

# Financial Regulatory and Law Enforcement Source List.

Actively monitored



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# 1. Americas

A selection of financial regulatory and law enforcement sources.

| Desk     | Source Name / Description   | Country of Authority |
|----------|---|----------------------|
| Americas | Ministry of Security (Ministerio de Seguridad) - Wanted Persons by the Justice (Profugos)   | Argentina            |
| Americas | National Registry of Recidivism (Registro Nacional de Reincidencia, RNR) - Wanted Criminals (Prófugos buscados por la Justicia)   | Argentina            |
| Americas | Public Prosecutor's Office of Argentina   | Argentina            |
| Americas | Securities Commission of the Bahamas (SCB) - Media Releases   | Bahamas, The         |
| Americas | The Royal Bahamas Police Force (RBPF) - Wanted Suspects List  | Bahamas, The         |
| Americas | International Financial Services Commission (IFSC) Belize - Warning Notices   | Belize               |
| Americas | *Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - (Cadastro de Empresas Inidôneas e Suspensas, CEIS - Register of Unfaithful and Suspended Companies - CEIS)* - Transparency Portal - National Register of Ineligible and Suspended Companies (Cadastro de Empresas Inidôneas e Suspensas, CEIS)  | Brazil               |
| Americas | Brazilian Federal Public Ministry (Ministério Público Federal, MPF) - Press Releases (Sala de Imprensa/Noticias)  | Brazil               |
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União) - Expulsões da Administração Federal (CEAF)- Expulsions from the Federal Administration (CEAF)) - Transparency Portal - Registry of Federal Disciplinary Proceedings (Cadastro de Expulsões da Administração Federal, CEAF)  | Brazil               |
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União)- National Registry of Punished Companies (Cadastro Nacional de Empresas Punidas, CNEP - National Registry of Punished Companies, CNEP) - Transparency Portal - National Registry of Punished Companies (Cadastro Nacional de Empresas Punidas, CNEP)   | Brazil               |
| Americas | Ministry of Transparency, Supervision and Control (CGU) (Ministério da Transparência e Controladoria-Geral da União)- National Registry of Punished/Sanctioned NGOs Brazil (Entidades Privadas sem Fins Lucrativos Impedidas, CEPIM - Register of Impeded Private Non-Profit Entities (CEPIM)) - Transparency Portal - National Registry of Punished/Sanctioned NGOs Brazil (Entidades Privadas sem Fins Lucrativos Impedidas, CEPIM) | Brazil               |
| Americas | Piauí State Court of Auditors (Tribunal de Contas do Estado do Piauí) - Companies and Persons banned from participating in public bids and contracting public entities (Impedidos de contratar com o poder público)   | Brazil               |
| Americas | Sao Paulo State Civil Police (Polícia Civil do Estado de São Paulo, PCSP) - Wanted Persons (Os mais procurados pela Polícia Civil)  | Brazil               |
| Americas | Superior Court of Justice (Superior Tribunal de Justiça) - Press Releases (Ultimas Noticias)  | Brazil               |
| Americas | Superior Military Tribunal (Superior Tribunal Militar, STM) - News (Noticias)   | Brazil               |
| Americas | Supreme Federal Court (Supremo Tribunal Federal, STF) - Press Releases (Notícias)   | Brazil               |
| Americas | Alberta Law Enforcement Response Teams (ALERT) - News Releases  | Canada               |
| Americas | British Columbia Financial Services Authority - Decisions   | Canada               |
| Americas | British Columbia Securities Commission (BCSC) - Enforcement actions   | Canada               |
| Americas | Canada Border Services Agency - News releases   | Canada               |
| Americas | Canada Revenue Agency - Enforcement notifications: compliance actions   | Canada               |
| Americas | Financial Services Regulatory Authority of Ontario (FSRA) - enforcement actions   | Canada               |
| Americas | Ontario Securities Commission (OSC) - Enforcement News Releases/OSC Investor Alerts   | Canada               |
| Americas | Royal Canadian Mounted Police - News  | Canada               |
| Americas | Royal Canadian Mounted Police (RCMP) - Wanted Persons   | Canada               |

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|-----------------|--|--------------------------------|
| <b>Americas</b> | The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) - Public notices of administrative monetary penalties   | Canada                         |
| <b>Americas</b> | Cayman Islands Monetary Authority - Enforcement Notices  | Cayman Islands, The            |
| <b>Americas</b> | Financial Market Commission (Comisión para el Mercado Financiero, CMF) - Press Releases (Comunicados)  | Chile                          |
| <b>Americas</b> | Public Prosecutor's Office of Chile (Fiscalía de Chile) - Press Releases on a national level (Noticias)  | Chile                          |
| <b>Americas</b> | Public Prosecutor's Office of Chile (Fiscalía de Chile) - Press Releases on a regional level (Noticias regionales)   | Chile                          |
| <b>Americas</b> | Combined Forces Special Enforcement Unit of British Columbia (CFSEU-BC)  | China                          |
| <b>Americas</b> | National Agency for Public Procurement of Colombia (Agencia Nacional de Contratación Pública Colombia Compra Eficiente) - Fines and Penalties list (Multas, sanciones o inhabilidades) | Colombia                       |
| <b>Americas</b> | Office of the Attorney General of Colombia (Fiscalía General de la Nación) - Press Releases (Noticias)   | Colombia                       |
| <b>Americas</b> | Office of the Inspector General of Colombia (Procuraduría General de la Nación) - Press Releases (Boletín)   | Colombia                       |
| <b>Americas</b> | Supreme Court of Justice of Colombia (Corte Suprema de Justicia de Colombia) - Media (Prensa)  | Colombia                       |
| <b>Americas</b> | General Superintendency of Securities (Superintendencia General de Valores, SUGIVAL) - Disciplinary Measures (Medidas Disciplinarias)  | Costa Rica                     |
| <b>Americas</b> | Public Ministry of Costa Rica (Ministerio Público de Costa Rica) - Court News (Noticias Judiciales)  | Costa Rica                     |
| <b>Americas</b> | Attorney General's Office (Procuraduría General de la República, PGR) - Press Releases (departamento de prensa)  | Dominican Republic             |
| <b>Americas</b> | Superintendency of Securities (Superintendencia del Mercado de Valores, SIMV) - Sanctions (Sanciones)  | Dominican Republic             |
| <b>Americas</b> | State Attorney General's Office (Fiscalía General del Estado) - Press Releases (Sala de Prensa)  | Ecuador                        |
| <b>Americas</b> | Attorney General of the Republic (Fiscalía General de la República) - Press Releases - AGR in action (Sala de Prensa - Fiscalía Actuando)  | El Salvador                    |
| <b>Americas</b> | Ministry of Justice and Public Security (Ministerio De Justicia Y Seguridad Pública) - News (Noticias)   | El Salvador                    |
| <b>Americas</b> | Supreme Court of Justice (Corte Suprema De Justicia) - Press Releases (Prensa)   | El Salvador                    |
| <b>Americas</b> | Guatemala Public Ministry (Ministerio Público de Guatemala, MP) - Press Releases (Noticias Relevantes)   | Guatemala                      |
| <b>Americas</b> | Ministry of the Interior (Ministerio de Gobernación, MINGOB) - Press Releases (Actualidad)   | Guatemala                      |
| <b>Americas</b> | Honduras Public Ministry (Ministerio Público Honduras, MP) - Press Releases (Noticias)   | Honduras                       |
| <b>Americas</b> | National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores, CNBV) - Consolidated List of Sanctions (Sanciones Consolidadas)                                   | Mexico                         |
| <b>Americas</b> | Tax Administration Service (Servicio de Administración Tributaria (SAT)) - List of taxpayers (Article 69-B of the Federal Tax Code)  | Mexico                         |
| <b>Americas</b> | Office of the Attorney General of the Nation of Panama (Ministerio Público de Panamá/Fiscalía de Panamá) - Press Releases (Boletín)  | Panama                         |
| <b>Americas</b> | Public Ministry of Peru (Ministerio Público Fiscalía de la Nación) - News (Noticias)   | Peru                           |
| <b>Americas</b> | Department of Justice of the Government of Puerto Rico (Departamento de Justicia del Gobierno de Puerto Rico) - News (Noticias)  | Puerto Rico                    |
| <b>Americas</b> | Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - Press Releases   | United States of America (the) |
| <b>Americas</b> | Bureau of Diplomatic Security, US Department of State - Apprehended list   | United States of America (the) |
| <b>Americas</b> | Bureau of Diplomatic Security, US Department of State - Most Wanted list   | United States of America (the) |
| <b>Americas</b> | Bureau of Industry and Security (BIS) - Denied Persons List  | United States of America (the) |
| <b>Americas</b> | Bureau of Industry and Security (BIS) - Entity List and the Unverified List  | United States of America (the) |
| <b>Americas</b> | Bureau of Industry and Security (BIS) - Export Violations  | United States of America (the) |
| <b>Americas</b> | Bureau of Industry and Security (BIS) - Military End User (MEU) List   | United States of America (the) |
| <b>Americas</b> | Connecticut Enfield Police Department - Most Wanted List   | United States of America (the) |
| <b>Americas</b> | Delaware Department of Insurance - Enforcement Actions & Fines   | United States of America (the) |
| <b>Americas</b> | Delaware Gaming Commission - Involuntary Exclusion List  | United States of America (the) |

