

Security Watch List Source Description

Air Force Fugitives

Official Source Name: US Air Force, Office of Special Investigations

The OSI begins an investigation on any Air Force member that is classified a deserter by the member's command. OSI will then classify the deserter as a fugitive if either of the two following requirements are met: (a) if the member deserted to avoid a criminal investigation, prosecution or incarceration, or (b) if the member had access to any level of classified information that, if disclosed, would jeopardize national security interests of the United States.

Update Frequency: Monthly

ATF Most Wanted

Official Source Name: Bureau of Alcohol, Tobacco, Firearms and Explosives

The ATF publishes this list in an effort to combat violent crime. The subjects on this list have been involved in ATF criminal investigations, often in conjunction with other law enforcement agency investigations that resulted in the issuance of a federal arrest warrant. Several criteria are considered before choosing subjects for the ATF most wanted list. They are as follows: seriousness of the crime committed, past criminal record of the defendant, potential for the defendant to be a dangerous menace to society based on the current or past charges or belief that publicity afforded by the program will be of assistance in apprehending the wanted person. Update

Frequency: Monthly

Australian Consolidated List

Official Source Name: Australian Dept. of Foreign Affairs & Trade

The Australian DFAT publishes this list in an effort to freeze the assets of terrorists by making it a criminal offense for persons who hold assets controlled by persons or entities on the list to use or deal with those assets.

Update Frequency: Monthly

Canadian Sanctions List

Official Source Name: Office of the Superintendent of Financial Institution Canada (OSFI)

The OSFI publishes this list of names that are subject to the Regulations Establishing a List of Entities made under Subsection 83.05 (1) of the Criminal Code, and/or the Regulations Implementing the U.N. Resolutions in the Suppression of Terrorism and/or UN Al-Qaeda and Taliban Regulations.

Update Frequency: Monthly

Consolidated List of Financial Sanctions Targets

Official Source Name: Bank of England, UN and EU

The Bank of England Publishes this consolidated list, which includes individuals and organizations against which financial sanctions have been imposed.

Update Frequency: Monthly

DEA Fugitives

Official Source Name: US Drug Enforcement Administration

The DEA publishes this list consisting of DEA Fugitives listed by Field Division. The US DEA has sole responsibility for coordinating and pursuing US drug investigations abroad, as they are the lead agency for domestic enforcement of federal drug laws.

Update Frequency: Monthly

Debarred Parties List

Official Source Name: US Department of State, Office of Defense Trade Controls

This is a list, compiled by the State Department, of parties who are barred from participating directly or indirectly in the export of defense articles, including technical data or in the furnishing of defense services for which a license or approval is required by the International Traffic in Arms Regulations (ITAR).

Update Frequency: Monthly

Denied Persons List

Official Source Name: US Department of Commerce

The US Department of Commerce publishes this list of individuals and entities that have been denied export privileges.

Update Frequency: Monthly

EU Consolidated List

Official Source Name: EU Credit Sector Federation

The EU publishes and releases this consolidated list of persons, groups and entities subject to Common Foreign Security Policy (CFSP) related financial sanctions. This list is maintained by the EU, whose objective is to assist the members of the EU Credit

Sector Federations in their compliance with financial sanctions, and to help prevent the financing of terrorism.

Update Frequency: Monthly

Excluded Parties List

Official Source Name: General Services Administration

The Excluded Parties List includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits.

Update Frequency: Monthly

FBI Fugitives - Additional Violent Crimes

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI Fugitives - Crimes against Children

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI Fugitives - Criminal Enterprise

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI Fugitives - Cyber Crimes

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI Fugitives - Domestic Terrorism

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI Fugitives - Violent Murders

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI Fugitives - White Collar Crimes

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI's Most Wanted Terrorists

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

FBI's 10 Most Wanted

Official Source Name: Federal Bureau of Investigation

Update Frequency: Monthly

Health & Human Services Exclusions List

Official Source Name: Health and Human Services Department

The OIG established a program, under Congressional mandate, to exclude individuals and entities affected by various legal authorities contained in section 1128 & 1156 of the Social Security Act, and maintain this list of all currently excluded parties preventing them from participating in Medicare, Medicaid and all federally funded health care programs. Basis for exclusion includes: convictions for program-related fraud and patient abuse, licensing board actions and default on Health Education Assistance Loans.

Update Frequency: Monthly

INTERPOL

Official Source Name: The International Criminal Police Organization

INTERPOL coordinates a list including international fugitives by submissions from its member countries. Member countries send electronic notices containing identification details and judicial information about wanted criminals. These electronic submissions are recognized as having legal value to serve as a basis for provisional arrest.

