

Reference Guide

Sanctions Sources and Enforcement Sources

for LexisNexis® WorldCompliance™

This guide provides information for LexisNexis® WorldCompliance™ Data clients.

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WorldCompliance Data

LexisNexis® WorldCompliance™ Data helps clients identify individuals and companies that are linked to more than 50 different risk categories. Examples of these risk categories include money laundering, drug trafficking, terrorist financing, corruption, and PEPs (politically exposed persons). The extensive database is composed of the following types of risk profiles:

- Sanctions and enforcements profiles contain aggregated information from the most important sanctions lists worldwide and information collected from numerous enforcement lists and court filings worldwide. These lists represent some of the most notorious terrorists and members of drug cartels found anywhere in the world.
- Adverse media profiles from an extensive proprietary database of entities that are linked to illicit activities from numerous news sources worldwide. This adverse media information has been constructed by researchers based on media stories by reputable media sources in dozens of languages around the world.
- PEP (politically exposed person) profiles contain information from the largest database of PEPs and their family members. The global PEP database meets the requirements of PEP screening in all jurisdictions in the world.
- SOE (state-owned entity) profiles contain information about government-owned or government-linked companies and organizations and their officials.

WorldCompliance Data provides risk information in the Full file. WorldCompliance Data also offers a Registrations data file. Registration profiles contain information about entities that have registered with enforcement or regulatory agencies. You can choose to receive the Registrations file at no extra cost, but you must formally request to “opt-in” to receive the additional data file.

Data Source Overview

LexisNexis® WorldCompliance™ uses a vast and constantly-changing number of sources to build its profiles. This document lists sanctions data sources and enforcement data sources. Additional sources are used to provide other types of data in the WorldCompliance profiles. These additional sources are not listed in this publication. To confirm that LexisNexis® uses a source, consult your LexisNexis sales representative.

Sanctions Sources

The following tables list the available sanctions sources by country or region.

Australia

The following table lists the sanctions sources that are available for this country or region.

Australia Sanctions Sources

Source Name	Description	Source Abbreviation
AU - Australian National Security	The Australian National Security Organization maintains a list of terrorist individuals and organizations. http://www.nationalsecurity.gov.au/Listedterroristorganisations/Pages/default.aspx	AU - ANS
AU - Commonwealth Law	The Australian Federal Register of Legislation maintains a list of sanctions. The list was created pursuant to the Autonomous Sanctions Regulations 2011. https://www.legislation.gov.au/Series/F2011L02673/Enables https://www.legislation.gov.au/Details/F2011L02673/	AU-CWLAW
AU-Department of Foreign Affairs and Trade	The Australian Department of Foreign Affairs and Trade maintains a consolidated list of persons and entities that are subject to targeted financial sanctions or travel bans under Australian sanctions laws. http://dfat.gov.au/international-relations/security/sanctions/Pages/consolidated-list.aspx	AU-DFAT

Austria

The following table lists the sanctions sources that are available for this country or region.

Austria Sanctions Sources

Source Name	Description	Source Abbreviation
AT-Oesterreichische National Bank	The National Bank of Austria is the central bank of the Republic of Austria. The bank imposes restrictive measures to combat terrorism. https://www.oenb.at/Ueber-Uns/Rechtliche-Grundlagen/Verordnungen-nach-DevG.html	AT-ONB

Azerbaijan

The following table lists the sanctions sources that are available for this country or region.

Azerbaijan Sanctions Sources

Source Name	Description	Source Abbreviation
AZ - Financial Monitoring Service	The Financial Monitoring Service prevents money laundering and terrorism financing. The service maintains a list of local, foreign, and international sanctioned entities. http://www.fiu.az/eng/general-list/	AZ-FMS

Belarus

The following table lists the sanctions sources that are available for this country or region.

Belarus Sanctions Sources

Source Name	Description	Source Abbreviation
BY-State Security Agency of Belarus-Sanction	The State Security Committee of Belarus maintains a counter- terrorist list of individuals and organizations. http://kgb.by/ru/counterterrorism-ru/	BY-KGB-S

Belgium

The following table lists the sanctions sources that are available for this country or region.

Belgium Sanctions Sources

Source Name	Description	Source Abbreviation
BE - Royal Decree 28 December 2006	Pursuant to Articles 3 and 5 of the Royal Decree 28 December 2006 “On Specific Restrictive Measures Directed against Certain Persons and Entities in the Fight Against Terrorist Financing,” the Minister of Finance established asset freezes against individuals or entities that are listed on subsequent royal decrees. http://www.ejustice.just.fgov.be/doc/rech_f.htm http://www.ejustice.just.fgov.be/cgi_loi/change_lg.pl?language=fr&la=F&cn=2006122846&table_name=loi	BE-RD2006

Canada

The following table lists the sanctions sources that are available for this country or region.

Canada Sanctions Sources

Source Name	Description	Source Abbreviation
CA-OSFI-Anti-Terrorism	The OSFI (Office of the Superintendent of Financial Institutions) website maintains a list of sanctioned entities. The list was established under the Criminal Code 83.05(1), the Regulations Implementing the UN (United Nations) Resolutions on the Suppression of Terrorism, or the UN Al-Qaida and Taliban Regulations. http://www.osfi-bsif.gc.ca/Eng/fi-if/amlc-clrpc/atf-fat/Pages/default.aspx	CA-OSFI-AT
CA-OSFI-Iran UN List	The OSFI website maintains a list of sanctioned entities. The list was established under the Regulations Implementing the UN Resolution on Iran. http://www.osfi-bsif.gc.ca/Eng/fi-if/amlc-clrpc/snc/unas-slnu/Pages/%20kp.aspx/	CA-OSFI-IR
CA-OSFI-North Korea UN List	OSFI developed the North Korea UN list in conjunction with the DFAIT (Department of Foreign Affairs and International Trade). The list reflects the designations that are made by the UN Security Council under Resolutions 1718. http://www.osfi-bsif.gc.ca/Eng/fi-if/amlc-clrpc/snc/unas-slnu/Pages/%20kp.aspx/	CA-DPRK
CA- Public Safety Canada	The Canadian government maintains a list of terrorist entities pursuant to subsections 83.05(9) and 83.05(1) of the Criminal Code. http://www.publicsafety.gc.ca/cnt/ntnl-scrnt/cntr-trrrsm/lstd-ntts/crrnt-lstd-ntts-eng.aspx	PSCA
CA-Special Economic Measures	The Special Economic Measures list includes specific sanctions against individuals and entities that are associated with terrorist activities. These activities include activities with Al-Qaida or the Taliban. http://www.international.gc.ca/sanctions/countries-pays/index.aspx?lang=eng	CA-SEM
CA-Special Economic Measures against Burma	The Global Affairs Canada website maintains a list of sanctioned entities. The list was established under the Special Economic Measures (Burma) Regulations pursuant to the Special Economic Measures Act. http://laws-lois.justice.gc.ca/eng/regulations/SOR-2007-285/FullText.html	CA-SPMEBU

Canada Sanctions Sources (Continued)

Source Name	Description	Source Abbreviation
CA-Special Economic Measures against Iran	The Global Affairs Canada website maintains a list of sanctioned entities. The list was established under the Special Economic Measures (Iran) Regulations pursuant to the Special Economic Measures Act. http://laws-lois.justice.gc.ca/eng/regulations/SOR-2010-165/FullText.html	CA-SPMEIR
CA-Special Economic Measures against Russia	The Global Affairs Canada website maintains a list of sanctioned entities. The list was established under the Special Economic Measures (Russia) Regulations pursuant to the Special Economic Measures Act. http://laws.justice.gc.ca/eng/regulations/SOR-2014-58/FullText.html	CA-SPMERU
CA-Special Economic Measures against Syria	The Global Affairs Canada website maintains a list of sanctioned entities. The list was established under the Special Economic Measures (Syria) Regulations pursuant to the Special Economic Measures Act. http://laws.justice.gc.ca/eng/regulations/SOR-2011-114/page-1.html	CA-SYRIA
CA-Special Economic Measures against Ukraine	The Global Affairs Canada website maintains a list of sanctioned entities. The list was established under the Special Economic Measures (Ukraine) Regulations pursuant to the Special Economic Measures Act. http://laws.justice.gc.ca/eng/regulations/SOR-2014-60/page-1.html	CA-SPMEUA
CA-Special Economic Measures against Zimbabwe	The Global Affairs Canada website maintains a list of sanctioned entities. The list was established under the Special Economic Measures (Zimbabwe) Regulations pursuant to the Special Economic Measures Act. http://laws.justice.gc.ca/eng/regulations/SOR-2008-248/page-1.html	CA-SPMEZW

China

The following table lists the sanctions sources that are available for this country or region.

China Sanctions Sources

Source Name	Description	Source Abbreviation
CN-Ministry of Public Security-Sanction	The Chinese Ministry of Public Security issues releases on its website about various legal measures against individuals and organizations. These legal measures include various forms of economic sanctions. http://www.mps.gov.cn/	CN-MPS-S

France

The following table lists the sanctions sources that are available for this country or region.

France Sanctions Sources

Source Name	Description	Source Abbreviation
Ministère de l'Economie	The French Ministry of Finance and of Public Funds provides a list of persons and organizations that are subject to asset freezes by the UN, the EU (European Union), and national laws. http://www.tresor.economie.gouv.fr/11448_liste-unique-de-gels	FR-MINEFE

Hong Kong

The following table lists the sanctions sources that are available for this country or region.

Hong Kong Sanctions Sources

Source Name	Description	Source Abbreviation
HK-Monetary Authority-Sanctions	The Hong Kong Monetary Authority provides lists that generally implement UN sanctions in local law. http://www.hkma.gov.hk/eng/key-functions/banking-stability/aml-cft/sanctions-related-notice-updates.shtml	HK-HKMAS

India

The following table lists the sanctions sources that are available for this country or region.

India Sanctions Sources

Source Name	Description	Source Abbreviation
IN-Ministry of Home Affairs of India	The Indian Ministry of Home Affairs provides a list of banned organizations under the Unlawful Activities (Prevention) Act of 1967. http://mha.nic.in/BO	IN-MHA

International

The following table lists the sanctions sources that are available for this country or region.

International Sanctions Sources

Source Name	Description	Source Abbreviation
EU-European Union List	The EU European External Action Service website provides a list that consolidates the sanctions legislation that was passed by the European Council. http://eeas.europa.eu/cfsp/sanctions/consol-list/index_en.htm	EUList
UN-Security Council Resolution 1533	The UN Security Council provides a list that details its sanctions against the Democratic Republic of the Congo. https://www.un.org/sc/suborg/en/sanctions/1533	UN-SC-1533
UN-Security Council Resolution 1718	The UN Security Council provides a list that details its sanctions against North Korea. https://www.un.org/sc/suborg/en/sanctions/1718	UN-SC-1718
UN-Security Council Resolution 1970	The UN Security Council provides a list that details its 1970 resolution on economic sanctions against the former Libyan regime of Muammar Gaddafi. https://www.un.org/sc/suborg/en/sanctions/1970	UN-SC-1970
UN-Security Council Resolution 2048	The UN Security Council provides a list that details its 1970 resolution on economic sanctions against Guinea-Bissau. https://www.un.org/sc/suborg/en/sanctions/2048	UN-SC-2048
UN – Security Council Resolution 2140	The UN Security Council provides a list that details its 2140 resolution on Yemen. https://www.un.org/sc/suborg/en/sanctions/2140	UN-SC-2140
UN - United Nations Security Council Resolution 1267 (1999) 1989 (2011) and 2253 (2015) concerning ISIL (DA'ESH) Al-Qaida and associated individuals and entities	The UN Security Council provides a list that details its resolutions on Al-Qaida and the Islamic State in Iraq and Syria. https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list	UN-SC-1267

International Sanctions Sources (Continued)

Source Name	Description	Source Abbreviation
UN-United Nations Security Council Resolution 1518 (2003) - Iraq	The UN Security Council provides a list that details its 1518 resolution on economic sanctions against the former Iraqi regime of Saddam Hussein. https://www.un.org/sc/suborg/en/sanctions/1518	UN-SC-1518
UN-United Nations Security Council Resolution 1572 (2004) - Côte d'Ivoire	The UN Security Council provides a list that details its sanctions against the Ivory Coast. https://www.un.org/sc/suborg/en/sanctions/2206	UN-SC-1572
UN-United Nations Security Council Resolution 1591 (2005) - Sudan	The UN Security Council provides a list that details its sanctions against the Sudan. https://www.un.org/sc/suborg/en/sanctions/1591	UN-SC-1591
UN - United Nations Security Council Resolution 1988 (2011)	The UN Security Council provides a list that details its resolutions concerning the Taliban. https://www.un.org/sc/suborg/en/sanctions/1988	UN-SC-1988
UN-United Nations Security Council Resolution 2127 (2013) - Central African Republic	The UN Security Council provides a list that details its sanctions against the Central African Republic. https://www.un.org/sc/suborg/en/sanctions/2127	UN-SC-2127
UN-United Nations Security Council Resolution 2206 (2015)	The UN Security Council provides a list that details its sanctions against South Sudan. https://www.un.org/sc/suborg/en/sanctions/2206	UN-SC-2206
UN - United Nations Security Council Resolution 2231 (2015) – Iran Nuclear Proliferation	The UN Security Council provides a list that details its sanctions against Iran and that is subject to the limits of the Joint Comprehensive Plan of Action. http://www.un.org/en/sc/2231/	UN-SC-2231
UN-United Nations Security Council Resolution 751 (1990) and 1907 (2009) – Somalia and Eritrea	The UN Security Council provides a list that details its sanctions against Somalia and Eritrea. https://www.un.org/sc/suborg/en/sanctions/751	UN-SC-751

Israel

The following table lists the sanctions sources that are available for this country or region.

Israel Sanctions Sources

Source Name	Description	Source Abbreviation
IL-Israeli Governmental Advertising Agency	The Israeli Governmental Advertising Agency centralizes government advertisements, announcements, and notices. The website provides access to the list of government public notices and obituaries and the publication of new unlawful organizations, terrorist organizations, and terrorists. http://michrazim.lapam.gov.il/NR/rdonlyres/740BD910-AF25-42A9-9AFA-8070495E529D/0/terror.pdf	IL-IGAA
IL-Ministry of Defense - Terrorism List	The Israeli Ministry of Defense maintains two lists for individuals and organizations that are unlawful or that are related to terrorism. http://www.mod.gov.il/Defence-and-Security/Fighting_terrorism/Pages/default.aspx	IL-MODTL
IL - Ministry of Finance	The Israeli Ministry of Finance maintains a list of enemy organizations and individuals pursuant to the Trading with Enemy Ordinances. http://mof.gov.il/IsraelSanctions/law/Pages/tzav_hamischar.aspx http://mof.gov.il/israelsanctions/law/documents/tzav_hamioshchar.pdf	IL-MOF

Kazakhstan

The following table lists the sanctions sources that are available for this country or region.

Kazakhstan Sanctions Sources

Source Name	Description	Source Abbreviation
KZ-Financial Supervision of the National Bank of Kazakhstan	The National Bank oversees and coordinates the monetary and credit system of Kazakhstan. The agency regulates the financial markets and financial businesses in Kazakhstan. The agency issues press releases, warnings, and other enforcement actions. http://nationalbank.kz/?&switch=kazakh	KZ-FSNB
KZ-The Committee on Legal Statistics and Special Records of the General Prosecutor of the Republic of Kazakhstan	The Committee on Legal Statistics and Special Records of the General Prosecutor of the Republic of Kazakhstan maintains a list of terrorist organizations. http://pravstat.prokuror.kz/rus/o-kpsisu/spisok-terroristicheskikh-organizaciy	KZ-CLSSR

Kyrgyzstan

The following table lists the sanctions sources that are available for this country or region.

Kyrgyzstan Sanctions Sources

Source Name	Description	Source Abbreviation
KG- State Financial Intelligence Service under the Govt. Kyrgyz Republic	The Financial Intelligence Service of the Kyrgyz Republic maintains a list that implements national and international sanction regimes. http://www.fiu.gov.kg/perechni/natsionalnyi_perechen.html	KG-SFIU

Liechtenstein

The following table lists the sanctions sources that are available for this country or region.

Liechtenstein Sanctions Sources

Source Name	Description	Source Abbreviation
LI-Financial Market Authority of Liechtenstein (Sanctions)	The Financial Market Authority of Liechtenstein maintains a website with links to local laws that enact EU and UN economic sanctions. https://www.fma-li.li/de/internationales/global/internationale-sanktionen.html	LI-FMA-S

Luxembourg

The following table lists the sanctions sources that are available for this country or region.

Luxembourg Sanctions Sources

Source Name	Description	Source Abbreviation
LU-Commission de Surveillance du Secteur Financier Luxembourg Sanctions	The CSSF (Commission de Surveillance du Secteur Financier) is a public institution that supervises the professionals and products of the Luxembourg financial sector. The agency supervises, regulates, authorizes, informs, carries out on-site inspections, and issues sanctions. The agency promotes transparency, simplicity, and fairness in the markets of financial products and services. The agency enforces laws on financial consumer protection and on the fight against money laundering and terrorist financing. The CSSF provides information on international financial sanctions with respect to the fight against terrorist financing and other international financial sanctions http://www.cssf.lu/en/supervision/financial-crime/sanctions/	LU-LuxSanc

Malaysia

The following table lists the sanctions sources that are available for this country or region.

Malaysia Sanctions Sources

Source Name	Description	Source Abbreviation
MY-Ministry of Home Affairs - Sanctions	The Malaysian Ministry of Home Affairs maintains a list of individuals and organizations that are declared to be a specified entity. http://www.moha.gov.my/images/maklumat_perkhidmatan/membanteras_pembiayaan_keganasan/kdn_list_12112014.pdf	MY-MOHA-S

Mexico

The following table lists the sanctions sources that are available for this country or region.

Mexico Sanctions Sources

Source Name	Description	Source Abbreviation
MX - UIF - Resolution 1267	The Financial Intelligence Unit of Mexico republishes the sanctions regime information from the UN Resolution 1267 regime that covers Al-Qaida, Osama Bin Laden, and the Taliban. http://www.gob.mx/shcp/documentos/uif-listas-actualizadas	MX-UIF1267
MX - UIF - Resolution 1718	The Financial Intelligence Unit of Mexico republishes the sanctions regime information from the UN Resolution 1718 regime that covers North Korea. http://www.gob.mx/shcp/documentos/uif-listas-actualizadas	MX-UIF1718
MX - UIF - Resolution 1988	The Financial Intelligence Unit of Mexico republishes the sanctions regime information from the UN Resolution 1988 regime that covers the Taliban. http://www.gob.mx/shcp/documentos/uif-listas-actualizadas	MX-UIF1988

Monaco

The following table lists the sanctions sources that are available for this country or region.

Monaco Sanctions Sources

Source Name	Description	Source Abbreviation
MC-Service d'Information et de Contrôle sur les Circuits Financiers	The Ministry of State of Monaco maintains economic sanction lists that are divided by regime. http://www.siccfm.gouv.mc/364/wwwnew.nsf/c3241c4782f528bdc1256d52004f970b/8bb79216f55c515cc125758c0043f89e!OpenDocument	MC-SICCFIN

Netherlands

The following table lists the sanctions sources that are available for this country or region.

Netherlands Sanctions Sources

Source Name	Description	Source Abbreviation
NL-Ministry of Foreign Affairs	The Minister of Foreign Affairs, in conjunction with other ministers, announces sanctioned entities on its website. https://zoek.officielebekendmakingen.nl/zoeken/staatscourant	NL-MFA
NL - National Terrorism List	The National Terrorism List contains the individuals and organizations that are involved in terrorist activities. https://www.government.nl/documents/reports/2016/01/15/national-terrorism-list	NL - NTL

New Zealand

The following table lists the sanctions sources that are available for this country or region.

New Zealand Sanctions Sources

Source Name	Description	Source Abbreviation
NZ-New Zealand Police List – UNSC 1373	The New Zealand Police department maintains a list of entities that are sanctioned under the UN Security Council Resolution 1373 regime. http://www.police.govt.nz/advice/personal-community/counterterrorism/designated-entities/lists-associated-with-resolution-1373	NZ-UN-1373
NZ-New Zealand Police List – UNSC 1267/1989 and 1988	The New Zealand Police department maintains a list of entities that are sanctioned under the UN Security Council Resolution 1267 and subsequent resolutions. http://www.police.govt.nz/advice/personal-community/counterterrorism/designated-entities/lists-associated-with-resolutions-1267-1989-2253-1988	NZ-POLICE

Russia

The following table lists the sanctions sources that are available for this country or region.

Russia Sanctions Sources

Source Name	Description	Source Abbreviation
RU-Federal Security Service of the Russian Federation (FSB) - Terrorist List	The Russian Federal Security Service maintains a list that details various organizations that have been declared to be terrorists. http://www.fsb.ru/fsb/npd/terror.htm	RU-FSB-TL

Russian Federation

The following table lists the sanctions sources that are available for this country or region.

Russian Federation Sanctions Sources

Source Name	Description	Source Abbreviation
RU-Federal Financial Monitoring Service	The Russian Federal Financial Monitoring Service maintains lists that detail Russian and foreign individuals and organizations that are subject to economic sanctions. http://fedsfm.ru/documents/terrorists-catalog-portal-act	ROSFINMON
RU-Ministry of Foreign Affairs	The Russian Ministry of Foreign Affairs publishes press-releases about Russian economic sanctions against foreign entities. http://www.mid.ru/home	RU-MFA

Singapore

The following table lists the sanctions sources that are available for this country or region.

Singapore Sanctions Sources

Source Name	Description	Source Abbreviation
SG - Attorney-General's Chambers – Terrorism	The Monetary Authority of Singapore maintains a list of persons who are identified under the First Schedule of Chapter 325 of the Terrorism (Suppression of Financing) Act. http://statutes.agc.gov.sg/aol/search/display/view.w3p;page=0;query=DocId%3A56adcfe6-6bb4-40bc-99f9-729ae09cd9d3%20Depth%3A0%20Status%3Ainforce;rec=0;whole=yes	SG-AGC

South Korea

The following table lists the sanctions sources that are available for this country or region.

South Korea Sanctions Sources

Source Name	Description	Source Abbreviation
KR-Korea Financial Intelligence Unit	The South Korean Financial Intelligence Unit maintains a number of lists that detail international economic sanctions. http://www.kofiu.go.kr/KOFIU/korean/sub02/system22.jsp?mm=2&sm=2	KR-KOFIU
KR-Ministry of Strategy and Finance-Sanctions	The MOSF (Ministry of Strategy and Finance) republishes a consolidated sanction list of entities that are subject to financial sanctions under OFAC (Office of Foreign Assets Control), the UN, and the EU. http://www.mosf.go.kr/com/bbs/detailComtPolbbsView.do?searchBbsId1=MOSFBBS_000000000039&searchNttId1=MOSF_000000000004999&menuNo=5020200	KR-MOSF-S
KR-Prime Ministers Office	The Office for Government Policy Coordination maintains press releases that include economic lists and other sanctions lists. http://www.pmo.go.kr/pmo/news/news01.jsp	KR-PMO

Sri Lanka

The following table lists the sanctions sources that are available for this country or region.

Sri Lanka Sanctions Sources

Source Name	Description	Source Abbreviation
LK-Financial Intelligence Unit - UNSCR 1267	The Financial Intelligence Unit of Sri Lanka maintains a list that implements the UN Security Council Resolutions 1267. http://fiusrilanka.gov.lk/unsr.html	LK-FIU1267
LK-Financial Intelligence Unit - UNSCR 1373	The Financial Intelligence Unit of Sri Lanka maintains a list that implements the UN Security Council Resolutions 1373. http://fiusrilanka.gov.lk/unsr.html	LK-FIU1373
LK-Financial Intelligence Unit - UNSCR 1988(2011)	The Financial Intelligence Unit of Sri Lanka maintains a list that implements the UN Security Council Resolutions 1988. http://fiusrilanka.gov.lk/unsr.html	LK-FIU1988

Switzerland

The following table lists the sanctions sources that are available for this country or region.

Switzerland Sanctions Sources

Source Name	Description	Source Abbreviation
CH-State Secretariat for Economic Affairs	The Swiss Secretariat for Economic Affairs maintains economic sanction lists that implement international sanction regimes. https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos.html	SECO

Tajikistan

The following table lists the sanctions sources that are available for this country or region.