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|-----------------|--|--------------------------------|
| <b>Americas</b> | Directorate of Defense Trade Controls (DDTC) - Administratively Debarred Parties AECA/ITAR   | United States of America (the) |
| <b>Americas</b> | Directorate of Defense Trade Controls (DDTC) - Statutorily Debarred Parties AECA/ITAR  | United States of America (the) |
| <b>Americas</b> | Federal Bureau of Investigation (FBI) - Most Wanted  | United States of America (the) |
| <b>Americas</b> | Federal Housing Finance Agency (FHFA) - Suspended Counterparty List  | United States of America (the) |
| <b>Americas</b> | Financial Crimes Enforcement Network - Enforcement Actions   | United States of America (the) |
| <b>Americas</b> | Financial Crimes Enforcement Network - News  | United States of America (the) |
| <b>Americas</b> | Financial Crimes Enforcement Network (FINCEN) - 311 Special Measures   | United States of America (the) |
| <b>Americas</b> | Florida Office of the Attorney General - News Releases   | United States of America (the) |
| <b>Americas</b> | Kentucky Department of Financial Institutions - Securities - Enforcement Actions   | United States of America (the) |
| <b>Americas</b> | Massachusetts Gaming Commission - Exclusion List   | United States of America (the) |
| <b>Americas</b> | Michigan Department of Licensing and Regulatory Affairs (LARA) - Licensing Disciplinary Action Reports   | United States of America (the) |
| <b>Americas</b> | Nasdaq Stock Market (NASDAQ) - Disciplinary Actions  | United States of America (the) |
| <b>Americas</b> | New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Gaming Enforcement - Exclusion List  | United States of America (the) |
| <b>Americas</b> | New York Department of Taxation and Finance (NYDTF) - Press Releases   | United States of America (the) |
| <b>Americas</b> | New York State's Department of Financial Services  | United States of America (the) |
| <b>Americas</b> | North Carolina Department of Insurance (NCDOI) - Public Information Office - Press Releases  | United States of America (the) |
| <b>Americas</b> | Texas Department of Banking  | United States of America (the) |
| <b>Americas</b> | U.S. Customs and Border Protection - Media Releases  | United States of America (the) |
| <b>Americas</b> | US Commodities and Futures Trading Committee (CFTC) - Enforcement actions  | United States of America (the) |
| <b>Americas</b> | US Consumer Financial Protection Bureau - Enforcement actions  | United States of America (the) |
| <b>Americas</b> | US Consumer Financial Protection Bureau - News Releases  | United States of America (the) |
| <b>Americas</b> | US Department of Defence - List of Companies, In Accordance with Section 1237 of FY99 NDAA   | United States of America (the) |
| <b>Americas</b> | US Department of Defence - list of foreign entities that have been confirmed as engaging in problematic activity as described in Section 1286 of the Fiscal Year 2019 National Defense Authorization Act | United States of America (the) |
| <b>Americas</b> | US Department of Health and Human Services, Office of Inspector General (OIG) - List of Excluded Individuals/Entities (LEIE)   | United States of America (the) |
| <b>Americas</b> | US Department of Homeland Security, Office of Inspector General - Press Releases   | United States of America (the) |
| <b>Americas</b> | US Department of Justice - Offices of the US Attorneys (USAO) - Press Releases   | United States of America (the) |
| <b>Americas</b> | US Department of Justice (DOJ) - News  | United States of America (the) |
| <b>Americas</b> | US Department of Labor, Office of the Inspector General - Press Releases   | United States of America (the) |
| <b>Americas</b> | US Department of State - Press Releases  | United States of America (the) |
| <b>Americas</b> | US Department of the Treasury - Additional OFAC Resources - Executive Orders of the President  | United States of America (the) |
| <b>Americas</b> | US Department of the Treasury - Civil Penalties and Enforcement Information  | United States of America (the) |
| <b>Americas</b> | US Department of the Treasury - Press Releases   | United States of America (the) |
| <b>Americas</b> | US Drug Enforcement Administration (DEA) - Most Wanted Fugitives   | United States of America (the) |
| <b>Americas</b> | US Drug Enforcement Administration (DEA) - Press Releases  | United States of America (the) |
| <b>Americas</b> | US Federal Reserve System, Board of Governors (aka Federal Reserve Board) - Press Releases - Enforcement Actions   | United States of America (the) |
| <b>Americas</b> | US Federal Trade Commission - Enforcement Cases and Proceedings  | United States of America (the) |
| <b>Americas</b> | US Federal Trade Commission - Press Releases   | United States of America (the) |

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| <b>Americas</b> | US Financial Industry Regulatory Authority (FINRA) - Disciplinary Actions                            | United States of America (the) |
| <b>Americas</b> | US Food and Drug Administration - Most Wanted Fugitives  | United States of America (the) |
| <b>Americas</b> | US Food and Drug Administration (FDA) - Debarment Lists  | United States of America (the) |
| <b>Americas</b> | US Food and Drug Administration (FDA) - Press Releases   | United States of America (the) |
| <b>Americas</b> | US Food and Drug Administration (FDA) - Warning letters  | United States of America (the) |
| <b>Americas</b> | US Immigration and Customs Enforcement (ICE) - News Releases   | United States of America (the) |
| <b>Americas</b> | US Marshals Service - News Releases  | United States of America (the) |
| <b>Americas</b> | US Marshals Service - Profiled Fugitives   | United States of America (the) |
| <b>Americas</b> | US Securities and Exchange Commission (SEC) - Administrative Proceedings                             | United States of America (the) |
| <b>Americas</b> | US Securities and Exchange Commission (SEC) - Litigation Releases                                    | United States of America (the) |
| <b>Americas</b> | US Securities and Exchange Commission (SEC) - Public Alert: Unregistered Soliciting Entities (PAUSE) | United States of America (the) |
| <b>Americas</b> | Ministry of Popular Power for Internal Relations, Justice and Peace - News                           | Venezuela                      |
| <b>Americas</b> | Supreme Tribunal of Justice of Venezuela (Tribunal Supremo de Justicia) - News (Noticias)            | Venezuela                      |
| <b>Americas</b> | Venezuelan National Guard (Guardia Nacional Bolivariana) - Press Releases (La Voz del Centinela)     | Venezuela                      |

## 2. APAC

A selection of financial regulatory and law enforcement sources.

| Desk | Source Name / Description  | Country of Authority |
|------|--|----------------------|
| APAC | Asian Infrastructure Investment Bank - Debarment List  | APAC                 |
| APAC | Australasian Legal Information Institute - County Court of Victoria Cases                                    | Australia            |
| APAC | Australasian Legal Information Institute - High Court of Australia Cases                                     | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of New South Wales Cases                            | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of Queensland Cases                                 | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of South Australia Cases                            | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of Tasmania Cases                                   | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of the ACT Cases                                    | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of the Northern Territory Cases                     | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of Victoria Cases                                   | Australia            |
| APAC | Australasian Legal Information Institute - Supreme Court of Western Australia Cases                          | Australia            |
| APAC | Australian Capital Territory Gambling & Racing Commission  | Australia            |
| APAC | Australian Commission for Law Enforcement Integrity (ACLEI) - Investigation Reports                          | Australia            |
| APAC | Australian Communications and Media Authority - Enforcement action   | Australia            |
| APAC | Australian Competition and Consumer Commission (ACCC) - Media Release and Infringement Notices               | Australia            |
| APAC | Australian Financial Complaints Authority - Current Matters and Media Releases                               | Australia            |
| APAC | Australian Financial Security Authority - News   | Australia            |
| APAC | Australian Prudential Regulation Authority - Disqualification Register                                       | Australia            |
| APAC | Australian Prudential Regulation Authority - Enforceable Undertakings Register, News and Publications        | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - Credit and ASIC Act infringements notices register | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - Enforceable Undertakings                           | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - Fake Regulators and Exchanges, Fake Companies      | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - MDP Outcomes Register                              | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - Media Releases                                     | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - Public Warning Notices                             | Australia            |
| APAC | Australian Securities and Investments Commission (ASIC) - Register of banned bodies corporate                | Australia            |

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| APAC | Australian Securities and Investments Commission (ASIC) - Register of unlicensed carried over instrument lenders  | Australia |
| APAC | Australian Stock Exchange - Disciplinary announcements  | Australia |
| APAC | Australian Taxation Office (ATO) - Media Release  | Australia |
| APAC | Australian Transaction Reports and Analysis Centre (AUSTRAC)  | Australia |
| APAC | Commonwealth Director of Public Prosecutions (CDPP) - Case Reports  | Australia |
| APAC | Commonwealth Director of Public Prosecutions (CDPP) - Media Releases  | Australia |
| APAC | Corruption and Crime Commission (Western Australia) - News  | Australia |
| APAC | County Court Victoria - Court Decisions   | Australia |
| APAC | Crime Stoppers South Australia - Wanted Persons   | Australia |
| APAC | Crime Stoppers Victoria - Wanted Persons  | Australia |
| APAC | Crimenet - Professional Misconduct  | Australia |
| APAC | Crimenet Australia - Wanted Persons   | Australia |
| APAC | Federal Court of Australia - Latest Judgements  | Australia |
| APAC | Government of New South Wales - Wanted List   | Australia |
| APAC | Independent Broad-based Anti-corruption Commission (Victoria) - Media Releases  | Australia |
| APAC | Independent Commissioner Against Corruption (ICAC) Northern Territory - Publications  | Australia |
| APAC | Independent Commissioner Against Corruption (South Australia) - Media Releases  | Australia |
| APAC | Independent Commissioner Against Corruption (South Australia) - Prosecution Outcomes  | Australia |
| APAC | New South Wales Police Force - Latest News  | Australia |
| APAC | NSW Independent Commission Against Corruption - News and Current Matters, Past investigations and Prosecution Briefs with Director of Public Prosecutions (DPP) | Australia |
| APAC | NSW Independent Liquor & Gaming Authority - Disciplinary Decisions  | Australia |
| APAC | NSW Independent Liquor & Gaming Authority - News and Media  | Australia |
| APAC | Office of the Registrar of Indigenous Corporations - Investigations and prosecutions  | Australia |
| APAC | Queensland Crime and Corruption Commission - Publications and News Releases   | Australia |
| APAC | Queensland Office of Liquor and Gaming Regulation   | Australia |
| APAC | Racing, Gaming and Liquor, Western Australia  | Australia |
| APAC | South Australia Consumer and Business Services - News and Updates   | Australia |
| APAC | South Australia Police - News   | Australia |
| APAC | Supreme Court of Victoria - Judgement Summaries   | Australia |
| APAC | Tasmanian Liquor and Gaming Commission  | Australia |
| APAC | Tax Practitioners Board - Compliance Case Studies   | Australia |
| APAC | The Independent Casino Commission - News and Media  | Australia |
| APAC | Victoria Police - News  | Australia |



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|------|---|------------|
| APAC | Victorian Commission for Gambling and Liquor Regulation - Gaming decisions and hearings   | Australia  |
| APAC | Bangladesh Police - Wanted Person   | Bangladesh |
| APAC | Bangladesh Securities and Exchange Commission - Enforcement Action & Securities Laws, Rules, Regulations  | Bangladesh |
| APAC | Central Procurement Technical Unit - Central Procurement Technical Unit - Debarment   | Bangladesh |
| APAC | Royal Bhutan Police - Wanted list   | Bhutan     |
| APAC | Anti-Corruption Bureau of Brunei - News   | Brunei     |
| APAC | Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - News  | Brunei     |
| APAC | Brunei Darussalam Central Bank (formerly Autoriti Monetari Brunei Darussalam) - Alert List (Senarai Amaran)   | Brunei     |
| APAC | Royal Brunei Police Force (Pasukan Polis Diraja Brunei) - Wanted Persons (Orang Dikehendaki)  | Brunei     |
| APAC | State Judiciary Department (Judgments)  | Brunei     |
| APAC | Anti-Corruption Unit  | Cambodia   |
| APAC | Cambodian Financial Intelligence Unit (CAFIU)   | Cambodia   |
| APAC | General Commissariat of National Police - Arrested  | Cambodia   |
| APAC | Securities and Exchange Regulator of Cambodia   | Cambodia   |
| APAC | Supreme People's Court of China - Court Decisions   | China      |
| APAC | China - China Securities Regulatory Commission (CSRC) - Henan Regulatory Administration - Administrative Penalty  | China      |
| APAC | China - China Securities Regulatory Commission (CSRC) - Hubei Regulatory Administration - Administrative Penalty  | China      |
| APAC | China - China Securities Regulatory Commission (CSRC) - Inner Mongolian Regulatory Administration - Administrative Penalty                                | China      |
| APAC | China - China Securities Regulatory Commission (CSRC) - Tianjin Regulatory Administration - Administrative Penalty  | China      |
| APAC | China - Unreliable Entities List (UEL)  | China      |
| APAC | China Banking and Insurance Regulatory Commission - Administrative Penalty  | China      |
| APAC | China Central Commission for Discipline Inspection - Enforcement List   | China      |
| APAC | China Securities Regulation Commission - Zhejiang Regulatory Administration - Administrative penalties  | China      |
| APAC | China Securities Regulatory Commission - Hainan Regulatory Administration - Administrative penalties  | China      |
| APAC | China Securities Regulatory Commission (CSRC) - a) Administrative Penalty b) Refusal of Entry into Market   | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Anhui Regulatory Administration - Administrative Penalty  | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Beijing Regulatory Administration - Administrative Penalty  | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Chongqing Regulatory Administration - Administrative Penalty  | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Dalian Regulatory Administration - Administrative Penalty   | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Fujian Regulatory Administration - Administrative Penalty   | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Gansu Regulatory Administration - Administrative Penalty  | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Guangdong Regulatory Administration - Administrative Penalty  | China      |
| APAC | China Securities Regulatory Commission (CSRC) - Guangxi Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures | China      |

