DESCARTES™
MK Denied Party Screening

September 30, 2026

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	Non-SDN 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	Non-SDN 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

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Code	List Name	Country	Issuing Authority
fsel	Non-SDN Foreign Sanctions Evaders List (OFAC)	US	US Dept. of Treasury
gpc	German Proliferation Concerns (Concern List Only)	DE	German Government (BAFA)
hrit	Human Rights Information Technology (OFAC)	US	US Dept. of Treasury
iccp	International Criminal Court (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
nsmbs	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

Code	List Name	Country	Issuing Authority
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
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	Non-SDN 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

Code	List Name	Country	Issuing Authority
uflel	Uyghur Forced Labor Entity List (DHS)	US	Department of Homeland Security
uns	United Nations Security Council Sanctions	UN	United Nations

Core Premium Package

Code	List Name	Country	Issuing Authority
acl	Australian Consolidated List	AU	Department of Foreign Affairs and Trade
aclu	*Australian Consolidated List Unicode* (Original Language)*	*AU*	*Department of Foreign Affairs and Trade*
ctl	Canadian Restricted Entities	CA	Department of Foreign Affairs and International Trade
ctlu	*Canadian Restricted Entities Unicode* (Original Language)*	*CA*	*Department of Foreign Affairs and International Trade*
fasc	Federal Acquisition Supply Chain Security Act List	US	Office of Management and Budget
fbi	FBI Most Wanted List	US	Federal Bureau of Investigation (FBI)
gsa	GSA Debarred Bidders List	US	System for Award Management (SAM)
gsa2	GSA Debarred Bidders List OFAC only [TREAS-OFAC]	US	System for Award Management (SAM)
samla	Sanctions and Anti-Money Laundering Act (The UK Sanctions List)	*GB*	Foreign, Commonwealth and Development Office
samlu	*Sanctions and Anti-Money Laundering Act (The UK Sanctions List) Unicode* (Original Language)*	*GB*	*Foreign, Commonwealth and Development Office*
seco	Swiss Restricted List	CH	Sanctions de la Suisse
secou	*Swiss Restricted List Unicode* (Original Language)*	*CH*	*Sanctions de la Suisse*
wb	World Bank - List of Debarred/Ineligible Firms	XX	World Bank
wbu	*World Bank - List of Debarred/Ineligible Firms Unicode* (Original Language)*	*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

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Banking & Monetary Authorities Package

Code	List Name	Country	Issuing Authority
bcsc	British Columbia Securities Commission Investment Caution list	CA	British Columbia Securities Commission
chwl	Switzerland FINMA Warning List	CH	Swiss Financial Market Supervisory Authority
circ	China Insurance Regulatory Commission	CN	China Insurance Regulatory Commission
circu	*China Insurance Regulatory Commission Unicode* (Original Language)*	*CN*	*China Insurance Regulatory Commission*
csrc	China Securities Regulatory Commission	CN	China Securities Regulatory Commission
csrcu	*China Securities Regulatory Commission Unicode* (Original Language)*	*CN*	*China Securities Regulatory Commission*
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	*Hong Kong Monetary Authority Fraudulent Websites Unicode* (Original Language)*	*HK*	*Hong Kong Monetary Authority*
iadb	Inter-American Development Bank	US	Inter-American Development Bank
iadbu	*Inter-American Development Bank Unicode* (Original Language)*	*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)
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	*Monetary and Financial Code France Unicode* (Original Language)*	*FR*	*Directorate-General of the Treasury*
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

Code	List Name	Country	Issuing Authority
thdp	Thailand Designated Persons	TH	Anti Money Laundering Thailand
thdpu	*Thailand Designated Persons Unicode* (Original Language)*	*TH*	*Anti Money Laundering Thailand*

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
defo	Germany Forbidden Organizations	DE	Germany Federal Office for the Protection of the Constitution
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	*Europe's Most Wanted Unicode* (Original Language)*	*NL*	*Europol*
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
ncis	Naval Criminal Investigative Service – Wanted Fugitives	US	Naval Criminal Investigative Service

Code	List Name	Country	Issuing Authority
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
qntdu	*Qatar National Terrorist Designation Lists Unicode* (Original Language)*	*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	*Russia International Terrorist Organizations Unicode* (Original Language)*	*RU*	*Russian Federation Supreme Court*
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	*Secret Service Most Wanted Fugitives Unicode* (Original Language)*	*US*	*US Secret Service*
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	*United Arab Emirates Terrorist Unicode* (Original Language)*	*AE*	*Ministry of Cabinet Affairs UAE*
uapa	Unlawful Activities Prevention Act India	IN	Ministry of Home Affairs India
uknsd	United Kingdom – National Security Designated Bodies List	UK	UK Home Office
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
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	*Russian Decree 851 Unicode* (Original Language)*	*RU*	*Government of the Russian Federation*
s5949	National Defense Authorization Act (Section 5949) List	US	Federal Acquisition Security Council
snacl	Secure Networks Act Covered List	US	Federal Communications Commission

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Vessels Package

Code	List Name	Country	Issuing Authority
clvp	Coast Guard List of Vessels Prohibited	US	United States Coast Guard
gsvl	Global Sanctioned Vessels List	XX	Various Authorities
norbl	Norwegian Black List	NO	Directorate of Fisheries