Tajikistan Sanctions Sources

Source Name	Description	Source Abbreviation
TJ-Financial Intelligence Unit of the National Bank of Tajikistan	The Tajik Financial Intelligence Unit maintains international, foreign, and national economic sanctions against individuals and organizations that are listed as terrorists and extremists. http://nbt.tj/en/financial_monitoring/perechni.php	TJ - NBT

Thailand

The following table lists the sanctions sources that are available for this country or region.

Thailand Sanctions Sources

Source Name	Description	Source Abbreviation
TH-Anti-Money Laundering Office	The Thai Anti-Money Laundering Office maintains lists that implement international sanction regimes under the enacting legislation, Against the Financing of Terrorism Act 2556. http://www.amlo.go.th/amlofarm/farm/web/index.php?option=com_content&view=article&id=11910&Itemid=554450	TH-AMLO

Ukraine

The following table lists the sanctions sources that are available for this country or region.

Ukraine Sanctions Sources

Source Name	Description	Source Abbreviation
UA-National Security and Defense Council of Ukraine	The Ukrainian National Securities and Defense Council maintains lists of presidential orders for economic sanctions. http://www.rnbo.gov.ua/documents/	UA-NSDC
UA-State Financial Monitoring Service	The State Financial Monitoring Service of Ukraine maintains an economic sanctions list. http://sdfm.gov.ua/articles.php?cat_id=87&lang=en	UA-SFMS

United Arab Emirates

The following table lists the sanctions sources that are available for this country or region.

United Arab Emirates Sanctions Sources

Source Name	Description	Source Abbreviation
AE - Emirates News Agency	The Council of Ministers of the United Arab Emirates, pursuant to the Article 63 of the Federal Law No.7 of 2014, publishes a list of terrorist entities and subsequent sanctions information through its news agency. http://www.wam.ae/ar/news/emirates-arab-international/1395272465559.html	AE-ENA

United Kingdom

The following table lists the sanctions sources that are available for this country or region.

United Kingdom Sanctions Sources

Source Name	Description	Source Abbreviation
UK-Her Majesty's Treasury Financial Sanctions	The United Kingdom's Her Majesty's Treasury (UK's HM's Treasury) maintains a list of individuals and organizations that are subject to international, European, and national economic sanctions against Russia and Ukraine. https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets	HMTreasury
UK-UK Home Office Proscribed Terrorist groups	The UK's HM's Treasury maintains an economic sanctions list that pertains to terrorist groups or organizations. https://www.gov.uk/government/publications/proscribed-terror-groups-or-organisations--2	UK-PROTER

United States

The following table lists the sanctions sources that are available for this country or region.

United States Sanctions Sources

Source Name	Description	Source Abbreviation
US-Department of State-Sanction	This source includes lists that are found from the Department of State's press releases and that are subject to sanctions. http://www.state.gov/e/eb/tfs/spi/	US-DOS-S
US-Dept of State EO13224	The Department of State maintains a list of individuals who are subject to economic sanctions pursuant to Executive Order 13224. http://www.state.gov/j/ct/rls/other/des/143210.htm	US-EO 1322
US-Dept of State- Foreign Terrorist Organizations	The Department of State maintains a list that details FTOs (foreign terrorist organization) that are foreign organizations that are designated by the Secretary of State in accordance with section 219 of the INA (Immigration and Nationality Act). http://www.state.gov/j/ct/rls/other/des/143210.htm	US-DOS-FTO
US-Dept of State Terrorist Exclusion List	The Department of State maintains a list that is called the Terrorist Exclusion List pursuant to section 411 of the USA PATRIOT Act (Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act). http://www.state.gov/j/ct/rls/other/des/123086.htm	US-DOS-TEL
US – OFAC EO 13599	The Department of the Treasury's OFAC provides a downloadable version of all of its non-SDN (specially designated nationals) sanctions lists in a consolidated set of data files that is referred to as the "Consolidated Sanctions List". This list is one of those lists. In this case, OFAC maintains a list of persons that are identified by OFAC as meeting the definition of the term Government of Iran or the term Iranian financial institution as set forth in, respectively, sections 560.304 and 560.324 of the ITSR and pursuant to Executive Order 13599. https://www.treasury.gov/resource-center/sanctions/Programs/Documents/iran_eo_02062012.pdf https://www.treasury.gov/ofac/downloads/13599/13599list.pdf	US-13599

United States Sanctions Sources (Continued)

Source Name	Description	Source Abbreviation
US-OFAC Foreign Sanctions Evaders List	The Department of the Treasury's OFAC provides a downloadable version of all of its non-SDN sanctions lists in a consolidated set of data files that is referred to as the "Consolidated Sanctions List". This list is one of those lists. In this case, OFAC maintains an FSE (foreign sanctions evaders) list. The list contains foreign individuals and organizations that are determined to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions against Syria or Iran. https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/fse_list.aspx	US-OFACFSE
US-OFAC Sectoral Sanctions Identifications	The Department of the Treasury's OFAC provides a downloadable version of all of its non-SDN sanctions lists in a consolidated set of data files that is referred to as the "Consolidated Sanctions List". This list is one of those lists. In this case, OFAC maintains a list to identify persons who operate in sectors of the Russian economy who are identified as contributing to the situation in Ukraine pursuant to Executive Order 13662. This list is called SSI (Sectoral Sanctions Identifications). https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/ssi_list.aspx	US-OFACSSI
US-U.S. Bureau of Industry and Security (BIS)- Denied Persons List	The Department of Commerce's Bureau of Industry and Security maintains a list of persons who are denied export privileges. This list is commonly called the Denied Persons List. http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list	BIS
US-U.S. Debarred Parties	The Department of State's Directorate of Defense Trade Controls maintains a list of statutorily-debarred parties that violated or conspired to violate the AECA (Arms Export Control Act). http://pmddtc.state.gov/compliance/debar.html	DTC
US-U.S. Department of State - Chemical and Biological Weapons Sanctions	The Department of State maintains a list of individuals or organizations that are found in violation of the Arms Export Control Act, the Export Administration Act, or the Chemical and Biological Weapons Control and Warfare Elimination Act. http://www.state.gov/t/isn/226423.htm	US-CBWS

United States Sanctions Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Department of State - Executive Order 12938	The Department of State maintains a list of individuals who are sanctioned by Executive Order 12938. This order prohibits the importation of goods, technology, or services that are produced or provided by foreign persons whom the U.S. Secretary of State has determined to impose an import ban because of their activities in proliferating weapons of mass discretion. http://www.state.gov/t/isn/c15233.htm	US-EO12938
US-U.S. Department of State - Executive Order 13382	The Department of State maintains a list of individuals and organizations that are subject to economic sanctions pursuant to Executive Order 13382. This order freezes the assets of proliferators of weapons of mass destruction. http://www.state.gov/t/isn/226423.htm	US-EO13382
US-U.S. Department of State - Iran, North Korea, and Syria Nonproliferation Act	The Department of State maintains a list of individuals and organizations that are subject to economic sanctions pursuant to the Iran, North Korea, and Syria Nonproliferation Act of 2000. http://www.state.gov/t/isn/226423.htm	US-INKS
US-U.S. Department of State - Iran and Syria Nonproliferation Act	The Department of State maintains a list of individuals and organizations that are subject to economic sanctions pursuant to the Iran and Syria Nonproliferation Act of 2005. http://www.state.gov/t/isn/226423.htm	US-ISNA
US-U.S. Department of State - Iran Sanctions Act	The Department of State maintains a sanctions list pursuant to the Iran Sanctions Act of 1996. http://www.state.gov/e/eb/tfs/spi/iran/entities/index.htm	US-ISA
US-U.S. Department of State - Sanctions for the Transfer of Lethal Military Equipment	The Department of State maintains a list of entities that are subject to sanctions against obtaining military equipment. The entities are sanctioned due to a finding that they have sold lethal military equipment to a state sponsor of terrorism pursuant to the Foreign Assistance Act; The Foreign Operations, Export Financing, and Related Programs Appropriations Act; and Executive Order 12163. http://www.state.gov/t/isn/c15235.htm	US-STLME
US-U.S. Financial Crimes Enforcement Network, Section 311 - Special Measures	The Department of Treasury maintains the Financial Crimes Enforcement Network (FinCEN) Special Measures for Financial Institutions or International Transactions of Primary Money Laundering Concern economic sanctions list pursuant to section 311 of the USA PATRIOT Act. https://www.fincen.gov/statutes_regs/patriot/section311.html	FinCEN 311

United States Sanctions Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. OFAC - Palestinian Legislative Council List	The Department of the Treasury's OFAC provides a downloadable version of all of its non-SDN sanctions lists in a consolidated set of data files that is referred to as the "Consolidated Sanctions List". This list is one of those lists. In this case, OFAC maintains a list of individuals and organizations that are on the slate of Hamas or any other FTO (foreign terrorist organization, SDT (specially designated terrorist), or SDGT (specially designated global terrorist) and that are not already listed on the SDN List. https://www.treasury.gov/resource-center/sanctions/Programs/Documents/plc_list.pdf	US-PLC
US-U.S. OFAC - Part 561 List	The Department of the Treasury's OFAC provides a downloadable version of all of its non-SDN sanctions lists in a consolidated set of data files that is referred to as the "Consolidated Sanctions List". This list is one of those lists. In this case, OFAC maintains a list of foreign financial institutions that are subject to Part 561. The list is a reference tool that provides actual notice of actions by OFAC with respect to foreign financial institutions subject to 31 C.F.R. Part 561 to assist the public in complying with the Iranian Financial Sanctions Regulations, 31 C.F.R. Part 561 (the "IFSR"). https://www.treasury.gov/ofac/downloads/561list.pdf	561List
US-U.S. Office of Foreign Asset Control (OFAC) - Ownership Interest-Associated Sanctions	This sanctions source is maintained pursuant to the Department of the Treasury's OFAC rule. The OFAC rule requires that any organization that is owned 50 percent or more by an individual or organization that is listed on the OFAC SDN list is subject to economic sanctions. This source includes only entities that are owned by Russian individuals or organizations subject to the SDN list. https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent	OFACOWNINT

United States Sanctions Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Office of Foreign Asset Control (OFAC) - Parastatal Entities of Iraq	The Department of the Treasury's OFAC provides a downloadable version of all of its non-SDN sanctions lists in a consolidated set of data files that is referred to as the "Consolidated Sanctions List". This list is one of those lists. In this case, OFAC maintains a list of parastatal Iraqi entities that are connected with the Hussein regime of Iraq and are subject to economic sanctions. http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20040318.aspx	OFAC-IRAQ2
US-U.S. Office of Foreign Asset Control (OFAC) - SDN List	The Department of the Treasury's OFAC maintains a list of individuals and organizations that owned, controlled, or acted on behalf of sanctioned countries or terrorist organizations. This list collectively designates each of these individuals and organizations as an SDN. They are subject to economic sanctions. https://www.treasury.gov/ofac/downloads/sdnlist.txt	OFAC

Enforcement Sources

The following tables list the available enforcement sources by country or region.

Africa

The following table lists the enforcement sources that are available for this country or region.

Africa Enforcement Sources

Source Name	Description	Source Abbreviation
AC-African Development Bank Group	<p>The AfDB (African Development Bank Group) is a multilateral development finance institution. The agency contributes to the economic development and social progress of African countries. The AfDB comprises three entities: the African Development Bank, the African Development Fund, and the Nigeria Trust Fund. Entities that are debarred for engaging in corrupt practices are ineligible to be awarded a financed contract for the periods that are indicated.</p> <p>http://www.afdb.org/en/projects-and-operations/procurement/debarment-and-sanctions-procedures/</p> <p>http://www.afdb.org/en/news-and-events/press-releases/</p>	AC-ADBG

Albania

The following table lists the enforcement sources that are available for this country or region.

Albania Enforcement Sources

Source Name	Description	Source Abbreviation
AL-Albanian State Police	The Albanian state police department helps ensure a safe environment for the community. The agency monitors the Most Wanted list and arrests. https://www.asp.gov.al/index.php	AL-POLICE
AL-Albanian Supreme Court	The Supreme Court of Albania is the highest judicial power in Albania. The court reviews the decisions of the courts of lower instances. The agency provides a list of trials, the names of defendants, and the date of the trial and the crime. http://www.gjykataelarte.gov.al/web/Gjykata_e_Larte_1_1.php	AL-S.Court
AL-Court of Appeal of Tirana	The Court of Appeal of Tirana reviews cases that are trialed by other lower courts. The agency has the jurisdiction to decide whether the cases are dismissed or forwarded. http://www.gjykataepelittirane.al/	AL-CAT
AL-District Court of Tirana	The District Court of Tirana is a first instance court. The website provides a list of trials with information about the persons who are involved in penal and civil cases and information about the first sentence that was given by the court for the accused person. http://www.gjykatatirana.gov.al/	AL-AL-TIRA
AL-General Prosecutor's Office	The General Prosecutor's Office carries out investigations and criminal prosecutions, represents the accusation in court on behalf of the state, safeguards public interest, assists judiciary bodies, and guarantees the rule of law. http://www.pp.gov.al/	AL-GENPRO

Anguilla

The following table lists the enforcement sources that are available for this country or region.

Anguilla Enforcement Sources

Source Name	Description	Source Abbreviation
AI-Anguilla Financial Services Commission	The Anguillan Financial Services Commission is an autonomous regulatory authority that regulates, supervises, and inspects the financial services in and from within Anguilla. http://www.fsc.org.ai/investoralerts.php	AI-FSC

Antigua and Barbuda

The following table lists the enforcement sources that are available for this country or region.

Antigua and Barbuda Enforcement Sources

Source Name	Description	Source Abbreviation
AG-Antigua and Barbuda Directorate of Offshore Gaming	The Directorate of Offshore Gaming oversees the offshore gaming industry in the jurisdiction of Antigua and Barbuda. http://www.antiguagaming.gov.ag/	AG-DOG

Antigua and Barbuda Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
AG-Financial Services Regulatory Commission	The Financial Services Regulatory Commission is an integrated, non-banking, financial-services sector regulator. The agency supervises and regulates the following industries: insurance, private pensions, money businesses, credit unions, trust and corporate services, and investment. The agency also monitors the compliance of AML (anti-money laundering) and CFT (combating the financing of terrorism) legislation. http://www.fsrc.gov.ag/index.php	AG-FSRC
AG-Office of National Drug Control Policy	The ONDCP (Office of National Drug Control Policy) was established as an administrative sub-unit of the prime minister's ministry. The agency enforces the provisions of the Money Laundering (Prevention) Act of 1996. The ONDCP fulfills the role as Antigua and Barbuda's primary counter-narcotics investigation interdiction agency inclusive of the collection, development, and dissemination of intelligence on drugs. http://ondcp.gov.ag/news-and-updates/press-releases/	AG-ONDCP

Argentina

The following table lists the enforcement sources that are available for this country or region.

Argentina Enforcement Sources

Source Name	Description	Source Abbreviation
AR-Administración Federal de Ingresos Públicos	The AFIP (Federal Public Revenue Administration) implements the policies that are promoted by the executive branch in tax, customs, and collecting resources of social security. http://www.afip.gob.ar/institucional/	AR-AFIP

Argentina Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
AR-Comision Nacional de Valores	The National Securities Commission supervises and oversees the stock exchange market. The agency publishes diverse information about financial crimes. Examples of these crimes include fines, preliminary investigations, disqualifications, and diverse disciplinary measures. http://www.cnv.gob.ar/resoluc_irregu.asp	AR-CNDV
AR-Corte Suprema de Justicia de la Nación Argentina	The Supreme Court of Justice of Argentina is the highest court of Argentina, the head of the National Judiciary, and the final court that is entitled to impart justice. The court's rulings cannot be appealed and can be reviewed only by the members of this court. http://www.csjn.gov.ar/docus/documentos/novedades.jsp	AR-CSJN
AR-Judiciary Branch	The Judiciary Branch is the news agency from the judicial courts. The agency publishes information about ongoing trials and sentences. http://www.cij.gov.ar/	AR-CIJ
AR-Ministerio de Justicia y Derechos Humanos	The Ministry of Justice and Human Rights advises the president in legal issues or human rights issues. The agency develops and applies plans, programs, and policies that are related to the defense of human rights and the fight against corruption in the public sector. The source publishes arrest warrants of wanted criminals. http://www.jus.gob.ar/la-justicia-argentina/programa-buscar.aspx	AR-MJDH
AR-Policía Federal Argentina	The Argentina federal police department is an armed civilian institution under the National Ministry of Security. The agency performs functions of security police and judiciary within the provinces and the capital of the country, as well as federal research. http://www.pfa.gob.ar/default.asp?p=nuevo	AR-PFA
AR - Superintendencia de Seguros de la Nación	The National Superintendence of Insurance supervises and regulates the insurance agencies of Argentina. The agency publishes warnings of disqualified entities. http://www2.ssn.gob.ar/	AR-SDSN
AR-Unidad de Informacion Financiera	The Financial Information Unit analyzes, handles, and publishes information about the prevention of money laundering and terrorism funding. The agency publishes cases, ongoing trials, and reports. http://www.uif.gov.ar/uif/index.php/es/noticias	AR-UIF

Armenia

The following table lists the enforcement sources that are available for this country or region.

Armenia Enforcement Sources

Source Name	Description	Source Abbreviation
AM-Central Bank of Armenia	The CBA (Central Bank of the Republic of Armenia) is an independent institution that issues all banknotes and coins in the country, oversees and regulates the banking sector, and keeps the government's currency reserves. https://www.cba.am/	AM-CBA
AM-Investigative Committee of the Republic of Armenia	The Investigative Committee of the Republic of Armenia is an independent body that was created on the base of the law that was adopted by the National Assembly. The committee conducts preliminary investigations of the apparent crimes within the limits of its competence as envisioned by the Criminal Procedure Code. The committee's system includes the central office of the Investigative Committee, the general military investigative department, the investigative department of Yerevan, regional investigative departments, and the administration of the investigative committee. The committee provides information about investigations and appointments. http://investigative.am/home.html	AM-ICRA
AM-National Security Council	The National Security Council operates in accordance with paragraph 6 of the article 55 of the Republic of Armenia Constitution. The activity of the council is regulated by the Constitution, by the Charter of the National Security Council, by the laws of the Republic of Armenia, and by the legal acts of the President of the Republic of Armenia. The council discusses and makes national security decisions. The President of the Republic of Armenia presides over the National Security Council. http://www.nsc.am/index.php?lang=eng	AM-NSC

Armenia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
AM-Police of the Republic of Armenia	The Armenia police department is the national police of Armenia. The Chief of the Police directs the police activities. The Chief of the Police is appointed by the President of Armenia at the nomination of the Prime Minister of Armenia. http://www.police.am/en/home.html	AM-POLICE
AM-Prosecutor General's Office of Armenia	The Prosecutor's Office of Armenia is a unified system that is headed by the Prosecutor General. The prosecutor's office initiates criminal prosecutions, oversees the lawfulness of preliminary inquiries and investigations, brings actions in court to defend the interests of the state, and oversees the lawfulness of applying punishments and other coercive measures. http://prosecutor.am/am/	AM-GENPRO

Australia

The following table lists the enforcement sources that are available for this country or region.

Australia Enforcement Sources

Source Name	Description	Source Abbreviation
AU-Australian Competition and Consumer Commission	The ACCC (Australian Competition and Consumer Commission) is an independent commonwealth statutory authority. The agency enforces the Competition and Consumer Act 2010 and a range of additional legislation. The agency promotes competition and fair trade and regulates national infrastructure for the benefit of Australians. http://www.accc.gov.au/media/media-releases	AU-ACCC
AU-Australian Crime Commission	CDPP (Commonwealth Director of Public Prosecutions) is an independent prosecuting service. The agency was established by the Parliament of Australia to prosecute commonwealth criminal offenses. https://www.crimecommission.gov.au/media-centre/media-releases/australian-crime-commission-media-releases	AU-ACC

Australia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
AU-Australian Customs and Border Protection Service	The Australian Customs and Border Protection Service is the Australian federal government agency that manages the security and integrity of the Australian border. The agency facilitates the movement of legitimate international travelers and goods and protects the safety, security, and commercial interests of Australians. http://newsroom.border.gov.au/	AU-CBPS
AU-Australian Federal Police	The Australian federal police department enforces commonwealth criminal law, helps combat organized crime, and protects commonwealth interests from criminal activity in Australia and overseas. The agency is Australia's international law enforcement and policing representative. The agency is the government's chief source of advice on policing issues. https://www.afp.gov.au/news-media/media-releases	AU-AFP
AU-Australian Prudential Regulatory Authority	APRA (Australian Prudential Regulation Authority) is the prudential regulator of the Australian financial services industry. The agency oversees banks, credit unions, building societies, general insurance and reinsurance companies, life insurance, private health insurance, friendly societies, and most of the superannuation industry. APRA is funded largely by the industries that the agency supervises. http://www.apra.gov.au/mediareleases	AU-PRA
AU-Australian Securities & Investments Commission	ASIC (Australian Securities and Investments Commission) is Australia's corporate, market, and financial services regulator. The agency is an independent commonwealth government body. ASIC contributes to Australia's economic reputation and well-being by helping to ensure that Australia's financial markets are fair and transparent and are supported by confident and informed investors and consumers. http://www.asic.gov.au/about-asic/media-centre/find-a-media-release/	AU-ASIC
AU-Australian Stock Exchange	ASX (Australian Stock Exchange) is one of the world's leading, financial-market exchanges. The agency offers a full suite of services across a comprehensive range of asset classes. These services include listings, trading, clearing, and settlement. http://www.asx.com.au/asx/group/disciplinaryAnnouncements.do?by=all	AU-SX
AU - Commonwealth Director of Public Prosecutions	CDPP (Commonwealth Director of Public Prosecutions) is an independent prosecuting service. The agency was established by the Parliament of Australia to prosecute commonwealth criminal offenses. http://www.cdpp.gov.au/case-reports/	AU - CDPP

Australia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
AU-Independent Commission Against Corruption (Australia)	The ICAC (Independent Commission Against Corruption) deals with corrupt conduct that involves or affects most of the NSW (New South Wales) public sector, including state government agencies, local government authorities, members of Parliament, and the judiciary. http://www.icac.nsw.gov.au/media-centre/media-releases	AU-ICAC
AU-New South Wales Police	The NSW police force provides community-based policing from more than 500 police stations. The agency serves a wide range of ethnic communities that speak more than 30 languages. The agency is a non-profit statutory authority that is funded by the NSW government. http://www.police.nsw.gov.au/can_you_help_us/wanted	AU-NSWP
AU - Office of the Registrar of Indigenous Corporations	The Registrar of Indigenous Corporations is an independent statutory office holder who was appointed by the Minister for Indigenous Affairs under the CATSI (Corporations Aboriginal and Torres Strait Islander) Act 2006. The agency publishes Register of Disqualified Officers under the CATSI Act. http://oric.gov.au/prosecution-outcomes	AU - ORIC
AU-Transactions Reports and Analysis Centre	AUSTRAC (Australian Transaction Reports and Analysis Centre) is Australia's financial intelligence unit with regulatory responsibility for anti-money laundering and counter-terrorism financing. AUSTRAC identifies threats and criminal abuse of the financial system and acts to protect Australia's economy. http://www.austrac.gov.au/media/media-releases	AU-TRAC
AU-Victoria Crime Stoppers	Crime Stoppers Victoria is a not-for-profit organization that publishes wanted fugitives on its website. https://www.crimestoppersvic.com.au/help-solve-crime/wanted-persons/	AU-VICCS

Austria

The following table lists the enforcement sources that are available for this country or region.