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| APAC | China Securities Regulatory Commission (CSRC) - Guizhou Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Hebei Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Heilongjiang Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Jiangsu Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Jiangxi Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Jilin Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Liaoning Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Ningbo Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Ningxia Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures | China |
| APAC | China Securities Regulatory Commission (CSRC) - Qingdao Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Shaanxi Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures | China |
| APAC | China Securities Regulatory Commission (CSRC) - Shandong Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Shanghai Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Shenzhen Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Sichuan Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Tibet Regulatory Administration - Administrative Penalty  | China |
| APAC | China Securities Regulatory Commission (CSRC) - Xiamen Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Xinjiang Regulatory Administration - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) - Yunnan Regulatory Administration - Administrative Penalty Decision & Administrative Supervision Measures  | China |
| APAC | China Securities Regulatory Commission (CSRC) Hunan Bureau - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) Qinghai Bureau - Administrative Penalty   | China |
| APAC | China Securities Regulatory Commission (CSRC) Shanxi Branch - Administrative Penalty  | China |
| APAC | Public Security Bureau - a) A Wanted b) B Wanted c) Fugitives d) Official Announcement  | China |
| APAC | Shanghai Stock Exchange - Disciplinary Action   | China |
| APAC | Shenzhen Stock Exchange - Regulatory Dynamics   | China |
| APAC | State Administration for Market Regulation - News   | China |
| APAC | State Administration of Foreign Exchange (SAFE) - SAFE News   | China |
| APAC | The Ministry of Public Security of the People's Republic of China - a) MPS News b) MPS Press Conference   | China |
| APAC | The People's Bank of China - Administrative Penalty   | China |
| APAC | The People's Bank of China, Changchun Central Sub-branch  | China |
| APAC | The People's Bank of China, Changsha Central Sub-branch   | China |
| APAC | The People's Bank of China, Chengdu Branch  | China |
| APAC | The People's Bank of China, Chongqing Operations Office   | China |

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| APAC | The People's Bank of China, Dalian Central Sub-branch       | China |
| APAC | The People's Bank of China, Fuzhou Central Sub-branch       | China |
| APAC | The People's Bank of China, Guangzhou Branch                | China |
| APAC | The People's Bank of China, Guiyang Central Sub-branch      | China |
| APAC | The People's Bank of China, Haikou Central Sub-branch       | China |
| APAC | The People's Bank of China, Hangzhou Central Sub-branch     | China |
| APAC | The People's Bank of China, Harbin Central Sub-branch       | China |
| APAC | The People's Bank of China, Hefei Central Sub-branch        | China |
| APAC | The People's Bank of China, Hohhot Central Sub-branch       | China |
| APAC | The People's Bank of China, Jinan Branch                    | China |
| APAC | The People's Bank of China, Kunming Central Sub-branch      | China |
| APAC | The People's Bank of China, Lanzhou Central Sub-branch      | China |
| APAC | The People's Bank of China, Lasa Central Sub-branch         | China |
| APAC | The People's Bank of China, Nanchang Central Sub-branch     | China |
| APAC | The People's Bank of China, Nanjing Branch                  | China |
| APAC | The People's Bank of China, Nanning Central Sub-branch      | China |
| APAC | The People's Bank of China, Ningbo Central Sub-branch       | China |
| APAC | The People's Bank of China, Operations Office (Beijing)     | China |
| APAC | The People's Bank of China, Qingdao Central Sub-branch      | China |
| APAC | The People's Bank of China, Shanghai Head Office            | China |
| APAC | The People's Bank of China, Shenyang Branch                 | China |
| APAC | The People's Bank of China, Shenzhen Central Sub-branch     | China |
| APAC | The People's Bank of China, Shijiazhuang Central Sub-branch | China |
| APAC | The People's Bank of China, Taiyuan Central Sub-branch      | China |
| APAC | The People's Bank of China, Tianjin Branch                  | China |
| APAC | The People's Bank of China, Wuhan Branch                    | China |
| APAC | The People's Bank of China, Wulumuqi Central Sub-branch     | China |
| APAC | The People's Bank of China, Xiamen Central Sub-branch       | China |
| APAC | The People's Bank of China, Xian Branch                     | China |
| APAC | The People's Bank of China, Xining Central Sub-branch       | China |
| APAC | The People's Bank of China, Yinchuan Central Sub-branch     | China |
| APAC | The People's Bank of China, Zhengzhou Central Sub-branch    | China |
| APAC | The Supreme People's Procuratorate - Authoritative release  | China |

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| APAC | Yunnan Provincial Commission for Discipline Inspection and Yunnan Provincial Supervisory Commission | China        |
| APAC | Financial Supervisory Commission - Public Notices   | Cook Islands |
| APAC | Fiji Financial Intelligence Unit - Case Laws  | Fiji         |
| APAC | Fiji Independent Commission Against Corruption - Press Releases                                     | Fiji         |
| APAC | Judiciary of Fiji - Judgments   | Fiji         |
| APAC | Office of the Director of Public Prosecutions - Press Releases                                      | Fiji         |
| APAC | Customs and Excise Department - Press Releases  | Hong Kong    |
| APAC | Hong Kong Company Registry - Hong Kong Company Registry Highlights of Prosecution Cases             | Hong Kong    |
| APAC | Hong Kong Independent Commission against Corruption - Press Releases                                | Hong Kong    |
| APAC | Hong Kong Independent Commission against Corruption - Wanted Person                                 | Hong Kong    |
| APAC | Hong Kong Insurance Authority - Press Releases  | Hong Kong    |
| APAC | Hong Kong Market Misconduct Tribunal - Execution of Orders and Rulings /Notices                     | Hong Kong    |
| APAC | Hong Kong Monetary Authority - Disciplinary Actions   | Hong Kong    |
| APAC | Hong Kong Police Force - Wanted Persons with Reward Notices   | Hong Kong    |
| APAC | Hong Kong Securities and Futures Commission - Alert List  | Hong Kong    |
| APAC | Hong Kong Securities and Futures Commission - Current cold shoulder orders                          | Hong Kong    |
| APAC | Hong Kong Securities and Futures Commission - Enforcement news                                      | Hong Kong    |
| APAC | Hong Kong Securities and Futures Commission - Executive decisions and statements                    | Hong Kong    |
| APAC | Hong Kong Stock Exchange - Regulatory Announcements   | Hong Kong    |
| APAC | Legal Reference System - Judgements   | Hong Kong    |
| APAC | Mandatory Provident Fund Schemes Authority - Enforcement News                                       | Hong Kong    |
| APAC | Anti-Corruption Bureau - Andhra Pradesh State - Press Releases                                      | India        |
| APAC | Anti-Corruption Bureau, Jammu and Kashmir State - Press Releases                                    | India        |
| APAC | Anti-Corruption Bureau, Maharashtra State - Press Releases  | India        |
| APAC | Anti-Corruption Bureau, Rajasthan State - Press Releases  | India        |
| APAC | Central Bureau of Investigation - CBI -FIR (First information Report)                               | India        |
| APAC | Central Bureau of Investigation - Press Releases  | India        |
| APAC | Delhi Police - Press Releases   | India        |
| APAC | Directorate of Revenue Intelligence - DRI in News   | India        |
| APAC | Directorate of Vigilance and Anti-corruption (DVAC)   | India        |
| APAC | Enforcement Directorate - News Flash  | India        |
| APAC | Financial Intelligence Unit - Compliance Orders   | India        |
| APAC | Insurance Regulatory and Development Authority of India (IRDA) - Warnings and Penalties             | India        |

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| APAC | Narcotics Control Bureau - Important Seizures  | India     |
| APAC | National Housing Bank - Penalties  | India     |
| APAC | National Investigation Agency - Press Releases   | India     |
| APAC | National Financial Reporting Authority (NFRA)  | India     |
| APAC | Securities and Exchange Board of India - SEBI - Enforcement Orders   | India     |
| APAC | The Reserve Bank of India - Press Releases   | India     |
| APAC | Vigilance Department, Bihar State - Press Releases   | India     |
| APAC | Vigilance Bureau - Punjab  | India     |
| APAC | Denpasar State Court - Court Search Information System   | Indonesia |
| APAC | Aceh State Court - Court Search Information System   | Indonesia |
| APAC | Bandung State Court - Court Search Information System  | Indonesia |
| APAC | Bangka and Belitung Police Authority - Wanted List   | Indonesia |
| APAC | Central Jakarta State Court - Court Search Information System  | Indonesia |
| APAC | Commodity Futures Trading Regulatory Agency (Badan Pengawas Perdagangan Berjangka Komoditi) - List of Entities with Revoked Licenses | Indonesia |
| APAC | Corruption Eradication Commission (Komisi Pemberantasan Korupsi) - Wanted List (Daftar Pencarian Orang)                              | Indonesia |
| APAC | Corruption Eradication Commission (Komisi Pemberantasan Korupsi) Indonesia - List of Offenders                                       | Indonesia |
| APAC | Corruption Eradication Commission (Komisi Pemberantasan Korupsi) Indonesia - Press Releases/News                                     | Indonesia |
| APAC | Criminal Investigation Agency of the National Police of the Republic of Indonesia (Bareskrim) - News (Berita)                        | Indonesia |
| APAC | East Jakarta State Court - Court Search Information System   | Indonesia |
| APAC | Financial Services Authority (Otoritas Jasa Keuangan) - Announcements (Pengumuman)   | Indonesia |
| APAC | Financial Services Authority of Indonesia - List of Illegal Investment Entities and Illegal Peer-to-Peer Lending Entities            | Indonesia |
| APAC | Financial Services Authority of Indonesia - List of Unlicensed and Unsupervised Investments  | Indonesia |
| APAC | High Court of Aceh (Pengadilan Tinggi Aceh) - Court Decisions  | Indonesia |
| APAC | High Court of Bangka Belitung (Pengadilan Tinggi Bangka Belitung) - Court Decisions  | Indonesia |
| APAC | High Court of Bengkulu (Pengadilan Tinggi Bengkulu) - Court Decisions  | Indonesia |
| APAC | High Court of Jambi (Pengadilan Tinggi Jambi) - Court Decisions  | Indonesia |
| APAC | High Court of Medan (Pengadilan Tinggi Medan) - Court Decisions  | Indonesia |
| APAC | High Court of Padang (Pengadilan Tinggi Padang) - Court Decisions  | Indonesia |
| APAC | High Court of Palembang (Pengadilan Tinggi Palembang) - Court Decisions  | Indonesia |
| APAC | High Court of Pekandaru (Pengadilan Tinggi Pekanbaru) - Court Decisions  | Indonesia |
| APAC | High Court of Semarang (Pengadilan Tinggi Semarang) (Court Decisions)  | Indonesia |
| APAC | High Court of Surabaya (Pengadilan Tinggi Surabaya) (Court Decisions)  | Indonesia |
| APAC | Jakarta Police Authority (Polda Jakarta) - Wanted Persons (Daftar Pencarian Orang)   | Indonesia |

