



List of Sanction Sources




-  dilisense include more than 70 international and domestic sanction lists.
-  The lists are updated every 30 minutes to the latest available version.
-  A consolidated format ensures consistent searchability across all lists.

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About dilisense GmbH

Staying compliant with financial regulations is becoming more and more challenging. Compliance related lists evolve constantly in terms of content and structure. On top of that, an increasing number of authorities are issuing their own sanction lists and having their own definitions of PEPs. Data sources designed for protecting businesses from high-risk customers addressing anti-money laundering (AML), know your customer (KYC) and counter-terrorist financing (CTF) are our area of expertise. We help businesses to stay compliant with simple products that cover Sanction, PEP, Criminal and Enforcement Actions data.

dilisense GmbH stand for three core values:

- Relentless compliance: We support you with AML, KYC and CTF obligations.
- Full transparency: We are fully transparent about our sources.
- Absolute privacy: Your privacy is our highest priority.

Try the dilisense sanction search online: <https://dilisense.com>

Legal notice

We believe that knowledge only grows when it is being shared. Feel free to distribute this document within your organisation and to everyone who cares about compliance.

While dilisense GmbH undertakes every effort to provide a correct and consistent consolidated Sanctions, PEPs, Criminals and Enforcement Actions list, based on the various sources made available through official authorities, dilisense GmbH accepts no liability for possible omission of data, possible mistakes in the data during the consolidation of the data, false positive hits, false negative results or for malfunctions of the reporting system.

International

Organization	Source name	Description	Records
African Development Bank	Debarred Entities	The African Development Bank Group have imposed sanctions on entities found to have participated in fraudulent practices and are therefore ineligible to participate in contracts financed or administered by the African Development Bank Group.	~ 1.100
Inter-American Development Bank	Sanctioned Firms and Individuals	The Inter-American Development Bank have sanctioned firms and individuals for engaging in fraudulent, corrupt, collusive, coercive or obstructive practices, in violation of the IDB Group's Sanctions Procedures and anti-corruption policies.	~ 1.000
Asian Development Bank	Sanction List	The Asian Development Bank have imposed sanctions on entities who violated the sanctions while ineligible; entities who committed second and subsequent violations; debarred entities who are uncontactable; and cross debarred entities.	~ 1.100
European Bank for R&D	Sanctions from Debarment Decisions	The European Bank for Reconstruction and Development have imposed sanctions on entities and individuals who are subject to Debarment Decision by a Mutual Enforcement Institution (e.g. African Development Bank, World Bank etc.).	~ 900
European Bank for R&D	EBRD-initiated and Third Party Sanctions	The European Bank for Reconstruction and Development have imposed sanctions on entities and individuals who engaged in prohibited practices in the context of a bank project or are subject to a third party finding.	~ 30
European Commission	The EU Air Safety List	The EU Air Safety List actually contains two lists: The first list (Annex A) includes all airlines banned from operating in Europe. The second list (Annex B) includes airlines that are restricted from operating under certain conditions in Europe.	~ 115
European Commission	Consolidated List of Financial Sanctions	Restrictive measures (sanctions) are an essential tool in the EU's common foreign and security policy (CFSP), through which the EU can intervene where necessary to prevent conflict or respond to emerging or current crises. The EU has over forty different sanctions regimes in place.	~ 2.200
European Council	Council Regulation (EU) No 833/2014	The European Council defines the EU's overall political direction and priorities. The Council Regulation (EU) No 833/2014 of 31 July 2014 is concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine.	~ 20
European Council	European Council Regulation 2022/398	Council Regulation (EU) 2022/398 of 9 March 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine.	~ 5
European Council	Council Decision (CFSP) 2022/399	Council Decision (CFSP) 2022/399 of 9 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine.	~ 5

Organization	Source name	Description	Records
UN Security Council	Consolidated List	The Consolidated List includes all individuals and entities subject to measures imposed by the Security Council of the European Union. For each instance in response to a threat, a Security Council Committee manages the sanctions regime.	~ 1.000
The World Bank	Debarred Firms and Individuals	The World Bank have imposed sanctions on firms and individuals meaning they are ineligible to be awarded a World Bank-financed contract for the periods indicated because they have been sanctioned under the Bank's fraud and corruption policy.	~ 1.600