Austria Enforcement Sources

Source Name	Description	Source Abbreviation
AT-Austrian Competition Authority	The Austrian Competition Authority is administered by the Ministry for Science, Research, and Economy. The agency issues press releases for companies that were fined or accused of price manipulation, illegal agreements, or prohibited concentration. http://www.bwb.gv.at	AT-ACA
AT-Austrian Financial Markets Authority	The FMA (Financial Markets Authority) issues warnings about companies that are not entitled to provide financial services in Austria. https://www.fma.gv.at	AT-AFM
AT-Bundeskriminalamt .BK (Austrian Federal Investigation Bureau)	The Austrian Federal Investigation Bureau is administered by the Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.bmi.gv.at	AT-.BK
AT-Federal Ministry for Finance - Unlicensed Company List	The Unlicensed Company List contains companies that were declared to be false companies pursuant to the Anti-Fraud Act. https://www.bmf.gv.at/betrugsbekämpfung/liste-scheinunternehmen.html	AT-BMF
AT-POLIZEI (Austrian Federal Police)	The Austrian federal police department is administered by the Ministry of the Interior. The agency issues press releases about AML-related crimes. http://www.polizei.gv.at	AT-POLIZEI

Azerbaijan

The following table lists the enforcement sources that are available for this country or region.

Azerbaijan Enforcement Sources

Source Name	Description	Source Abbreviation
AZ-Head Police Department of Baku City	The head police department of Baku City implements Baku City Main Police Department tasks and functions within its authority in the main department's structure. This structure is approved by the Ministry of Internal Affairs of Azerbaijan. http://www.bakupolice.gov.az/?/en/	AZ-HPDBC
AZ - Ministry of Internal Affairs of the Republic of Azerbaijan	The Ministry of Internal Affairs is headed by the Minister of Internal Affairs of Azerbaijan. The ministry is appointed and discharged by the president of Azerbaijan. The minister manages the office activities on an individual responsibility principle by supervising both the police units and the internal troops. http://www.mia.gov.az/?/en/	AZ-MIARA
AZ-Ministry of National Security	The MNS (Ministry of National Security) is a central executive authority that carries out the competencies that are referred to it by the Azerbaijan legislation. These competencies are obtaining and analyzing information about foreign affairs, corporations, and individuals. The MNS also carries out intelligence, counter-intelligence, protection of state secrets, and the revealing, preventing, precluding, and detection of crimes. http://www.mns.gov.az/en/	AZ-MNS
AZ-Office of the Prosecutor General	The Prosecutor's Office of Azerbaijan exercises control over fulfillment and application of laws. http://www.genprosecutor.gov.az/en	AZ-GENPRO

Bahamas

The following table lists the enforcement sources that are available for this country or region.

Bahamas Enforcement Sources

Source Name	Description	Source Abbreviation
BS-Central Bank of the Bahamas	The Central Bank of Bahamas fosters an environment of monetary stability that is conducive to economic development and helps ensure a stable and sound financial system. http://www.centralbankbahamas.com	CBOB
BS-Royal Bahamas Police Force	The Royal Bahamas Police Force is responsible for law enforcement and regulation. http://www.royalbahamaspolice.org/news&media/police/news/police/newslist2016.php	RBPF
BS-Securities Commission of the Bahamas	The Securities Commission of the Bahamas administers the SIA (Securities Industry Act) of 2011 and the IFA (Investment Funds Act) of 2003. These acts provide for the supervision and regulation of the activities of the investment funds, securities, and capital markets. The commission was appointed by the Inspector of Financial and Corporate Services effective 1 January 2008. The commission also administers the Financial and Corporate Service Providers Act of 2000. http://www.scb.gov.bs	BS-SCB
BS-The Insurance Commission of the Bahamas	The Insurance Commission of The Bahamas is an independent regulatory agency. The agency regulates the insurance activity in and through the Bahamas. The agency serves as the primary prudential and market conduct regulator. The agency provides ongoing monitoring and control of insurers, agents, brokers, salespersons, underwriting managers, and external insurers. http://www.icb.gov.bs/	BS-ICB

Bangladesh

The following table lists the enforcement sources that are available for this country or region.

Bangladesh Enforcement Sources

Source Name	Description	Source Abbreviation
BD-Bangladesh Securities and Exchange Commission	The BSEC (Bangladesh Securities and Exchange Commission) regulates the capital market of Bangladesh. BSEC is comprised of DSE (Dhaka Stock Exchange) and CSE (Chittagong Stock Exchange). http://www.secbd.org/lawsupdated.html	BD-BANSEC

Barbados

The following table lists the enforcement sources that are available for this country or region.

Barbados Enforcement Sources

Source Name	Description	Source Abbreviation
BB-Royal Barbados Police Force	The Royal Barbados Police Force is responsible for law enforcement and regulation. http://www.barbadospolice.gov.bb	BB-RBPF

Belarus

The following table lists the enforcement sources that are available for this country or region.

Belarus Enforcement Sources

Source Name	Description	Source Abbreviation
BY-General Prosecutor's Office	The General Prosecutor's Office of Belarus supervises the execution of regulatory legal acts. The agency publishes news and press releases about current investigations, charges, and sentences. http://www.prokuratura.gov.by/	BY-GPO
BY-Investigative Committee of the Republic of Belarus	The Investigative Committee of the Republic of Belarus oversees the preliminary investigation agencies and exercises authority of pre-trial criminal proceedings. The agency publishes press releases about administrative and criminal cases. http://sledcom.ru/	BY-ICRB
BY-Ministry of Internal Affairs	The Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://mvd.gov.by/	BY-MIA
BY-Ministry of Internal Affairs of Brest region	The Brest This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://uud.brest.by/	BY-MIABR
BY-Ministry of Internal Affairs of Gomel region	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://www.uud.gomel.by/	BY-MIAGO
BY-Ministry of Internal Affairs of Grodno region	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://uud.grodno.by/	BY-MIAGR
BY-Ministry of Internal Affairs of Minsk region	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://www.uud-mo.gov.by/	BY-MIAMI

Belarus Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BY-Ministry of Internal Affairs of Mogilev region	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://uvd.mogilev.by/	BY-MIAMO
BY-Ministry of Internal Affairs of Vitebsk region	This regional office of the Federal Ministry of Internal Affairs issues a most wanted list and press releases about general news and various crimes. http://uvd.vitebsk.gov.by/	BY-MIAVI
BY-State Security Agency of Belarus-Enforcement	The State Security Service of Belarus helps ensure the security of Belarus. The agency publishes news and press releases about current investigations, charges, and sentences. This information contains lists of sanctioned individuals and organizations. http://www.kgb.by/ru/	BY-KGB-E

Belgium

The following table lists the enforcement sources that are available for this country or region.

Belgium Enforcement Sources

Source Name	Description	Source Abbreviation
BE-Banking Finance and Insurance Commission	The Banking Finance and Insurance Commission is the predecessor of the Belgian Financial Services and Markets Authority. maintains the source for previously-listed entities. http://www.cbfa.be/eng/new/nw.asp	BE-CBFA

Belgium Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BE-Belgium Federal Police	The Belgium federal police department provides reports, crime summaries, and press releases. The agency also provides a list of wanted entities. http://www.police.be/fed/fr/avis-de-recherche/recherches/suspects-connus	BE-POLFED
BE-Financial Services and Markets Authority	The Financial Services and Markets Authority supervises the financial markets and listed companies. All brokers and agents must be registered as financial intermediaries with the agency. The agency checks the registration and publishes warnings about illegal, public soliciting of funds and activities of the unauthorized companies. The agency issues warnings against unauthorized companies. http://www.fsma.be/en/Consumers/warnings/press_warnfsma.aspx	BE-FSMA

Belize

The following table lists the enforcement sources that are available for this country or region.

Belize Enforcement Sources

Source Name	Description	Source Abbreviation
BZ-Belize International Financial Services Commission	The Belize International Financial Services Commission seeks to promote, protect, and enhance Belize as an international financial services center. The agency regulates the provision of international financial services. The agency publishes warning notices and press releases about fraud and other AML-predicated offenses. http://www.ifsc.gov.bz	BZ-IFSC
BZ-Central Bank of Belize	The Central Bank of Belize regulates and encourages the development of Belize's financial system. http://www.centralbank.org.bz	Belize War

Bermuda

The following table lists the enforcement sources that are available for this country or region.

Bermuda Enforcement Sources

Source Name	Description	Source Abbreviation
BM-Bermuda Monetary Authority (BMA)	The BMA (Bermuda Monetary Authority) regulates Bermuda's financial services sector. The agency supervises, regulates, and inspects financial institutions that are operating in the jurisdiction. The agency issues Bermuda's national currency and manages exchange-control transactions. The agency assists other authorities with the detection and prevention of financial crime. The agency advises the government on banking and other financial and monetary matters. http://www.bma.bm/SitePages/warning-list.aspx	BM-BMA
BM - National Anti-Money Laundering Committee	The NAMLC (National Anti-Money Laundering Committee) oversees actions that are related to combating money laundering, terrorist financing, and financing the proliferation of nuclear, chemical, or biological weapons. http://www.namlc.bm/portal/server.pt?open=512&objID=335&PageID=231775&mode=2&in_hi_userid=2	BM-NAMLC

Bolivia

The following table lists the enforcement sources that are available for this country or region.

Bolivia Enforcement Sources

Source Name	Description	Source Abbreviation
BO – Defense Ministry	The Defense Ministry formulates and implements defense and security strategies. The agency administers the resources of the armed forces. http://www.mindef.gob.bo/	BO - DM
BO – District Attorney's Office	The District Attorney's Office publishes diverse information about arrests, trials, and sentences. http://www.fiscalia.gob.bo/	BO - DA
BO – Internal Revenue	The Internal Revenue publishes diverse information about taxes and tax offenses. http://www.impuestos.gob.bo/	BO - IR

Bosnia and Herzegovina

The following table lists the enforcement sources that are available for this country or region.

Bosnia and Herzegovina Enforcement Sources

Source Name	Description	Source Abbreviation
BA-Council of Competition Bosnia and Herzegovina	The Council of Competition is an independent, public body that helps ensure the implementation of the Act on Competition. This act established the country's anti-trust regime. http://bihkonk.gov.ba/naslovnica	BA-CCBH

Bosnia and Herzegovina Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BA-Federal Ministry of the Interior of Bosnia and Herzegovina (Sarajevo Canton)	The Federal Ministry of the Interior is responsible for national-level policing duties. The agency issues press releases about criminal incidents. http://www.fmup.gov.ba/v2/novosti.php	BA-FMI-SC
BA-Federal Police Directorate of Bosnia and Herzegovina	The Federal Police Directorate is the police enforcement Bosnia and Herzegovina and is part of the Ministry of the Interior. The agency provides news and announcements about arrests and suspects. http://www.fup.gov.ba/?cat=18	BA-FPD BE
BA-Federal Prosecution of Bosnia and Herzegovina	The Federal Prosecution is an independent state body that investigates and prosecutes criminal cases before the courts. The agency provides information about indictments and investigations. http://ft-fbih.pravosudje.ba/	BA-FP-BH
BA-Ministry of the Interior of Western Herzegovina Canton	The Ministry of the Interior of Western Herzegovina provides a list of most wanted criminals. http://mupzzh.ba/category/tjeralice/	BA-MIWHC
BA-State Investigation and Protection Agency	The State Investigation and Protection Agency is an independent institution that collects information for the implementation of international laws, the criminal codes, and security measures. The agency issues news and press releases about arrests and suspects. http://www.sipa.gov.ba/bs http://www.sipa.gov.ba/bs/aktuelnosti/press	BA-SIPA
BA-The Court of Bosnia and Herzegovina	The Court of Bosnia and Herzegovina is a domestic court of the State of Bosnia and Herzegovina that includes international judges and prosecutors. The court provides copies of its decisions. http://www.sudbih.gov.ba/	BA-COURT
BA-The Prosecutor's Office of B&H	The Prosecutor's Office oversees the criminal prosecutions within the majority of the country. The agency publishes press releases. http://www.tuzilastvobih.gov.ba/	BA-PROSEC

Botswana

The following table lists the enforcement sources that are available for this country or region.

Botswana Enforcement Sources

Source Name	Description	Source Abbreviation
BW-Directorate on Corruption and Economic Crime	The DCEC (Directorate on Corruption and Economic Crime) combats corruption and economic crimes in the country. The DCEC leads the investigation, corruption prevention, and public education programs. The agency cooperates with other law enforcement agencies. http://www.gov.bw/en/Ministries--Authorities/Ministries/State-President/Department-of-Corruption-and-Economic-Crime-DCEC/	BW-DCEC

Brazil

The following table lists the enforcement sources that are available for this country or region.

Brazil Enforcement Sources

Source Name	Description	Source Abbreviation
BR - Administrative Council for Economic Defense	CADE (Administrative Council for Economic Defense) is an independent agency that reports to the Ministry of Justice. The authorities have jurisdiction over the national territory and perform legal functions given by the Law Number 12.529/2011. CADE is the body from the executive branch of the Brazilian government that investigates and decides competition issues. CADE also fosters and promotes the culture of competition in Brazil. http://www.cade.gov.br/ultimas-noticias-cade	BR-CADE

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR-Agência Brasileira de Inteligência (ABIN) / Brazilian Intelligence Agency	The Brazilian Intelligence Agency provides information and strategic analysis to the president and the ministers. The agency provides information about external defense, foreign affairs, and internal security. The agency also provides information about social, economic, scientific, and technological development. http://www.abin.gov.br/	BR-ABIN
BR-Banco Central Do Brasil	The Central Bank of Brazil provides documents with resolutions that are approved by the National Monetary Council about cases that are related to the policy of money and credit. The resolutions aim for the stability of the currency and economic and social development of the country. One of the resolutions include banning companies that represent risk from operating in the market. http://www.bcb.gov.br/pre/normativos/busca/buscaNormativo.asp	BR-BCB
BR-Cadastro de Entidades Privadas Sem Fins Lucrativos Impedidas	The Registry of Restricted Private Non-Profit Organizations is a database under the management of the Inspector General's Office of the Union of Brazil. The database provides a list of non-profit, private entities that are disciplined, debarred, or suspended. http://www.portaltransparencia.gov.br/cepim/	BR-CEPIM
BR-Comissão de Valores Mobiliários do Brasil	The Securities and Exchange Commission is related to the Ministry of Finance. The agency supervises, harmonizes, disciplines, and develops the transferable securities market in Brazil. The agency provides information about changes of regulations and entities that are penalized due to financial irregularities. http://www.cvm.gov.br/	BR-CVM
BR-Conselho de Controle de Atividades Financeiras	The Council for the Control of Financial Activities is related to the Ministry of Finance. The agency prevents and combats money laundering and terrorism financing. The agency provides information about entities that are penalized due to practices against anti-money laundering law. http://www.coaf.fazenda.gov.br/	BR-COAF
BR-Controladoria- Geral da Uniao	The Comptroller General the Union informs the president of the republic on affairs that are related to the executive branch, defense of public treasure, transparency in public administration, and corruption combat. The agency provides information about corruption and embezzlement cases. http://www.cgu.gov.br/	BR-IGU

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR-DENARC (Departamento de Investigações sobre Narcóticos)	DENARC (Department of Narcotics Investigations) is the department of the civil police of Brazil in each federative unit. The agency combats drug trafficking. The agency provides information about drug-trafficking cases. http://www.denarc.pr.gov.br/	BR-DENARC
BR-Departamento de Polícia Federal do Brasil	The federal police department is the main institution of the public security system. The agency conducts police investigations and provides criminal and legal medical expertise. The agency also provides information about the major scandals in Brazil. http://www.pf.gov.br/	BR-DPF
BR-Departamento de Polícia Rodoviária Federal do Brasil	The highway federal police department is the main institution of the public security system on the highways. The agency conducts police investigations and provides criminal and legal medical expertise about cases that are related to the highways of Brazil. https://www.prf.gov.br/	BR-DPRF
BR-Federação Nacional dos Policiais Federais - FENAPEF (Brazil)	The National Federation of Federal Police represents and protects officers of the federal police department. The agency provides information about criminal cases. http://www.fenapef.org.br/	BR-FENAPEF
BR-Instituto Brasileiro do Meio Ambiente e dos Recursos Naturais Renováveis	The Brazilian Institute of Environment and Renewable Natural Resources exercises the power of environmental police. The agency monitors, applies actions that are based on environmental national policies, controls environmental quality, issues authorization and licenses of natural resources, and executes inspections. http://ibama.gov.br/	BR-IBAMA
BR-Ministério do Meio Ambiente	The Ministry of the Environment is a public institution that aims to promote the adoption of principles and strategies in order to restore and protect the environment. The agency promotes the sustainable use of natural resources, the valuation of environmental services, and the inclusion of sustainable development in the formulation and implementation of policies. http://www.mma.gov.br/	BR-MMA
BR-Ministério do Trabalho e Emprego (M.T.E.) do Brasil	The Ministry of Labor and Employment is in charge of labor and employment affairs. The agency provides information about working conditions analogous to slavery. http://www.mtps.gov.br/	BR-MTE

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Ministério Público de Alagoas	The Public Ministry of Alagoas protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpal.mp.br/	BR-MPDA
BR - Ministério Público do Acre	The Public Ministry of Acre protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpac.mp.br/	BR-MPA
BR - Ministério Público do Estado da Bahia	The Public Ministry of Bahia protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mp.ba.gov.br/	BR-MPEB
BR - Ministério Público do Estado da Paraíba	The Public Ministry of Paraíba protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mppb.mp.br/	BR-MPEDP
BR - Ministério Público do Estado de Goiás	The Public Ministry of Goiás protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpggo.mp.br/	BR-MPEG
BR - Ministério Público do Estado de Minas Gerais	The Public Ministry of Minas Gerais protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpmg.mp.br/	BR-MPDEMG

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Ministério Público do Estado de Rondônia	The Public Ministry of Rondônia protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpro.mp.br/	BR-MPER
BR-Ministerio Publico do Estado de Roraima Procuradoria - Geral de Justicia	The Public Ministry of Roraima protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mprrr.mp.br/	BR-MPRR
BR - Ministério Público do Estado de Roraima	The Public Ministry of Roraima protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mprrr.mp.br/	BR-MPEDR
BR - Ministério Público do Estado de Santa Catarina	The Public Ministry of Santa Catarina protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpssc.mp.br/	BR-MP-SC
BR - Ministério Público do Estado de São Paulo	The Public Ministry of São Paulo protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpsp.mp.br/	BR-MPESP
BR - Ministério Público do Estado do Amapá	The Public Ministry of Amapá protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpap.mp.br/	BR-MPEA

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Ministério Público do Estado do Amazonas	The Public Ministry of Amazonas protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpam.mp.br/	BR-MPE
BR - Ministério Público do Estado do Ceará	The Public Ministry of Ceará protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpce.mp.br/	BR-MPEC
BR - Ministério Público do Estado do Distrito Federal	The Public Ministry of Distrito Federal protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpdft.gov.br/	BR-MPEDF
BR - Ministério Público do Estado do Espírito Santo	The Public Ministry of Espírito Santo protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpes.gov.br/	BR-MPEES
BR - Ministério Público do Estado do Maranhão	The Public Ministry of Maranhão protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mpma.mp.br/	BR-MPEM
BR - Ministério Público do Estado do Mato Grosso do Sul	The Public Ministry of Mato Grosso do Sul protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpms.mp.br/	BR-MPEMGS

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Ministério Público do Estado do Mato Grosso	The Public Ministry of Mato Grosso protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. https://www.mpmt.mp.br/	BR-MPEMG
BR - Ministério Público do Estado do Pará	The Public Ministry of Pará protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mppa.mp.br/	BR-MPEP
BR - Ministério Público do Estado do Rio de Janeiro	The Public Ministry of Rio de Janeiro protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mprj.mp.br/	BR-MPERJ
BR - Ministério Público do Estado do Rio Grande do Norte	The Public Ministry of Rio Grande do Norte protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mprn.mp.br/	BR-MPERGN
BR - Ministério Público do Estado do Rio Grande do Sul	The Public Ministry of Rio Grande do Sul protects the state's interests and upholds justice. The agency conducts criminal investigations against private individuals, commercial enterprises, and the state government. The agency publishes information about whether an entity is charged with a crime or was acquitted of a crime. http://www.mprs.mp.br/	BR-MPERGS
BR - Ministério Público Federal na Paraíba	The Federal Public Ministry of Paraíba carries out cases of the Federal Justice's jurisdiction at the lowest state level. The agency provides information about economic, environmental, corruption, citizens' rights, and electoral and criminal order. http://www.mpf.mp.br/pb	BR-MPF-PAR

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR- Ministério Público Federal	The Federal Public Ministry is the branch of the Brazilian Public Ministry that conducts federal justice, civil, electoral, and criminal processes where the federal interest takes place. The agency provides information about federal judgments that involve public federal officials. http://www.mpf.mp.br/	BR-MPF
BR – Most Wanted	Procurados works in conjunction with the government and the police of Rio de Janeiro. The agency provides information about the most wanted individuals in Brazil. http://www.procurados.org.br/	BR - MW
BR-Poder Judiciário do Estado do Paraná (Brazil)	The Judicial Power of Paraná is in charge of the judgment of civil and criminal cases at the state level. The agency provides information about the conclusion or judicial proceedings. http://www.mtps.gov.br/	BR-TJ-PR
BR-Polícia Civil de Mato Grosso do Sul (Brazil)	The civil police department of of Mato Grosso do Sul is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.ms.gov.br/	BR-PC-MGS
BR-Polícia Civil de Santa Catarina (Brazil)	The civil police department of of Santa Catarina is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.sc.gov.br/	BR-PC-SC
BR-Polícia Civil do Amazonas	The civil police department of of Amazonas is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.am.gov.br/	BR-PCA
BR-Polícia Civil do Distrito Federal (Brazil)	The civil police department of of Distrito Federal is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pcdf.df.gov.br/	BR-PC-DF

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Polícia Civil do Estado da Bahia	The civil police department of Bahia is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.ba.gov.br/	BR-PCEB
BR - Polícia Civil do Estado de Alagoas	The civil police department of Alagoas is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.al.gov.br/	BR-PCDEA
BR-Polícia Civil do Estado de Goiás	The civil police department of Goiás is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.go.gov.br/	BR-GOIAS
BR - Polícia Civil do Estado de Goiás	The civil police department of Goiás is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.go.gov.br/	BR-PCEG
BR - Polícia Civil do Estado de Minas Gerais	The civil police department of Minas Gerais is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. https://www.policiacivil.mg.gov.br/	BR-PCDEMG
BR - Polícia Civil do Estado de Pernambuco	The civil police department of Pernambuco is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.pe.gov.br/	BR-PCEP
BR - Polícia Civil do Estado de Rondônia	The civil police department of Rondônia is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.ro.gov.br/	BR-PCER

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Polícia Civil do Estado de Roraima	The civil police department of of Roraima is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.rr.gov.br/	BR-PCEDR
BR - Polícia Civil do Estado de São Paulo	The civil police department of of São Paulo is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. https://www.policiacivil.sp.gov.br/	BR-PCESP
BR - Polícia Civil do Estado do Acre	The civil police department of of Acre is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.ac.gov.br/	BR-PCEA
BR - Polícia Civil do Estado do Amapá	The civil police department of of Amapá is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.ap.gov.br/	BR-PC
BR - Polícia Civil do Estado do Ceará	The civil police department of of Ceará is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.ce.gov.br/	BR-PCEC
BR - Polícia Civil do Estado do Distrito Federal	The civil police department of of Distrito Federal is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pcdf.df.gov.br/	BR-PCEDF
BR - Polícia Civil do Estado do Espírito Santo	The civil police department of of Espírito Santo is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.es.gov.br/	BR-PCEES

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Polícia Civil do Estado do Maranhão	The civil police department of of Maranhão is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.ma.gov.br/	BR-PCEM
BR - Polícia Civil do Estado do Mato Grosso do Sul	The civil police department of of Mato Grosso do Sul is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.pc.ms.gov.br/	BR-PCEMGS
BR - Polícia Civil do Estado do Mato Grosso	The civil police department of of Mato Grosso is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.mt.gov.br/	BR-PCEMG
BR - Polícia Civil do Estado do Paraná	The civil police department of of Paraná is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.pr.gov.br/	BR-PCDEP
BR - Polícia Civil do Estado do Pará	The civil police department of of Pará is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.pa.gov.br/	BR-PCEDP
BR - Polícia Civil do Estado do Rio de Janeiro	The civil police department of of Rio de Janeiro is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.rj.gov.br/	BR-PCERJ
BR - Polícia Civil do Estado do Rio Grande do Norte	The civil police department of of Rio Grande do Norte is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.rn.gov.br/	BR-PCERGN

