

NOMBRE	LISTA	SANCIÓN	PAIS	DESCRIPCIÓN	ACTUALIZACIÓN
PEPS_POLITICOS	Personas Públicamente Expuestas (Alcaldes , Gobernadores y candidatos)		Colombia	Nombres de los candidatos a alcaldía, gobernación y asamblea departamental de las elecciones pasadas, así como candidatos de las elecciones pasadas y actuales de Senado, Cámara, Parlamento y Presidencia. Están marcados los que según la registraduría fueron elegidos.	Cuando se realizan elecciones normales y atípicas
AUC-DES	Desmovilizados de las AUC	Defensoría del Pueblo	Colombia	Personas que aparecen en la lista de desmovilizados de las AUC	Fija
CO-AUD-GENE	Auditoría General de la República	Auditoría General de la República	Colombia	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría General Auditoría General de la República	Trimestral
CO-CONT-DEL	Contraloría Delegada para Investigaciones	Contraloría Delegada para Investigaciones	Colombia	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría Delegada para Investigaciones	Trimestral
CO-CONT-DEP	Contraloría Departamental	Contraloría Departamental	Colombia	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría Departamental	Trimestral
CO-CONT-DIST	Contraloría Distrital	Contraloría Distrital	Colombia	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría Distrital	Trimestral
CO-CONT-MUN	Contraloría Municipal	Contraloría Municipal	Colombia	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría Municipal	Trimestral
CO-UIEC-CGR	Unidad de investigaciones	Contraloría General de la República	Colombia	Unidad de investigaciones especiales contra la corrupción CGR	Trimestral

	especiales contra la corrupción CGR				
CO-GER-DEP	Gerencia Departamental	Gerencia Departamental	Colombia	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría Gerencia Departamental	Trimestral
CO-FISC-JYP	Postulados a la Ley de Justicia y Paz	Fiscalía General de la Nación	Colombia	Listado de Personas de las A.U.C que de conformidad con el Decreto 2898 de 2006, se han ratificado para que se les aplique el procedimiento establecido en la Ley de Justicia y Paz y sus decretos reglamentarios.	Semanal
CO-JCC-SANC	Contadores Sancionados	Junta Central de Contadores	Colombia	Listado de Listado De Contadores Públicos y Sociedades Prestadoras de Servicios Contables Sancionados los últimos 5 años	Semanal
CO-DIAN-PF	Proveedores Ficticios	DIAN	Colombia	Listado de Proveedores Ficticios suministrado por la Dirección de Impuestos y Aduanas Nacionales.	Semanal
AU-RBA	Reserve Bank of Australia	Sanción financiera	Australia	The Reserve Bank of Australia administers financial sanctions on behalf of the Australian Government. Information about the implementation of autonomous and UNSC sanctions in Australia is also available on DFAT's website.	Semanal

CA-EMB	List of Designated Persons Special Economic Measures (Burma) Regulations	Special Economic Measures (Burma) - individuals and entities	Canadá	<p>The following is an administrative list of designated persons in the Schedule pursuant to section 2 of the Special Economic Measures (Burma) Regulations, which provides:</p> <p>2. A person whose name is listed in the schedule is a person in respect of whom the Governor in Council, on the recommendation of the Minister, is satisfied that there are reasonable grounds to believe is:</p> <p>1. a former or current senior official of the Government of Burma, of the State Peace and Development Council of Burma, of the Union Solidarity and Development Association of Burma or of any successor to the foregoing;</p> <p>2. an associate or family member of a person set out in paragraph (a);</p> <p>3. an entity owned or controlled or acting on behalf of a person set out in paragraphs (a) or (b); or</p> <p>4. an entity owned or controlled or acting on behalf of the Government of Burma, of the State Peace and Development Council of Burma, of the Union Solidarity and Development Association of Burma or of any successor to the foregoing</p>	Semanal
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CA-SEMR	Special Economic Measures (Iran) Regulations	Special Economic Measures (Iran) Regulations	Canadá	<p>A person whose name is listed in Schedule 1 is a person in respect of whom the Governor in Council, on the recommendation of the Minister, is satisfied that there are reasonable grounds to believe is</p> <p>A. A person engaged in activities that contribute, or could contribute, to Iran's proliferation-sensitive nuclear activities, or to Iran's activities related to the development of chemical, biological or nuclear weapons of mass destruction or delivery systems for such weapons.</p> <p>B. A former or current senior official in the Islamic Revolutionary Guard Corps.</p> <p>C. An associate or family member of a person set out in paragraph (a) or (b);</p> <p>D. An entity owned or controlled by, or acting on behalf of, a person set out in paragraphs (a) or (b).</p> <p>E. A senior official of an entity set out in paragraph (d).</p>	
CON-VEN	Contraloría de Venezuela	Contraloría de Venezuela	Venezuela	Listado de las personas naturales y jurídicas que han sido declaradas responsables fiscales, mediante fallo ejecutoriado, de la Contraloría de Venezuela	Semanal
IN-MHAI	Ministry of Home Affairs of India	Terrorismo	India	<p>In order to facilitate the application of financial sanctions, the European Banking Federation, the European Savings Banks Group, the European Association of Co-operative Banks and the European Association of Public Banks ("the EU Credit Sector Federations") and the Commission recognised the need for an EU consolidated list of persons, groups and entities subject to CFSP related financial sanctions. It was therefore agreed that the Credit Sector Federations would set up a database containing the consolidated list for the Commission, which would host and</p>	Semanal