EMEA (Europe, Middle East and Africa)

Country	Issuer name	Source name	Description	Records
Bahrain	MOFA - Ministry of Foreign Affairs	Bahrain Terrorist List	In 2005, the International Monetary Fund evaluated the procedures taken by the Kingdom of Bahrain to combat money laundering and terrorism financing. According to the resolutions issued after the evaluation, the Kingdom developed all the required legislation and practices.	~ 200
Belgium	Federal Public Service Finance	National Financial Sanctions	The Belgian national list is adopted and modified by a Royal Decree adopted in implementation of the Royal Decree of December 28th 2006 as regards specific restrictive measures against some persons and entities within the framework of the fight against terrorism financing.	~ 300
Egypt	Money Laundering Combating Unit	Domestic Terrorist List	The Egyptian Money Laundering Combating Unit (EMLCU) was established under the Anti-Money Laundering Law promulgated by Law No. 80 of 2002, and is the Egyptian Financial Intelligence Unit that became operative in September 2002.	~ 6.600
France	Ministère de l'Économie et des Finances	Registre des Gels	Under Article L. 561-2 of the Monetary and Financial Code, persons subject to the AML/CFT regime are required to implement the asset freezes ordered by France. In order to enable professionals to meet these freezing obligations, a national register of persons and entities subject to a freezing measure is established.	~ 2.300
Israel	National Bureau for Counter Terror Financing	Declarations On Activists	The National Bureau for Counter Terror Financing (NBCTF) issues this list in accordance with the Prohibition on Terrorist Financing Law 5765-2004 and the Counter Terrorism Law 2016. The NBCTF was established in March 2018 as a result of an Israeli Cabinet decision.	~ 430
Israel	National Bureau for Counter Terror Financing	Unauthorized Assoc. & Terrorists Org.	The National Bureau for Counter Terror Financing (NBCTF) issues this list in accordance with the Defense Regulations (Emergency) 1945 and the Prohibition on Terrorist Financing Law 5765-2004 and the Prevention of Terrorism Ordinance No 33 5708-1948 and the Counter Terrorism Law 2016.	~ 420
Lithuania	Financial Crime Investigation Service	Tarptautinės Finansinės Sankcijos	The goal of the Financial Crime Investigation Service is to elaborate methods of combating criminal activities against the State financial system.	~ 15

Country	Issuer name	Source name	Description	Records
Luxembourg	Commission de Surveillance du Secteur Financier	Sanction CSSF	The Commission de Surveillance du Secteur Financier (CSSF) of Luxembourg conducts its prudential and market surveillance missions with the aim of contributing to the soundness and stability of the financial sector, exclusively in the public interest.	~ 100
Netherlands	Government of the Netherlands	Dutch National Sanction List Terrorism	The Dutch national sanction list terrorism contains the names of individuals and organisations who are involved in terrorist activities. In accordance with UN Security Council Resolution 1373 (2001) their assets have been frozen.	~ 40
Palestine	Palestine Monetary Authority	Local Freezing List	In line with authorities of the "Security Council Resolutions Enforcing Committee", which formed according to Decree No. (14) of 2015 Concerning the Enforcement of Security Council Resolutions, a Local Freezing List has been created.	~ 5
Poland	Ministry of Affairs Interior and Administration	Sanction List	Decisions of the Minister of Interior and Administration on entry on the list of persons and entities to whom the measures referred to in the Act on special solutions in the field of counteracting supporting aggression against Ukraine and serving to protect national security are applied.	~ 50
Qatar	Ministry of Interior	National Counter Terrorism List	The committee assumes its responsibilities in one of the most important security areas in order to ensure the achievement of the strategy of countries in the fight against terrorism through the security related efforts and cooperation with the relevant bodies.	~ 60
South Africa	Financial Intelligence Centre (FIC)	Targeted Financial Sanctions	The Financial Intelligence Centre (FIC) is the national centre for the receipt of financial data, analysis and dissemination of financial intelligence. The FIC was established by the FIC Act, 2001 (Act 38 of 2001) and has the mandate to identify the proceeds of crime, combat money laundering and terror financing.	~ 540
Switzerland	State Secretariat for Economic Affairs	Sanctions	The State Secretariat for Economic Affairs have imposed sanctions based on the Federal Act on the Implementation of International Sanctions (Embargo Act, EmbA, 1st of January 2003). It has formed the legal basis for the implementation of sanctions imposed by Switzerland.	~ 2.000
Ukraine	State Financial Monitoring Service	Terrorist Activity List	The State Financial Monitoring Service of Ukraine (SFMS) is the national center for receiving and analyzing: suspicious transaction reports, information related to money laundering, terrorist financing and financing of the proliferation of weapons of mass destruction.	~ 1.000