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| APAC | Jambi State Court - Court Search Information System   | Indonesia |
| APAC | Makassar State Court - Court Search Information System  | Indonesia |
| APAC | Medan State Court - Court Search Information System   | Indonesia |
| APAC | National Central Bureau Interpol Indonesia  | Indonesia |
| APAC | National Central Bureau-Interpol Indonesia - Wanted List  | Indonesia |
| APAC | National Police of Indonesia - Wanted List  | Indonesia |
| APAC | National Public Prosecution Office of Indonesia (Kejaksaan Republik Indonesia) - News                           | Indonesia |
| APAC | National Public Prosecution Office of Indonesia (Kejaksaan Republik Indonesia) - Summary of Charges             | Indonesia |
| APAC | North Jakarta State Court (Pengadilan Negeri Jakarta) - Court Search Information System                         | Indonesia |
| APAC | Office of the Public Prosecution - Jakarta - Special Criminal Information                                       | Indonesia |
| APAC | Palembang State Court - Court Search Information System   | Indonesia |
| APAC | Pekanbaru State Court - Court Search Information System   | Indonesia |
| APAC | Pontianak State Court - Court Search Information System   | Indonesia |
| APAC | Public Relations Division of the National Police - Press Releases   | Indonesia |
| APAC | South Jakarta State Court - Court Search Information System   | Indonesia |
| APAC | Supreme Court of Indonesia - Court Decisions  | Indonesia |
| APAC | Surabaya State Court - Court Search Information System  | Indonesia |
| APAC | The Indonesian Commodities Futures Trading Authority - Press Releases   | Indonesia |
| APAC | The Indonesian Stock Exchange - Disciplinary Actions  | Indonesia |
| APAC | West Jakarta State Court - Court Search Information System  | Indonesia |
| APAC | Shizuoka Prefectural Police - Wanted List   | Japan     |
| APAC | Chiba Prefectural Police - Wanted List  | Japan     |
| APAC | Chugoku Local Finance Bureau  | Japan     |
| APAC | Financial Services Agency - "Cold Calling" - Investors Alert  | Japan     |
| APAC | Financial Services Agency - Illegal Financial Corporations List   | Japan     |
| APAC | Financial Services Agency - Misleading Names under Trust Business Act   | Japan     |
| APAC | Financial Services Agency - Misleading Trade Names  | Japan     |
| APAC | Financial Services Agency - Unlicensed Entities   | Japan     |
| APAC | Financial Services Agency - Press Releases  | Japan     |
| APAC | Fukuoka Local Finance Branch Bureau   | Japan     |
| APAC | Fukuoka Prefectural Government - Entities subject to suspension measures due to connection with organised crime | Japan     |
| APAC | Fukuoka Prefectural Police - Criminal gangs members arrest information  | Japan     |
| APAC | Hokkaido Local Finance Bureau   | Japan     |

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| APAC | Hokkaido Prefectural Police - Criminal gangs members arrest information                             | Japan        |
| APAC | Hokuriku Local Finance Bureau   | Japan        |
| APAC | Kanagawa Prefectural Police - Wanted List   | Japan        |
| APAC | Kanto Local Finance Bureau - Press Releases   | Japan        |
| APAC | Kinki Local Finance Bureau  | Japan        |
| APAC | Kyushu Local Finance Bureau   | Japan        |
| APAC | National Center for Removal of Criminal Organizations - Designated Criminal Gangs Map               | Japan        |
| APAC | National Police Agency - Suspected Abduction Cases by North Korea                                   | Japan        |
| APAC | National Police Agency - Wanted List  | Japan        |
| APAC | Okayama Prefectural Police - Criminal gangs members arrest information                              | Japan        |
| APAC | Osaka Prefectural Police - Wanted List  | Japan        |
| APAC | Public Security Intelligence Agency - Terrorist List  | Japan        |
| APAC | Saga Prefectural Police - Criminal gangs members arrest information                                 | Japan        |
| APAC | Saga Prefectural Police - Wanted List   | Japan        |
| APAC | Securities and Exchange Surveillance Commission - Latest Topics                                     | Japan        |
| APAC | Securities and Exchange Surveillance Commission - Press Releases - False Disclosure Statement       | Japan        |
| APAC | Securities and Exchange Surveillance Commission - Press Releases - Financial Instruments Businesses | Japan        |
| APAC | Securities and Exchange Surveillance Commission - Press Releases - Market Misconduct                | Japan        |
| APAC | Securities and Exchange Surveillance Commission - SESC Latest Topics                                | Japan        |
| APAC | Shikoku Local Finance Bureau  | Japan        |
| APAC | Tohoku Local Finance Bureau   | Japan        |
| APAC | Tokai Local Finance Bureau  | Japan        |
| APAC | Tokyo Stock Exchange - List of companies subject to penalty for contract breach                     | Japan        |
| APAC | Yamaguchi Prefectural Police - Criminal gangs members arrest information                            | Japan        |
| APAC | Financial Services Commission - Press Releases  | Korea, South |
| APAC | Financial Supervisory Service - Investor Alert List   | Korea, South |
| APAC | Financial Supervisory Service - Penalty   | Korea, South |
| APAC | Korea Financial Intelligence Unit - Press Releases  | Korea, South |
| APAC | Korea Stock Exchange - Corporate-related Measure  | Korea, South |
| APAC | National Tax Service - List of tax evasion criminals  | Korea, South |
| APAC | South Korea Police - Wanted List  | Korea, South |
| APAC | Customs Service - News  | Macau        |
| APAC | Macau - Commission Against Corruption - Detected Cases  | Macau        |

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| APAC | Attorney-Generals Chambers of Malaysia - Federal Gazette  | Malaysia |
| APAC | Attorney-Generals Chambers of Malaysia - Press Releases   | Malaysia |
| APAC | Bank Negara Malaysia - Enforcement Actions  | Malaysia |
| APAC | Bank Negara Malaysia - Financial Consumer Alert List  | Malaysia |
| APAC | Bank Negara Malaysia - List of Entities Conducting Illegal Money Services Business                              | Malaysia |
| APAC | Bank Negara Malaysia - List of entities issued with Court Order   | Malaysia |
| APAC | Bank Negara Malaysia - Notices and Announcements  | Malaysia |
| APAC | Bank Negara Malaysia - Press Releases   | Malaysia |
| APAC | Bank Negara Malaysia - Status of Cases Investigated   | Malaysia |
| APAC | Bank Negara Malaysia - Wanted List  | Malaysia |
| APAC | Bursa Malaysia - Media Releases   | Malaysia |
| APAC | Companies Commission of Malaysia - Press Releases   | Malaysia |
| APAC | Immigration Department of Malaysia - Press Releases (Kenyataan Media)   | Malaysia |
| APAC | Kajang District Police (Polis Daerah Kajang) - Wanted Persons (Orang Dikehendaki)                               | Malaysia |
| APAC | Klang Selatan District Police - Wanted List   | Malaysia |
| APAC | Labuan Financial Services Authority of Malaysia - Investor Alerts   | Malaysia |
| APAC | Malaysian Anti-Corruption Commission - Corruption Offenders Database  | Malaysia |
| APAC | Malaysian Anti-Corruption Commission - Press Releases (Arkib Kenyataan Media SPRM)                              | Malaysia |
| APAC | Office of the Registrar General of the Federal Court of Malaysia - Decisions of the Court of Appeal of Malaysia | Malaysia |
| APAC | Royal Malaysia Police - Wanted Persons (Orang Dikehendaki) under Press Releases                                 | Malaysia |
| APAC | Royal Malaysian Customs Department - News (Berita)  | Malaysia |
| APAC | Royal Malaysian Customs Department - Wanted List  | Malaysia |
| APAC | Sarawak District Police - Wanted List   | Malaysia |
| APAC | Securities Commission Audit Oversight Board (Revocation and Suspension of Registration)                         | Malaysia |
| APAC | Securities Commission Audit Oversight Board (Monetary Penalties)  | Malaysia |
| APAC | Securities Commission Malaysia - Enforcement Actions  | Malaysia |
| APAC | Securities Commission Malaysia - Investor Alert List  | Malaysia |
| APAC | Securities Commission Malaysia - Media Releases   | Malaysia |
| APAC | Securities Commission Malaysia - Wanted List  | Malaysia |
| APAC | The Inland Revenue Board of Malaysia - List of Tax Cases  | Malaysia |
| APAC | Attorney General's Office - Press Releases  | Maldives |
| APAC | Capital Market Development Authority - Press Releases   | Maldives |
| APAC | Maldives Inland Revenue Authority - news posts by MIRA  | Maldives |



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| APAC | Anti-Corruption Commission - Investigations  | Myanmar     |
| APAC | Government of Nepal - Public Procurement Monitoring Office   | Nepal       |
| APAC | Inland Revenue - prosecutions  | New Zealand |
| APAC | Commerce Commission New Zealand - Media Releases   | New Zealand |
| APAC | Financial Markets Authority - Warnings and alert / Media Releases                                      | New Zealand |
| APAC | Gambling Commission  | New Zealand |
| APAC | Ministry of Justice - Judicial Decisions Online  | New Zealand |
| APAC | New Zealand - Financial Markets Authority - Media Releases   | New Zealand |
| APAC | New Zealand - Te Tari Taiwhenua   Department of Internal Affairs - News, Press Releases & Consultation | New Zealand |
| APAC | New Zealand Police - Wanted List   | New Zealand |
| APAC | NZ Customs Service - Media Releases  | New Zealand |
| APAC | Real Estate Authority - Complaint Decisions  | New Zealand |
| APAC | Reserve Bank of New Zealand - Cautions and notices   | New Zealand |
| APAC | Reserve Bank of New Zealand - Industry notices   | New Zealand |
| APAC | Serious Fraud Office   | New Zealand |
| APAC | Anti Narcotics Force - Press Releases  | Pakistan    |
| APAC | Auditor General of Pakistan - Disciplinary Cases   | Pakistan    |
| APAC | Balochistan Public Procurement Regulatory Authority - Blacklisted Firms List                           | Pakistan    |
| APAC | Federal Investigation Agency - News  | Pakistan    |
| APAC | Federal Investigation Agency - Wanted List   | Pakistan    |
| APAC | Islamabad Police - Press Releases  | Pakistan    |
| APAC | Khyber Pakhtunkhwa Public Procurement Regulatory Authority - Blacklisted Firms List                    | Pakistan    |
| APAC | National Accountability Bureau - Press Releases  | Pakistan    |
| APAC | National Accountability Bureau - Proclaimed Offenders List   | Pakistan    |
| APAC | Office of the Attorney-General - Cases & Judgments   | Pakistan    |
| APAC | Peshawar Police - Criminals  | Pakistan    |
| APAC | Public Procurement Regulatory Authority - Blacklisted Firms List                                       | Pakistan    |
| APAC | Punjab Procurement Regulatory Authority (PPRA) - Blacklisted Firm List                                 | Pakistan    |
| APAC | Securities and Exchange Commission of Pakistan - Investigations  | Pakistan    |
| APAC | Securities and Exchange Commission of Pakistan - Investor Alerts                                       | Pakistan    |
| APAC | Securities and Exchange Commission of Pakistan - Orders Issued Under                                   | Pakistan    |
| APAC | Securities and Exchange Commission of Pakistan - Public Warnings/Alerts                                | Pakistan    |
| APAC | Sindh Police - Black Book  | Pakistan    |