				maintain the database and keep it up-to-date. This database was developed first and foremost to assist the members of the EU Credit Sector Federations in their compliance with financial sanctions	
INT-EUEA	European Union External Action	Sanción financiera	Internacional	In order to facilitate the application of financial sanctions, the European Banking Federation, the European Savings Banks Group, the European Association of Co-operative Banks and the European Association of Public Banks ("the EU Credit Sector Federations") and the Commission recognised the need for an EU consolidated list of persons, groups and entities subject to CFSP related financial sanctions. It was therefore agreed that the Credit Sector Federations would set up a database containing the consolidated list for the Commission, which would host and maintain the database and keep it up-to-date. This database was developed first and foremost to assist the members of the EU Credit Sector Federations in their compliance with financial sanctions	Semanal

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INT-ITDB	Inter-American Development Bank	Fraude, corrupción, colusión o coacción	Internacional	<p>The firms and individuals listed below have been sanctioned by the IDB Group's Sanctions Committee because they were found to have engaged in fraud, corruption, collusion or coercion, in violation of the IDB Group's anti-corruption policies. These findings were made through an administrative process that permitted the accused firms and/or individuals to respond to the allegations pursuant to the Sanctions Procedures. Sanctions are meant to prevent and deter fraud and corruption in IDB Group-financed activities.</p> <p>The Sanctions Committee may impose any sanction that it deems to be appropriate under the circumstances, including but not limited to reprimand, conditions on future contracting and debarment. Debarred firms are declared ineligible to be awarded and participate in any IDB-financed contract for the periods indicated. Ineligibility may extend to any firm or individual who directly or indirectly controls the debarred firm or any firm which the debarred firm directly or indirectly controls. In the case of a debarred individual, ineligibility may extend to any firm which the debarred individual directly or indirectly controls.</p>	Semanal
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INT-ONU-1267	Security Council Committee pursuant to resolutions 1267	Sanción Financiera por terrorismo	Internacional	<p>The Security Council Committee established pursuant to paragraph 6 of resolution 1267 (1999) (hereafter referred to as the Committee) oversees the implementation by States of the three sanctions measures (assets freeze, travel ban and arms embargo) imposed by the Security Council on individuals and entities associated with the Al-Qaida organization. The Committee maintains a List of individuals and entities subject to the sanctions measures. By resolutions 1267 (1999), 1333 (2000), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009) and 1989 (2011) the Security Council has obliged all States to: freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly prevent the entry into or the transit through their territories prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Al-Qaida Sanctions List.</p>	Diaria
INT-WB	World Bank List of Debarred Firms	Corrupción y Fraude	Internacional	<p>Lista emitida por el Banco Mundial, en la cual se inhabilita para la adjudicación de contratos financiados por esta entidad por haber transgredido las disposiciones sobre fraude y corrupción establecidas en el párrafo 1.14 de las Normas sobre adquisiciones y el párrafo 1.22 de las Normas sobre selección de consultores. Estas determinaciones se realizaron mediante un proceso administrativo que permitió a las firmas y personas naturales acusadas responder a las</p>	Semanal