Country	Issuer name	Source name	Description	Records
United Arab Emirates	The Committee for Goods and Materials Subject to Import and Export Control (CGMSIEC)	National Terrorist List	In compliance with UN Security Council resolution No. 1730/2006 and pursuant to UAE Federal Law No. 7 of 2014, the UAE publishes the National Sanctions List containing the names of individuals and entities identified as terrorist and associated with proliferation of weapons of mass destruction.	~ 170
United Kingdom	HMT - OFSI	Financial Sanctions	The Office of Financial Sanctions Implementation (OFSI), part of Her Majesty's Treasury (HMT), have imposed sanctions to freeze assets, to prevent transit through their territories and to prevent the direct or indirect supply, sale and transfer of military equipment.	~ 2.300
United Kingdom	HMT - OFSI	Ukraine Restrictive Measures	List of persons subject to restrictive measures in view of Russia's actions destabilising the situation in Ukraine. These persons and certain other parties are subject to restrictive measures relating to transferable securities and money market instruments, as set out in Council Regulation (EU) No.833/2014.	~ 10
United Kingdom	Foreign Secretary	Corrupt Political Figures	The Foreign Secretary announced sanctions that target corrupt political figures, those violating human rights, and perpetrators of sexual-violence in conflict.	~ 30

Americas (North, Central and South America)

Country	Issuer name	Source name	Description	Records
Argentina	RePET	Registro Público de Personas y Entidades	The Argentine Ministry of Justice and Human Rights publishes a list of people and organizations related to terrorist attacks and their funding, also known as Registro Público de Personas y Entidades vinculadas a actos de Terrorismo y su Financiamiento.	~ 500
Brazil	Portal da Transparência do Governo Federal	Acordos de Leniência	Leniency Agreements	~ 100
Brazil	Portal da Transparência do Governo Federal	Empresas Inidôneas e Suspensas	Disreputable and Suspended Companies	~ 15.600
Brazil	Portal da Transparência do Governo Federal	Entidades sem Fins Lucrativos Impedidas	Prohibited Non-Profit Entities	~ 4.000
Brazil	Portal da Transparência do Governo Federal	Empresas Punidas	Punished Companies	~ 550
Canada	Department of Foreign Affairs and Trade	Consolidated Autonomous Sanctions List	The Consolidated Canadian Autonomous Sanctions List includes individuals and entities subject to specific sanctions regulations made under the Special Economic Measures Act (SEMA) and the Justice for Victims of Corrupt Foreign Officials Act (JVCFOA).	~ 1.400
Canada	Department of Justice	Corrupt Foreign Nationals	An individual whose name is listed in the schedule is a foreign national who, in the opinion of the Governor in Council, has committed an act set out in subsection 4(2) of the Justice for Victims of Corrupt Foreign Officials Act (Sergei Magnitsky Law).	~ 70
Canada	Department of Justice	Freezing Assets of Corrupt Foreign Officials (Tunisia) Regulations	Tunisia and Egypt have asserted to the Government of Canada, in writing, that each of the persons listed has misappropriated property of Tunisia or of Egypt, as the case may be, or have acquired property inappropriately by virtue of their office or a personal or business relationship and have asked the Government of Canada to freeze the property of those persons.	~ 10
Canada	Department of Justice	Freezing Assets of Corrupt Foreign Officials (Ukraine) Regulations	Ukraine has asserted to the Government of Canada, in writing, that each of the persons listed has misappropriated property of Ukraine or has acquired property inappropriately by virtue of their office or a personal or business relationship and Ukraine has asked the Government of Canada to freeze the property of those persons.	~ 15

