

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

Standard List Offering Package

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

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

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

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

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

Anti-Bribery & Corruption Package

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

Banking & Monetary Authorities Package

| Code | List Name | Country | Issuing Authority |
|--------------|--|---------|--|
| bcsc | British Columbia Securities Commission Investment Caution list | CA | British Columbia Securities Commission |
| circ | China Insurance Regulatory Commission | CN | China Insurance Regulatory Commission |
| csrc | China Securities Regulatory Commission | CN | Administrative Sanction Decisions Ban of Market Entry Administrative Penalties |
| ebrds | European Bank for Reconstruction and Development | EU | European Bank for Reconstruction and Development |
| eibel | European Investment Bank Exclusions List | EU | European Investment Bank |
| hkma | Hong Kong Monetary Authority Fraudulent Websites | HK | Hong Kong Monetary Authority |
| hkmau | <i>Hong Kong Monetary Authority Fraudulent Websites Unicode* (Original Language)</i> | HK | <i>Hong Kong Monetary Authority</i> |
| iadb | Inter-American Development Bank | US | Inter-American Development Bank |
| idaus | Iran Divestment and Sudan Scrutinized Companies | US | Participating US States |
| ieuf | Ireland Unauthorized Firms | IE | Central Bank of Ireland |
| masea | Monetary Authority of Singapore Enforcement Actions | SG | Monetary Authority of Singapore (MAS) |
| masia | Monetary Authority of Singapore Investor Alert | SG | Monetary Authority of Singapore (MAS) |

| Code | List Name | Country | Issuing Authority |
|--------------|--|---------|--|
| mex | National Banking Commission and Securities | MX | Comisión Nacional Bancaria y de Valores |
| mfcfr | Monetary and Financial Code France | FR | Directorate-General of the Treasury |
| mfcfu | <i>Monetary and Financial Code France Unicode* (Original Language)</i> | FR | <i>Directorate-General of the Treasury</i> |
| nfsbe | National Financial Sanctions Belgium | BE | Federal Public Service Finance |
| occub | Office of the Comptroller of the Currency Unauthorized Banks | US | US Dept. of Treasury |
| plsl | Poland Sanctions List | PL | Poland Ministry of Interior and Administration |
| sgfm | Singapore Financial Measures | SG | Monetary Authority of Singapore |
| thdp | Thailand Designated Persons | TH | Anti Money Laundering Thailand |
| thdpu | <i>Thailand Designated Persons Unicode* (Original Language)</i> | TH | <i>Anti Money Laundering Thailand</i> |

Law Enforcement Package

| Code | List Name | Country | Issuing Authority |
|--------------|--|---------|--|
| aff | Air Force Fugitives | US | Office of Special Investigations |
| amwf | Army Most Wanted Fugitives | US | Office of the Provost Marshal General of the US Army |
| atfmw | Alcohol, Tobacco, Firearms and Explosives Most Wanted | US | Dept. of Justice |
| aulto | Australia Listed Terrorist Organisations | AU | National Security AU |
| cbsaw | Canadian Border Services Agency Wanted List | CA | Canada Border Services Agency |
| deamw | Drug Enforcement Administration Most Wanted | US | Dept. of Justice |
| dewp | German Wanted Persons | DE | Federal Criminal Police Office |
| epaf | Environmental Protection Fugitives | US | Environmental Protection Agency |
| eumwf | Europe's Most Wanted Fugitives | NL | Europol |
| eumwu | <i>Europe's Most Wanted Unicode* (Original Language)</i> | NL | <i>Europol</i> |
| eusab | European Union Sanctions - Air Ban | EU | European Union (EU) |
| icacw | Independent commission Against Corruption wanted List | HK | Independent commission Against Corruption |
| icemw | Immigration Customs and Enforcement Most Wanted | US | Dept. of Homeland Security |
| inblf | India Blacklisted Firms | IN | Ministry of Defense India |
| inbo | India Banned Terrorist Organizations | IN | Ministry of Home Affairs |
| inpol | INTERPOL - Wanted Persons | FR | The International Criminal Police Organization |
| ncamw | National Crime Agency Most Wanted | UK | National Crime Agency |

