



## Watch List Reference Checklist

### United States Government Lists including Politically Exposed Persons (PEP) and Patriot Act Lists

- Bureau of Industry and Security
- Chief of State and Foreign Cabinet Members
- DTC Debarred Parties
- FBI Most Wanted
- FBI Most Wanted Terrorists
- FBI Seeking Information
- FBI Top 10 Most Wanted
- Nonproliferation Sanctions
- OFAC Non-SDN Entities
- Offshore Financial Centers
- Primary Money Laundering Concern
- Primary Money Laundering Concern—Jurisdictions
- Terrorist Exclusion List
- The Office of Foreign Assets Control (OFAC) Sanctions
- The Office of Foreign Assets Control (OFAC) SDN
- Unauthorized Banks

### International Lists

- Australia Department of Foreign Affairs and Trade
- Bank of England Consolidated List
- EU Consolidated List
- Hong Kong Monetary Authority
- Interpol Most Wanted
- OFSI Consolidated List
- OSFI Country
- Reserve Bank of Australia
- UN Consolidated List
- World Bank Ineligible Firms