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Polícia Civil do Estado do Rio Grande do Sul	The civil police department of of Rio Grande do Sul is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.rs.gov.br/	BR-PCERGS
BR-Polícia Civil do Paraná	The civil police department of of Paraná is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.pr.gov.br/	BR-PARANA
BR-Polícia Civil do Rio de Janeiro (Brazil)	The civil police department of of Rio de Janeiro is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.rj.gov.br/	BR-PC-RJ
BR-Polícia Civil do Rio Grande do Sul (Brazil)	The civil police department of of Rio Grande do Sul is the main institution of the state's public security system. The agency also conducts police investigations and provides criminal and legal medical expertise. http://www.policiacivil.rs.gov.br/	BR-PC-RS
BR-Portal DA Transparencia	The Transparency Portal of the Inspector General's Office of the Union provides information about resource transfers to states, municipalities, natural or juridical entities, and resources that are sent to foreign countries. http://www.portaltransparencia.gov.br/	BR-PDT
BR- Procuradoria da República na Bahia	The Comptroller General of Bahia carries out cases of Federal Justice's jurisdiction at the first instance in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ba	BR-MPF-Bay
BR- Procuradoria da República no Ceará	The Comptroller General of Ceará carries out cases of Federal Justice's jurisdiction at the first instance in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ce	BR-PRC

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR- Procuradoria da República no Maranhão	The Comptroller General of Maranhão carries out cases of Federal Justice's jurisdiction at the first instance in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ma	BR-PRM
BR - Procuradoria da República no Rio de Janeiro	The Comptroller General of Rio de Janeiro carries out cases of Federal Justice's jurisdiction at the first instance in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/rj	BR-MPF-Rio
BR - Procuradoria da Republica no Tocantins	The Comptroller General of Tocantins carries out cases of the federal justice's jurisdiction at the first level in Tocantins. The agency provides information about criminal, corruption, and electoral order. http://www.mpf.mp.br/to	BR-BR-PRT
BR-Procuradoria Geral da República do Brasil no Acre	The Comptroller General of Acre carries out cases of Federal Justice's jurisdiction at the first instance in the state. The agency provides information about criminal, corruption, and civil order. http://www.mpf.mp.br/ac	BR-MPF-PRA
BR-Procuradoria Geral da República do Brasil	The Comptroller General of Brazil carries out cases of Federal Justice's jurisdiction at the Supreme Federal Court, Superior Court of Justice, and Superior Electoral Court. The agency provides information about criminal, corruption, and electoral order. http://www.mpf.mp.br/pgr	BR-MPF-PGR
BR - Procuradoria Geral do Estado da Bahia	The Comptroller General of Bahia is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ba.gov.br/	BR-PGEB
BR - Procuradoria Geral do Estado da Paraíba	The Comptroller General of Paraíba is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://pge.pb.gov.br/	BR-PGEDP

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Procuradoria Geral do Estado de Alagoas	The Comptroller General of Alagoas, its main objective is the judicial and extrajudicial representation, judicial advisement of the state, taking care of both, the public and state's interests. Provides information related to it's own activities and judgments. http://pge.pb.gov.br/ http://www.pge.al.gov.br/	BR-PG
BR - Procuradoria Geral do Estado de Goiás	The Comptroller General of Goiás is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://pge.pb.gov.br/ http://www.pge.go.gov.br/	BR-PGEG
BR - Procuradoria Geral do Estado de Minas Gerais	The Comptroller General of Minas Gerais is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.mg.gov.br/	BR-PGEMG
BR - Procuradoria Geral do Estado de Rondônia	The Comptroller General of Rondônia is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.rondonia.ro.gov.br/pge/	BR-PGER
BR - Procuradoria Geral do Estado de Santa Catarina	The Comptroller General of Santa Catarina is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.sc.gov.br/	BR-MPF-SC
BR - Procuradoria Geral do Estado de São Paulo	The Comptroller General of São Paulo is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.sp.gov.br/	BR-PGESP

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Procuradoria Geral do Estado do Acre	The Comptroller General of Acre is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ac.gov.br/	BR-PGEA
BR - Procuradoria Geral do Estado do Amapá	The Comptroller General of Amapá is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ap.gov.br/	BR-PGE
BR - Procuradoria Geral do Estado do Ceará	The Comptroller General of Ceará is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ce.gov.br/	BR-PGEC
BR - Procuradoria Geral do Estado do Distrito Federal	The Comptroller General of Distrito Federal is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pg.df.gov.br/	BR-PGEDF
BR - Procuradoria Geral do Estado do Espírito Santo	The Comptroller General of Espírito Santo is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://pge.es.gov.br/	BR-PGEES
BR - Procuradoria Geral do Estado do Maranhão	The Comptroller General of Maranhão is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ma.gov.br/	BR-PGEM

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR - Procuradoria Geral do Estado do Mato Grosso do Sul	The Comptroller General of Mato Grosso do Sul is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.ms.gov.br/	BR-PGEMGS
BR - Procuradoria Geral do Estado do Paraná	The Comptroller General of Paraná is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.pr.gov.br/	BR-PGE-Par
BR - Procuradoria Geral do Estado do Pará	The Comptroller General of Pará is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.pa.gov.br/	BR-PGEP
BR - Procuradoria Geral do Estado do Rio de Janeiro	The Comptroller General of Rio de Janeiro is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.rj.gov.br/web/pge/	BR-PGERJ
BR - Procuradoria Geral do Estado do Rio Grande do Norte	The Comptroller General of Rio Grande do Norte is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.rn.gov.br/	BR-PGERGN
BR - Procuradoria Geral do Estado do Rio Grande do Sul	The Comptroller General of Rio Grande do Sul is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.rs.gov.br/	BR-PGERGS

Brazil Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BR-Procuradoria Geral do Estado Goiás	The Comptroller General of Goiás is directly subordinate to the state governor. The agency's main objective is judicial and extrajudicial representation, judicial advisement of the state, management of the public's interests, and the state's interests. The agency provides information about its activities and judgments. http://www.pge.go.gov.br/	BR-MPF-GO
BR-Seção Judiciária do Estado do Pará	The Judicial Department of Pará is in charge of the judgment of trials where the Federal Union, Autarkies, Foundations, or public enterprises and federal resources are involved. The jurisdiction involves the state of Pará. The agency also provides information about the conclusion or judicial proceedings. http://portal.trf1.jus.br/sjpa/	BR-PA-TRF
BR-Superior Tribunal de Justiça do Brasil	The Superior Court of Justice standardizes and interprets the federal law in Brazil. The agency provides information about the ultimate solution of civil and criminal cases, excluding constitutional processes. http://www.stj.jus.br/	BR-STJ
BR-Supremo Tribunal de Contas da União - CADICON	On 24 August 24 2016, the Brazilian government released a website that contains information about the irregular management of public resources. The source aims at intensifying the fight against corruption and embezzlement practices that are committed by public officials. The source provides published data from the Court of Auditors and information that is handled by the Electoral Court. The site also lists individuals who are condemned for administrative improbity, companies that are barred from signing contracts with the public administration, and orders about assets freeze. https://contas.tcu.gov.br/cadiconWeb/index.html	BR-CADICON
BR-Supremo Tribunal Federal do Brasil	The Federal Supreme Court standardizes and interprets the constitution of Brazil. The agency provides information about the ultimate solution of civil and criminal cases that involves the president and the vice president of the republic, the members of the national congress, the ministers of the courts, the attorney general, and more. http://www.stf.gov.br/	BR-STF
BR-Tribunal de Contas da União do Brasil	The Audits Court of the Union inspects the accounts of the government where federal resources are involved and applies sentences when irregularities take place. The agency provides information about the resolution and judicial proceedings at the union level. http://www.tcu.gov.br/	BR-TCU

Brunei

The following table lists the enforcement sources that are available for this country or region.

Brunei Enforcement Sources

Source Name	Description	Source Abbreviation
BN-Anti Corruption Bureau	The Prevention of Corruption Act provides specific powers to the ACB (Anti Corruption Bureau) to investigate complaints against corruption. http://www.bmr.gov.bn/Lists/ACB%20News/AllItems.aspx	
BN-Monetary Authority of Brunei Darussalam	AMBD (Monetary Authority of Brunei Darussalam) is a statutory body that acts as the central bank of Brunei Darussalam. AMDB undertakes these core functions: the formulation and implementation of monetary policies, the regulation and supervision of financial institutions, and currency management. http://www.ambd.gov.bn/Lists/Announcements	BN-AMBD

Bulgaria

The following table lists the enforcement sources that are available for this country or region.

Bulgaria Enforcement Sources

Source Name	Description	Source Abbreviation
BG- Bulgaria Ministry of Finance	The Ministry of Finance is responsible for the financial management and policy of the country. The agency issues press releases and news about crimes and violations of ministerial regulations. http://www.minfin.bg/bg/pubs/1	BG-MOF

Bulgaria Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BG-Bulgarian National Bank	BNB (Bulgarian National Bank) regulates and supervises other banks' activities in Bulgaria to help ensure the stability of the banking system. http://www.bnb.bg/PressOffice/POPressReleases/POPRDate/index.htm	BG-BNB
BG-Bulgarian State Agency for National Security	The State Agency for National Security is a specialized counterintelligence and security body. The agency provides information about raids and arrests. http://www.dans.bg/en/press-releases-menu-en	BG-SANS
BG-Bulgarian Supreme Court of Cassation	The Supreme Court of Cassation is the final court of appeal in Bulgaria. The agency provides news and information on final verdicts of criminal and civil cases and for ongoing cases. http://www.vks.bg/vks_p02_06.htm	BG-BSCC
BG-Commission for Protection of Competition	The Commission for Protection of Competition is an independent state body that regulates the market competition. The agency imposes fines for companies that engage in unfair competition practices. The agency issues press releases about companies that violated the competition law. http://www.cpc.bg/General/News.aspx	BG-CPC
BG-Commission for Withdrawal of Criminal Assets	The Commission for Withdrawal of Criminal Assets is an independent body that initiates and carries out procedures for the forfeiture of illegally-gained assets by persons who are already sentenced with a final court verdict. The agency provides news and information about asset seizures. http://www.ciaf.government.bg/news/	BG-CWCA
BG-Financial Supervision Commission	The Financial Supervision Commission is a specialized government agency that oversees the capital markets, insurance markets, health insurance markets, and pension insurance markets. The agency issues press releases that provide information about the supervised entities, news for revoked licenses, and warnings for companies that are unauthorized to provide investment and other financial services. http://www.fsc.bg/en/news/ http://www.fsc.bg/bg/novini/	BG-FSC

Bulgaria Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
BG-Ministry of Interior	The Ministry of the Interior regulates and organizes the state's police forces. The agency issues press releases on investigations, suspects, and arrests. http://press.mvr.bg/News/archive.htm	BG-MI
BG-Prosecutor of the Republic of Bulgaria	The Prosecutor's Office is responsible for the prosecution of criminal cases before the Courts. It provides press releases, information about criminal charges, and oversees the enforcement of penalties. http://www.prb.bg/bg/news/aktualno/ http://www.prb.bg/bg/asp/news/aktualno/	BG-PRB

Cambodia

The following table lists the enforcement sources that are available for this country or region.

Cambodia Enforcement Sources

Source Name	Description	Source Abbreviation
KH-Extraordinary Chambers Courts of Cambodia	The ECCC (Extraordinary Chambers in the Courts of Cambodia) is a special Cambodian court that receives international assistance through the UNAKRT (UN Assistance to the Khmer Rouge Trials). The court is more commonly referred to by the more informal name, the Khmer Rouge Tribunal or the Cambodia Tribunal. http://www.eccc.gov.kh/en	ECCC
KH-Royal Gendarmerie of Cambodia	The military police department of Cambodia maintains public order and internal security. http://www.grk.gov.kh/	CN-GRK

Canada

The following table lists the enforcement sources that are available for this country or region.

Canada Enforcement Sources

Source Name	Description	Source Abbreviation
CA-Alberta Law Enforcement Response Teams	ALERT (Alberta Law Enforcement Response Teams) brings together Alberta's most sophisticated law-enforcement resources to combat organized and serious crime. Over 300 municipal police and RCMP work together in teams to investigate various crimes from drug trafficking to child exploitation to gang violence. https://www.alert-ab.ca/news/	CA-ALERT
CA-Alberta Securities Commission	The ASC (Alberta Securities Commission) administers the province's securities laws. The agency fosters a fair and efficient capital market in Alberta and protects investors. http://www.albertasecurities.com/news-and-publications/Pages/news-releases.aspx	CA-AB-SC
CA-Autorite Des Marches Financiers	The Authority of Financial Markets regulates Quebec's financial markets and provides assistance to consumers of financial products and services. https://www.lautorite.qc.ca	CA-AMF
CA-Border Services Agency	The CBSA (Canadian Border Services Agency) delivers a variety of programs and services. Some programs are designed to help travelers and trade enter Canada smoothly, while others focus on enforcing laws and ensuring the safety and security of borders. http://www.cbsa-asfc.gc.ca	CA-BSA
CA-British Columbia Financial Institutions Commission	FICOM (Financial Institutions Commission of British Columbia) is a regulatory agency of the British Columbia government. The agency monitors pension plans, real estate, mortgage brokers, financial institutions (including credit unions, insurance companies, and trust companies), and the Credit Union Deposit Insurance Corporation. http://www.fic.gov.bc.ca/	CA-BC-FIC
CA-British Columbia Securities Commission	The British Columbia Securities Commission is the independent, provincial government agency that regulates capital markets in British Columbia through the administration of the Securities Act. http://www.bcsc.bc.ca/news.aspx	CA-BC-SC

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA-Canada Revenue Agency	The CRA (Canada Revenue Agency) administers tax laws for the Canada government and for most provinces and territories. The agency administers various social and economic benefit and incentive programs delivered through the tax system. http://www.cra-arc.gc.ca/nwsrm/cnvctns/bc/menu-eng.html	CARA
CA-Canadian Law Society Disciplined Lawyers (CADL)	As the regulator of Ontario's lawyers and paralegals, the Law Society investigates complaints and other matters where a lawyer or paralegal may have failed to meet standards of learning, professional competence, and conduct. http://www.lsuc.on.ca/with.aspx?id=2147486087	CA-CADL
CA-Canadian Securities Administrators	CSA (Canadian Securities Administrators) is an umbrella organization of Canada's provincial and territorial securities regulators. The agency's objective is to improve, coordinate, and harmonize the regulation of the Canadian capital markets. The agency aims to achieve consensus on policy decisions which affect the capital market and its participants. The agency also aims to work collaboratively in the delivery of regulatory programs across Canada. These programs include the review of continuous disclosure and prospectus filings. http://www.securities-administrators.ca/	CA-SECADM
CA-Chartered Professional Accountant (CPA)	This source provides information about decisions, orders, and reasons in cases that involve disciplinary proceedings. Written reasons are a requirement for disciplinary cases. The site includes cases in which a finding of guilty of professional misconduct was made and settlement agreements that were approved by a discipline committee or tribunal. https://ebusiness.cpaontario.ca/discipline/RulesIndex.cfm https://ebusiness.cpaontario.ca/discipline/RulesIndex.cfm%0Ahttp://www.bccpa.ca/regulatory/ethics-and-discipline/disciplinary-summaries/legacy-disciplinary-notice/discipline-summaries-of-cga-bc/archived-cga-bc-disciplinary-summaries/ http://cpaquebec.ca/en/public-and-media/media-centre/news-and-publications/ http://www.cpaalberta.ca/Protecting-the-Public/Conduct-and-Discipline/Notices https://www.cpask.ca/en/protecting-the-public/regulatory-notice/discipline-notice/discipline-hearing-decisions	CA-CPA
CA-Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC)	The Combined Forces Special Enforcement Unit of British Columbia supports safe homes and communities by policing and combating gangs and organized crime. http://www.cfseu.bc.ca/media/	CFSEUBC

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA-Commission des valeurs mobilières du Québec	The Securities Commission regulates the province's financial markets and provides assistance to consumers of financial products and services. http://www.lautorite.qc.ca/en/press-releases-2013-corporate.html	CA-QC-CVMQ
CA-Competition Bureau	The Competition Bureau helps ensure that Canadian businesses and consumers prosper in a competitive and innovative marketplace. The agency administers and enforces the Competition Act, the Consumer Packaging and Labelling Act (except as the act relates to food), the Textile Labelling Act, and the Precious Metals Marking Act. http://www.competitionbureau.gc.ca	CA-CB
CA-Competition Tribunal of Canada	The Competition Tribunal is a specialized tribunal that combines expertise in economics and business with expertise in law. The agency is a strictly adjudicative body that operates independently of any government department. The cases the agency hears are complex and deal with matters such as mergers, misleading advertising, and restrictive trade practices. http://www.ct-tc.gc.ca/	CA-CTOC
CA-Edmonton Police Service	The Edmonton Police Service is responsible for law enforcement and regulation. http://www.edmontonpolice.ca	CA-CA-EPS
CA-Federal Court of Canada	The Supreme Court of Canada is Canada's final court of appeal. The agency decides legal issues of public importance, thereby contributing to the development of all branches of law that are applicable within Canada. http://www.scc-csc.ca	CA-FCOC
CA-Financial Consumer Services Commission New Brunswick	A list of individuals and firms that may have contacted or may contact New Brunswick residents (based on their securities-related activity in another jurisdiction or jurisdictions) or that have failed to respond to a request by Commission staff for information about their activities in New Brunswick capital markets. These individuals and firms are not registered to trade in securities or to provide investment advice in New Brunswick. http://fcnb.ca/caution-list.html	CA-FCNB
CA-Financial Services Commission of Ontario	FSCO (Financial Services Commission of Ontario) regulates the insurance sector, pension plans, loan and trust companies, credit unions, the mortgage brokering sector, co-operative corporations in Ontario, and service providers who invoice auto insurers for statutory accident benefits claims. FSCO is accountable to the Minister of Finance. http://www.fSCO.gov.on.ca/en/Pages/default.aspx	CA-ON-FSCO

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA- Financial Transaction Reports Analysis Center	FINTRAC (Financial Transactions and Reports Analysis Centre of Canada) is Canada's financial intelligence unit. The agency facilitates the detection, prevention, and deterrence of money laundering and the financing of terrorist activities. The agency also helps ensure the protection of personal information under its control. http://www.fintrac.gc.ca	CA-FTRAC
CA-Investment Dealers Association of Canada	The Investment Industry Regulatory Organization of Canada is the national self-regulatory organization that oversees investment dealers and trading activity on debt and equity marketplaces in Canada. http://www.iiroc.ca	CA-IDAC
CA-Investment Industry Regulatory Organization of Canada (IIROC)	The IIROC (Investment Industry Regulatory Organization of Canada) is the national self-regulatory organization that oversees all investment dealers and trading activity on debt and equity marketplaces. IIROC sets high-quality regulatory and investment industry standards, protects investors, strengthens market integrity, and maintains efficient and competitive capital markets. http://www.iiroc.ca/about/Pages/default.aspx	CA-IIROC
CA-Les 10 criminels les plus recherchés du Québec	Quebec police services have deployed major human, financial, and material resources to locate clearly-identified All-Point Bulletin criminals. However, despite these efforts, some of these criminals have not been found and may constitute a serious threat to the public due to the nature of the crimes committed and the danger that they will re-offend. http://www.10criminelsrecherches.qc.ca/index-en.html	CA-QC-10CR
CA-London Canada Police Service	This source releases the Most Wanted and High Risk list. https://www.londonpolice.ca/en/about/Most-Wanted-and-High-Risk.aspx https://www.londonpolice.ca/Modules/News/search.aspx?FeedId=0fcf0b61-be06-4889-a1f6-41aeb3b4b81e	CA-LCPS
CA-Manitoba Securities Commission	The Manitoba Securities Commission is a division of the Manitoba Financial Services Agency. The independent agency protects investors and promotes fair and efficient capital markets throughout the province. http://www.mbsecurities.ca/	CA-MB-SC

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA-Mutual Fund Dealers Association	The MFDA (Mutual Fund Dealers Association of Canada) is the national self-regulatory organization for the distribution side of the Canadian mutual fund industry. The MFDA is structured as a not-for-profit corporation, and its members are mutual fund dealers that are licensed with provincial securities commissions. The MFDA is formally recognized as a self-regulatory organization by the provincial securities commissions in Alberta, British Columbia, Manitoba, New Brunswick, Nova Scotia, Ontario, Prince Edward Island, and Saskatchewan. An application for recognition is pending before the Superintendent of Securities of Newfoundland and Labrador. http://www.mfda.ca/news/newsReleases.html	CA-MFDA
CA-New Brunswick Securities Commission	New Brunswick's FCNB (Financial and Consumer Services Commission) administers and enforces provincial legislation that regulates the following sectors: securities, insurance, pensions, credit unions, trust and loan companies, co-operatives, and a wide range of other consumer legislation. http://www.fcnb.ca/FinancialConsumer.html	CA-NBSC
CA-Niagara Regional Police Service	The Niagara Regional Police Service is responsible for law enforcement and regulation. http://www.niagarapolice.ca	CA-CA-NRPS
CA-Nova Scotia Securities Commission	The Nova Scotia Securities Commission provides investors with protection from activities that undermine investor confidence in the fairness and efficiency of Nova Scotia capital markets. The agency also fosters capital formation that is consistent with investor protection. http://nssc.novascotia.ca/	CA-NS-SC
CA-Ontario Ministry of the Environment	The Ministry of the Environment and Climate Change of Ontario uses science and research to develop policies, legislation, regulations, and standards. The ministry enforces compliance with environmental laws. The ministry works with other governments, Aboriginal groups and organizations, industry, stakeholders and the public. The ministry monitors and reports to track environmental progress over time and modernizes the environmental-approval processes. https://news.ontario.ca/archive/en/bulletins	CA-OME
CA-Ontario Provincial Police	The OPP (Ontario Provincial Police) department is committed to public safety and proactive and innovative policing in partnership with its communities. https://www.opp.ca/index.php	CA-ON-OPP

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA-Ontario Securities Commission	As a regulatory agency, the OSC (Ontario Securities Commission) administers and enforces compliance with the provisions of the Securities Act (Ontario) and the Commodity Futures Act (Ontario). The OSC works to protect investors and foster fair and efficient markets by making and monitoring compliance with rules that govern the securities industry in Ontario. http://www.osc.gov.on.ca/en/home.htm	CA-ON-OSC
CA-OSFI Enforcements	OSFI is an independent agency of the Canadian government. OSFI contributes to the safety and soundness of the Canadian financial system. OSFI supervises and regulates federally-registered banks and insurers, trust and loan companies, and private pension plans that are subject to federal oversight. http://www.osfi-bsif.gc.ca/Eng/Pages/default.aspx	CA-OSFIEnf
CA-Ottawa Police Service	The Ottawa Police Service implements a problem-oriented policing organization that quickly includes the community as an active partner in problem-solving and prevention. The agency assesses the current community-based activities of the Ottawa police department. The agency retains only those activities that advance progress in the achievement of the above priorities. http://www.ottawapolice.ca/en/News/search.aspx	CA-OPS
CA-Peel Regional Police	This source provides Peel's Fugitive List. http://www.peelpolice.ca/en/newsevents/fugitivelist.asp	CA-PRP
CA-Permanent Anti-Corruption Unit	The Permanent Anti-Corruption Unit coordinates and directs the strengths and expertise that are in place in government to fight against corruption. https://www.upac.gouv.qc.ca/medias/communiqués.html	CA-UPAC
CA-Quebec Chambre de la Securite Financiere	The Chamber of Financial Security protects consumers by maintaining discipline and overseeing the training and ethics of nearly 32,000 members who work in five sectors and registration categories. http://www.chambresf.com/fr/medias/nouvelles/	CA-QCSF
CA-Quebec Enterprises Ineligible for Public Contracts	The source contains a list of companies that were considered as ineligible by the AMF (Autorité des marchés financiers). If the AMF rejects an enterprise's application for an authorization, the enterprise is automatically listed in the register of enterprises that are ineligible for public contracts. https://rena.tresor.gouv.qc.ca/rena/	CA-RENA

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA-RBC Investor & Treasury Services	The Royal Bank of Canada Investor and Treasury Services publishes a Prohibited List that is related to Egypt. http://www.ccdi.gov.cn/xwtt/201504/t20150422_55183.html	CA-RBC-ITS
CA- Revenu Quebec	Revenu Quebec is the administrator of the tax system in Quebec. The agency helps ensure that each person pays the owed amounts. http://www.revenuquebec.ca/fr/salle-de-presse/communiqués/default.aspx?RSS=1&NOM-RSS=communiqués-de-presse-fr&T=1310	CA-CA-RQ
CA-Royal Canadian Mounted Police	The RCMP (Royal Canadian Mounted Police) department mandate, as outlined in section 18 of the Royal Canadian Mounted Police Act, is multi-faceted. The agency prevents and investigates crime, maintains peace and order, enforces laws, and contributes to national security. The agency helps ensure the safety of state officials, visiting dignitaries and foreign missions. The agency provides vital operational support services to other police and law enforcement agencies within Canada and abroad. http://www.rcmp-grc.gc.ca/en	CA-RCMP
CA-Saskatchewan - Financial and Consumer Affairs Authority	The CA-Saskatchewan Financial Services Commission name changed to Saskatchewan - Financial and Consumer Affairs Authority on 1 October 2012. http://www.fcaa.gov.sk.ca/news-releases	CA-SK-FCAA
CA-Saskatchewan Financial Services Commission	The Ministry of Finance leads Saskatchewan's accountability system for the Saskatchewan government. Every year, research is conducted on best practices, and guidelines are provided to assist ministries and agencies as they improve planning, measuring, and reporting practices. Ministries follow a systematic approach of releasing plans with the budget and reporting on the results that are achieved at the end of the year. The agency helps ensure that ministries meet government's expectations for thorough and accurate reporting on commitments that increase transparency and accountability to the people of Saskatchewan. http://www.finance.gov.sk.ca/	CA-SK-SC

Canada Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CA-Surete du Quebec	According to the Police Act, Quebec Security maintains peace and public order, prevents and punishes crime, helps ensure the safety of people and property, safeguards the rights and freedoms of everyone, respects victims and is attentive to their needs, and engages the community in respect of multiculturalism. http://www.sq.gouv.qc.ca/suspect-recherches/suspects-recherches-sq.jsp#pageDemandee=1	CA-SDQ
CA-Toronto Police Service	The Toronto police department delivers police services in partnership with Canadian communities. http://www.torontopolice.on.ca/newsreleases/	CA-TPS
CA-York Regional Police	The York regional police department is a national leader in law enforcement and crime prevention programs. http://www.yrp.ca/en/index.asp	CA-YRP

Cape Verde

The following table lists the enforcement sources that are available for this country or region.