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| APAC | Sindh Public Procurement Regulatory Authority - Black Listed Firms List                          | Pakistan         |
| APAC | State Bank of Pakistan - Enforcement Actions   | Pakistan         |
| APAC | Supreme Court of Pakistan - Court Cases  | Pakistan         |
| APAC | National & Supreme Courts of Papua New Guinea - Criminal Court Listings                          | Papua New Guinea |
| APAC | Royal Papua New Guinea Constabulary - Wanted   | Papua New Guinea |
| APAC | Philippine Stock Exchange - List of Suspended Companies  | Philippines      |
| APAC | Bureau of Customs - Press Releases   | Philippines      |
| APAC | Bureau of Immigration - Press Releases   | Philippines      |
| APAC | Bureau of Internal Revenue - Press Releases  | Philippines      |
| APAC | Bureau of Internal Revenue Philippines - Tax Evasion Cases                                       | Philippines      |
| APAC | Capital Markets Integrity Corporation, Philippines - Disciplinary Actions                        | Philippines      |
| APAC | Central Bank of the Philippines - Published Issuances - Revocation of License to Operate         | Philippines      |
| APAC | Department of Budget and Management (Government Procurement Policy Board) - Blacklisted Entities | Philippines      |
| APAC | Department of Finance of the Philippines - News  | Philippines      |
| APAC | Department of Foreign Affairs - News   | Philippines      |
| APAC | National Bureau of Investigation - Press Releases  | Philippines      |
| APAC | Philippine Amusement and Gaming Corporation - Press Releases                                     | Philippines      |
| APAC | Philippine Coast Guard - Press Releases  | Philippines      |
| APAC | Philippine Drug Enforcement Agency - Press Releases  | Philippines      |
| APAC | Philippine Insurance Commission - Notice to the Public   | Philippines      |
| APAC | Philippine Insurance Commission - Press Releases   | Philippines      |
| APAC | Philippine National Police - Anti-Cybercrime Group   | Philippines      |
| APAC | Philippine National Police - Anti-Cybercrime Group (Press Releases)                              | Philippines      |
| APAC | Philippine National Police - International Affairs Service - Wanted List                         | Philippines      |
| APAC | Philippine National Police - National Capital Region Police Office - Wanted List                 | Philippines      |
| APAC | Philippine National Police - News and Information  | Philippines      |
| APAC | Philippine Securities and Exchange Commission - List of Corporations with Revoked Registration   | Philippines      |
| APAC | Philippine Stock Exchange - Disclosure Notices-Publication of Penalties                          | Philippines      |
| APAC | Philippines - Anti - Terrorism Council (Terrorists Designations)                                 | Philippines      |
| APAC | Philippines - Criminal Investigation and Detection Group (CIDG) - Press Releases                 | Philippines      |
| APAC | Philippines - Department of Justice - News Articles  | Philippines      |
| APAC | Philippines - Philippine Amusement and Gaming Corp (Cancelled Registrations)                     | Philippines      |
| APAC | Philippines - Sandiganbayan - Court Cases  | Philippines      |

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| APAC | Police - Philippine National Police - Philippines Top Wanted Persons (Terrorists) - Police - Philippine National Police - Top Wanted Persons (Terrorists) - Philippines | Philippines     |
| APAC | Presidential Anti-Corruption Commission   | Philippines     |
| APAC | Securities and Exchange Commission - Advisories and Notices   | Philippines     |
| APAC | Securities and Exchange Commission - Philippines  | Philippines     |
| APAC | Securities and Exchange Commission (Philippines) - Cease and Desist Orders  | Philippines     |
| APAC | Supreme Court of the Philippines - Court Decisions  | Philippines     |
| APAC | Samoa - Ministry of Customs and Revenue of Samoa (Public Notices)   | Samoa           |
| APAC | Samoa Police - Media and News   | Samoa           |
| APAC | Attorney-General's Chambers-Singapore - Media Release   | Singapore       |
| APAC | Central Narcotics Bureau of Singapore - News and Events   | Singapore       |
| APAC | Commissioner of Charities of Singapore - Notices and Orders   | Singapore       |
| APAC | Health Sciences Authority - Announcements   | Singapore       |
| APAC | Inland Revenue Authority of Singapore (IRAS) - Tax Crimes   | Singapore       |
| APAC | Maritime and Port Authority of Singapore - News Releases  | Singapore       |
| APAC | Ministry of Manpower - Press Releases   | Singapore       |
| APAC | Monetary Authority of Singapore - Enforcement Actions   | Singapore       |
| APAC | Monetary Authority of Singapore - Investor Alert List   | Singapore       |
| APAC | Monetary Authority of Singapore - Media Releases  | Singapore       |
| APAC | Singapore - Corrupt Practices Investigation Bureau - Press Releases   | Singapore       |
| APAC | Singapore - Immigration and Checkpoints Authority of Singapore (ICA) - Media Releases   | Singapore       |
| APAC | Singapore - Ministry of Foreign Affairs (Press Statements)  | Singapore       |
| APAC | Singapore Casino Regulatory Authority - Enforcement Actions   | Singapore       |
| APAC | Singapore Customs - Media Releases  | Singapore       |
| APAC | Singapore Exchange - Directors' and Executive Officers' Watchlist   | Singapore       |
| APAC | Singapore Exchange - Public Disciplinary Actions  | Singapore       |
| APAC | Singapore Exchange (SGX)  | Singapore       |
| APAC | Singapore Food Agency   | Singapore       |
| APAC | Singapore Ministry of Law - Press Releases  | Singapore       |
| APAC | Singapore Police Force - News   | Singapore       |
| APAC | State Courts of Singapore (republished by Singapore Academy of Law) - Court Decisions   | Singapore       |
| APAC | The Supreme Court of Singapore - Judgments and Case Summaries   | Singapore       |
| APAC | The Supreme Court of Singapore - Media Release  | Singapore       |
| APAC | Central Bank of Solomon Islands - Press Releases  | Solomon Islands |

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| APAC | Central Bank of Sri Lanka - Notices  | Sri Lanka                  |
| APAC | Commission to Investigate Allegations of Bribery or Corruption of Sri Lanka - Conviction | Sri Lanka                  |
| APAC | Securities and Exchange Commission of Sri Lanka - Enforcement Action & Media Releases    | Sri Lanka                  |
| APAC | Agency against Corruption - Investigation Cases  | Taiwan (Province of China) |
| APAC | Criminal Investigation Bureau - News   | Taiwan (Province of China) |
| APAC | Criminal Investigation Bureau - Wanted List  | Taiwan (Province of China) |
| APAC | Financial Supervisory Commission Taiwan - Enforcement Action                             | Taiwan (Province of China) |
| APAC | Financial Supervisory Commission, Banking Bureau - Major Enforcement Actions             | Taiwan (Province of China) |
| APAC | Investigation Bureau, Ministry of Justice - News   | Taiwan (Province of China) |
| APAC | Investigation Bureau, Ministry of Justice - Wanted List                                  | Taiwan (Province of China) |
| APAC | Judicial Yuan - Court Cases  | Taiwan (Province of China) |
| APAC | Taiwan Stock Exchange Corporation - Press Releases                                       | Taiwan (Province of China) |
| APAC | The Control Yuan   | Taiwan (Province of China) |
| APAC | Department of Special Investigation, Thailand - News                                     | Thailand                   |
| APAC | Anti-Money Laundering Office of Thailand - News  | Thailand                   |
| APAC | Anti-Money Laundering Office of Thailand - Seizure and Freezing Orders                   | Thailand                   |
| APAC | Crime Suppression Division of the Royal Thai Police - Wanted List                        | Thailand                   |
| APAC | National Anti-Corruption Commission of Thailand - Enforcement Actions                    | Thailand                   |
| APAC | Office of the Narcotics Control Board  | Thailand                   |
| APAC | Office of the Narcotics Control Board - Wanted List)                                     | Thailand                   |
| APAC | Office of the Narcotics Control Board of Thailand - Executive News                       | Thailand                   |
| APAC | Royal Thai Government Gazette - General Announcements                                    | Thailand                   |
| APAC | Securities and Exchange Commission of Thailand - News                                    | Thailand                   |
| APAC | Stock Exchange of Thailand - Disciplinary Actions - Disciplinary Actions                 | Thailand                   |
| APAC | Thai Immigration Bureau - News   | Thailand                   |
| APAC | The Securities and Exchange Commission of Thailand - Enforcement Action                  | Thailand                   |
| APAC | The Securities and Exchange Commission of Thailand - Investor Alert List                 | Thailand                   |
| APAC | Tourist Police Bureau - News   | Thailand                   |
| APAC | Tonga - Supreme Court  | Tonga                      |
| APAC | MOI Uzbekistan - Wanted Persons  | Uzbekistan                 |
| APAC | Ministry of Public Security - Ministry of Public Security - News and Events              | Vietnam                    |
| APAC | State Securities Commission of Vietnam - Enforcement                                     | Vietnam                    |
| APAC | Vietnam - Ministry of Public Security - Wanted List                                      | Vietnam                    |

### 3. Europe

A selection of financial regulatory and law enforcement sources.

| Desk   | Source Name / Description   | Country of Authority   |
|--------|---|------------------------|
| Europe | Albanian Financial Supervisory Authority (Autoriteti i Mbikëqyrjes Financiare, AMF) - Alert   | Albania                |
| Europe | Armenian Police - Wanted Persons  | Armenia                |
| Europe | Central Bank of Armenia - List of Banks in Liquidation Process  | Armenia                |
| Europe | Federal Ministry of Finance (Bundesministerium für Finanzen, BMF) - Bogus Companies List  | Austria                |
| Europe | Financial Market Authority of Austria (Finanzmarktaufsicht Österreich) - Published News   | Austria                |
| Europe | Baku City Main Police Department (Bak hr Ba Polis darsi) - Wanted list  | Azerbaijan             |
| Europe | Ministry of Internal Affairs (Daxili Ir Nazirliyi) - Wanted list  | Azerbaijan             |
| Europe | Belgian Federal Police - Most Wanted  | Belgium                |
| Europe | Belgian Financial Services and Markets Authority (FSMA) - News, Warnings and Payment Settlements  | Belgium                |
| Europe | Belgian Gaming Commission - List of banned gambling websites  | Belgium                |
| Europe | Belgian Police (Police Belge) - Known suspects (Gekende verdachten)   | Belgium                |
| Europe | Data Protection Authority (Gegevensbeschermingsautoriteit) - Press Releases (Persberichten)   | Belgium                |
| Europe | European Commission - Early Detection and Exclusion System (EDES) - List of economic operators excluded or subject to financial penalty                                     | Belgium                |
| Europe | National Bank of Belgium - Administrative fines   | Belgium                |
| Europe | Court of Bosnia and Herzegovina (Sud Bosne i Hercegovine) - News (Sud Bosne i Hercegovine - Vijesti)  | Bosnia and Herzegovina |
| Europe | Federal Police Administration (Federalna uprava policije) - Wanted (Federalna uprava policije - Potrage)  | Bosnia and Herzegovina |
| Europe | Ministry of Interior - Arrest warrants  | Bosnia and Herzegovina |
| Europe | Ministry of Internal Affairs of Sarajevo Canton (Ministarstvo unutranjih poslova Kantona Sarajevo) - Warrants   | Bosnia and Herzegovina |
| Europe | Prosecutor's Office of Bosnia and Herzegovina (Tuilatvo Bosne i Hercegovine) - Archives (Arhiva)  | Bosnia and Herzegovina |
| Europe | Bulgarian National Bank - Administrative Penalties  | Bulgaria               |
| Europe | Bulgarian State Agency for National Security - Imposed Sanctions/Fines  | Bulgaria               |
| Europe | Commission for Anti-Corruption and Illegal Assets Forfeiture (CACIAF) - News  | Bulgaria               |
| Europe | Commission for Protection of Competition - Decisions on Protection of Competition   | Bulgaria               |
| Europe | Commission for Protection of Competition - Newsfeed   | Bulgaria               |
| Europe | Cyprus Police - Cyprus Police News - Wanted Individuals   | Cyprus                 |
| Europe | Cyprus Securities and Exchange Commission (CySEC) - Announcements   | Cyprus                 |
| Europe | Cyprus Securities and Exchange Commission (CySEC) - Cyprus Securities and Exchange Commission Warnings , Cyprus Securities and Exchange Commission Administrative Sanctions | Cyprus                 |
| Europe | National Betting Authority of Cyprus - Blocklist of illegal sites   | Cyprus                 |
| Europe | Danish Financial Supervisory Authority (DFSA) (Finanstilsynet) - Warnings against unauthorised entities (Advarsler mod ulovlig virksomhed)                                  | Denmark                |
| Europe | Danish Gambling Authority (Spillemyndigheden)   | Denmark                |

