




WATCH LIST SEARCHES

SELECTING A WATCH LIST TO FIND GLOBAL SANCTIONS

Watch list searches can help you identify candidates that may be barred from doing business with or in the United States. See what Verified Credentials watch list options might include:

WATCH LIST SOURCES	 GLOBAL	 GOVERNMENT
DEPARTMENT OF TREASURY Office of Foreign Assets Control (OFAC) SPECIALLY DESIGNATED NATIONALS • BLOCKED PERSONS	✓	✓
DEPARTMENT OF COMMERCE Bureau of Industry and Security (BIS) DENIED PERSONS • ENTITY	✓	✓
DEPARTMENT OF STATE Directorate of Defense Trade Controls DEBARRED PARTIES	✓	✓
180+ SANCTIONS SOURCES Lists of Prohibited Parties ASK US FOR MORE DETAILS! 	✓	

FEDERAL SOURCES

- OFAC Consolidated Sanctions List
- Agency Sanction Lists
- Agency Exclusion Lists
- Agency Disciplinary Lists
- Wanted Lists
- National Organization Suspension Lists

STATE SOURCES

- 40+ State Exclusion & Sanction Lists – Healthcare, Banking & Finance, Gaming
- Some State Abuse Registries

INTERNATIONAL SOURCES

- Bank of England Consolidated List
- Canada - Sanctions List
- European Union
- Hong Kong - Monetary Authority & SFC
- Interpol (International Criminal Police Organization)
- Japan Ministry of Export Trade and Investment (METI)
- Monetary Authority of Singapore
- Scotland Yard
- World Bank
- And More!

Sources updated 4/9/2021

NEED TO IDENTIFY PROHIBITED PARTIES? **CONTACT US TODAY!**