Cape Verde Enforcement Sources

Source Name	Description	Source Abbreviation
CV-Bank of Cape Verde	The Bank of Cape Verde is the central bank of Cape Verde. The agency provides economic and financial information, information about public and private companies, and information about fines that it may impose to such companies. http://www.bcv.cv/vPT/Paginas/Homepage.aspx	CV-CB

Cayman Islands

The following table lists the enforcement sources that are available for this country or region.

Cayman Islands Enforcement Sources

Source Name	Description	Source Abbreviation
KY-Cayman Islands Monetary Authority	The Cayman Islands Monetary Authority regulates and supervises financial services, monitors compliance with money laundering regulations, issues regulatory handbook on policies and procedures, and issues rules and statements of principle and guidance. http://www.cimoney.com.ky/enforcement/notices.aspx?id=164	KY-CIMA

Chile

The following table lists the enforcement sources that are available for this country or region.

Chile Enforcement Sources

Source Name	Description	Source Abbreviation
CL-Chile Superintendencia de Valores y Seguros	The Superintendence of Values and Insurances publishes information about fines, investigations, disqualifications, and other disciplinary measures for financial crimes. http://www.svs.cl/institucional/sanciones/	CL-SVS
CL-Fiscalia de Chile	The Chilean Attorney General's Office publishes information about crimes in each of the 18 regions of Chile. The agency also provides information about sentences, prosecutions, and criminal arrests. http://www.fiscaliadechile.cl/Fiscalia/index.do	CL-FC
CL-Ministerio de Hacienda	The Ministry of Finance of Chile provides information about financial growth or problems in the economy of Chile. http://www.hacienda.cl/	CL-MH

Chile Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CL – National Economic Prosecutor	The Chilean National Economic Prosecutor publishes diverse information about financial crimes. This information includes investigations, charges, and trials. http://www.fne.gob.cl/	CL-FNE
CL-Poder Judicial de la República de Chile	The Judiciary of Chile provides information about arrests, prosecutions, and sentences for crimes that include organized crime, crimes against humanity, and murders. http://www.pjud.cl/	CL-CSJ
CL - Policía de Investigaciones de Chile	The Chilean Investigations Police department provides information about the most wanted individuals in Chile. http://www.policia.cl/paginas/sb1/mas_buscados.htm	CL-PIC
CL-Servicio de Impuestos Internos de Chile	The Internal Tax Revenue Service publishes information about trials, investigations, and sentences for tax-evasion crimes. http://home.sii.cl/	CL-SII
CL-Superintendencia de Bancos e Instituciones Financieras de Chile	The Superintendence of Banks and Financial Institutions of Chile publishes information about financial crimes. Examples of these crimes include fines, sentences, disqualifications, and disciplinary measures. http://www.sbif.cl/	CL-SBIF
CL- Superintendencia de Pensiones de Chile	The Superintendence of Pensions provides information about the pension system and the retirements funds in Chile. http://www.spensiones.cl/	CL-SPC
CL-Unidad de Análisis Financiero	The Financial Analysis Unit publishes information about fines and disqualifications that are imposed for not complying with regulations for the prevention of money laundering and terrorism financing. http://www.uaf.cl/legislacion/sanciones.aspx	CL-UAF

China

The following table lists the enforcement sources that are available for this country or region.

China Enforcement Sources

Source Name	Description	Source Abbreviation
CN-Anhui Provincial Court	The Anhui Provincial Court regulates the banking sector. The agency conducts on-site examinations and off-site surveillance of the banking institutions and takes enforcement actions against rule-breaking behaviors. http://www.cbrc.gov.cn/chinese/indexhome/04.html	CN-ANHUPC
CN-Banking Regulatory Commission	The Banking Regulatory Commission is the highest internal-control institution of the Communist Party of China. The agency enforces internal rules and regulations and combats corruption and malfeasance in the party. The agency is responsible for major cases that involve breaches of party discipline and state law by party members. http://www.ccdi.gov.cn/jlsc/	CN-BRC
CN-Central Commission for Discipline Inspection-Highlights	CCDI (Central Commission for Discipline Inspection) takes disciplinary actions against local and minor officials. Many cases involve bribery, corruption, and embezzlement. http://www.ccdi.gov.cn/special/jdbg3/index.html	CN-CCDIH
CN-Central Commission for Discipline Inspection-Top 100 Fugitives	The Central Commission for Discipline Inspection-Top 100 Fugitives list is published by the Commission for Discipline Inspection. The list provides detailed information about the top 100 fugitives who are sought by the commission for corruption crimes. http://www.ccdi.gov.cn/xwtt/201504/t20150422_55183.html	CN-CCDI100
CN-Central Commission for Discipline Inspection	The Central Commission for Discipline Inspection is responsible for minor cases that involve breaches of party discipline and state law by party members. http://www.ccdi.gov.cn/special/jdbg3/qb_bgt/sffbwj_jdbg3/index.html	CN-CN-CCDI
CN-China Food and Drug Administration	The China FDA (Food and Drug Administration) publishes false advertisement and fake drug cases. http://www.sda.gov.cn/WS01/CL1057/	CN-FDA

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-China National Development and Reform Commission	The China National Development and Reform Commission is a macroeconomic management agency. The agency guides and organizes price supervision and inspection. The agency handles activities and cases that are related to commodity price, service price, and fee collection that involves the violation of price-related laws by central government agencies. The agency handles price monopoly activities and reconsideration cases and appeals about the punishment of price violations. http://www.ndrc.gov.cn/xwzx/xwfb/index.html	CN-CNDRF
CN-China Securities Regulatory Commission	The China Securities Regulatory Commission is the main regulator of the securities industry in China. The agency conducts investigations and imposes the administrative penalties against rule-breaking behaviors. http://www.csrc.gov.cn/pub/newsite/zjhxwfb/xwdd/	CH-CSRC
CN-Customs General Administration	The Customs General Administration supervises and manages arrivals in and departures from the customs territory of China. http://www.customs.gov.cn/publish/portal0/tab65602/	CN-CUSTOM
CN-Guangdong Provincial Court	The Guangdong Provincial Court is the judicial organ of the Guangdong province. http://gd.xinshiyun.com/search/selectCatalog?currentCourtId=13&catalogId=2	CN-GUANPC
CN-Hangzhou Police Wanted List	The Hangzhou Police Wanted List is a list of persons who are wanted by the Hangzhou police department for prosecution or to serve a sentence. http://www.hzpolice.gov.cn/news/morelist.aspx?moduleid=10068	CN-HANGPO
CN-Hebei Province Public Security Bureau	Hebei Province Public Security Bureau is a department under the Hebei Provincial People's government. The agency is responsible for policing, public security, social order, residence registration, internal and external migration matters, and registration of temporary residents. The agency acts as the police of the Hebei Province. http://www.hebga.gov.cn/gayw/	CN-HPPSB
CN-Huixian People's Court	The Huixian People's Court is the judicial organ of the Huixian county in the Henan province. http://wenshu.court.gov.cn/List/List?sorttype=1&conditions=searchWord+%E8%BE%89%E5%8E%BF%E5%B8%82%E4%BA%BA%E6%B0%91%E6%B3%95%E9%99%A2+++%E5%9F%BA%E5%B1%82%E6%B3%95%E9%99%A2:%E8%BE%89%E5%8E%BF%E5%B8%82%E4%BA%BA%E6%B0%91%E6%B3%95%E9%99%A2	CN-HPC

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-Insurance Regulatory Commission	The Insurance Regulatory Commission administers, supervises, and regulates the Chinese insurance market. The commission conducts investigations and imposes the administrative penalties against rule-breaking behaviors. http://www.circ.gov.cn/web/site0/tab3050/	CN-IRC
CN-Jilin Provincial Public Security Department	The Jilin Provincial Public Security Department is responsible for the regional public security of the Jilin Province. http://gat.jl.gov.cn/jwzx/zakb/	CN-JILI
CN-Ministry of Finance	The Ministry of Finance publishes notices about enforcement actions that are related to government procurements. http://gks.mof.gov.cn/redianzhuanti/zhengfucaigouguanli/	CN-MOF
CN-Ministry of Public Security-Enforcement	The Ministry of Public Security-Enforcement is the principal police and security authority of China. The agency prevents, stops, and investigates criminal activities. The agency fights against terrorist activities and imposes administrative sanctions. http://www.mps.gov.cn/n2253534/n2253535/index.html	CN-MPS-E
CN-Ministry of Supervision	The Ministry of Supervision maintains an efficient, disciplined, clean, and honest government and educates public servants about their duty and discipline. Many of the ministry's operations were merged with the Central Commission for Discipline Inspection of the Communist Party of China. http://www.ccdi.gov.cn/jlsc/	CN-MOS
CN-Ningxia High Court	The Ningxia High Court is the judicial organ of the Ningxia Hui Autonomous region. http://www.nxfy.gov.cn/sfgk/	CN-NHC
CN-People's Procuratorate-Anhui	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/ah/	CN-PP-AH
CN-People's Procuratorate-Beijing	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/bj/	CN-PP-BJ

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-People's Procuratorate-Bingtuan	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/jsbt/	CN-PP-JSBT
CN-People's Procuratorate-Chongqing	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/cq/	CN-PP-CQ
CN-People's Procuratorate-Fujian	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/fj/	CN-PP-FJ
CN-People's Procuratorate-Gansu	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/gs/	CN-PP-GS
CN-People's Procuratorate-Guangdong	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/gd/	CN-PP-GD
CN-People's Procuratorate-Guangxi	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/gx/	CN-PP-GX
CN-People's Procuratorate-Guizhou	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/gz/	CN-PP-GZ

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-People's Procuratorate-Hainan	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/han/	CN-PP-HAN
CN-People's Procuratorate-Hebei	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/heb/	CN-PP-HEB
CN-People's Procuratorate-Heilongjiang	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/hlj/	CN-PP-HLJ
CN-People's Procuratorate-Henan	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/hen/	CN-PP-HN
CN-People's Procuratorate-Hubei	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/hub/	CN-PP-HUB
CN-People's Procuratorate-Hunan	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/hun/	CN-PP-HUN
CN-People's Procuratorate-Jiangsu	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/js/	CN-PP-JS

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-People's Procuratorate-Jiangxi	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/jx/	CN-PP-JX
CN-People's Procuratorate-Jilin	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/jl/	CN-PP-JL
CN-People's Procuratorate-Liaoning	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/ln/	CN-PP-LN
CN-People's Procuratorate-Neimenggo	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/nmg/	CN-PP-NMG
CN-People's Procuratorate-Ningxia	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/nx/	CN-PP-NX
CN-People's Procuratorate-Qinghai	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/qh/	CN-PP-QH
CN-People's Procuratorate-Sanxi	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/sxb/	CN-PP-SXB

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-People's Procuratorate-Shandong	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/sd/	CN-PP-SD
CN-People's Procuratorate-Shanghai	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/sh/	CN-PP-SH
CN-People's Procuratorate-Shanxi	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/sxa/	CN-PP-SXA
CN-People's Procuratorate-Sichuan	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/sc/	CN-PP-SC
CN-People's Procuratorate-Tianjin	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/tj/	CN-PP-TJ
CN-People's Procuratorate-Xinjiang	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/xj/	CN-PP-XJ
CN-People's Procuratorate-Xizhang	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/xz/	CN-PP-XZ

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-People's Procuratorate-Yunnan	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/yn/	CN-PP-YN
CN-People's Procuratorate-Zhejiang	Each provincial procuratorate publishes bribery, corruption, and embezzlement cases under its jurisdiction. Only some of these cases are consolidated into the Supreme People's Procuratorate's page. http://www.ajxxgk.jcy.gov.cn/html/gj/zj/	CN-PP-ZJ
CN-People's Procuratorate of Zhejiang Province	The People's Procuratorate of Zhejiang Province is responsible for prosecution and investigation in the Zhejiang province. http://www.zjjcy.gov.cn/jcdt/fffy/index.htm	CN-PPZP
CN-Qingdao Municipal Intermediate People's Court	Qingdao Municipal Intermediate People's Court is determined by the Supreme Court of China as a national public demonstration court. The agency is responsible for high-priority cases. Examples of these cases include national security, criminal, and intellectual property rights cases. http://qdzy.sdcourt.gov.cn/qdzy/394598/1254364/index.html	CN-QDFY
CN-Securities Association of China	The CNSAC (Securities Association of China) publishes black lists of fraudulent or unauthorized securities investment or consulting companies and websites since 2016. http://www.sac.net.cn/xxgs/fffmjgxx/	CN-SAC
CN-Sichuan Provincial Court	The Sichuan Provincial Court is the judicial organ of Sichuan province. http://www.sccourt.gov.cn/written/	CN-SPCourt
CN-Supreme People's Court	The Supreme People's Court is the highest trial organ in China. The agency is also the highest supervising organ over the trial practices of local people's courts and special people's courts at various levels. http://www.chinacourt.org/article/index/id/MzAwNDAwMiAOAAA%3D.shtml	CN-SPECOU

China Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CN-Supreme People's Procuratorate of China	The Supreme People's Procuratorate of China is the highest agency at the national level that is responsible for prosecution and investigation in China. http://www.spp.gov.cn/qwfb/	CN-SPP
CN-Supreme Peoples Court-Court Debtor List	The Supreme People's Court-Court Debtor List is a list of debtors that owe money to the court system. Debtors are banned from governmental business activities and accreditation. http://shixin.court.gov.cn/	CN-SPC-CDL

Colombia

The following table lists the enforcement sources that are available for this country or region.

Colombia Enforcement Sources

Source Name	Description	Source Abbreviation
CO-Armada Nacional de Colombia	The Colombian Navy provides information about the arrests that the Colombian navy performs at a national level. https://www.armada.mil.co/es/noticias	CO-ARMADA
CO-Autorregulador del Mercado de Valores	The self-regulator for the Securities Exchange is a self-regulatory authority from the Colombian Stock Exchange. The agency provides information about any crimes that are committed by companies. These cases include fraud, anti-trust violations, embezzlement, fines, and others. http://www.amvcolombia.org.co/index.php?pag=home&id=3 159 0	CO-AMV
CO-Corte Suprema de Justicia, República de Colombia	The Judiciary Republic of Costa Rica provides the list of the 10 most wanted people in the country. These people include fugitives from justice with final judgments and missing persons. The agency also provides information about the country's law. http://190.24.134.101/corte/index.php/magistrados-integrantes/	Supr Court

Colombia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CO-Departamento Administrativo de Seguridad (DAS), República de Colombia	The Administrative Department of Security was the security service agency in Colombia. The agency was dissolved on 31 October 2011 as part of a wider executive reform. The agency was replaced by the national intelligence agency. http://www.dni.gov.co/	CO-DAS
CO-Ejército Nacional de Colombia	The National Army of Colombia provides information about every case of the Colombian army. http://www.ejercito.mil.co/tools/rss.php	CO-EJNA
CO-Fiscalía General de la Nación, República de Colombia	The Prosecutor General of the Nation provides information about the cases of the District Attorney of Colombia. http://fgn.fiscalia.gov.co/colombia/todas-las-noticias/	CO-FGDLN
CO- Ministerio de Ambiente y Desarrollo Sostenible	The Ministry of Environment and Sustainable Development provides information about fines for damaging the environment. The agency also provides a list of the public officers who are related to the entity. https://www.minambiente.gov.co/#	CO-MADS
CO-Ministry of Mines and Energy	The Ministry of Mines and Energy provides information about the public officers of the Ministry of Mines and Energy. https://www.minminas.gov.co/ministerio	CO-MME
CO-Policía Nacional de Colombia	The Colombia National Police department provides information about the agency's cases. http://portal.policia.gov.co/es-co/Paginas/default.aspx	CO-POL
CO-Procuraduría General de la Nación, República de Colombia	The Attorney General of the Nation provides information about the cases of the Attorney General's Office of Colombia. http://www.procuraduria.gov.co/	CO-PRO-GE
CO-Superintendencia de Industria y Comercio	The Industry and Commerce Superintendence provides information about crimes that are committed by companies. Cases include fraud, anti-trust violations, embezzlement, fines, and others. http://www.sic.gov.co/drupal/	CO-SIC
CO- Superintendencia de la Economía Solidaria	The Solidary Economy Superintendence provides information about the companies that have permission to function in Colombia. http://www.supersolidaria.gov.co/es/content/notificacion-por-aviso	CO-SES

Colombia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CO-Superintendencia de Sociedades	The Societies Superintendence of Colombia provides information about crimes that are committed by companies. Cases include fraud, anti-trust violations, embezzlement, fines, and others. http://www.supersociedades.gov.co/Paginas/default.aspx	CO-SDS
CO-Superintendencia Financiera de Colombia	The Finance Superintendence of Colombia provides information about crimes that are committed by companies. Cases include fraud, anti-trust violations, embezzlement, fines, and others. https://www.superfinanciera.gov.co/jsp/index.jsf	CO-SC

Costa Rica

The following table lists the enforcement sources that are available for this country or region.

Costa Rica Enforcement Sources

Source Name	Description	Source Abbreviation
CR- Judiciary Republic of Costa Rica	The Judiciary Republic of Costa Rica provides the list of the 10 most wanted people in the country. These people include fugitives from justice with final judgments and missing persons. The agency also provides information about the country's law. https://www.poder-judicial.go.cr/	CR-JRCR
CR - Ministerio Público de Costa Rica	The Public Ministry of Costa Rica (Prosecutor) provides information about legal proceedings, judgments, appeals, and other cases of great importance for the country at the international, state, or local level. Additionally, the agency provides information through circulars and announcements about changes in the law. http://ministeriopublico.poder-judicial.go.cr/	CR-MP

Costa Rica Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CR-National Police of Costa Rica (Fuerza Pública)	The national police department of Costa Rica provides information about arrests and special operations in different parts of the country through each of the agency's directions (for example, Armamento, National Guard, Special Units). http://www.seguridadpublica.go.cr/direccion/fuerza_publica/	CR-POLICE
CR-Superintendencia General de Valores de Costa Rica (SUGEVAL)	The Securities Superintendence of Costa Rica is the financial market regulator (financial services, investment, and brokerage) in the country. The agency provides a list of warnings to investors about local and foreign entities that are not authorized by the SUGEVAL (Superintendencia General de Valores de Costa Rica) to operate in the market. http://www.sugeval.fi.cr/Paginas/Inicio.aspx	CR-SUGEVAL

Cote d'Ivoire

The following table lists the enforcement sources that are available for this country or region.

Cote d'Ivoire Enforcement Sources

Source Name	Description	Source Abbreviation
CI-Platform Fighting Cybercrime	The PLCC (Platform Fighting Cybercrime) provides information on specific offenses that are related to new technologies and those whose commission is facilitated by the use of these same technologies. The PLCC is an arm of the DITT (Directorate of Information and Technology Traces). The agency is the result of an agreement between the DGPN (General Directorate of the National Police--Ivory Coast) and the ARTCI (Regulatory Authority Telecommunications Ivory Coast). http://cybercrime.interieur.gouv.ci/	CI-PLCC

Croatia

The following table lists the enforcement sources that are available for this country or region.

Croatia Enforcement Sources

Source Name	Description	Source Abbreviation
HR-Commission for the Resolution of Conflicts of Interest	The Commission for the Resolution of Conflicts of Interests is an autonomous state body that regulates the prevention of conflicts of interest between the private interest and the public interest. The agency provides releases about its proceedings of conflicts of interest and decisions on potential violations of the law. https://www.sukobinteresa.hr/hr/odluke	HR-CRCI
HR-Croatia's State Prosecutor's Office	The State Attorney's Office prosecutes criminal cases. The agency issues press releases, arrests, and decisions about investigations and criminal charges. http://www.dorh.hr/Default.aspx	HR-CSPO
HR-Croatian Competition Agency	The Competition Agency implements competition legislation. The agency is established as an independent legal entity. The agency provides information on its decisions. http://www.aztn.hr/odluke/	HR-CCA
HR-Croatian Financial Services Supervisory Agency	The Financial Services Supervisory Agency supervises the financial markets and services. The agency provides notifications and warnings of risks that are associated with different types of investments and financial activities. http://www.hanfa.hr/nav/267/upozorenja-hanfe.html	HR-CFSSA
HR-Croatia Police (Ministry of Interior)	The Croatian police department is an agency under the Ministry of the Interior and is in charge of state security. The agency issues information about arrests, warrants, and a list of most wanted criminals. http://www.mup.hr/60.aspx	HR-CP
HR-Supreme Court of the Republic of Croatia	The Supreme Court of the Republic of Croatia is the highest court in the country. The agency provides information on its decisions. http://www.vsrh.hr/EasyWeb.asp?pcpid=564	HR-SCRC

Curacao

The following table lists the enforcement sources that are available for this country or region.

Curacao Enforcement Sources

Source Name	Description	Source Abbreviation
CW-Central Bank of Curacao and Sint Maarten	The Central Bank of Curacao and Sint Maarten maintains the external stability of the Netherlands Antillean guilder. The agency promotes the efficient functioning of the financial system in Curacao and St. Maarten. To realize these objectives, the supervisory authority frequently resorted to credit control measures or to changing the discount rate. http://www.centralbank.cw/warning-notice	CW-CBC-SM

Cyprus

The following table lists the enforcement sources that are available for this country or region.

Cyprus Enforcement Sources

Source Name	Description	Source Abbreviation
CY-Commission for the Protection of Competition	The Commission for Protection of Competition oversees the harmonious operation of the market, within the rules of fair competition and far from any anticompetitive distortions, as means to boost economic growth and social welfare. http://www.competition.gov.cy/	CY-COMPCO
CY-Cyprus Securities and Exchange Commission	CySEC (Cyprus Securities and Exchange Commission) is an independent public supervisory authority. The agency supervises the investment services market and transactions in transferable securities that are carried out in Cyprus. http://www.cysec.gov.cy/	CYSEC

Cyprus Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CY-Federal Police Most Wanted	The Cyprus police department maintains law and order, prevents and detects crime, and arrests and brings offenders to justice. http://www.police.gov.cy/	CY-FPMW
CY-Supreme Court	The Supreme Court is the highest court in the Republic. The Supreme Court has the following jurisdictions: Appellate court, review of administrative decisions, prerogative writs, admiralty, election petitions, and constitutional matters. http://www.supremecourt.gov.cy/	CY-SC

Czech Republic

The following table lists the enforcement sources that are available for this country or region.