Sanctions Related Risk (KHARON)**

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

***This offering is not available to law firms at this time.*

Code	List Name	Country	Issuing Authority
BYSOE	KHARON Belarus State Owned entities	US	Kharon
BYSEU	*KHARON Belarus State Owned entities Unicode* (Original Language)*	*US*	*Kharon*
K889	Kharon National Defense Authorization Act 889	US	Kharon
K889U	*Kharon National Defense Authorization Act 889 Unicode* (Original Language)*	*US*	*Kharon*
KBIS	Kharon BIS 50 Percent	US	Kharon
KBISU	*Kharon BIS 50 Percent Unicode* (Original Language)*	*US*	*Kharon*
KFLC	KHARON Forced Labor China	US	Kharon
KFLCU	*KHARON Forced Labor China Unicode* (Original Language)*	*US*	*Kharon*
KH10+	KHARON 10 Percent	US	Kharon
KH10U	*KHARON 10 Percent Unicode* (Original Language)*	*US*	*Kharon*
KHCD	KHARON Control Data	US	Kharon
KHCDU	*KHARON Control Data Unicode* (Original Language)*	*US*	*Kharon*
KH50	KHARON 50 Percent Beneficial Ownership	US	Kharon
KH50U	*KHARON 50 Percent Beneficial Ownership Unicode* (Original Language)*	*US*	*Kharon*
KHME	KHARON Military End User	US	Kharon
KHMEU	*KHARON Military End User Unicode* (Original Language)*	*US*	*Kharon*

RUHPG	KHARON Russia High Priority Goods	US	Kharon
RUHPU	*KHARON Russia High Priority Goods Unicode* (Original Language)*	*US*	*Kharon*
RUSOE	KHARON Russia State Owned entities	US	Kharon
RUSEU	*KHARON Russia State Owned entities Unicode* (Original Language)*	*US*	*Kharon*
VESOE	KHARON Venezuela State Owned Entities	US	Kharon
VESEU	*KHARON Venezuela State Owned Entities Unicode* (Original Language)*	*US*	*Kharon*

Sanctions Related Risk (SAYARI)

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

Code	List Name	Country	Issuing Authority
sabis	Sayari BIS 50 Percent List (Higher-volume list - 110k+)	US	Sayari
sabiu	*Sayari BIS 50 Percent List Unicode* (Original Language) (Higher-volume list - 170k+)*	*US*	*Sayari*
sa50	Sayari 50 List (Higher-volume list - 110k+)	US	Sayari
sa50u	*Sayari 50 List Unicode* (Original Language) (Higher-volume list - 170k+)*	*US*	*Sayari*

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	*China - Recognized East Turkistan Terrorists Unicode* (Original Language)*	*CN*	*China Ministry of Public Security*
eclcn	Export Control List China	CN	Ministry of Commerce of the People's Republic of China
eclcu	*Export Control List China Unicode* (Original Language)*	*CN*	*Ministry of Commerce of the People's Republic of China*

ecwl	Export Control Watch List China	CN	Ministry of Commerce of the People's Republic of China
ecwlu	*Export Control Watch List China Unicode* (Original Language)*	*CN*	*Ministry of Commerce of the People's Republic of China*
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	*China Unreliable Entity List Unicode* (Original Language)*	*CN*	*Ministry of Commerce of the People's Republic of China*

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
jpeb	Japan Export Ban - Russia and Belarus	JP	Ministry of Trade and Industry Japan
jpebu	*Japan Export Ban - Russia and Belarus Unicode* (Original Language)*	*JP*	*Ministry of Trade and Industry Japan*
jpmof	Japan Ministry of Finance List	JP	Ministry of Finance Japan
jpmou	*Japan Ministry of Finance List Unicode* (Original Language)*	*JP*	*Ministry of Finance Japan*

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

South Korea Package

Code	List Name	Country	Issuing Authority
iskp	South Korea Independent Sanctions against North Korea	KR	South Korea Ministry of Foreign Affairs
iskpu	*South Korea Independent Sanctions against North Korea Unicode* (Original Language)*	*KR*	*South Korea Ministry of Foreign Affairs*

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Taiwan Package

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

Ukraine Package

Code	List Name	Country	Issuing Authority
uade	*Ukraine National Security and Defense Entities Unicode* (Original Language)*	*UA*	*Ukraine National Security and Defense Council*
uadi	*Ukraine National Security and Defense Individuals Unicode* (Original Language)*	*UA*	*Ukraine National Security and Defense Council*

United Nations Security Council - Natural Language Package

Code	List Name	Country	Issuing Authority
unsar	*United Nations Security Council – Arabic Unicode* (Original Language)*	*UN*	*United Nations*
unscn	*United Nations Security Council – Chinese Unicode* (Original Language)*	*UN*	*United Nations*
unses	*United Nations Security Council – Spanish Unicode* (Original Language)*	*UN*	*United Nations*
unsfr	*United Nations Security Council – French Unicode* (Original Language)*	*UN*	*United Nations*
unsru	*United Nations Security Council – Russian Unicode* (Original Language)*	*UN*	*United Nations*

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.