Update Frequency: Monthly

NCUA Administrative Orders

Official Source Name: National Credit Union Administration

The NCUA publishes a list containing credit unions and/or persons to whom administrative orders have been issued due to affiliations with entities that have violated a law, rule or regulation, or have engaged in unsafe or unsound practices. The NCUA regulates and supervises all national credit unions, and enforces orders under the Federal Credit Union Act (FCUA).

Update Frequency: Monthly

OCC Enforcement Actions List

Official Source Name: Office of the Currency

Available after August 8, 1989, this list is published by the OCC, and includes entities in which formal action has been taken against for violations of law, violations of rules or regulations, unsafe or unsound practices, violations of final orders, violations of conditions imposed in writing, and for IAP's breaches of fiduciary duty. The Office of the Comptroller of the Currency (OCC) charters, regulates and supervises all national banks in the United States, as well as supervises the federal branches and agencies of foreign banks.

Update Frequency: Monthly

OTS Enforcement Actions List

Official Source Name: Office of Thrift Supervision

The OTS Enforcement Actions List is a directory of actions, published by the OTS, levied against institution-affiliated parties, as well as officers, directors and controlling shareholders of such entities.

Update Frequency: Monthly

Palestinian Legislative Council (PLC) List

Official Source Name: US Department of Treasury, Office of Foreign Assets Control

Published by OFAC, this list includes individuals that are PLC members who were elected on the party slate of an FTO, SDT or SDGT. Transactions involving these individuals must be rejected. Section (b) of General License 4 issued pursuant to the Global Terrorism Sanctions Regulations (31 C.F.R. Part 594), the Terrorism Sanctions Regulations (31 C.F.R. Part 595), and the Foreign Terrorist Organizations Sanctions Regulations (31 C.F.R. Part 597) authorizes U.S. financial institutions to reject transactions with members of the Palestinian Legislative Council (PLC) who were elected to the PLC on the party slate of Hamas, or any other Foreign Terrorist Organization (FTO), Specially Designated Terrorist (SDT), or Specially Designated Global Terrorist (SDGT), provided that any such individuals are not named on OFAC's list of Specially Designated Nationals and Blocked Persons (SDN List).

Update Frequency: Monthly

Politically Exposed Persons (PEP) List

Official Source Name: Central Intelligence Agency (CIA)

The Central Intelligence Agency publishes the list as a reference aid, as it is a requirement that institutions are aware of the dealings with "Politically Exposed Persons." The PEP List includes those individuals who perform public functions for a government or administrative body, members of ruling royal families, as well as people in religious organizations who are influential over political, military or judicial matters.

Update Frequency: Monthly

Specially Designated Nationals List

Official Source Name: US Department of Treasury, Office of Foreign Assets Control

Published by OFAC, this list includes Individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries; individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals." Their assets are blocked and U.S. persons are generally prohibited from dealing with them.

Update Frequency: Monthly

Terrorism Knowledge Base

Official Source Name: Memorial Institute for the Prevention of Terrorism (MIPT)

The MIPT publishes this list offering in-depth information on terrorist incidents, groups, leaders, members and trials. The TKB covers the history, affiliations, locations, and tactics of terrorist groups operating across the world, with over 35 years of terrorism incident data.

Update Frequency: Monthly

Unverified List

Official Source Name: US Department of Commerce, Bureau of Industry and Security (BIS)

Published by the US Department of Commerce, this list includes names and countries of foreign persons who, in the past, took part in a transaction to which the BIS could not conduct a pre-license check or a post-shipment verification for reasons outside of the US Government's control. Any transaction to which a listed person is a party will be deemed by BIS to raise a "red flag" with respect to such transaction. The "red flag" applies to the person on the Unverified List regardless of where the person is located in the country.

Update Frequency: Monthly

US Marshals 15 Most Wanted

Official Source Name: Department of Justice

Established in 1983, the Marshals Service publishes the names of wanted persons in an effort to prioritize the investigation and apprehension of high-profile offenders who are considered to be some of the country's most dangerous fugitives. These offenders tend to be career criminals with histories of violence or whose instant offense(s) pose a significant threat to public safety.

Update Frequency: Monthly

US Secret Service Most Wanted

Official Source Name: Secret Service

The US Secret Service publishes this list, which includes the most wanted fugitives, with a focus on those wanted for fraud and identity theft.

Update Frequency: Monthly

USPS Most Wanted

Official Source Name: UPS Postal Service

This is a federal wanted list provided by the United States Postal Inspection Service, including fugitives wanted for mail fraud.

Update Frequency: Monthly

World Bank Listing of Ineligible Firms/Individuals

Official Source Name: World Bank

This list, published by World Bank, consists of firms or individuals who have engaged in fraudulent, corrupt, collusive, or coercive practices. These entities may be subject to an administrative sanction such as debarment. Debarment may be permanent or temporary, and is meant to prevent and deter fraud and corruption in the projects that the Bank finances or supports.

Update Frequency: Monthly