Czech Republic Enforcement Sources

Source Name	Description	Source Abbreviation
CZ-Czech National Bank	The Czech National Bank oversees the financial markets and services within the Czech Republic. The agency publishes its decisions in press releases. http://www.cnb.cz/en/index.html	CZ-CNB
CZ-Czech Office for the Protection of Competition	The Office for the Protection of Competition oversees the anti-trust laws in the country. The agency publishes its decisions in press releases. https://www.uohs.cz/en/homepage.html	CZ-COPC
CZ- Czech Police - Most Wanted	The Czech police department provides a list of most wanted people in the Czech Republic. http://aplikace.policie.cz/patrani-osoby/Vyhledavani.aspx http://aplikace.policie.cz/patrani-osoby/Gallery.aspx	CZ-MostW

Czech Republic Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CZ-Ministry of Interior of the Czech Republic	The Ministry of the Interior oversees the administration of the national police. The agency issues press releases and news on criminal activities. http://www.mvcr.cz/ministerstvo-vnitra-ceske-republiky.aspx	CZ-MVCR
CZ-Most Wanted	The agency provides a list of the most wanted persons. http://aplikace.policie.cz/patrani-osoby/MimoradnePatrani.aspx	CZ-MW

Denmark

The following table lists the enforcement sources that are available for this country or region.

Denmark Enforcement Sources

Source Name	Description	Source Abbreviation
DK-Finanstilsynet (Financial Supervisory Authority of Denmark)	The Financial Supervisory Authority of Denmark works for the financial stability and confidence in financial undertakings and markets. The agency supervises compliance with financial legislation by financial undertakings and issuers of securities as well as investors on the securities markets. The agency provides information about the unauthorized companies in Denmark and other countries. https://www.finanstilsynet.dk/Nyheder%20og%20presse/Internationale%20nyheder/Advarsler-fra-andre-tilsynsmyndigheder	DK-FSA-WA

Dominica

The following table lists the enforcement sources that are available for this country or region.

Dominica Enforcement Sources

Source Name	Description	Source Abbreviation
DM-Financial Services Unit, Ministry of Finance & Planning of the Government of the Commonwealth of Dominica	The FSU (Financial Services Unit) Ministry of Finance safeguards the integrity of the financial services system and facilitates the development of the financial services sector of Dominica through effective and efficient supervision and regulation. http://dominica.gov.dm/notices	CWDOM-FSU

Dominican Republic

The following table lists the enforcement sources that are available for this country or region.

Dominican Republic Enforcement Sources

Source Name	Description	Source Abbreviation
DO-Dirección Central de Investigaciones Criminales	The news section of the website from the investigations subdivision of the national police department contains news about the agency's cases. http://pn.gob.do/sites/dicrim	DO-DICRIM
DO-Dirección Nacional de Control de Drogas (Dominican Republic)	The National Drug Control Agency is an autonomous subdivision of the national police department. The agency is involved with drug-trafficking cases. http://www.dncd.gob.do/	DO-DNCD

Dominican Republic Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
DO-Ministerio del Interior y Policía	The Ministry of the Interior and Police controls the national police department and maintains the public security of the Dominican Republic. The agency also monitors migratory activities. http://www.mip.gob.do/	DO-MIP
DO-Poder Judicial	The Judicial Power provides information about the Supreme Court and national and state judges. http://www.poderjudicial.gob.do/	DO-SUPREMA
DO-Policía Nacional Dominicana	The national police department provides information about the main officers of the institution and its subdivisions. http://www.policianacional.gov.do/	DO-Policia
DO-Procuraduría Fiscal del Distrito Nacional	The Attorney General's Office of the National District provides details about the courts resolutions within the national district. http://fiscaliadeldistrito.gob.do/web/	DO-FISCAL

Ecuador

The following table lists the enforcement sources that are available for this country or region.

Ecuador Enforcement Sources

Source Name	Description	Source Abbreviation
EC-Fiscalía General del Estado de Ecuador	The Prosecutor General of Ecuador represents society in the investigation and prosecution of crime and criminal prosecution of alleged offenders. http://www.fiscalia.gob.ec/index.php/sala-de-prensa.html	EC-FGEE
EC- Servicio Nacional de Aduana del Ecuador	The National Customs Service monitors and controls the customs services to provide efficient foreign trade and to promote fair competition in economic sectors. http://www.aduana.gob.ec/index.action	EC-SNA

Ecuador Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
EC- Superintendencia de Bancos	The Banks Superintendencia monitors and controls the security, stability, transparency, and robustness of the financial systems and social security. http://www.sbs.gob.ec:7778/practg/p_index	EC-SB
EC - Superintendencia de Compañías y Valores	The Companies and Securities Superintendencia monitors and controls the institutionization, activities, functioning, dissolution, and liquidation of companies and other entities under the circumstances and conditions that are established by the Ecuadorian law. http://www.supercias.gob.ec/portal/	EC-SCV

Egypt

The following table lists the enforcement sources that are available for this country or region.

Egypt Enforcement Sources

Source Name	Description	Source Abbreviation
EG-Egyptian Financial Supervisory Authority	The Egyptian Financial Supervisory Authority supervises and regulates non-banking financial markets and instruments. These markets and instruments include the Capital Market, the Exchange, and the activities that are related to insurance services, mortgage finance, financial leasing, factoring, and securitization. EFSA regulates the market and helps ensure its stability and competitiveness to attract more local and foreign investments. The agency also limits inconsistency risks and addresses problems from applying different supervisory rules. http://www.efsa.gov.eg/jtags/efsa_en/index_en.jsp	EG-FSA

Egypt Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
EG—Ministry of Interior	The Police Authority preserves public order, security, and morals; protects lives, honors, and properties; and prevents crimes and seizes criminals. The agency also provides tranquility and security for citizens in all fields and performs the duties that are stipulated by laws and regulations. http://www.moiegypt.gov.eg/arabic/default	EG-MOI
EG-Stock Exchange	EGX (Egyptian Exchange) operates and develops a high-quality market for the benefits of its Egyptian and international clients. EGX serves and empowers its customers by providing top-notch market technology, innovative products, and a fair, transparent, and efficient market. http://www.egx.com.eg/English/HomePage.aspx	EG-SE

El Salvador

The following table lists the enforcement sources that are available for this country or region.

El Salvador Enforcement Sources

Source Name	Description	Source Abbreviation
SV – Crime Stoppers	Crime stoppers provides information about the most wanted individuals in El Salvador. The agency works in conjunction with the national police, attorney general's office, and the ministry of justice. http://www.tupista.info/	SV - CS
SV-Fiscalía General de la República, El Salvador	The Prosecutor General of the Republic protects the rights of citizens and the state, conducts investigations, and promotes crime prosecution. http://www.fiscalia.gob.sv/	SV-Fiscal

El Salvador Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
SV-Ministerio de Gobernación, República de El Salvador	The Ministry of the Interior of El Salvador's mission is "to ensure good governance and provide services for the benefit of the population." The agency publishes articles and bulletins with general news and information. http://www.gobernacion.gob.sv/	SV-GOV
SV-Policía Nacional Civil de El Salvador	The PNC (National Civil Police) department of El Salvador is the state agency that helps ensure public safety in the Salvadoran territory. http://www.pnc.gob.sv/	SV-PN
SV - Sistema Electrónico de Compras Públicas de El Salvador	The Electronic System of Public Purchases allows easier access to micro and small businesses to access best buys. The system is not an enforcement agency. https://www.comprasal.gob.sv/comprasal_web/	SV-SECP
SV – Superintendencia del Sistema Financiero	The Superintendent of the Financial System oversees the activities of the members of the financial system. The agency publishes news about cases and lists of disciplined entities. http://www.ssf.gob.sv/	SV-SSF

Estonia

The following table lists the enforcement sources that are available for this country or region.

Estonia Enforcement Sources

Source Name	Description	Source Abbreviation
EE-Estonia-Courts	The Estonian Courts website provide news on the Courts and its proceedings. http://www.kohus.ee/et/ajakirjanikule/uudised	EE-Court
EE-Estonian Internal Security Service	The Estonian Internal Security Service helps ensure internal security. The agency also functions in the capacity of a police force. https://www.kapo.ee/et/press.html	EE-EISS

Estonia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
EE-Estonian Police	The Estonian police department helps ensure security and public order in the state, investigate and prevent offenses, secure the external border of the EU, and determine citizenship, and issue documents. https://www.politsei.ee/et/uudised	EE-EP
EE-Estonia State Gazette	The Estonia State Gazette publishes national legislation and information from court proceedings. https://www.riigiteataja.ee/oigusuudised/muuOigusuudisteNimekiri.html#	EE-Gazette
EE - Financial Supervision Authority of Estonia	The Financial Supervision Authority increases the efficiency of the Estonian financial sector, avoids systemic risks, and prevents the abuse of the financial sector for criminal purposes. https://www.fi.ee/index.php?id=1080	EE-EE-FSAE
EE-Prosecutor's Office	The Prosecutor's Office directs pre-trial criminal proceedings and represents the state in criminal matters. http://www.prokuratuur.ee/et/pressile/pressiteated	EE-PO

Ethiopia

The following table lists the enforcement sources that are available for this country or region.

Ethiopia Enforcement Sources

Source Name	Description	Source Abbreviation
ET-Ethiopia Revenues and Customs Authority	<p>The ERCA (Ethiopian Revenues and Customs Authority) collects revenue from customs duties and domestic taxes. The ERCA also protects the society from adverse effects of smuggling. The agency seizes and takes legal action against the people and vehicles that are involved in the act of smuggling while the agency facilitates the legitimate movement of goods and people across the border. The agency provides information about corruption, fraud, and forgery.</p> <p>http://www.erca.gov.et/index.php/news/latest-news</p>	ET-ERCA
ET-Federal Ethics and Anti-Corruption Commission of Ethiopia	<p>The Ethiopia Revenues and Customs Authority is the anti-corruption agency of Ethiopia. The agency helps ensure that the country's resources are used in the desired development projects. The agency expands ethics and anti-corruption education. The agency examines the practices and working procedures in federal public offices and enterprises to close loopholes that are believed to be conducive for corruption. The agency exposes, investigates and prosecutes alleged corruption offences that are committed in federal public offices and public enterprises or in the regional offices that are related to the subsidies that are granted by the federal government.</p> <p>http://www.feac.gov.et/index.php/news-en</p>	ET-FEAC

Fiji

The following table lists the enforcement sources that are available for this country or region.

Fiji Enforcement Sources

Source Name	Description	Source Abbreviation
FJ-Fiji Financial Intelligence Unit	The FIU (Fiji Financial Intelligence Unit) collects, analyzes, and discloses financial information and intelligence. http://www.fijifiu.gov.fj/Pages/Case-Laws/ML-Case/2016.aspx	FJ-FinUnit
FJ-Fiji Independent Commission Against Corruption	The Fiji Independent Commission Against Corruption conducts investigations on any alleged offenses of corruption and bribery in accordance with the Promulgation and POBP. https://ficac.org.fj/all_news.php	FJ-ICAC

Finland

The following table lists the enforcement sources that are available for this country or region.

Finland Enforcement Sources

Source Name	Description	Source Abbreviation
FI-Finanssivalvonta (Financial Supervisory Authority of Finland)	The Financial Supervisory Authority of Finland helps ensure the supervision of Finland's financial and insurance sectors to enable balanced operations of its supervised entities. The agency promotes compliance with good practice in financial markets and disseminates general knowledge about the markets. http://www.finanssivalvonta.fi/fi/Tiedotteet/Lehdistotiedotteet/Pages/Default.aspx	FIN-FSA

Finland Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
FI-Prosecutor's Office	The Prosecutor's Office represents the state in criminal matters. The agency evaluates the charges brought by pre-trial authorities. http://www.vksv.oikeus.fi/fi/index/ajankohtaista/tiedotteet.html	FI-PO
FI-Supreme Court	The Supreme Court serves as the court of last resort in non-administrative law cases and establishes judicial precedents in leading cases. The agency advises the president about grants of pardon. http://korkeinoikeus.fi/fi/index/ajankohtaista/tiedotteet.html	FI-SC

France

The following table lists the enforcement sources that are available for this country or region.

France Enforcement Sources

Source Name	Description	Source Abbreviation
FR-Autorite de la Concurrence	The Autorite de la Concurrence is France's national competition regulator. The agency carries out all activities of competition regulation (inquiries, antitrust activities, merger control, and publication of opinions and recommendation). The agency can impose fines for antitrust infringements and price manipulation. http://www.autoritedelaconcurrence.fr/user/index.php	FR-AC
FR- Banque De France	The Banque de France serves as the central bank of France. Its website contains decisions of the ACPR (Autorité de Contrôle Prudentiel et de Résolution). The ACPR is an independent administrative authority that monitors the activities of banks and insurance companies. The ACPR has the power to impose fines of up to EUR 100 million on regulated entities for breach of regulations that relate to professional obligations. http://acpr.banque-france.fr/communication/communiqués-de-presse.html	FR-BF

France Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
FR-French Autorité des marchés financiers	The French Autorité des Marchés Financiers regulates, authorizes, and monitors France's financial markets. The agency conducts investigations and issues penalties. The agency publishes decisions, lists of unauthorized companies, and websites. http://www.amf-france.org/Actualites/Mises-en-garde.html http://www.amf-france.org/Actualites/Communique-de-presse/AMF/annee-2016.html?langSwitch=true http://www.amf-france.org/Sanctions-et-transactions/Decisions-de-la-commission/Chronologique/Liste-Chronologique.html?year=2016&docType=sanction	FL-AMF
FR-Ministre de l'Intérieur, Police nationale (France)	The national police department of France maintains a list of most wanted persons. https://www.nbb.be/nl	FR-POLICE

Georgia

The following table lists the enforcement sources that are available for this country or region.

Georgia Enforcement Sources

Source Name	Description	Source Abbreviation
GE-Ministry of Internal Affairs of Georgia	The Ministry of Internal Affairs of Georgia is the law enforcement agency of the country. The agency reduces the number of offenses, helps ensure the safe-living environment for the public, and protects human rights in compliance with the democratic standards. http://police.ge/en/home	GE-INTERI
GE-Office of the Prosecutor General of Georgia	The main principles of activity of the Prosecutor's Office of Georgia is legitimacy, protection of rights, freedoms of individuals, protection and respect of rights of legal entities, professionalism and competence, objectiveness, impartiality, unity, and the centralization and subordination of all of the subordinate prosecutors and other staff members of the Prosecutor's Office to the Minister of Justice of Georgia. http://pog.gov.ge/eng/home	GE-POG

Germany

The following table lists the enforcement sources that are available for this country or region.

Germany Enforcement Sources

Source Name	Description	Source Abbreviation
DE-Bafin Federal Financial Supervisory Authority	The Federal Financial Supervisory Authority is administered by BaFin (Bundesanstalt für Finanzdienstleistungsaufsicht). The agency issues press releases and news about companies and people that are accused and disciplined for unauthorized business and other violations of laws that could affect the investors. http://www.bafin.de	DE-BAFIN
DE - Bundesanzeiger - courts' decisions (Germany)	The Bundesanzeiger is an official publication of the Federal Republic of Germany that is published by the Department of Justice. https://www.bundesanzeiger.de/ebanzwww/wexsservlet?global_data.language=de&session.sessionid=77673abc8aeb16974425aff2c6438efa_1384&page.navid=gotolastpage	DE-DE-BCD
DE-Bundeskartellamt (Federal Cartel Office)	The Federal Ministry of Economic Affairs and Energy oversees the Federal Cartel Office which sees to anti-trust regulations. It issues press releases. http://www.bundeskartellamt.de/SiteGlobals/Forms/Suche/Entscheidungssuche_Formular.html?nn=3590938&docId=4116850	DE-FEDCO
DE-Der Generalbundesanwalt beim Bundesgerichtshof (Attorney General of Germany)	The Attorney General of Germany is administered by the Federal Ministry of Justice. The agency issues press releases and provides information about Criminal Code violations and crimes against internal and external security. https://www.generalbundesanwalt.de/de/aktuell.php	DE-GBA
DE-Der Polizeipräsident in Berlin (Germany)	The Berlin police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.berlin.de/polizei	Polizei BL
DE-Federal Ministry for Finance - Unlicensed Company List	The Federal Ministry for finance provides a list of companies that were declared to be false companies pursuant to the Anti-Fraud Act. https://www.bmf.gv.at/betrugsbekämpfung/liste-scheinunternehmen.html	DE-BMF

Germany Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
DE - Federal Ministry of the Interior	The Federal Ministry of Economic Affairs and Energy oversees the Federal Cartel Office that sees to anti-trust regulations. The agency issues press releases. http://www.bmi.bund.de/SiteGlobals/Forms/Suche/Solr_Nachrichtensuche_Pressemitteilungen_Formular.html?nn=3314842&documentType_=pressrelease&documentType_.HASH=6e382a6bb6b79f0fbc47&templateQueryString=Suchbegriff	DE-FMI
DE-Federal Office for Economic Affairs and Export Control (Bundesamt für Wirtschaft und Ausfuhrkontrolle)- BAFA	The Federal Office for Economic Affairs and Export Controls, as a part of the Federal Ministry for Economic Affairs and Energy, regulates the exportation of products and services. http://www.ausfuhrkontrolle.info/ausfuhrkontrolle/de/embargos/index.html	DE-BAFA
DE-Federal Office for Protection of the Constitution	The Federal Ministry of the Interior is a cabinet-level ministry with a number of responsibilities and subordinate agencies. The agency issues press releases and various lists about extremism, terrorism, and foreign intelligence services' activities in the country. https://www.verfassungsschutz.de/de/aktuelles/meldungen https://www.verfassungsschutz.de/de/oeffentlichkeitsarbeit/publikationen	DE-FOPC
DE-German Federal Criminal Police Office	The German Federal Criminal Police Office is administered by the Ministry of the Interior. The agency issues press releases and provides a list of most wanted persons. http://www.bka.de	DE-BKA
DE-Hessische Polizei (Germany)	The Hessen police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.hessen.de	Polizei HS
DE-Landeskriminalamt Thüringen (Germany)	The Thuringia police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.thueringen.de/th3/polizei/lka/fahndung/index.aspx ; https://www.thueringen.de/th3/polizei/lka/presse/index.aspx	Polizei TG

Germany Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
DE-Landespolizei Schleswig-Holstein (Germany)	The Schleswig-Holstein police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.schleswig-holstein.de/DE/Landesregierung/LPA/lpa_node.html http://www.schleswig-holstein.de/DE/Landesregierung/LPA/Fahndungen/taeterfahndungen/startseite_taeterfahndungen/startseite_taeterfahndungen.html	Polizei SH
DE-Ministry of Justice-Federal Gazette	The Bundesanzeiger is the official gazette that is published by the German Department of Justice. This source provides the previous link to its website. https://www.bundesanzeiger.de	DE-GAZ
DE-Polizei Baden-Württemberg (Germany)	The Baden-Württemberg police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei-bw.de	Polizei BW
DE-Polizei Bayern (Germany)	The Bavarian police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.polizei.bayern.de	PLZ Bayern
DE-Polizei Brandenburg (Germany)	The Brandenburg police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://polizei.brandenburg.de	Polizei LB
DE-Polizei Bremen (Germany)	The Bremen police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.polizei.bremen.de	Polizei BM
DE-Polizei Hamburg (Germany)	The Hamburg police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.hamburg.de/polizei	Polizei HB
DE-Polizei Mecklenburg-Vorpommern (Germany)	The Mecklenburg-Vorpommern police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.polizei.mvnet.de	Polizei MV

Germany Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
DE-Polizei Niedersachsen (Germany)	The Niedersachsen police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.polizei.niedersachsen.de	Polizei NS
DE-Polizei Nordrhein-Westfalen (Germany)	The North Rhine Westfalia police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei-nrw.de/kategorie__23.html http://www.presseportal.de/blaulicht/p_dienststellen.htx#nordrhein-westfalen	PolizeiNRW
DE-Polizei Rheinland Pfalz (Germany)	The Rhineland-Palatinate police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.polizei.rlp.de/internet/nav/98e/98e701b6-f055-6001-be59-2680a525fe06.htm	Polizei RP
DE-Polizei Saarland (Germany)	The Saarland Police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.saarland.de/SID-1D1E5E12-6B170E04/7277.htm	Polizei SL
DE-Polizei Sachsen (Germany)	The Saxony police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. https://www.polizei.sachsen.de/de/index.htm	Polizei SC
DE-Polizei Sachsen-Anhalt (Germany)	The Saxony-Anhalt police department is administered by the regional Ministry of the Interior. The agency issues press releases and a list of most wanted persons. http://www.polizei-web.sachsen-anhalt.de/	Polizei SA

Ghana

The following table lists the enforcement sources that are available for this country or region.

Ghana Enforcement Sources

Source Name	Description	Source Abbreviation
GH-Bank of Ghana	The BoG (Bank of Ghana) is the central bank of Ghana. The bank develops financial inclusion policy and is a member of the Alliance for Financial Inclusion. The agency provides information about revoked licenses. https://www.bog.gov.gh/index.php?option=com_content&view=category&layout=bvvvlog&id=107&Itemid=244	GH-BOG
GH-Securities and Exchange Commission of Ghana	The Ghana Securities and Exchange Commission is a statutory body that regulates the securities industry in Ghana. The agency protects investors and maintains the integrity of the securities market. The agency provides information about securities fraud and suspended licenses. http://www.sec.gov.gh	GH-SEC

Gibraltar

The following table lists the enforcement sources that are available for this country or region.

Gibraltar Enforcement Sources

Source Name	Description	Source Abbreviation
GI-Gibraltar Financial Services Commission	The Gibraltar Financial Services Commission regulates the financial services industry in Gibraltar. The agency publishes information about anti-terrorism and other financial sanctions. http://www.fsc.gi	GI-FSC

Greece

The following table lists the enforcement sources that are available for this country or region.

Greece Enforcement Sources

Source Name	Description	Source Abbreviation
GR-Hellenic Competition Commission	The Hellenic Competition Commission is an independent authority with administrative and financial autonomy. The agency protects the proper functioning of the market and helps ensure the enforcement of the rules on competition. http://www.epant.gr/main.php?Lang=en	GR-HCC
GR-Hellenic Police	The Hellenic police department serves as the police force of Greece. The website provides press releases. http://www.astynomia.gr/index.php?option=ozo_content&perform=view&id=34&Itemid=13&lang=	GR-HP
GR-Hellenic Republic Capital Market Commission	The Capital Market Commission helps ensure the protection and the orderly and efficient operation of the capital market. LexisNexis monitors a number of sections on the website for warnings, press releases, and other lists from the agency. http://www.hcmc.gr/en_US/web/portal/home	GR-HRCMC

Guatemala

The following table lists the enforcement sources that are available for this country or region.

Guatemala Enforcement Sources

Source Name	Description	Source Abbreviation
GT - International Commission against Impunity in Guatemala	The International Commission against Impunity in Guatemala is a UN Guatemalan source. The agency publishes information about corruption cases. These cases include money laundering, fraud, embezzlement, and others. http://www.cicig.org/	GT - CICIG
GT-Ministerio de Gobernación de Guatemala	The Ministry of the Interior publishes news about various authorities, crimes, and other government activities. http://mingob.gob.gt/	GT-MINGOB
GT-Ministerio Público de Guatemala	The Public Ministry publishes information about crime cases and other actions the agency has taken. The agency also publishes articles about its directives. https://www.mp.gob.gt/	GT-MinPub
GT-Policia Nacional Civil de Guatemala	The national police department of Guatemala publishes news about crimes and actions that the agency has taken. http://pnc.gob.gt/	GT-PNC

Guernsey

The following table lists the enforcement sources that are available for this country or region.