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|--------|---|-----------|
| Europe | Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - News Feed (Uudised)  | Estonia   |
| Europe | Estonian Financial Supervision Authority (FINANTSINSPEKTSIOON) - Warnings (Hoiatusteated)   | Estonia   |
| Europe | Police and Border Guard Board (Politsei- ja Piirivalveamet) - Wanted Persons (Tagaotsitavad inimesed)   | Estonia   |
| Europe | Tax and Customs Board (Maksu- ja Tolliametil) - Blocked illegal remote gambling sites (Blokeeritud hasartmängu internetileheküljed)   | Estonia   |
| Europe | Data Protection Ombudsman (Tietosuoja) - News (Ajankohtaista)   | Finland   |
| Europe | Finnish Competition and Consumer Authority (Kilpailu- ja kuluttajavirasto, KKV) - Press Releases  | Finland   |
| Europe | Finnish Financial Supervisory Authority (FIN-FSA) - Press Releases  | Finland   |
| Europe | Finnish Financial Supervisory Authority (FIN-FSA) - Warnings concerning unauthorized service providers  | Finland   |
| Europe | Market Court of Finland (Markkinaoikeus) - Market law decisions (Markkinaoikeudelliset asiat)   | Finland   |
| Europe | Prosecutor's General Office (Valtakunnansyyttäjänvirasto) - Releases  | Finland   |
| Europe | Regional State Administrative Agency (Aluehallintovirasto) - Releases (Tiedotteet)  | Finland   |
| Europe | Supreme Court (korkein oikeus, KKO) - News - Releases   | Finland   |
| Europe | Financial Markets Authority (Autorité des marchés financiers, AMF) - Blacklist (Liste noire)  | France    |
| Europe | Financial Markets Authority (Autorité des marchés financiers, AMF) - Sanctions  | France    |
| Europe | Financial Markets Authority (Autorité des marchés financiers, AMF) - Settlements  | France    |
| Europe | French Anticorruption Agency (Agence Française Anticorruption, AFA) - Public Interest Judicial Agreements (Convention Judiciaire d'Intérêt Public)  | France    |
| Europe | French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Blacklist of sites and entities (Liste noire de sites ou entités)                                     | France    |
| Europe | French Prudential Supervision and Resolution Authority (Autorité de contrôle prudentiel et de résolution, ACPR) - Jurisprudence - Sanctions   | France    |
| Europe | General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction Générale de la Concurrence, de la Consommation et de la Répression des Fraudes) - Administrative fine (Amende administrative) | France    |
| Europe | General Directorate for Competition Policy, Consumer Affairs and Fraud Control (Direction générale de la concurrence, de la consommation et de la répression des fraudes, DGCCRF) - Penalties                           | France    |
| Europe | National Commission on Informatics and Liberty (Commission Nationale de l'Informatique et des Libertés, CNIL) - Monetary penalty (Sanction pécuniaire)  | France    |
| Europe | National Sanctions Commission of the Ministry of Economy (Commission nationale des sanctions, Le portail de l'Économie, des Finances, de l'Action et des Comptes publics)   | France    |
| Europe | Ministry of Internal Affairs of the Republic of South Ossetia - Wanted  | Georgia   |
| Europe | Federal Criminal Police Office (Bundeskriminalamt, BKA) - Wanted persons  | Germany   |
| Europe | State Criminal Police Office Baden-Württemberg - Wanted Criminals   | Germany   |
| Europe | State Criminal Police Office Bayern - Wanted Criminals  | Germany   |
| Europe | State Criminal Police Office Bremen - Wanted Criminals  | Germany   |
| Europe | State Criminal Police Office Sachsen - Wanted Criminals   | Germany   |
| Europe | State Criminal Police Office Sachsen-Anhalt - Wanted Criminals  | Germany   |
| Europe | Gibraltar Financial Services Commission - Statements  | Gibraltar |
| Europe | Gibraltar Financial Services Commission - Warnings  | Gibraltar |
| Europe | Gibraltar Ministry of Finance, Gambling Division - Finance and gaming regulations/Consumer advice   | Gibraltar |
| Europe | Royal Gibraltar Police - News   | Gibraltar |
| Europe | Bank of Greece - Sanctions  | Greece    |
| Europe | Hellenic Capital Market Commission, HCMC - Warnings of HCMC for the Public  | Greece    |
| Europe | Hellenic Coast Guard - Activities and Timeliness  | Greece    |

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| Europe | Hellenic Competition Commission - Decisions   | Greece              |
| Europe | Hellenic Financial Intelligence Unit (Hellenic F.I.U.) - Announcements  | Greece              |
| Europe | Hellenic Financial Stability Fund - Announcements   | Greece              |
| Europe | Hellenic Gaming Commission - Administrative Sanctions   | Greece              |
| Europe | Hellenic Gaming Commission - Blacklist  | Greece              |
| Europe | Hellenic Police - Press Releases  | Greece              |
| Europe | Ministry of Finance - Press Releases  | Greece              |
| Europe | Guernsey Financial Services Commission (GFSC) - Warnings  | Guernsey            |
| Europe | Guernsey Financial Services Commission (GFSC) - Bogus Banks and other Financial Institutions  | Guernsey            |
| Europe | Guernsey Financial Services Commission (GFSC) - Prohibitions & Public Statements  | Guernsey            |
| Europe | Hungarian National Bank (Magyar Nemzeti Bank) - Hungarian National Bank - Warnings (Magyar Nemzeti Bank - Figyelmeztetések)   | Hungary             |
| Europe | National Tax and Customs Administration of Hungary (Nemzeti Adó- és Vámhivatal, NAV) - Publication of decisions (Határozatok közzététele)   | Hungary             |
| Europe | Police of Hungary (Rendőrség) - Most Wanted   | Hungary             |
| Europe | Financial Supervisory Authority (Fjármálaeftirlitið, FME) of Iceland - News and announcements   | Iceland             |
| Europe | National Tax Investigation Police (Skatttrannsóknarstjóri ríkisins, SR) - News  | Iceland             |
| Europe | Supreme Court (Haestirettur) - Rulings  | Iceland             |
| Europe | The European Bank for Reconstruction and Development (EBRD) - List of Ineligible Entities   | International Level |
| Europe | Central Bank of Ireland (Banc Ceannais na hÉireann) - Enforcement Actions (Administrative Sanctions Procedure)  | Ireland             |
| Europe | Central Bank of Ireland (Banc Ceannais na hÉireann) - Search Unauthorised Firms   | Ireland             |
| Europe | Corporate Enforcement Authority (CEA) - Press Statements  | Ireland             |
| Europe | Irish Data Protection Commission (An Coimisiún um Chosaint Sonraí) - Press Releases   | Ireland             |
| Europe | Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - Cash seizures and forfeiture orders  | Ireland             |
| Europe | Irish Tax & Customs office (Na Coimisinéirí Ioncaim) - List of defaulters (Liosta na mainntheoirí cánach)   | Ireland             |
| Europe | Bank of Italy (Banca d'Italia) - List of relevant measures against supervised entities (Provvedimenti rilevanti relativi ai soggetti sottoposti a vigilanza)  | Italy               |
| Europe | Bank of Italy (Banca d'Italia) - List of sanctioned entities (Provvedimenti sanzionatori)   | Italy               |
| Europe | Central Directorate of the Criminal Police (Direzione centrale della Polizia Criminale) - List of the most dangerous fugitives (Elenco dei latitanti di massima pericolosità)   | Italy               |
| Europe | Customs and Monopolies Agency (Agenzia delle Dogane e dei Monopoli) - List of unauthorised gambling sites (Siti soggetti ad inibizione: Giochi)   | Italy               |
| Europe | Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni) - List of supervised entities (Bollettino di Vigilanza)  | Italy               |
| Europe | Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni, IVASS) - List of fraudulent websites of insurance (Siti irregolare: distribuzione di polizze assicurative)   | Italy               |
| Europe | Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of measures and decisions relating to entities subject to supervision (Provvedimenti e decisioni relativi a soggetti sottoposti a vigilanza) | Italy               |
| Europe | Italian Companies and Exchange Commission (Commissione Nazionale per le Società e la Borsa, CONSOB) - List of warnings to the savers (Avvisi ai risparmiatori)  | Italy               |
| Europe | Pension Funds Supervisory Commission (Commissione di vigilanza sui fondi pensione (COVIP) - List of sanctioned entities (Provvedimenti sanzionatori)  | Italy               |
| Europe | Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan - The sanction and measures of influence  | Kazakhstan          |
| Europe | Ministry of Internal Affairs - Wanted Persons   | Kazakhstan          |
| Europe | State Revenue Committee of Kazakhstan - Wanted Persons  | Kazakhstan          |