Country	Issuer name	Source name	Description	Records
Canada	Department of Justice	Regulations Establishing a List of Entities	Her Excellency the Governor General in Council, on the recommendation of the Solicitor General of Canada, pursuant to subsection 83.05(1) of the Criminal Code, makes the annexed Regulations Establishing a List of Entities.	~ 80
Canada	Department of Public Safety	Canadian Counter-Terrorism Entity List	The listing of an entity is a public means of identifying a group or individual as being associated with terrorism. The definition of an entity includes a person, group, trust, partnership or fund, or an unincorporated association or organization.	~ 60
USA	CBP - U.S. Customs and Border Protection	North Korea Sanctions and Enforcement Actions Advisory	CBP and ICE, with the U.S. Department of State, and the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), issued the North Korea Sanctions and Enforcement Actions Advisory: Risks for Businesses with Supply Chain Links to North Korea on July 23, 2018.	~ 230
USA	DDTC - Directorate of Defense Trade Controls	AECA Debarred Statutory List	The persons (including entities and individuals) have been convicted of violating or conspiracy to violate the Arms Export Control Act (AECA). They are subject to "statutory debarment" pursuant to §38(g)(4) of the AECA and §127.7 of the International Traffic in Arms Regulations (ITAR).	~ 700
USA	DDTC - Directorate of Defense Trade Controls	AECA Debarred Administrative List	The U.S. Department of State - Directorate of Defense Trade Controls (DDTC) may impose administrative debarment for violations of the Arms Export Control Act (AECA/ITAR), as specified in 22 CFR §127.7(a), upon resolution of enforcement proceedings.	~ 5
USA	DOS - Department of State	Nonproliferation Sanctions	The U.S. Department of State have imposed sanctions under various legal authorities against foreign individuals, private entities, and governments that engage in proliferation activities. The Federal Register notices are the official notifications for all nonproliferation sanctions determinations.	~ 600
USA	DOS - Department of State	Cuba Restricted List	The U.S. Department of State's list of entities and subentities under the control of, or acting for or on behalf of, the Cuban military, intelligence, or security services or personnel with which direct financial transactions would disproportionately benefit such services or personnel at the expense of the Cuban people or private enterprise in Cuba.	~ 240
USA	DOS - Department of State	Terrorist Exclusion List	Section 411 of the USA PATRIOT ACT of 2001 (8 U.S.C. § 1182) authorized the Secretary of State, in consultation with or upon the request of the Attorney General, to designate terrorist organizations for immigration purposes. This authority is known as the "Terrorist Exclusion List (TEL)" authority.	~ 60

Country	Issuer name	Source name	Description	Records
USA	DOS - Department of State	Section 7031(c) of the DoS, Foreign Operations, and Related Programs Appropriations Act	Section 7031(c) of the Department of State, Foreign Operations, and Related Programs Appropriations Act, Congress provides that officials of foreign governments and their immediate family members are ineligible for entry into the United States when the Secretary of State has credible information that the foreign official has been involved, directly or indirectly, with significant corruption and/or a gross violation of human rights.	~ 350
USA	OFAC - Department of Treasury	Non-SDN sanction list	The U.S. Office of Foreign Asset Control (OFAC) have imposed sanctions on non-specially designated nationals (SDN) which were consolidates from the FSE list, the SSI list, the NS-PLC list, the list of Foreign Financial Institutions Subject to Part 561, the non-SDN Iranian Sanctions Act list and the list of Foreign Financial Institutions Subject to the CAPTA List.	~ 400
USA	OFAC - Department of Treasury	Specially Designated Nationals	The U.S. Office of Foreign Asset Control (OFAC) publishes lists of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities designated under programs that are not country-specific. Collectively, such individuals and companies are called 'Specially Designated Nationals' (SDNs).	~ 8.500
USA	OFAC - Department of Treasury	Executive Order 13959	The People's Republic of China (PRC) is increasingly exploiting United States capital to resource and to enable the development and modernization of its military, intelligence, and other security apparatuses, which continues to allow the PRC to directly threaten the United States homeland and United States forces overseas, including by developing and deploying weapons of mass destruction, advanced conventional weapons, and malicious cyber-enabled actions against the United States and its people.	~ 30
USA	OFAC - Department of Treasury	31 CFR part 587 - General License 26	OFAC is issuing the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, to implement E.O. 14024, pursuant to authorities delegated to the Secretary of the Treasury in E.O. 14024.	2
USA	OFAC - Department of Treasury	31 CFR part 587 - General License 30	OFAC is issuing the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, to implement E.O. 14024, pursuant to authorities delegated to the Secretary of the Treasury in E.O. 14024.	1
USA	OFAC - Department of Treasury	31 CFR part 587	OFAC is issuing the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, to implement E.O. 14024, pursuant to authorities delegated to the Secretary of the Treasury in E.O. 14024.	~ 15