Guernsey Enforcement Sources

Source Name	Description	Source Abbreviation
GG-Guernsey Financial Investigation Unit	The Financial Investigation Unit prevents and combats financial and economic crime. The agency provides press releases about its crime-prevention activities. http://guernseyfiu.gov.gg/article/5994/News	GG-FIU
GG-Guernsey Financial Services Commission	The Guernsey Financial Services Commission is the regulatory body for the finance sector in the Bailiwick of Guernsey. The commission regulates and supervises financial services in Guernsey. The commission provides a public warnings list. http://www.gfsc.gg/The-Commission/WarningsProhibitionsPublicStatements/Warnings/Pages/default.aspx	Gsy-FSC

Honduras

The following table lists the enforcement sources that are available for this country or region.

Honduras Enforcement Sources

Source Name	Description	Source Abbreviation
HN-Ministerio Público de Honduras	The Public Ministry of Honduras acts by delegation and reports to the Attorney General of the Republic. The agency publishes news about various types of crime cases. https://www.mp.hn	HN-MPH

Honduras Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
HN-Poder Judicial de Honduras	The Courts of Honduras provides effective justice through magistrates and judges who respect the constitution. The agency publishes information about cases that are handled by the courts. http://www.poderjudicial.gob.hn/	HN-JBH
HN-Secretaria de Defensa Nacional de Honduras (Ministry of Defense)	The Ministry of Security of Honduras is responsible for the formulation of national policy and internal security programs, plans, projects, and strategies for security. The agency publishes news about different types of operatives that are carried out by the agency. http://sedena.gob.hn/	HN-MOD

Hong Kong

The following table lists the enforcement sources that are available for this country or region.

Hong Kong Enforcement Sources

Source Name	Description	Source Abbreviation
HK-Financial Services and the Treasury Bureau of Hong Kong	The source provides an overview of the portfolio of the Financial Services and the Treasury Bureau. http://www.fstb.gov.hk/en/index.htm	HK-FSTB
HK-Hong Kong Customs and Excise Department	The Hong Kong Customs and Excise Department manages the import and export clearance procedures in Hong Kong, the lodging of consumer protection complaints. The agency manages the payment and refund of duties on liquors, tobacco, hydrocarbon oil, and methyl alcohol. The agency manages customs and excise that are related to license and permit applications. The agency manages the submission of import and export declarations. http://www.customs.gov.hk/en/commissioner/index.html	HK-CED

Hong Kong Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
HK-Hong Kong Monetary Authority	The Hong Kong Monetary Authority maintains monetary and banking stability. http://www.hkma.gov.hk/eng/about-the-hkma/hkma/about-hkma.shtml	HK-HKMA
HK-Hong Kong Police	The Hong Kong police department provides information about the wide range of services that the agency offers to the sectors of the community. The agency seeks to enlist the public's support in the fight against crime. http://www.police.gov.hk/ppp_en/01_about_us/welcome.html	HK-POLICE
HK-Independent Commission Against Corruption (Hong Kong)	The Independent Commission Against Corruption fights corruption using a three-pronged approach of law enforcement, prevention, and education. http://www.icac.org.hk/mobile/en/about_icac/bh/index.html	HK-ICAC
HK-Insider Dealing Tribunal	The Insider Dealing Tribunal is an inquisitorial tribunal. The agency conducts inquiries and takes enforcement action against suspected insider dealers. http://www.idt.gov.hk/english/pr.html	HK-IDT
HK-Judiciary	The source provides information about services for court users, latest news, and developments of the Judiciary. Links also connect to current major initiatives, such as the civil justice reform, promotion of mediation, and the services that are provided by the Resource Centre for Unrepresented Litigants. http://www.judiciary.gov.hk/en/organization/wel_message.htm	HK-COURT
HK-Market Misconduct Tribunal	Market misconduct includes insider dealing, false trading, price rigging, stock market manipulation, disclosure of information about prohibited transactions, and disclosure of false or misleading information that induces transactions in securities and futures contracts. Such conduct is detrimental to the interests of investors and damages the reputation of Hong Kong as an international financial center. http://www.mmt.gov.hk/eng/home/home.htm	HK-MMT
HK-Securities and Futures Commission of Hong Kong	The Securities and Futures Commission of Hong Kong is an independent statutory body. The agency regulates Hong Kong's securities and futures markets. http://www.sfc.hk/web/EN/about-the-sfc/our-role/	HK-HKSFC

Hungary

The following table lists the enforcement sources that are available for this country or region.

Hungary Enforcement Sources

Source Name	Description	Source Abbreviation
HU-Competition Commission	The Competition Commission enforces the competition rules for the benefit of the public in a way that increases long-term consumer welfare and competitiveness. The agency records a list of its decisions about the companies who were fined for unlawful commercial practices. http://www.gvh.hu/dontesek/versenyhivatali_dontesek	HU-CC
HU-Hungarian Courts	The Curia administers the source. The Curia is the highest judicial authority of Hungary. The agency guarantees the uniform application of law. The agency provides information about decisions, press releases of the Curia, and people that are charged with a crime. http://www.lb.hu	HU-HCourts
HU-Hungarian National Police	The Hungarian police department is the main and largest state law enforcement agency in Hungary. The agency carries out most general police duties. These duties include criminal investigation, patrol activity, traffic policing, and border control. The agency provides press releases and a list of most wanted people. http://www.police.hu	HU-POLICE
HU- The Central Bank of Hungary	The Magyar Nemzeti Bank is the central bank of Hungary. The agency achieves and maintains price stability. The agency supports the economic policy of the government. The agency records warning lists of unauthorized companies. This information includes the names and the addresses of the companies that are not authorized to offer services in Hungary without the required permission. http://www.mnb.hu/figyelmeztetesek	HU-CBH

Iceland

The following table lists the enforcement sources that are available for this country or region.

Iceland Enforcement Sources

Source Name	Description	Source Abbreviation
IS-Fjármálaeftirlitið, Financial Supervisory Authority, Iceland (FME)	The Financial Supervisory Authority supervises financial enterprises. LexisNexis monitors this website for press releases, news, and other lists. http://en.fme.is/	IS-FME

India

The following table lists the enforcement sources that are available for this country or region.

India Enforcement Sources

Source Name	Description	Source Abbreviation
IN-Bombay Stock Exchange	The BSE (Bombay Stock Exchange) is an Indian stock exchange. The agency provides notices and circulars, media releases, and a list of suspended companies. http://www.bseindia.com/	IN-BSE
IN-Competition Commission of India	The Competition Commission of India enforces the Competition Act of 2002 throughout India. The agency prevents activities that have an adverse effect on competition in India. http://www.cci.gov.in/index.php?option=com_content&task=view&id=195	IN-CCI
IN-Delhi Police	The Delhi police department is the main law enforcement agency for the National Capital Territory of Delhi. http://www.delhipolice.nic.in/wanted.html	IN-DP

India Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
IN – Income Tax Department	The Income Tax Department (IT Department) is a government agency that monitors the income tax collection by the government of India. http://office.incometaxindia.gov.in/administration/Pages/tax-defaulters.aspx	IN-ITD
IN- India Courts	The Indian Courts is a group of websites of the Supreme Court and the 21 high courts and their benches in India. The source provides litigant-centric dynamic information. This information includes judgments, cause lists, and case-status. http://indiancourts.nic.in/	IN-CRTS
IN-Indian Central Bureau of Investigation	The CBI (Central Bureau of Investigation) is the foremost investigative police agency in India. The CBI is an elite force that plays a role in public life and in ensuring the health of the national economy. The CBI is involved in major criminal probes and is the Interpol agency in India. The agency provides press releases and Interpol notices (red notices). http://cbi.nic.in/index.php	IN-CBI
IN–Insurance Regulatory and Development Authority	The Insurance Regulatory and Development Authority of India is an autonomous, apex-statutory body. The agency regulates and develops the insurance industry in India. The agency provides press releases, warnings, and penalties. https://www.irdai.gov.in/Defaulthome.aspx?page=H1	IN-IRDA
IN-Ministry of Corporate Affairs of India	The MCA (Ministry of Corporate Affairs) is an Indian government ministry. The ministry agency administers the Competition Act of 2002 to prevent practices that have had an adverse effect on competition, to promote and sustain competition in markets, and to protect the interests of consumers through the commission set up under the Act. The agency provides a list of vanishing companies. http://www.mca.gov.in/MinistryV2/CompInfo_Alert.html	IN-MCA
IN-Ministry of Defense	The Ministry of Defense provides policy framework and resources to the Armed Forces to discharge their responsibility in the context of the defense of the country. http://pib.nic.in/newsite/pmreleases.aspx?mincode=33	IN-MOD
IN-National Crime Records Bureau	The National Crime Records Bureau is an Indian government agency. The agency collects and analyzes crime data as defined by the IPC (Indian Penal Code). http://www.ncrb.gov.in/	IN-NCRB

India Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
IN-National Investigation Agency	The National Investigation Agency is a central agency that was established by the Indian government to combat terror in India. The agency acts as the Central Counter Terrorism Law Enforcement Agency. The agency deals with terror-related crimes across states without special permission from the states. The agency provides press releases and a most wanted list. http://www.nia.gov.in/index.htm	IN-NIA
IN-National Stock Exchange of India Ltd.	NSE (National Stock Exchange of India Limited) is the leading stock exchange of India. NSE offers trading, clearing and settlement services in equity, equity derivatives, and debt and currency derivatives segments. The agency provides circulars. https://www.nseindia.com/circulars/circular.htm	IN-NSE
IN-Press Information Bureau	The PIB (Press Information Bureau) is a nodal agency of the government of India. Based in National Media Centre, New Delhi, the PIB disseminates information to the print, electronic, and new media on government plans, policies, programs initiatives, and achievements. The PIB is also the government's nodal agency to facilitate private media. http://pib.nic.in/newsite/erelease.aspx	IN-PIB
IN-Reserve Bank of India	The RBI (Reserve Bank of India) is India's central banking institution. The agency controls the monetary policy of the Indian rupee. The RBI plays an important part in the development strategy of the government of India. The agency provides press releases and a list of full-fledged money changers. https://www.rbi.org.in/home.aspx	IN-RBI
IN-Securities and Exchange Board of India	The SEBI (Securities and Exchange Board of India) is the regulator for the securities market in India. The agency conducts investigation and enforcement action in its executive function and it passes rulings and orders in its judicial capacity. There is an appeal process to create accountability. The agency provides press releases. http://www.sebi.gov.in/sebiweb/	IN-SEBI

India Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
IN - Supreme Court of India	The Supreme Court of India is the highest judicial forum and final court of appeal under the Constitution of India with the power of constitutional review. http://supremecourtfindia.nic.in/	IN-SCI
IN-University Grants Commission	The UGC (University Grants Commission) is the only grant-giving agency in India. The agency provides funds and coordination to institutions of higher education. The agency maintains the standards within the said institutions. The UGC maintains a list of “fake universities” that are unauthorized by the agency to grant degrees. http://www.ugc.ac.in/page/Fake-Universities.aspx	IN-UGC

Indonesia

The following table lists the enforcement sources that are available for this country or region.

Indonesia Enforcement Sources

Source Name	Description	Source Abbreviation
ID-Attorney General of Indonesia	The Attorney General of Indonesia provides information about cases and indictments. https://www.kejaksaan.go.id/#	ID-AGIN
ID-Corruption Eradication Commission	The Corruption Eradication Commission provides news about judicial cases. http://www.kpk.go.id/id/berita/siaran-pers	ID-CEC
ID-Indonesian Business Competition Supervisory Agency (KPPU)	The Indonesian Business Competition Supervisory Agency provides news about judicial cases and tender supervision. http://www.kppu.go.id/id/putusan/	ID-IBCS
ID - Indonesian Financial Services Authority	The Indonesian Financial Services Authority provides information about the decisions on companies from November, 2015 (2 lists of cases). http://www.ojk.go.id/en/berita-dan-kegiatan/pengumuman/Default.aspx	ID-IFSA
ID-Indonesian Financial Transaction Reports & Analysis Centre	The Indonesian Financial Transaction Reports and Analysis Centre provides information about verdicts on money-laundering cases. http://jdih.ppatk.go.id/category/informasi-hukum/putusan-pengadilan/	ID-FTRAC
ID-National Police	The national police department provides information through the agency's human relations portal. http://www.tribatanews.com/	ID-NP
ID - Supreme Court	The Supreme Court source provides information about cases from 2007. These cases include the decisions of the Supreme Court, the general courts, the religious courts, the military courts, the administrative courts, and the tax courts. http://putusan.mahkamahagung.go.id/pengadilan/mahkamah-agung/periode/upload	ID-SUPR

International

The following table lists the enforcement sources that are available for this country or region.

International Enforcement Sources

Source Name	Description	Source Abbreviation
Asian Development Bank	The ADB (Asian Development Bank) is a regional development bank that facilitates economic development in Asia. The agency provides information about entities who violated sanctions while ineligible and entities who committed second and subsequent violations. http://lnadbg4.adb.org/oga0009p.nsf/sancALLPublic?OpenView&count=999	ASIAADB
EC-Eastern Caribbean Supreme Court	The ECSC (Eastern Caribbean Supreme Court) is a superior court of record for the OECS (Organization of Eastern Caribbean States). The agency has unlimited jurisdiction in each member state.	EC-ECSC
EU-European Commission	The EC (European Commission) is the executive body of the EU. The EC proposes legislation, implements decisions, upholds the EU treaties, and manages the day-to-day business of the EU. The agency provides information about competition cases that include anti-trust violations, market manipulation, and penalties. http://europa.eu/rapid/search-result.htm?query=45&locale=en	EU-EC
EU-European Union Banned Airlines	The EU Banned Airlines agency provides a list of air carriers that are banned in the EU. The list names those airlines that fail to meet regulatory oversight standards of the EU and are banned from entering the airspace of any member state. http://ec.europa.eu/transport/modes/air/safety/air-ban/doc/list_en.pdf http://ec.europa.eu/transport/modes/air/safety/air-ban/search_en.htm	EU-BA
EU - Europol	Europol is the EU law enforcement agency. The agency maintains a list of most wanted fugitives in EU countries. https://eumostwanted.eu/	EU-Europol

International Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
European Bank for Reconstruction and Development	The EBRD (European Bank for Reconstruction and Development) is a multilateral, developmental, international financial institution. The EBRD uses investment as a tool to build market economies. The agency provides information about entities that are debarred or ineligible to become a bank counterparty for the periods that are indicated. http://www.ebrd.com/ineligible-entities.html	EBRD
Financial Action Task Force	FATF (Financial Action Task Force) is an intergovernmental organization that was founded on the initiative of the G7 to develop policies to combat money laundering. The agency provides information about high-risk and non-cooperative jurisdictions. FATF identifies jurisdictions (countries) with weak measures to combat money laundering and terrorist financing (AML/CFT). http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/?hf=10&b=0&s=desc(fatf_releasedate)	FATF-GAFI
Inter-American Development Bank	The IADB (Inter-American Development Bank) is also known as IDB or BID. The agency is the largest source of development financing for Latin America and the Caribbean. The agency provides information about fraud and corruption. This information includes entities who are debarred for engaging in corrupt practices and are ineligible to be awarded an IADB-financed contract for the periods that are indicated. http://www.iadb.org/en/topics/transparency/integrity-at-the-idb-group/sanctioned-firms-and-individuals,1293.html	IDB
International Criminal Court	The ICC (International Criminal Court), or ICtCt, is an intergovernmental organization and international tribunal that sits in The Hague in the Netherlands. The ICC has the jurisdiction to prosecute individuals for the international crimes of genocide, crimes against humanity, and war crimes. The ICC is intended to complement existing national judicial systems. The agency may exercise its jurisdiction only when certain conditions are met. These conditions include when national courts are unwilling or unable to prosecute criminals or when the UN Security Council or individual states refer investigations to the court. The agency provides information about war crimes and crimes against humanity. This information includes filed charges, indictments, convictions, and sentencing. https://www.icc-cpi.int/Pages/trial.aspx?ln=en https://www.icc-cpi.int/news	INT-ICC

International Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
Mutual Legal Assistance (MLAT)	The MLAT (Mutual Legal Assistance Treaties) generally allows for the exchange of evidence and information in criminal and related matters. Profiles are created from PACER (Public Access to Court Electronic Records) documents. The agency provides assistance in cases such as money laundering, fraud, and smuggling.	MLAT
UN - United Nations Children and Armed Conflict - Persistent Violators	The UN Children and Armed Conflict - Persistent Violators agency publishes information about persistent violators of the rights of children in armed conflicts and about parties to conflict who have been named and listed by the Secretary General for five years or more in an annual report on children and armed conflict. https://childrenandarmedconflict.un.org/our-work/persistent-violators-and-sanctions/	UN-CAC-PV
UN-United Nations International Criminal Tribunal for the Former Yugoslavia	The UN International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia is more commonly referred to as the ICTY (International Criminal Tribunal for the former Yugoslavia). The agency prosecutes serious crimes that were committed during the wars in the former Yugoslavia. The agency provides information about war crimes and crimes against humanity. This information includes filed charges, indictments, convictions, and sentencing. http://www.icty.org/sid/10095 http://www.icty.org/en/press	UN-ICTY

International Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
World Bank Corporate Procurement Listing of Non-Responsible Vendors	<p>The World Bank Corporate Procurement Listing of Non-Responsible Vendors provides information about entities that are ineligible to receive Bank Group contract awards or to bid on Bank Group solicitations. The entities are also ineligible to conduct business with the Bank Group as agents or representatives of other vendors. The entities are precluded from having discussions with the Bank Group about the awarding of contracts.</p> <p>http://web.worldbank.org/WBSITE/EXTERNAL/OPPORTUNITIES/EXTCORPPROCUREMENT/0,,contentMDK:22030810~pagePK:64147231~piPK:64147158~resourceurlname:GSDPR_PPMannual_Oct2009.pdf~theSitePK:438017,00.html</p>	WB-NRV
World Bank List of Debarred Firms	<p>The World Bank is a UN international financial institution that provides loans to developing countries for capital programs. The World Bank is a component of the World Bank Group and a member of the UN Development Group. The agency provides information about fraud and corruption. This information includes entities that are debarred for engaging in corrupt practices and are ineligible for a World Bank-financed contract for the periods that are indicated.</p> <p>http://web.worldbank.org/external/default/main?contentMDK=64069844&menuPK=116730&pagePK=64148989&piPK=64148984&querycontentMDK=64069700&theSitePK=84266</p>	WBDL

Iraq

The following table lists the enforcement sources that are available for this country or region.

Iraq Enforcement Sources

Source Name	Description	Source Abbreviation
IQ-Central Bank of Iraq-Fined Companies	The CBI (Central Bank of Iraq) helps ensure domestic price stability and fosters a stable, competitive-market-based financial system. This financial system authorizes, supervises, and monitors companies that operate in Iraqi financial markets. The CBI is also authorized to shut off the sale and purchase of foreign currencies window and impose fines and punishments. The CBI provides a list of exchange companies that have been fined by the CBI. http://cbi.iq/documents/Companies%20imposed%20a%20fine.pdf	IQ-CBI-FC
IQ-Central Bank of Iraq-Foreign Currency Ban List	The CBI (Central Bank of Iraq) helps ensure domestic price stability and fosters a stable, competitive-market-based financial system. This financial system authorizes, supervises, and monitors companies that operate in Iraqi financial markets. The CBI is also authorized to shut off the sale and purchase of foreign currencies window and impose fines and punishments. The CBI provides a list of exchange companies that have been banned by the CBI from the sale and purchase of foreign currencies. https://www.cbi.iq/index.php?pid=IraqFinancialInst	IQ-CBI-FCB
IQ-Central Bank of Iraq-Punished Companies	The CBI (Central Bank of Iraq) helps ensure domestic price stability and fosters a stable, competitive-market-based financial system. This financial system authorizes, supervises, and monitors companies that operate in Iraqi financial markets. The CBI is also authorized to shut off the sale and purchase of foreign currencies window and impose fines and punishments. The CBI provides a list of exchange companies that have been punished by the CBI. http://www.cbi.iq/documents/Exchange%20companies%20punishment.pdf	IQ-CBI-PC

Ireland

The following table lists the enforcement sources that are available for this country or region.

Ireland Enforcement Sources

Source Name	Description	Source Abbreviation
IE—Central Bank of Ireland	The Central Bank of Ireland is responsible for the national monetary policy, ensuring financial stability, and the financial regulations in the economy. The bank provides press releases and public notices. http://www.centralbank.ie/press-area/press-releases/Pages/default.aspx http://www.centralbank.ie/publications/Pages/settlement-agreements.aspx	IE-CBI
IE-Irish Financial Services Regulatory Authority	The Irish Financial Service Regulatory Authority is a branch of the Central Bank of Ireland. The agency maintains a list of unauthorized firms. http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx?PrintId=1	IE-IFSRA
IE-Office of the Director of Corporate Enforcement	The Office of the Director of Corporate Enforcement improves the compliance environment for corporate activity. The agency provides press releases on its proceedings, its disciplinary actions, and any disqualifications the agency may enforce. http://www.odce.ie/en-gb/courtdecisions/complianceproceedings.aspx http://www.odce.ie/en-gb/courtdecisions/prosecutioncases/prosecutioncases2016.aspx http://www.odce.ie/en-gb/courtdecisions/disqualificationcases/disqualificationcases2016.aspx http://www.odce.ie/en-gb/courtdecisions/complianceproceedings.aspx	IE-ODCE
IE-Revenue Commissioners - Irish Tax & Customs	The Revenue Commission is responsible for the fair and efficient collection of taxes and duties and the implementation of customs controls. The agency maintains a list of revenue prosecutions. http://www.revenue.ie/en/press/prosecutions/index.html	IE-Revenue

Isle of Man

The following table lists the enforcement sources that are available for this country or region.

Isle of Man Enforcement Sources

Source Name	Description	Source Abbreviation
IM-Isle of Man Financial Supervision Commission	The Isle of Man Financial Services Authority is the regulatory body for the financial sector on the island. The authority provides press releases, warnings, and enforcement actions. http://www.iomfsa.im//publicwarnings.xml http://www.iomfsa.im/allnews.gov http://www.iomfsa.im/enforcement/actions.xml	IoM-FSC

Israel

The following table lists the enforcement sources that are available for this country or region.