| Code | List Name | Country | Issuing Authority |
|--------------|--|-----------|--|
| ncis | Naval Criminal Investigative Service – Wanted Fugitives | US | Naval Criminal Investigative Service |
| nntl | Netherlands National Terrorism List | NL | Government of Netherlands |
| nrp | Narcotics Rewards Program | US | Department of State |
| nswmw | New South Wales Most Wanted | AU | New South Wales Police Force |
| nzru | New Zealand Russia Sanctions | NZ | Ministry of Foreign Affairs and Trade NZ |
| nzuns | NZ UNSC 1373 Unilateral List | NZ | New Zealand Police |
| qntdl | Qatar National Terrorist Designation Lists | QA | State of Qatar Ministry of Interior |
| rcmp | RCMP Most Wanted | CA | Royal Canadian Mounted Police |
| rfjmw | Rewards for Justice Most Wanted | US | Department of State |
| ruito | Russia International Terrorist Organizations | RU | Russian Federation Supreme Court |
| ruitu | <i>Russia International Terrorist Organizations Unicode* (Original Language)</i> | <i>RU</i> | <i>Russian Federation Supreme Court</i> |
| sawm | Saudi Arabia Militants List | SA | Ministry of Interior Kingdom of Saudi Arabia |
| sgts | Singapore Terrorism Suppression | SG | Government of Singapore |
| ssmwf | Secret Service Most Wanted Fugitives | US | US Secret Service |
| sswfu | <i>Secret Service Most Wanted Fugitives Unicode* (Original Language)</i> | <i>US</i> | <i>US Secret Service</i> |
| trwtl | Turkey's Most Wanted Terrorist List | TR | Turkey Ministry of Interior |
| uaetl | United Arab Emirates Terrorist List | AE | Ministry of Cabinet Affairs UAE |
| uaetu | <i>United Arab Emirates Terrorist Unicode* (Original Language)</i> | <i>AE</i> | <i>Ministry of Cabinet Affairs UAE</i> |
| ukptg | United Kingdom Proscribed Terrorist Groups | UK | Home Office Government of the UK |
| unict | UN International Criminal Tribunal | UN | UN International Residual Mechanism for Criminal Tribunals |
| usms | US Marshals Service - Profiled Fugitives | US | United States Marshals Service |
| uspis | US Postal Inspection Service - Most wanted | US | USPS Most Wanted Statewide |
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Health & Human Services Package

| Code | List Name | Country | Issuing Authority |
|--------------|---|---------|--|
| fdadl | FDA Debarment List | US | US Food and Drug Administration |
| leie | HHS OIG List of Excluded Individuals/Entities | US | US Department of Health & Human Services |
| oigmw | Office of Inspector General Most Wanted Fugitives | US | Office of Inspector General |

| Code | List Name | Country | Issuing Authority |
|--------------|--|---------|--|
| paal | NIH PHS Administrative Actions Listing | US | US Food and Drug Administration |
| smel | State Medical Exclusion Lists | US | Published independently by 28 US states. Please contact Descartes for a full list. |
| tcare | TRICARE Sanctioned Providers | US | U.S. Military Health System |
| trlci | Totally Restricted List for Clinical Investigators | US | US Food and Drug Administration |

Miscellaneous Package

| Code | List Name | Country | Issuing Authority |
|--------------|---|-----------|---|
| cbpfl | Customs and Border Protection - Forced Labor & CAATSA Section 321 | US | US Customs and Border Protection |
| cita | Committee for the Implementation of Textile Agreements | US | International Trade Administration |
| dodfi | Unwanted Foreign Influence on Research Institutions | US | Department of Defense |
| dodml | Department of Defense Military List | US | Department of Defense |
| fcamy | Financial Consumer Alert List | MY | Central Bank of Malaysia |
| fdawl | Food and Drug Administration Warning Letter | US | U.S. Food & Drug Administration |
| gp10 | Aircraft Subject to General Prohibition 10 | US | US Dept. of Commerce |
| mycft | Malaysia Countering Financing of Terrorism | MY | Ministry of Home affairs |
| R851 | Russian Decree 851 | RU | Government of the Russian Federation |
| R851u | <i>Russian Decree 851 Unicode* (Original Language)</i> | <i>RU</i> | <i>Government of the Russian Federation</i> |
| snacl | Secure Networks Act Covered List | US | Federal Communications Commission |