Country	Issuer name	Source name	Description	Records
USA	BIS - Bureau of Industry and Security	Denied Persons List	The U.S. Bureau of Industry and Security imposed sanctions on persons who violated against the U.S. export law and for which the export privileges have been denied by written order of the Department of Commerce. Each order affecting export privileges is published in the Federal Register.	~ 600
USA	BIS - Bureau of Industry and Security	Entity List	The U.S. Export Administration Regulations (EAR) contain a list of names of certain foreign persons – including businesses, research institutions, government and private organizations, individuals, and other types of legal persons – that are subject to specific license requirements for the export, reexport and/or transfer (in-country) of specified items.	~ 1.500
USA	BIS - Bureau of Industry and Security	Unverified list	Parties listed on the Unverified List (UVL) are ineligible to receive items subject to the Export Administration Regulations (EAR) by means of a license exception. Restrictions on exports, reexports and transfers (in-country) to persons listed on the UVL are set forth in Section 744.15 of the EAR. The Unverified List is set forth in Supplement No. 6 to Part 744 of the EAR.	~ 150
USA	BIS - Bureau of Industry and Security	Military End User (MEU) List	The Military End User List (Supplement No. 7 to part 744 of the EAR) identifies foreign parties that are prohibited from receiving items described in Supplement No. 2 of Part 744 of the EAR unless the exporter secures a license. These parties have been determined by the U.S. Government to be 'military end users,' as defined in Section 744.21(g) of the EAR, and represent an unacceptable risk of use in or diversion to a 'military end use' or 'military end user' in China, Russia, or Venezuela.	~ 110
USA	DOD - Department of Defense	Section 1260H - Chinese military companies	The Department of Defense released the names of "Chinese military companies" operating directly or indirectly in the United States in accordance with the statutory requirement of Section 1260H of the National Defense Authorization Act for Fiscal Year 2021.	~ 50
USA	Office of the Comptroller of the Currency	Enforcement Actions	The U.S. Office of the Comptroller (OCC) supervises the following entities and has the statutory authority to take enforcement actions against them: National banks and their subsidiaries, Federally chartered savings associations and their subsidiaries, Federal branches and agencies of foreign banks, Institution-affiliated parties (IAPs).	~ 9.700

APAC (Asia-Pacific)