				alegaciones. El proceso se llevó a cabo de conformidad con los Procedimientos del Comité de Sanciones i adoptados el 2 de agosto de 2001. Haga clic aquí i para acceder a las cartas de reprimenda.	
NZ-PL	New Zealand Police List	Terrorismo	New Zealand	In October 2002, New Zealand enacted the Terrorism Suppression Act (TSA). The TSA establishes a legal framework for the suppression of terrorism. In particular, it is the mechanism by which New Zealand gives effect to the United Nations Security Council ("UNSC") mandatory resolutions requiring UN member states to take certain steps to suppress terrorism. An important feature of this framework is the Prime Minister's power under the TSA to designate individuals or groups as terrorist or associated entities. Designation can be on an "interim" (s 20 TSA) or "final" (s 22 TSA) basis.	Semanal
BOE PERSONAS			United Kingdom	Consolidated list of financial sanctions targets (full list). Investment Ban list.	Semanal
BOE ENTIDADES			United Kingdom		Semanal
INT-INTERPOL	INTERPOL - Wanted	INTERPOL - Wanted	USA	The persons concerned are wanted by national jurisdictions (or the International Criminal Tribunals, where appropriate) and Interpol's role is to assist the national police forces in identifying or locating those persons with a view to their arrest and extradition	Semanal

US-BIS-DPL	Denied Persons List	DPL - Denied Persons List	USA	A list of individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order is prohibited	Semanal
US-BIS-DTC	Debarred List	DTC - Debarred List	USA	<p>A list compiled by the State Department of parties who are barred by §127.7 of the International Traffic in Arms Regulations (ITAR) (22 CFR §127.7) 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 ITAR.</p> <p>Entities and individuals prohibited from participating directly or indirectly in the export of defense articles, including technical data and defense services. Pursuant to the Arms Export Control Act (AECA) and the International Traffic in Arms Regulations (ITAR), the AECA Debarred List includes persons convicted in court of violating or conspiring to violate the AECA and subject to “statutory debarment” or persons established to have violated the AECA in an administrative proceeding and subject to “administrative debarment.”</p>	Semanal
US-BIS-EL	Entity List	EL -Entity List	USA	<p>A list of parties whose presence in a transaction can trigger a license requirement supplemental to those elsewhere in the Export Administration Regulations (EAR). The list specifies the license requirements and policy that apply to each listed party.</p> <p>The Export Administration Regulations (EAR) contain a list of names of certain foreign persons – including businesses, research institutions, government and private organizations, individuals, and</p>	

other types of legal persons – that are subject to specific license requirements for the export, reexport and/or transfer (in-country) of specified items. These persons comprise the Entity List, which is found in Supplement No. 4 to Part 744 of the EAR. On an individual basis, the persons on the Entity List are subject to licensing requirements and policies supplemental to those found elsewhere in the EAR.

The Entity List specifies the license requirements that it imposes on each listed person. Those license requirements are independent of, and in addition to, license requirements imposed elsewhere in the EAR. For example, if you want to export, reexport or transfer (in-country) an EAR99 item to a listed entity and the license requirements for that person as specified in the “License Requirement” column of the Entity List state “all items subject to the EAR,” you would have to obtain a license before exporting, reexporting or transferring (in-country) the item, even if the EAR99 item could otherwise be sent to the country of destination without a license provided the proposed end-use does not trigger another license requirement under Part 744 of the EAR.

Note also that provisions of the EAR other than the Commerce Control List (Supplement No. 1 to Part 774 of the EAR) (CCL) and the Entity List impose license requirements on exports, reexports and transfers (in-country) of items subject to the EAR. See, for example, the end-use requirements in Part 744 or the embargo and special destination requirements in Part 746, and note that if any of these parts