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| Europe | State Penitentiary Service under the Government of the Kyrgyz Republic - Wanted  | Kyrgyzstan  |
| Europe | State Tax Service of Kyrgyz Republic - False Enterprises   | Kyrgyzstan  |
| Europe | Lotteries and Gambling Supervisory Inspection of the Republic of Latvia - Blocked unlicensed interactive gambling sites and support email addresses                            | Latvia      |
| Europe | Gaming Control Authority - List of illegal gambling operators  | Lithuania   |
| Europe | Information Technology and Communications Department, Ministry of the Interior - Register of Wanted Persons  | Lithuania   |
| Europe | Commission de Surveillance du Secteur Financier (Financial Sector Supervisory Commission, CSSF) - Warnings   | Luxembourg  |
| Europe | Police Luxembourg - Personnes recherchées (ENFAST)   | Luxembourg  |
| Europe | Asset Recovery Board / Asset Recovery Bureau - List of freezing orders   | Malta       |
| Europe | Financial Intelligence Analysis Unit (FIAU) - List of Administrative Penalties   | Malta       |
| Europe | Malta Financial Services Authority (MFSA) - Administrative Measures and Penalties  | Malta       |
| Europe | Malta Financial Services Authority (MFSA) - MFSA Warnings  | Malta       |
| Europe | Malta Gaming Authority (MGA) - List of unauthorised gaming sites   | Malta       |
| Europe | Sanctions Monitoring Board - List of Individuals and Entities non-compliant with the National Interest (Enabling Powers) Act   | Malta       |
| Europe | The Malta Police Force - Wanted Persons  | Malta       |
| Europe | Border Police of Moldova (Frontiera de stat a Republicii Moldova) - Wanted individuals (Infractori în cutare)  | Moldova     |
| Europe | Police of Moldova - Wanted List  | Moldova     |
| Europe | Journal de Monaco - Court decisions - Court decisions  | Monaco      |
| Europe | Monaco Supreme Court (Le Tribunal Suprême de Monaco) - Decisions   | Monaco      |
| Europe | Central Bank of the Netherlands (De Nederlandsche Bank) - News overview (Nieuwsoverzicht)  | Netherlands |
| Europe | Data Protection Authority (Autoriteit Persoonsgegevens, AP) - Fines and other penalties (Boetes en andere sancties)  | Netherlands |
| Europe | Dutch Police (Politie NL) - National Investigation List (Nationale Opsporingslijst)  | Netherlands |
| Europe | Financial Intelligence Unit (FIU-Nederland) - News   | Netherlands |
| Europe | Gaming Authority of Netherlands (Kansspelautoriteit) - News  | Netherlands |
| Europe | Gaming Authority of Netherlands (Kansspelautoriteit) - Sanction decisions  | Netherlands |
| Europe | Judiciary website of Netherlands (Rechtspraak) - News overview (Nieuwsoverzicht)   | Netherlands |
| Europe | Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Published measures (Gepubliceerde maatregelen)  | Netherlands |
| Europe | Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM) - Warnings (Waarschuwingen)   | Netherlands |
| Europe | Public Prosecution Service (Openbaar Ministerie, OM) - News  | Netherlands |
| Europe | Tax and Customs Administration of Netherlands (Belastingdienst Nederland) - News (Nieuws)  | Netherlands |
| Europe | The Netherlands Authority for Consumers & Markets (ACM) - Publicaties  | Netherlands |
| Europe | Financial Supervisory Authority of Norway (Finanstilsynet) - Warnings (Markedsadvarsler)   | Norway      |
| Europe | Norwegian Gaming Authority (Lotteritilsynet) - Unlicensed gambling companies   | Norway      |
| Europe | Ministry of Finance of Poland (Ministerstwo Finansów) - List of unauthorized internet gaming websites (Rejestr Domen Sucych do Oferowania Gier Hazardowych Niezgodnie z Ustaw) | Poland      |
| Europe | Ministry of Interior of Poland (Ministerstwo Spraw Wewnętrznych) - Wanted (Poszukiwani)  | Poland      |
| Europe | Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Penalties (Kary nałożone przez KNF)   | Poland      |
| Europe | Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) - Public Warnings (Lista ostrzeżeń publicznych KNF)   | Poland      |



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| Europe | National Anti-corruption Directorate (DNA) - Press releases   | Romania     |
| Europe | National Bank of Romania - Published Sanctions  | Romania     |
| Europe | Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF) - Sanctions   | Romania     |
| Europe | Romanian Financial Supervisory Authority - Autoritatea de Supraveghere Financiară (ASF) - Alerts  | Romania     |
| Europe | Romanian National Gambling Office (ONJN) - Websites blacklist   | Romania     |
| Europe | Bank of Russia - Administrative proceedings   | Russia      |
| Europe | Bank of Russia - Bank sector - Insider Information of the Bank of Russia  | Russia      |
| Europe | Bank of Russia - Insurance - Decisions  | Russia      |
| Europe | Bank of Russia - Issuers and corporate governance - Decisions   | Russia      |
| Europe | Bank of Russia - Liquidation of credit institutions   | Russia      |
| Europe | Bank of Russia - Pension funds and collective investments - Decisions   | Russia      |
| Europe | Bank of Russia - Stocks and bonds market - Decisions  | Russia      |
| Europe | Federal Penitentiary Service of Russia - Wanted   | Russia      |
| Europe | Investigative Committee of the Russian Federation - News  | Russia      |
| Europe | Investigative Committee of the Russian Federation - Wanted  | Russia      |
| Europe | Prosecutor General's Office of the Russian Federation - News  | Russia      |
| Europe | Regional Court of Chelyabinsk - Press Releases  | Russia      |
| Europe | RosKomNadzor - Publications/News  | Russia      |
| Europe | Gambling Regulatory Authority in Slovakia - Lists of Blocked and Prohibited Websites  | Slovakia    |
| Europe | National Bank of Slovakia (Národná banka Slovenska) - Warnings (Upozornenia)  | Slovakia    |
| Europe | Insurance Supervision Agency (Agencija za zavarovalni nadzor, AZN) - Disclosure of information on measures imposed (Razkritje informacij o izrečenih ukrepih) and News (Novice)               | Slovenia    |
| Europe | Ministry of the Interior - Police (Ministrstvo za notranje zadeve - Policija) - Ministry of the Interior - Police - Wanted persons (Ministrstvo za notranje zadeve - Policija - Iskane osebe) | Slovenia    |
| Europe | Police of Slovenia (Policija) - Press Releases (Sporočila za javnost)   | Slovenia    |
| Europe | Securities Market Agency (Agencija za trg vrednostnih papirjev, ATVP) - Securities Market Agency - Warnings (Agencija za trg vrednostnih papirjev - Opozorila)                                | Slovenia    |
| Europe | Bank of Spain (Banco de España) - Sanctions imposed by the Bank of Spain (Sanciones impuestas por el Banco de España)   | Spain       |
| Europe | National Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV) - Disciplinary Penalties   | Spain       |
| Europe | National Securities Market Commission (Comisión Nacional del Mercado de Valores, CNMV) - Warned Entities (Listado de Entidades Advertidas)  | Spain       |
| Europe | Office of the Attorney General of Switzerland (Ministère public de la Confédération, MPC)   | Switzerland |
| Europe | Swiss Federal Gaming Board (Eidgenössische Spielbankenkommission, ESBK) - Black list of unauthorised entities (Sperrliste der in der Schweiz nicht bewilligten Online-Spielangebote)          | Switzerland |
| Europe | Swiss Financial Market Supervisory Authority (FINMA) - Warning List   | Switzerland |
| Europe | Swiss Gambling Supervisory Authority (Interkantonale Geldspielaufsicht, Gespa) - Black list   | Switzerland |
| Europe | Swiss Infrastructure and Exchange (SIX Group) - Media releases  | Switzerland |
| Europe | Ministry of Interior - Tajikistan - Wanted Persons  | Tajikistan  |
| Europe | State Agency for Financial Control and Combating Corruption - News Feed   | Tajikistan  |
| Europe | Capital Markets Board of Turkey - Sermaye Piyasası Kurumu (SPK) - Bulletin  | Turkey      |
| Europe | Savings Deposit Insurance Fund (SDIF) - Seized Companies List   | Turkey      |
| Europe | Bank of Ukraine - Corrective measures   | Ukraine     |

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| Europe | Bank of Ukraine - News feed   | Ukraine  |
| Europe | Prosecutor's office of the Autonomous Republic of Crimea - News                               | Ukraine  |
| Europe | Ukrainian Ministry of Interior - Wanted Persons   | Ukraine  |
| Europe | Border Force - News and communications  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | British Transport Police - Latest News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Cambridgeshire Constabulary - News and Appeals  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Cheshire Constabulary - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | City of London Police   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Counter Terrorism Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Cumbria Constabulary - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Dorset Police - News and Information  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Dyfed-Powys Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Eastern Region Special Operations Unit (ERSOU)  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Essex Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Financial Conduct Authority (FCA) - Notices and decisions                                     | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Financial Conduct Authority (FCA) - Warnings  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Gloucestershire Constabulary - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Greater Manchester Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Gwent Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Hampshire Constabulary - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Health and Safety Executive (HSE) - Press Releases  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Hertfordshire Constabulary - News and Appeals   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | HM Revenue & Customs - Compliance Penalties, Suspensions and Registration Cancellations       | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | HM Revenue & Customs - Current list of deliberate tax defaulters                              | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | HM Revenue & Customs - List of named tax avoidance schemes, promoters, enablers and suppliers | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | HM Revenue & Customs - MyNewsDesk - News/Press Releases                                       | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Humberside Police - Humberside Police Wanted  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Information Commissioner's Office (ICO) - Enforcement Action - Monetary Penalties             | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Kent Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Lancashire Constabulary - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Leicestershire Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Lincolnshire Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | National Crime Agency - Ancillary Orders  | United Kingdom of Great Britain and Northern Ireland (the) |

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| Europe | National Crime Agency (NCA) - Most Wanted                                | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | National Police Air Service (NPAS) - News                                | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | National Vehicle Crime Intelligence Service (NaVCIS) - News              | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Norfolk Constabulary - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Norfolk Constabulary - Wanted Persons                                    | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | North West Regional Organised Crime Unit - News                          | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | North Yorkshire Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Northamptonshire Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Northumbria Police - Latest News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Nottinghamshire Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Office of Financial Sanctions Implementation (OFSI) - Monetary penalties | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Office of Gas and Electricity Markets - Press Releases                   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Payment Systems Regulator - Enforcement cases                            | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Payment Systems Regulator - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Phone-paid Services Authority (PSA) - Tribunal adjudications             | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Prudential Regulation Authority (PRA) - Bank of England                  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Serious Fraud Office   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | South East Regional Organised Crime Unit                                 | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | South Wales Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | South Yorkshire Police - News and Appeals                                | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Staffordshire Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Suffolk Constabulary - Wanted Persons                                    | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Suffolk Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Surrey Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Sussex Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Thames Valley Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | The Crown Prosecution Service - News                                     | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | UK Gambling Commission - Regulatory Action                               | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | UK Gambling Commission - Regulatory Actions                              | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | UK Government - Immigration Enforcement - News and communications        | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Warwickshire Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | West Mercia Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | West Yorkshire Police - News   | United Kingdom of Great Britain and Northern Ireland (the) |
| Europe | Wiltshire Police - News  | United Kingdom of Great Britain and Northern Ireland (the) |

## 4. International & Regional

A selection of financial regulatory and law enforcement sources.

| Desk          | Source Name / Description   | Country of Authority |
|---------------|---|----------------------|
| International | World Bank Listing of Ineligible Firms and Individuals                              | International Level  |
| International | African Development Bank (AfDB) - List of Debarred Entities                         | International Level  |
| International | European Commission - Mobility and Transport - EU Air Safety List (ASL)             | International Level  |
| International | European Securities and Market Authority (ESMA) - Enforcement actions               | International Level  |
| International | European Union Agency for Law Enforcement Cooperation - Europol Most Wanted         | International Level  |
| International | Inter-American Development Bank (IADB, IDB, BID) - Sanctioned Firms and Individuals | International Level  |
| International | Interpol - Interpol Red Notices   | International Level  |
| International | World Bank Listing - Other Sanctions  | International Level  |

