of Interior
<b>uaetl</b>	United Arab Emirates Terrorist List	AE	Ministry of Cabinet Affairs UAE
<b>ukptg</b>	United Kingdom Proscribed Terrorist Groups	UK	Home Office Government of the UK
<b>unct</b>	UN International Criminal Tribunal	UN	UN International Residual Mechanism for Criminal Tribunals
<b>usms</b>	US Marshals Service - Profiled Fugitives	US	United States Marshals Service
<b>uspis</b>	US Postal Inspection Service - Most wanted	US	USPS Most Wanted Statewide

## Health & Human Services Package

Code	List Name	Country	Issuing Authority
<b>fdadl</b>	FDA Debarment List	US	US Food and Drug Administration
<b>leie</b>	HHS OIG List of Excluded Individuals/Entities	US	US Department of Health & Human Services
<b>oigmw</b>	Office of Inspector General Most Wanted Fugitives	US	Office of Inspector General
<b>paal</b>	NIH PHS Administrative Actions Listing	US	US Food and Drug Administration
<b>smel</b>	State Medical Exclusion Lists	US	Published independently by 28 US states. Please contact Descartes for a full list.
<b>tcare</b>	TRICARE Sanctioned Providers	US	U.S. Military Health System
<b>trlci</b>	Totally Restricted List for Clinical Investigators	US	US Food and Drug Administration

## Miscellaneous Package

Code	List Name	Country	Issuing Authority
<b>cbpfl</b>	Customs and Border Protection - Forced Labor & CAATSA Section 321	US	US Customs and Border Protection

Code	List Name	Country	Issuing Authority
<b>cita</b>	Committee for the Implementation of Textile Agreements	US	International Trade Administration
<b>dodml</b>	Department of Defense Military List	US	Department of Defense
<b>fcamy</b>	Financial Consumer Alert List	MY	Central Bank of Malaysia
<b>fdawl</b>	Food and Drug Administration Warning Letter	US	U.S. Food & Drug Administration
<b>gp10</b>	Aircraft Subject to General Prohibition 10	US	US Dept. of Commerce
<b>mycft</b>	Malaysia Countering Financing of Terrorism	MY	Ministry of Home affairs
<b>R851</b>	Russian Decree 851	RU	Government of the Russian Federation
<b>R851u</b>	<i>Russian Decree 851 Unicode* (Original Language)</i>	<i>RU</i>	<i>Government of the Russian Federation</i>
<b>snac1</b>	Secure Networks Act Covered List	US	Federal Communications Commission

## Vessels Package

Code	List Name	Country	Issuing Authority
<b>clvp</b>	Coast Guard List of Vessels Prohibited	US	United States Coast Guard
<b>norbl</b>	Norwegian Black List	NO	Directorate of Fisheries

## Sanctions related Risk Package

Code	List Name	Country	Issuing Authority
<b>BYSOE</b>	KHARON Belarus State Owned entities	US	Kharon
<b>BYSEU</b>	<i>KHARON Belarus State Owned entities Unicode* (Original Language)</i>	<i>US</i>	<i>Kharon</i>
<b>KFLC</b>	KHARON Forced Labor China	US	Kharon
<b>KFLCU</b>	<i>KHARON Forced Labor China Unicode* (Original Language)</i>	<i>US</i>	<i>Kharon</i>
<b>KH10+</b>	KHARON 10% List	US	Kharon
<b>KH10U</b>	<i>KHARON 10% List Unicode* (Original Language)</i>	<i>US</i>	<i>Kharon</i>
<b>KHCD</b>	KHARON Control Data	US	Kharon
<b>KHCDU</b>	<i>KHARON Control Data Unicode* (Original Language)</i>	<i>US</i>	<i>Kharon</i>

<b>KH50</b>	KHARON 50 Percent Beneficial Ownership	US	Kharon
<b>KH50U</b>	<i>KHARON 50 Percent Beneficial Ownership Unicode* (Original Language)</i>	US	<i>Kharon</i>
<b>KHME</b>	KHARON Military End User	US	Kharon
<b>KHMEU</b>	<i>KHARON Military End User Unicode* (Original Language)</i>	US	<i>Kharon</i>
<b>RUDD</b>	KHARON Russia Deep Data	US	Kharon
<b>RUDDU</b>	<i>KHARON Russia Deep Data Unicode* (Original Language)</i>	US	<i>Kharon</i>
<b>RUSOE</b>	KHARON Russia State Owned entities	US	Kharon
<b>RUSEU</b>	<i>KHARON Russia State Owned entities Unicode* (Original Language)</i>	US	<i>Kharon</i>
<b>VESOE</b>	KHARON Venezuela State Owned Entities	US	Kharon
<b>VESEU</b>	<i>KHARON Venezuela State Owned Entities Unicode* (Original Language)</i>	US	<i>Kharon</i>

## Mexico Package

Code	List Name	Country	Issuing Authority
<b>satmx</b>	Servicio de Administracion Tributaria blacklist (Articles 69 and 69-B of the Federal Tax Code)	MX	Secretaria De Hacienda Y Credito Publico

## Brazil Package

Code	List Name	Country	Issuing Authority
<b>emabr</b>	Embargoed Areas Brazil (list only available in Portuguese)	BR	Brazilian Institute of the Environment and Renewable Natural Resources \ Instituto Brasileiro do Meio Ambiente
<b>dlesl</b>	Dirty List Eradication of Slave Labor	BR	Secretary of Labor Inspection / Secretaria De Inspecao Do Trabalho



## China Package

Code	List Name	Country	Issuing Authority
<b>mfacn</b>	China Ministry of Foreign Affairs Retaliatory Sanctions	CN	China Ministry of Foreign Affairs
<b>uel</b>	China Unreliable Entity List	CN	Ministry of Commerce of the People's Republic of China
<b>uelu</b>	<i>China Unreliable Entity List Unicode* (Original Language)</i>	CN	<i>Ministry of Commerce of the People's Republic of China</i>

## Israel Package

Code	List Name	Country	Issuing Authority
<b>ictfe</b>	Israel Counter Terror Financing - Organizations* (Mixed language Hebrew)	IL	Israeli Department of Defense
<b>ictfi</b>	Israel Counter Terror Financing - Individuals* (Mixed language Hebrew)	IL	Israeli Department of Defense

## Japan Package

Code	List Name	Country	Issuing Authority
<b>jpeb</b>	Japan Export Ban - Russia and Belarus	JP	Ministry of Trade and Industry Japan
<b>jpebu</b>	<i>Japan Export Ban - Russia and Belarus Unicode* (Original Language)</i>	JP	<i>Ministry of Trade and Industry Japan</i>

## Taiwan Package

Code	List Name	Country	Issuing Authority
<b>boft</b>	Bureau of Foreign Trade, Taiwan	TW	Bureau of Foreign Trade, Taiwan
<b>boftu</b>	<i>Bureau of Foreign Trade, Taiwan Unicode* (Original Language)</i>	TW	<i>Bureau of Foreign Trade, Taiwan</i>

**\*Native language or Unicode characters available at no additional cost with the purchase of the corresponding list. Please make sure your system can handle these characters before requesting. Sample file available on request.**

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