Country	Issuer name	Source name	Description	Records
Australia	Department of Foreign Affairs and Trade	Consolidated List	The Department of Foreign Affairs and Trade of Australia (DFAT) have imposed financial sanctions and travel bans on persons and entities to which the Charter of the United Nations Act 1945 and the Autonomous Sanctions Act 2011 currently applies.	~ 1.800
Azerbaijan	Financial Monitoring Service	Domestic Sanction List	Domestic List of natural and legal persons subject to sanctions based on legislation of and international instruments, which the Republic of Azerbaijan is a party to, as well as relevant resolutions of the United Nations Security Council.	~ 200
Bangladesh	Bangladesh Financial Intelligence Unit	Sanction List	Bangladesh Financial Intelligence Unit (BFIU) is the central agency of Bangladesh responsible for analyzing Suspicious Transaction Reports (STRs), Cash Transaction Reports (CTRs) & information related to money laundering (ML) /financing of terrorism (TF) received from reporting agencies & other sources.	~ 10
China	China Securities Regulatory Commission	Administrative Penalties and Enforcements	China Securities Regulatory Commission (CSRC), a ministerial-level public institution directly under the State Council, performs a unified regulatory function, according to the relevant laws and regulations, and with the authority by the State Council.	~ 1.500
India	Ministry of Home Affairs	Banned Organizations	The source from the Ministry of Home Affairs (MHA) contains terrorist organisations listed in the first schedule of the unlawful activities (prevention) act, 1967 and unlawful associations under section 3 of unlawful activities (prevention) act, 1967.	~ 60
Indonesia	Financial Transaction Reports Center	DTTOT & Proliferasi WMD	The Financial Transaction Reports and Analysis Center (PPATK) is a central institution that coordinates the implementation of efforts to prevent and eradicate money laundering in Indonesia. PPATK has the duty and authority to receive financial transaction reports, conduct analysis of financial transaction reports, and forward the results of the analysis to law enforcement agencies.	~ 520
Japan	Ministry of Finance	Asset Freeze List	Asset freezes based on the Foreign Exchange Act.	~ 2.200
Japan	METI - Ministry of Economy	Trade and Industry End User List	The Ministry of Economy, Trade and Industry (METI) has issued the End User List, providing exporters with information on foreign entities for which concern cannot be eliminated regarding involvement in activities such as the development of weapons of mass destruction (WMDs) and other items.	~ 530

Country	Issuer name	Source name	Description	Records
Kyrgyzstan	FIU - Financial Intelligence Unit	Consolidated Sanctions List	The Financial Intelligence Unit (FIU) of the Kyrgyz Republic was established with the beginning of membership in the Eurasian Regional Group (EAG). The FIU is responsible, inter alia, for implementing decisions in the field of combating money laundering and the financing of terrorism.	~ 1.000
Malaysia	Ministry of Home Affairs	Sanction List	This list is made by the Minister of Home Affairs under the section 66B (1) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds From Illegal Activities 2001 [Act 613]. Under section 66B (1) of the Act 613, Where the Minister of Home Affairs is satisfied on information given to him by a police officer.	~ 60
New Zealand	New Zealand Police	Resolutions 1267/1989/2253/1988/1373	The UNSC 1267/1989/2253 and 1988 Committees specifically obliges New Zealand to take action against those terrorist entities it lists. UNSC Resolution 1373 obliges New Zealand (among other things) to outlaw the financing of, participation in and recruitment to, terrorist entities.	~ 500
New Zealand	New Zealand Foreign Affairs & Trade	Russian Sanctions	The Russia Sanctions Act 2022, passed unanimously by Parliament on 9 March 2022, is Aotearoa New Zealand's response to Russia's illegal and unprovoked invasion of Ukraine.	~ 1.000
Pakistan	National Counter Terrorism Authority	Proscribed Organizations	The Government of Pakistan with its National Counter Terrorism Authority (NACTA) under section 11-B of Anti Terrorism Act can declare an organization believed to be concerned with terrorism as a Proscribed Organization or put it under surveillance.	~ 80
Pakistan	National Counter Terrorism Authority	Proscribed Persons	Any individual about whom either there is a credible intelligence-information or who has a history of being linked to a Proscribed Organization can be proscribed by Home Department of a Province and can be subjected to restrictions on travel, speech and business, under the Anti Terrorism Act, 1997.	~ 3.200
Singapore	Singapore Statutes Online	Terrorism (Suppression of Financing) Act	The Singaporean Government have imposed sanctions to suppress the financing of terrorism, to give effect to the International Convention for the Suppression of the Financing of Terrorism and for matters connected therewith.	~ 40
Thailand	Anti-Money Laundering Office (AMLO)	Designated List	The Anti-Money Laundering Office (AMLO) of Thailand is a government agency, not under Prime Minister's Office or any Ministry. The office works independently and is answerable to the Prime Minister. It is mandated under Section 40 of the Anti-Money Laundering Act, 1999 and its amendments.	~ 180

Country	Issuer name	Source name	Description	Records
Vietnam	Ministry of Public Security	Terrorism-related Organizations & Individuals	The Decree No.122/2013/ND-CP issued on October 11, 2013 by the Government of the Socialist Republic of Vietnam addresses the suspension of circulation, freezing, sealing, sequestration and handling of money and assets related to terrorism and terrorism financing.	~ 40