



## GLOBAL SCAN

### Lists Searched:

1. OFAC Specially Designated Nationals (SDN) and Blocked Persons
2. OFAC Sanctioned Countries, including Major Cities and Ports
3. Non-Cooperative Countries and Territories
4. Department of State Trade Control (DTC) Debarred Parties
5. U.S. Bureau of Industry and Security (formerly BXA)
  - o Unverified Entities List
  - o Denied Entities List
  - o Denied Persons List
6. FBI Most Wanted Terrorists and Seeking Information
7. FBI Top Ten Most Wanted
8. INTERPOL Most Wanted List
9. Bank of England Sanctions List
10. OSFI - Canadian Sanctions List
11. United Nations Consolidated Sanctions List
12. Politically Exposed Persons List
13. European Union Terrorism List
14. World Bank Ineligible Firms