



Patriot Act / Terrorist Watch list

Federal law and various government agencies have implemented screening requirements for certain industries, while all Americans and businesses are mandated to avoid transactions with individuals designated by the Office of Foreign Asset Control (OFAC).

Patriot act / Terrorist watch list search includes the most common lists from various U.S. agencies, as well as international sources.

Scope of Search

Patriot act / Terrorist watch list is conducted on a name basis of the following sanctions and watch lists.

- Bank of England Sanctions
- Commodity Futures Trading Commission List of Regulatory and Self-Regulatory Authorities
- Defense Trade Controls (DTC) Debarred Parties
- FBI Fugitives 10 Most Wanted, Most Wanted Terrorists and Monthly Most Wanted
- Financial Crimes Enforcement Network Special Alert List
- Foreign Agent Registrations
- International Police Most Wanted
- Office of Foreign Asset Control
- OFAC - Enhanced Sanctioned Countries
- OFAC - Palestinian Legislative Council
- Office of Controller of Currency of Unauthorized Banks
- OSFI - Canada
- Politically Exposed Persons
- State Department Terrorist Exclusions
- Terrorists Inside of European Union
- Terrorists Outside of European Union
- United Nations Named Terrorists
- US Bureau of Industry and Security - Unverified Entity List
- US Bureau of Industry and Security - Denied Entity List
- US Bureau of Industry and Security - Denied Person List
- World Bank Ineligible Firms

For further details call us today at 1-888-925-0922

REV 12/7/2015