Vessels Package

| Code | List Name | Country | Issuing Authority |
|--------------|--|---------|---------------------------|
| clvp | Coast Guard List of Vessels Prohibited | US | United States Coast Guard |
| norbl | Norwegian Black List | NO | Directorate of Fisheries |

Sanctions Related Risk

Sold separately. Unicode available with the purchase of corresponding Latin list.

| Code | List Name | Country | Issuing Authority |
|--------------|-------------------------------------|---------|-------------------|
| BYSOE | KHARON Belarus State Owned entities | US | Kharon |

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|--------------|---|----|--------|
| BYSEU | <i>KHARON Belarus State Owned entities Unicode* (Original Language)</i> | US | Kharon |
| K889 | Kharon National Defense Authorization Act 889 | US | Kharon |
| K889U | <i>Kharon National Defense Authorization Act 889 Unicode* (Original Language)</i> | US | Kharon |
| KFLC | KHARON Forced Labor China | US | Kharon |
| KFLCU | <i>KHARON Forced Labor China Unicode* (Original Language)</i> | US | Kharon |
| KH10+ | KHARON 10% List | US | Kharon |
| KH10U | <i>KHARON 10% List Unicode* (Original Language)</i> | US | Kharon |
| KHCD | KHARON Control Data | US | Kharon |
| KHCDU | <i>KHARON Control Data Unicode* (Original Language)</i> | US | Kharon |
| KH50 | KHARON 50 Percent Beneficial Ownership | US | Kharon |
| KH50U | <i>KHARON 50 Percent Beneficial Ownership Unicode* (Original Language)</i> | US | Kharon |
| KHME | KHARON Military End User | US | Kharon |
| KHMEU | <i>KHARON Military End User Unicode* (Original Language)</i> | US | Kharon |
| RUDD | KHARON Russia Deep Data | US | Kharon |
| RUDDU | <i>KHARON Russia Deep Data Unicode* (Original Language)</i> | US | Kharon |
| RUSOE | KHARON Russia State Owned entities | US | Kharon |
| RUSEU | <i>KHARON Russia State Owned entities Unicode* (Original Language)</i> | US | Kharon |
| VESOE | KHARON Venezuela State Owned Entities | US | Kharon |
| VESEU | <i>KHARON Venezuela State Owned Entities Unicode* (Original Language)</i> | US | Kharon |

Brazil Package

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

China Package

| Code | List Name | Country | Issuing Authority |
|--------------|--|---------|---|
| cett | China - Recognized East Turkistan Terrorists | CN | China Ministry of Public Security |
| cettu | <i>China - Recognized East Turkistan Terrorists Unicode* (Original Language)</i> | CN | <i>China Ministry of Public Security</i> |
| mfacn | China Ministry of Foreign Affairs Retaliatory Sanctions | CN | China Ministry of Foreign Affairs |
| uel | China Unreliable Entity List | CN | Ministry of Commerce of the People's Republic of China |
| uelu | <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 |
|--------------|--|---------|-------------------------------|
| ictfe | Israel Counter Terror Financing - Organizations* (Mixed language Hebrew) | IL | Israeli Department of Defense |
| ictfi | Israel Counter Terror Financing - Individuals* (Mixed language Hebrew) | IL | Israeli Department of Defense |

Japan Package

| Code | List Name | Country | Issuing Authority |
|------|-----------|---------|-------------------|
|------|-----------|---------|-------------------|

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|--------------|---|----|---|
| jpeb | Japan Export Ban - Russia and Belarus | JP | Ministry of Trade and Industry Japan |
| jpebu | <i>Japan Export Ban - Russia and Belarus Unicode* (Original Language)</i> | JP | <i>Ministry of Trade and Industry Japan</i> |

Mexico Package

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

Taiwan Package

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

Email: servicedesk@descartes.com, MK DPS in subject line.