## 5. MEA

A selection of financial regulatory and law enforcement sources.

| Desk | Source Name / Description   | Country of Authority |
|------|---|----------------------|
| MEA  | Da Afghanistan Bank - Press Releases  | Afghanistan          |
| MEA  | Financial Transactions and Reports Analysis Center of Afghanistan - List of Entities Prohibited By DAB From Depositing Or Withdrawing USD Banknotes | Afghanistan          |
| MEA  | Ministry of Interior Affairs of the Islamic Republic of Afghanistan - Press Releases  | Afghanistan          |
| MEA  | Bank of Algeria - Press Releases  | Algeria              |
| MEA  | Ministry of Finance (MF) - Press Releases   | Algeria              |
| MEA  | Ministry of National Defence (Ministere de la Defense Nationale) - Actualities (Actualités)   | Algeria              |
| MEA  | National Agency for Prevention and Fight Against Corruption (ONPLC) - Press Releases  | Algeria              |
| MEA  | Official Journal of the Republic of Algeria (JORADP) - Decreases  | Algeria              |
| MEA  | The Directorate General for National Security (DGNS) - Press Releases   | Algeria              |
| MEA  | Bahrain Bourse - Company Announcements  | Bahrain              |
| MEA  | Bahrain Ministry of Interior - Police Media Center - Press Releases   | Bahrain              |
| MEA  | Central Bank of Bahrain - CBB - Press Releases  | Bahrain              |
| MEA  | Ministry of Information Affairs   | Bahrain              |
| MEA  | Botswana Police Service - News and Wanted List  | Botswana             |
| MEA  | Public Ministry (Ministério Público de Cabo Verde) - News (Notícias)  | Cape Verde           |
| MEA  | Central Auditing Organization - Press Releases  | Egypt                |
| MEA  | Egyptian Money Laundering Combating Unit - Press Releases   | Egypt                |
| MEA  | Central Bank of Iran - Press Releases   | Iran                 |
| MEA  | Supreme Audit Court - Press Releases  | Iran                 |
| MEA  | Iraq Stock Exchange - ISX - News  | Iraq                 |
| MEA  | Bank of Israel - Press Releases   | Israel               |
| MEA  | Israel Defence Forces - Israel Defence Forces / Press Releases  | Israel               |
| MEA  | Israel Securities Authority   | Israel               |
| MEA  | Israel Tax Authority - Israel Tax Authority- Press Releases   | Israel               |
| MEA  | Ministry of Justice - Authority for the Prohibition of Money Laundering and Terrorist Financing   | Israel               |
| MEA  | Supreme Court - Court Database  | Israel               |
| MEA  | Jordan Insurance Federation - Media - Latest News and JIF in Local Newspapers and Magazines   | Jordan               |
| MEA  | Jordan Integrity and Anti-corruption Commission - Press Report - News   | Jordan               |
| MEA  | Ministry of Interior - Media Center - News  | Jordan               |
| MEA  | Amman Stock Exchange - Media Center - ASE News & Other News; Events and Announcements   | Jordan               |

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| MEA | Anti Money Laundering and Counter Terrorist Financing Unit - News  | Jordan       |
| MEA | Central Bank of Jordan - Latest News   | Jordan       |
| MEA | Companies Control Department - News  | Jordan       |
| MEA | Jordan Customs Department - Media Center - News  | Jordan       |
| MEA | Jordan Securities Commission - News ; Press Releases Archive ; Board of Commissioners Decisions  | Jordan       |
| MEA | Ministry of Finance - Press Center - News  | Jordan       |
| MEA | Ministry of Justice - News   | Jordan       |
| MEA | Prime Ministry - Official Gazette of the Hashemite Kingdom of Jordan   | Jordan       |
| MEA | Public Security Directorate - Public Security News ; Public Relations and Mass Media Department  | Jordan       |
| MEA | Securities Depository Center - Publications - Press Releases and Events  | Jordan       |
| MEA | Telecommunications Regulatory Commission - Media Center - News   | Jordan       |
| MEA | Kenya - Directorate of Criminal Investigations (DCI Office) - News   | Kenya        |
| MEA | Kenya - Ethics and Anti-Corruption Commission - News and Press Releases  | Kenya        |
| MEA | Kenya Revenue Authority (KRA) - News, Public Notices and Press Releases  | Kenya        |
| MEA | Libya Official Gazette (LOG) - Press Releases  | Libya        |
| MEA | Le Bulletin Officiel - Le Secrétariat Général du Gouvernement - Latest Official Gazette News   | Morocco      |
| MEA | Economic and Financial Crimes Commission, EFCC - Press Releases, Wanted Persons  | Nigeria      |
| MEA | National Drug Law Enforcement Agency (NDLEA) - Press Releases / News   | Nigeria      |
| MEA | Qatar Financial Markets Authority - Media Center - News; Committees' Decisions   | Qatar        |
| MEA | Qatar Stock Exchange - News  | Qatar        |
| MEA | Supreme Judiciary Council - News and Reports   | Qatar        |
| MEA | General Authority of Customs - Media Center - News and Seizures  | Qatar        |
| MEA | Ministry of Finance - Media Center - News  | Qatar        |
| MEA | Ministry of Interior - Media Center - News - Latest News and Security News   | Qatar        |
| MEA | Qatar - Qatar Financial Regulatory Authority - Publications and Media - Press and Media  | Qatar        |
| MEA | Qatar Central Bank - News  | Qatar        |
| MEA | Qatar Financial Centre Authority - News - News and News Archive  | Qatar        |
| MEA | Qatar International Court and Dispute Resolution Centre QICDRC - News and Judgments  | Qatar        |
| MEA | Administrative Court of Reunion (Tribunal administratif de La Réunion) - Press Releases / Judgements (Communiqués de presse / Jurisprudence) | Reunion      |
| MEA | Police News (Actualités Police)  | Reunion      |
| MEA | Regional Audit Chambers for Reunion and Mayotte (Chambres régionales des comptes La Réunion et Mayotte) - Press Releases (Publications)      | Reunion      |
| MEA | Reunion National Police (Police Nationale de La Reunion) - Press Releases (Communiqués de presse / Actualités)                               | Reunion      |
| MEA | Rwanda National Police - News and Press Releases   | Rwanda       |
| MEA | Rwanda Public Procurement Authority - Blacklisted Companies  | Rwanda       |
| MEA | General Secretariat of Committees for Resolution of Securities Disputes - CRSD - Media Center - News   | Saudi Arabia |
| MEA | National Anti-Corruption Commission - Nazaha - News  | Saudi Arabia |
| MEA | Saudi Arabia - Capital Market Authority  | Saudi Arabia |

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| MEA | Saudi Arabia - Ministry of Finance - News and Circulars   | Saudi Arabia         |
| MEA | Saudi Arabia - Ministry of Interior   | Saudi Arabia         |
| MEA | Saudi Arabia - Saudi Arabian Monetary Authority   | Saudi Arabia         |
| MEA | Saudi Arabia - Stock Exchange (Tadawul) - News  | Saudi Arabia         |
| MEA | Saudi Official Gazette - Umm Al-Qura - News   | Saudi Arabia         |
| MEA | Competition Commission of South Africa - Media Releases   | South Africa         |
| MEA | Financial Sector Conduct Authority (FSCA) - Enforcement Actions/ Media Releases   | South Africa         |
| MEA | Johannesburg Stock Exchange (JSE)   | South Africa         |
| MEA | National Credit Regulator (NCR) - Court Cases   | South Africa         |
| MEA | Companies and Intellectual Property Commission (CIPC) - Media Releases/ Newsletter/ Company Investigations                              | South Africa         |
| MEA | Johannesburg Stock Exchange (JSE)   | South Africa         |
| MEA | National Prosecuting Authority of South Africa (NPA) - Media Releases   | South Africa         |
| MEA | South African Reserve Bank (SARB) - Media Releases  | South Africa         |
| MEA | South African Revenue Service (SARS) - Media Releases   | South Africa         |
| MEA | Special Investigating Unit (SIU) - Investigations   | South Africa         |
| MEA | South African Police Service (SAPS) - News/ Media Statements/ Wanted List   | South Africa         |
| MEA | The National Treasury - Monthly Press Releases  | South Africa         |
| MEA | Bank of South Sudan - Press Releases  | South Sudan          |
| MEA | Ministry of Justice - Press Releases  | Sudan                |
| MEA | Sudan Ministry of Interior - Press Releases   | Sudan                |
| MEA | Tanzania Legal Information Institute - Judgements/Court Decisions   | Tanzania             |
| MEA | Ministry of Justice - Press Releases  | Tunisia              |
| MEA | Official Gazette of the Presidency of Tunisia (JORT) - Imprimerie Officielle De La Republique Tunisienne - Latest Official Gazette News | Tunisia              |
| MEA | Abu Dhabi Police - Media Center - News  | United Arab Emirates |
| MEA | Dubai International Financial Centre - News   | United Arab Emirates |
| MEA | Federal Customs Authority   | United Arab Emirates |
| MEA | Abu Dhabi Global Market (ADGM) - Financial & Cyber Crime Prevention   | United Arab Emirates |
| MEA | Abu Dhabi Judicial Department - News and Case Inquiry   | United Arab Emirates |
| MEA | Ajman Police - Media Center - News and News paper   | United Arab Emirates |
| MEA | Central Bank of the United Arab Emirates - Media Center - Press Releases  | United Arab Emirates |
| MEA | Dubai Courts  | United Arab Emirates |
| MEA | Dubai Financial Services Authority  | United Arab Emirates |
| MEA | Dubai Police - Media Center - News  | United Arab Emirates |
| MEA | Dubai Virtual Asset Regulatory Authority (VARA)   | United Arab Emirates |
| MEA | Fujairah Police GHQ - Media Center - News   | United Arab Emirates |
| MEA | Ministry of Interior - Media Center - News  | United Arab Emirates |
| MEA | Public Prosecution Department of Dubai - Media Center   | United Arab Emirates |
| MEA | Public Prosecution Department of Ras Al Khaimah - Media Center - News   | United Arab Emirates |

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| <b>MEA</b> | Ras Al Khaimah Courts Department - Media Center                  | United Arab Emirates |
| <b>MEA</b> | Ras Al Khaimah Finance Department - Media Center - News          | United Arab Emirates |
| <b>MEA</b> | Ras Al Khaimah Police General Headquarters - Media Center - News | United Arab Emirates |
| <b>MEA</b> | Securities and Commodities Authority (SCA)                       | United Arab Emirates |
| <b>MEA</b> | Sharjah Police - News  | United Arab Emirates |
| <b>MEA</b> | State Audit Institution - Latest News - All News                 | United Arab Emirates |
| <b>MEA</b> | Umm Al Quwain Police - Media Center - News                       | United Arab Emirates |
| <b>MEA</b> | Union Supreme Court  | United Arab Emirates |
| <b>MEA</b> | Anti-Corruption Commission (ACC) - News                          | Zambia               |
| <b>MEA</b> | Drug Enforcement Commission Zambia - Press Statement             | Zambia               |
| <b>MEA</b> | ZambiaLii - High Court of Zambia - Judgments                     | Zambia               |
| <b>MEA</b> | ZambiaLii - Supreme Court of Zambia - Judgments                  | Zambia               |





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