				impose a license requirement, you would have to obtain a license prior to the export, reexport or transfer (in-country) of the item.	
US-BIS-UVL	Unverified List	UVL - Unverified List	USA	<p>A list of parties where BIS has been unable to verify the end-user in prior transactions. The presence of a party on this list in a transaction is a “Red Flag” that should be resolved before proceeding with the transaction. The Unverified List includes names and countries of foreign persons who in the past were parties to a transaction with respect to which BIS could not conduct a pre-license check (PLC) or a post-shipment verification (PSV) for reasons outside of the U.S. 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 within the meaning of the guidance set forth in Supplement No. 3 to 15 C.F.R. Part 732. The Red Flag; applies to the person on the Unverified List regardless of where the person is located in the country included on the list.</p>	Semanal
US-BIS-ISN	Nonproliferation Sanctions	Bloqueos por tráfico de armas químicas y biológicas	USA	<p>Several lists compiled by the State Department of parties that have been sanctioned under various statutes. The Federal Register notice imposing sanctions on a party states the sanctions that apply to that party. Some of these sanctioned parties are subject to BIS’s license application denial policy</p>	Semanal

				described in §744.19 of the EAR (15 CFR §744.19). Parties that have been sanctioned under various statutes. The linked webpage is updated as appropriate, but the Federal Register is the only official and complete listing of nonproliferation sanctions determinations. The United States imposes sanctions under various legal authorities against foreign individuals, private entities, and governments that engage in proliferation activities. Announcements of such sanctions determinations are printed in the Federal Register and can be accessed through the Government Printing Office web page. Copies of relevant statutes can also be accessed via the same site as well as via the Library of Congress's Congressional Service. The Federal Register notices are the official notifications for all nonproliferation sanctions determinations. Links to those notices found on this page are updated as appropriate, but the Federal Register is the only official and complete listing of nonproliferation sanctions determinations.	
US-DEA	DEA Most Wanted Fugitives	DEA Most Wanted Fugitives	USA	Most Wanted Fugitives by DEA	Semanal
US-FBI-ADDITIONAL	Ten Most Wanted	Ten Most Wanted	USA	Most Wanted Fugitives by FBI	Semanal
US-FBI-ALERT	Most Wanted Terrorists	Most Wanted Terrorists			
US-FBI-CAC	Crime Alerts	Crime Alerts			
US-FBI-CEI	Crimes Against Children	Crimes Against Children			
US-FBI-CYBER	Criminal Enterprise Investigations	Criminal Enterprise Investigations			

US-FBI-DT	Cyber Crimes	Cyber Crimes			
US-FBI-MURDERS	Domestic Terrorism	Domestic Terrorism			
US-FBI-TOPTEN	Murder	Murder			
US-FBI-WANTED	Additional Crimes	Additional Crimes			
US-FBI-WCC	White Collar Crimes	White Collar Crimes			
US-FBI-CI	Counter Intelligence	Counter Intelligence			
US-FBI-HT	Human Trafficking	Human Trafficking			
US-FINCEN	US-U.S. Financial Crimes Enforcement Network, Section 311 - Special Measures	Sanciones a bancos	USA	Section 311: Special Measures for Jurisdictions, Financial Institutions, or International Transactions of Primary Money Laundering Concern	Semanal
US-OCC-UBL	OCC Unauthorized Banks List	Bancos no autorizados	USA	<p>Criminals have long used money laundering schemes to conceal or “clean” the source of fraudulently obtained or stolen funds. Money laundering poses significant risks to the safety and soundness of the U.S. financial industry. With the advent of terrorists who employ money-laundering techniques to fund their operations, the risk expands to encompass the safety and security of the nation. Through sound operations, banks play an important role in helping investigative and regulatory agencies identify money-laundering entities and take appropriate action.</p> <p>Unauthorized Banking</p> <p>An unauthorized bank is any financial institution operating without a license or charter. You can report information you have about such institutions to the OCC via</p>	Semanal

US-OFAC	Specially Designated Nationals List (SDN)	Sanción Financiera por terrorismo y Narcotráfico	USA	As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists 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" or "SDNs." Their assets are blocked and U.S. persons are generally prohibited from dealing with them	Diaria
US-OFAC-PLCL	OFAC - Palestinian Legislative Council List	Sanción financiera	USA	Palestinian Legislative Council (PLC) List Page Content Palestinian Legislative Council (PLC) list - (This list is NOT part of the Specially Designated Nationals [SDN] List) 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). The individuals in the following list are PLC members who were elected on the party slate of an FTO, SDT, or SDGT. They do not, however, appear on the SDN List. As indicated above,	Semanal

				transactions involving these individuals must be rejected.	
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