Israel Enforcement Sources

Source Name	Description	Source Abbreviation
IL-Bank of Israel	The Bank of Israel is the central bank of Israel. The agency maintains price stability, supports other objectives of the government's economic policy (especially growth, employment, and the reduction of social gaps), and supports the stability of the financial system. http://www.boi.org.il/en/NewsAndPublications/PressReleases/Pages/Default.aspx	IL-BI

Israel Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
IL-Bank of Israel Sanctions Committee	The Banking Corporations Sanctions Committee is a statutory committee. The agency, as part of the means of enforcing the Prohibition on Money Laundering and Terror Financing, imposes financial sanctions (fines) on banking corporations (up to NIS 2 million per infringement) for infringements of the law, or related orders and regulations. http://www.boi.org.il/en/NewsAndPublications/PressReleases/Pages/Default.aspx	IL-BOI-SC
IL-Israel Antitrust Authority	The Antitrust Authority is an independent, professional authority. The agency protects the public from harms to competition and promotes competition for the good of the public. http://www.antitrust.gov.il/default.aspx	IL-IAA
IL-Israeli Intelligence and Terrorism Information Center	The ITIC (Intelligence and Terrorism Information Center) is an Israeli-based research group with close ties to the Israel Defense Forces and the American Jewish Congress. The agency is part of the IICC (Israel Intelligence Heritage and Commemoration Center). http://www.terrorism-info.org.il/en/index.aspx	IL-ITIC
IL-Israel Military Advocate General	The MAG (Military Advocate General) supervises and enforces the rule of law throughout the IDF (Israel Defense Forces). The agency provides legal advice to the Chief of Staff and the divisions of the military in areas that relate to military, domestic, and international law. http://www.law.idf.il/320-en/Patzar.aspx	IL-IMAG
IL-Israel Ministry of Environmental Protection	The Ministry of Environmental Protection is responsible for the formulation of a nationwide, integrated, and inclusive policy for the protection of the environment, the protection of the cleanliness of all public areas, the prevention of the contamination of water resources, and animal rights issues. http://www.sviva.gov.il/English/Pages/HomePage.aspx	IL-IMEP
IL - Israel Police	The Israel Police website contains news and articles on crimes and terrorism. http://www.police.gov.il/Allarticles.aspx	IL-Police
IL-Israel Securities Authority (ISA)	The ISA (Israel Securities Authority) is the national securities regulator of Israel. The ISA helps ensure an efficient capital market that is based on transparency and fairness. The ISA fights against securities fraud, insider trading, questionable accounting practices, and other activities that could harm Israel's capital marketplace and Israel's investor community. http://www.isa.gov.il/sites/isaeng/Pages/default.aspx	IL-ISA

Israel Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
IL-Israel Security Agency	The Israel Security Agency safeguards state security, exposes terrorist rings, and interrogates terror suspects. The agency provides intelligence for counter-terrorism operations in the West Bank and the Gaza Strip. The agency conducts counter-espionage, provides personal protection of senior public officials, secures important infrastructure and government buildings, and safeguards Israeli airlines and overseas embassies. http://www.shabak.gov.il/english/Pages/homepage.aspx	IL-Shabak
IL-Israel Tax Authority	The ITA (Israel Tax Authority) was established when the following agencies were merged: the Department of Income Tax and Land Taxation, the Department of Customs and VAT (value added tax), and the Automated Processing Service. The merger took effect on September 1, 2004. https://taxes.gov.il/english/Pages/HomePage.aspx	IL-ITA
IL- Ministry of Communications	The Ministry of Communications sets telecommunications policy and regulations. The agency manages and administers the electromagnetic spectrum and the numbering resource. The agency implements a policy of liberalization that focuses on increased competition in the telecommunications market for the benefit of Israeli citizens. http://moc.gov.il/130-en/MOC.aspx	IL-MoC
IL-Ministry of Foreign Affairs	The Foreign Ministry formulates, implements, and presents the foreign policy of the government of Israel. The agency represents the state in interactions with foreign governments and international organizations. The agency explains its positions and problems throughout the world. The agency promotes its economic, cultural, and scientific relations. The agency fosters cooperation with developing countries. http://mfa.gov.il/MFA/Pages/default.aspx	IL-MFA
IL-Ministry of Justice-Enforcement	The Ministry of Justice is the Israeli government ministry that oversees the Israeli judicial system. The agency renders justice and serves the public in the judicial sphere in accordance with government policy. The agency protects the rule of law, human rights, and the fundamental values of Israel as a Jewish and democratic state in which all are equal before the law. http://www.justice.gov.il/En/Pages/default.aspx	IL-MJ-E

Italy

The following table lists the enforcement sources that are available for this country or region.

Italy Enforcement Sources

Source Name	Description	Source Abbreviation
IT–Autorita Garante Concorrenze Mercato	The Italian Antitrust Competition Authority is an independent administrative authority. The agency helps ensure the protection of competition and the Italian market. LexisNexis gathers information from press releases about sanctioned companies. http://www.agcm.it/stampa/comunicati.html	IT-AGCM
IT-Guardia di Finanza	The Financial Guard is part of the Italian police department and is directly dependent on the Ministry of Economy and Finance. The agency helps prevent evasion and financial violations and maintains the public order, security, and politico-military defense at the border. LexisNexis gathers information from press releases about people and entities that are involved mostly in financial crimes. http://www.gdf.gov.it/stampa/ultime-notizie	IT-GDF
IT - Institute for Supervision of Insurance	The Italian Insurance Supervisory Authority is an independent authority, under the supervision of the Bank of Italy. The agency helps ensure the stability of the insurance market and consumer protection. The agency provides press releases about sanctioned companies. http://www.ivass.it/ivass/imprese_jsp/PageComunicatiList.jsp	IT - ISI
IT-Italy Commissione Nazionale per le Società e la Borsa	The Commission for Companies and the Stock Exchange is an independent, public authority that regulates the Italian financial markets. Its activity is aimed at the protection of the investing public and provides information about unauthorized companies. http://www.consob.it/main/trasversale/risparmiatori/comunicazioni/comunicazioni.html?queryid=main.result.comunicazioni.tutela&maxres=100&resultmethod=tutela&search=1&amp;symlink=/main/trasversale/risparmiatori/comunicazioni/index.html	IT-CONSOB

Italy Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
IT-Ministero dell'Interno (Italy)	The Ministry of Interior is a department of the Italian government that has the responsibility for the public order. LexisNexis gathers information from press releases and most wanted lists. http://www.interno.gov.it	IT-Interno
IT-Polizia di Stato	The state police department is part of the Italian police department. The agency is directly dependent on the Ministry of Interior and the Department of Public Security. The agency supervises the maintenance of public order. LexisNexis gathers information from press releases about people who are involved in multiple crimes. http://www.poliziadistato.it/archivio/category/178/	IT-PS

Jamaica

The following table lists the enforcement sources that are available for this country or region.

Jamaica Enforcement Sources

Source Name	Description	Source Abbreviation
JM-Jamaica Financial Services Commission	The Financial Services Commission is an integrated, financial-services regulator. The agency supervises and regulates the securities, insurance, and private pensions industries. http://www.fscjamaica.org/news.php?action=news&sec=news-articles	Jam-FSC

Japan

The following table lists the enforcement sources that are available for this country or region.

Japan Enforcement Sources

Source Name	Description	Source Abbreviation
JP-Financial Services Agency-Moneylenders	The FSA (Financial Services Agency) publishes a list of unauthorized or illegal money lenders. http://www.fsa.go.jp/menkyo/menkyoj/ihou.pdf	JP-FSA-ML
JP-Financial Services Agency-Unauthorized Companies	The FSA (Financial Services Agency) publishes a list of unauthorized or illegal money lenders. http://www.fsa.go.jp/ordinary/chuui/ruiji.pdf	JP-FSA-UC
JP-Fukuoka Prefecture Police	The Fukuoka Prefecture police department provides information about yakuza arrests in Fukuoka Prefecture. http://www.police.pref.fukuoka.jp/kenkyosokuho/index.html	JP-FPP
JP-Fukuoka Prefecture	The Fukuoka Prefecture provides the Fukuoka Prefecture Bid Exemptions List. http://www.pref.fukuoka.lg.jp/contents/bohais.html	JP-FP
JP-Japanese Financial Services Agency	The Japanese Financial Services Agency is the financial regulator that oversees banking, securities and exchange, and insurance sectors. The agency issues lists of companies that are not authorized to conduct business with financial instruments in Japan (domestic and foreign), a list of companies that present untrue information to the customer, a list of companies that operate with fictitious registration numbers, and a list of cold calling alerts. The agency also administers the Securities and Exchange Surveillance Commission of Japan. http://www.fsa.go.jp/news/index.html	JP-FSA
JP-Japanese National Police Agency	The Japanese National Police Agency is the central coordinating agency of the Japanese police system. The agency issues an annual White Book (a report on criminal situations within the country) and an annual report on the yakuza situation in Japan. http://www.npa.go.jp/pressrelease/index.htm	JP-NPA

Japan Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
JP-Japan Fair Trade Commission	The Japan Fair Trade Commission regulates economic competition and enforces the Antimonopoly Act. The agency issues press releases with enforcement measures against companies that conduct unfair trade practices and bid riggings. http://www.jftc.go.jp	JP-FTC
JP-Japan Osaka Prefectural Government	The Japan Osaka Prefectural Government provides the Osaka Prefecture Bid Exemptions List. http://www.nyusatsu.pref.osaka.jp/keiyaku/e-nyusatsu/jyogai_jyouhou.html	JP-OPG
JP-Ministry of Defense	The Ministry of Defense provides the Okinawa Defense Bureau of Ministry of Defense Bid Exemptions List. http://www.mod.go.jp/rdb/okinawa/01nyusatsu/kensetsu/haijosochi/	JP-MOD
JP- Ministry of Economy, Trade and Industry	The Ministry of Economy, Trade and Industry provides the Ministry of Economy, Trade and Industry End User List. http://www.meti.go.jp/policy/anpo/englishpage.html	JP-METI
JP-National Public Safety Commission	The National Public Safety Commission is a civil administrative committee. The agency oversees the activities of the Japanese police department. The agency focuses especially on organized-crime activities. http://www.npsc.go.jp/report_index-main.html	JP-NPSC
JP-Securities and Exchange Surveillance Commission of Japan	The Securities and Exchange Surveillance Commission helps ensure fair transactions in both securities and financial futures markets. The agency issues recommendations for the Commission of the Financial Services Agency to take disciplinary actions against companies or individuals. http://www.fsa.go.jp/sesc	JP-SESC
JP-Tokyo Stock Exchange	The Tokyo Stock Exchange provides a list of penalties. These penalties include fines or censure that was imposed on trading participants that violate the laws and regulations. http://www.jpx.co.jp	JP-TSX
JP-Yamagata Prefecture Police	The Yamagata Prefecture Police department publishes a list of companies that are suspended from competitive bidding. http://www.pref.yamagata.jp/ou/kendoseibi/180030/st/st.html	JP-YPP

Jersey

The following table lists the enforcement sources that are available for this country or region.

Jersey Enforcement Sources

Source Name	Description	Source Abbreviation
JE-Courts	The Royal Court of Jersey is the principal court on the island and hears both civil and criminal cases. The court provides press releases. http://www.jersecourts.je/news/	JE-CO
JE-Jersey Financial Services Commission	The Commission regulates, supervises, and develops the financial services industry on the island of Jersey. The agency provides a list of public statements. http://www.jerseyfsc.org/the_commission/general_information/public_statements/public_statements.asp	Jers-FSC
JE-Police	The Jersey police department provides general policing services on the island of Jersey. The agency provides press releases, news appeals, and conviction information. http://www.jersey.police.uk/about-us/departments/crime-services/financial-crime/convictions/ http://www.jersey.police.uk/news-appeals/	Jers-Pol

Kazakhstan

The following table lists the enforcement sources that are available for this country or region.

Kazakhstan Enforcement Sources

Source Name	Description	Source Abbreviation
KZ-Agency for Civil Service Affairs and Anti-Corruption	The Civil Service Affairs and Anti-Corruption Agency prevents, detects, suppresses, and investigates corruption in Kazakhstan. http://anticorruption.gov.kz/	KZ-ACSA-AC
KZ-Agency on Regulation of Financial Markets and Organizations	The Agency on Regulation of Financial Markets and Organizations regulated the financial markets and financial businesses in Kazakhstan. The functions and powers of the agency have been transferred to the National Bank of the Republic of Kazakhstan. http://nationalbank.kz/?&switch=kazakh	KZ-ARFSM
KZ-Department of Internal Affairs of Akmola region	For the Akmola region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/akm/MAIN	KZ-AKMOLA
KZ-Department of Internal Affairs of Aktope region	For the Aktope region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/akt/MAIN	KZ-AKTOBE
KZ-Department of Internal Affairs of Almaty	For the Almaty region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/alm/ALM	KZ-ALMA
KZ-Department of Internal Affairs of Almaty region	The Ministry of Internal Affairs oversees the police force in Kazakhstan. LexisNexis monitors the website for its most wanted list and other information. http://mvd.gov.kz/portal/page/portal/mvd/MVD	KZ-ALMATY

Kazakhstan Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
KZ-Department of Internal Affairs of Astana	For the Astana region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/ast/MAIN	KZ-ASTANA
KZ-Department of Internal Affairs of Atyrau region	For the Atyrau region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/atr/MAIN	KZ-ATYRAU
KZ-Department of Internal Affairs of Jambyl region	For the Jambyl region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/zhm/MAIN	KZ-JAMBYL
KZ-Department of Internal Affairs of Karaganda region	For the Karaganda region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/krg/MAIN	KZ-KARAGA
KZ-Department of Internal Affairs of Kostanay region	For the Kostanay region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/kstn/MAIN	KZ-KOSTNY
KZ-Department of Internal Affairs of Kyzylorda region	For the Kyzylorda region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/kzo/MAIN	KZ-KYZYL
KZ-Department of Internal Affairs of Mangistau region	The Department of Ministry Internal Affairs for the Mangistau region protects public order and public security, including during states of emergency or martial law. The agency prevents, detects and suppresses crime. The agency implements preliminary investigation. The agency provides information about various types of crimes. http://mvd.gov.kz/portal/page/portal/mng/MAIN	KZ-MANGIS

Kazakhstan Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
KZ-Department of Internal Affairs of North Kazakhstan region	For the North Kazakhstan region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/sko/MAIN	KZ-NORTH
KZ-Department of Internal Affairs of Pavlodar region	For the Pavlodar region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/pvld/MAIN	KZ-PAVLO
KZ-Department of Internal Affairs of South-Kazakhstan region	For the South-Kazakhstan region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/uko/MAIN	KZ-SOUTH
KZ-Department of Internal Affairs of West Kazakhstan region	For the West Kazakhstan region, the Ministry of Internal Affairs oversees the general policing duties and criminal investigation. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/zko/ZKO	KZ-WEST
KZ-Financial Police of Kazakhstan	The financial police department prevented, detected, suppressed, and investigated corruption. The agency's functions were transferred to the Agency for Civil Service Affairs and Anti-Corruption. http://anticorruption.gov.kz/	KZ-FINPOL
KZ-General Prosecutor's Office	The Prosecutor's Office of the Republic of Kazakhstan supervises the enforcement of the laws and regulations of the national government. The agency issues press releases, articles, and briefings about various legal issues that include financial crimes. http://prokuror.gov.kz/rus	KZ-GENPRO
KZ - Ministry of Internal Affairs	The Department of the Ministry of Internal Affairs oversees the general policing duties, criminal investigation, and the administration of the regional departments of Internal Affairs. The agency provides press releases that include news about criminal matters. http://mvd.gov.kz/portal/page/portal/mvd/MVD	KZ-MOIA

Kenya

The following table lists the enforcement sources that are available for this country or region.

Kenya Enforcement Sources

Source Name	Description	Source Abbreviation
KE-Capital Markets Authority	The CMA (Capital Markets Authority) supervises, licenses, and monitors the activities of market intermediaries. These market intermediaries include the stock exchange, the central depository and settlement system, and all other persons who are licensed under the Capital Markets Act. The agency plays a critical role in the economy by facilitating mobilization and allocation of capital resources to finance long-term productive investments. http://www.cma.or.ke/	KE-CMA
KE-Kenya Anti Corruption Commission (KACC)	KACC (Kenya Anti-Corruption Commission) combats and prevents corruption and economic crime in Kenya through law enforcement, preventive measures, public education, and promotion of standards and practices of integrity, ethics, and anti-corruption. http://www.eacc.go.ke/	KE-KACC

Korea

The following table lists the enforcement sources that are available for this country or region.

Korea Enforcement Sources

Source Name	Description	Source Abbreviation
KR-Financial Supervisory Service	The Financial Supervisory Service is an integrated financial regulator that examines and supervises financial institutions under the broad oversight of the FSC (Financial Services Commission). http://english.fss.or.kr/fss/eng/main.jsp	KR-FSS

Korea (Republic Of)

The following table lists the enforcement sources that are available for this country or region.

Korea (Republic Of) Enforcement Sources

Source Name	Description	Source Abbreviation
KR-Financial Services Commission of Korea	The Financial Services Commission of Korea was formerly known as the Financial Supervisory Commission. The agency is a central government body that is responsible for financial policy, financial supervision, and the direction of the Financial Supervisory Service. https://www.fsc.go.kr/eng/index.jsp	KR-FSCKO
KR-Korean National Police Agency	The Korean National Police Agency operates under the Ministry of Government Administration and Home Affairs. The agency provides policing services throughout the country. http://www.police.go.kr/eng/main.do	KNPA

Kosovo

The following table lists the enforcement sources that are available for this country or region.

Kosovo Enforcement Sources

Source Name	Description	Source Abbreviation
KS-State Prosecutor of the Republic of Kosovo	The State Prosecutor of the Republic of prosecutes criminals in the courts. The agency issues press releases and information about indictments. http://www.psh-ks.net/?page=1,8	KS-SPRK
KX-Kosovo Competition Authority	The Kosovo Competition Authority oversees the country's anti-trust regime. The agency provides information on cartel agreements and abuses of dominant-market position. https://ak.rks-gov.net/?cid=1,36	KS-KCA
XK- Kosovo Police	The Kosovo police department provides policing services and is administered by the Ministry of the Interior. The agency issues press releases and news about arrests. http://www.kosovopolice.com/sq/informacione	XK-KP

Kyrgyzstan

The following table lists the enforcement sources that are available for this country or region.

Kyrgyzstan Enforcement Sources

Source Name	Description	Source Abbreviation
KG-Financial Police	The financial police department was the law enforcement agency for the detection and investigation of the economic crimes. The agency provided information about the investigation of economic crimes and a wanted list of persons who committed economic crimes. The agency was converted into the State Service for Combating Economic Crimes. http://finpol.gov.kg/	KG-FP

Kyrgyzstan Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
KG- Ministry of Internal Affairs of Kyrgyzstan	The Ministry of International Affairs serves as the law-enforcement body that exercises executive and administrative functions for public order, security protection, and combating crime. The agency publishes a list of the most wanted persons and press releases about current investigations and detentions by the police department. http://www.mvd.kg/index.php/rus/	KG-MIAK
KG-Prosecutor General of Kyrgyzskoy Republic	The Prosecutor's Office of the Kyrgyz Republic supervises the prosecution of criminal cases. The agency publishes news and press releases about current investigations, charges, indictments, and sentences. http://www.prokuror.kg/	KG-PG
KG-Service of the Execution of Sentence	The Service of the Execution of Sentence oversees the enactment of court judgements. http://www.gsin.gov.kg/	KG-SES
KG-State Service for Combating Economic Crimes under the Government of Kyrgyz Republic	The State Service for Combating Economic Crimes is the law-enforcement agency that detects and investigates economic crimes. The agency provides information about the investigation of economic crimes and a wanted list of persons who committed economic crimes. http://finpol.gov.kg/	KG-SSCEC
KG-The Supreme Court of Kyrgyzstan	The Supreme Court hears administrative, criminal, and civil cases. The agency publishes information about elected judges and general information about the work of the court. http://www.jogorku.sot.kg/ru/archiveru/201602	KG-SC

Latvia

The following table lists the enforcement sources that are available for this country or region.

Latvia Enforcement Sources

Source Name	Description	Source Abbreviation
LV-Competition Council	The Competition Council is an independent legal entity that implements competition legislation. The agency provides information about its decisions. http://www.kp.gov.lv/lv/aktualitates	LV-CC
LV-Corruption Prevention and Combating Bureau	The Corruption Prevention and Combating Bureau is responsible for criminal corruption by public servants. The bureau issues press releases about such investigations. http://www.knab.gov.lv/lv/	LV-KNAB
LV Financial and Capital Market Commission	The Financial and Capital Market Commission oversees the financial markets of Latvia. The agency provides press releases about withdrawn licenses, disciplinary actions, and lists of warnings. http://www.fktk.lv/lv/	LFCMC
LV-Financial and Capital Market Commission	The Financial and Capital Market Commission is an autonomous public institution. The agency supervises the Latvian banks, credit unions, insurance companies and insurance brokerage companies, participants of financial instruments market, private pension funds, payment institutions, and electronic money institutions. The agency regulates and supervises the activities of the financial and capital markets and its participants. The agency promotes the protection of the interests of investors, depositors and the insured persons. The agency promotes the stability and development of the financial and capital markets. http://www.fktk.lv/lv/	LV-FCMC
LV- General Prosecutors Office	The General Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information on pre-trial investigations. http://www.prokuratūra.gov.lv/public/index.html	LV-GPS

Latvia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
LV-Latvia State Police	The Latvian state police department is under the Ministry of the Interior and provide policing services in the country. The agency provides press releases and a most wanted list. http://www.vp.gov.lv/?langid=0	LV-SP
LV-Security Police	The Latvian security police department is responsible for policing activities. These activities include economic security. The agency issues press releases about its activities. http://www.dp.gov.lv/lv/	LV-SecPol
LV-State Border Guard	The State Border Guard polices the country's borders and prevents illegal migration. The agency provides press releases and information about the prevention, detection, and investigation of criminal activities. http://www.rs.gov.lv/?setlang=0	LV-SBG
LV-State Revenue Service	The Latvian State Revenue Service helps ensure compliance with the country's various tax regimes. The agency provides press releases and information about various tax law violations. https://www.vid.gov.lv/default.aspx?hl=1	LV-VID
LV- Supreme Court	The Supreme Court of Latvia is the highest court in the country. The agency provides information about its decisions. http://at.gov.lv/lv/sakums/	LV-SCOURT

Lebanon

The following table lists the enforcement sources that are available for this country or region.

Lebanon Enforcement Sources

Source Name	Description	Source Abbreviation
LB-Special Tribunal for Lebanon	The STL (Special Tribunal for Lebanon) is also referred to as the Lebanon Tribunal or the Hariri Tribunal. This international tribunal operates under Lebanese criminal law to carry out the investigation and prosecution of those responsible for the 14 February 2005 assassination of Rafic Hariri, the former Lebanese prime minister, and the deaths of 22 other people. http://www.stl-tsl.org/en/	LB-STN

Liechtenstein

The following table lists the enforcement sources that are available for this country or region.

Liechtenstein Enforcement Sources

Source Name	Description	Source Abbreviation
LI-Finanzmarktaufsicht	The FMA (Financial Market Authority) issues a list of companies that are not entitled to carry out certain financial services. https://www.fma-li.li	LI-FMA
LI-Liechtenstein National Police	The national police department of Liechtenstein publishes a list of wanted or missing persons and press releases about serious crimes, minor offenses, and accidents. https://www.landespolizei.li/News/Pressemitteilungen.aspx ; https://www.landespolizei.li/News/Fahndungen.aspx	LI-NP

Lithuania

The following table lists the enforcement sources that are available for this country or region.

Lithuania Enforcement Sources

Source Name	Description	Source Abbreviation
LT- Central Bank of the Republic of Lithuania	The Central Bank of Lithuania is responsible for the regulation of the financial markets, licenses, disciplinary actions, and listing warnings. http://www.lb.lt/lt_index.htm	LT-CBRL
LT-Competition Council of Lithuania	The Competition Council is an independent legal entity that implements competition legislation. The agency provides information about its decisions. http://kt.gov.lt/lt/veiklos-viesinimas-2/pranesimai-spaudai-1	LT-CCL
LT-Customs of the Republic of Lithuania	The Customs Department enforces the laws against counterfeiting, piracy, and other types of foreign criminal activities. The agency provides press releases about investigations. http://www.cust.lt/web/guest/naujienos/aktualijos	LT-CRL
LT-Financial Crime Investigation Service	The Financial Crimes Investigation Service investigates financial crimes in the country. The agency provides press releases about criminal activity. http://www.fntt.lt/lt/news	LT-FCIS
LT-Lithuania General Prosecutor's Office	The General Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information about pre-trial investigations. http://www.prokuraturos.lt/lt/naujienos/ikiteisminiai-tyrimai-ir-viesojo-intereso-gynimas/44	LT-LGPO
LT-Lithuanian Criminal Police Bureau	The Criminal Police Bureau investigates serious inter-regional and international crimes and other major crimes that cause considerable damage to the state. The agency issues press releases about its investigations. http://lkpb.policija.lt/	LT-LCPB
LT-Police department under the Interior Ministry	The Lithuanian police department provides policing services in Lithuania. The agency issues press releases about investigations and arrests and publishes a most wanted list. http://www.policija.lt/index.php?id=224	LT-PDIM

Lithuania Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
LT-Special Investigation Service of the Republic of Lithuania	The Special Investigation Services investigates cases of corruption. The agency issues press releases about investigations. http://www.stt.lt/lt/naujienos/#turinys	LT-SISRL
LT-State Border Guard Service	The State Border Guard polices the country's borders and prevents illegal migration. The agency provides press releases and information about the prevention, detection, and investigation of criminal activities. http://www.pasienis.lt/eng/Lietuviskai/1	LT-SBGS
LT- State Security Department	The State Security Department is responsible for high-level state security. The agency issues press releases and annual reports about its mission. http://www.vsd.lt/Page.aspx?pageID=193	LT-SSD
LT-Supreme Court	The Supreme Court of Lithuania is the highest court in the country. The agency provides information about its decisions. http://www.lat.lt/lt/titulinis.html	LT-SC

Luxembourg

The following table lists the enforcement sources that are available for this country or region.

Luxembourg Enforcement Sources

Source Name	Description	Source Abbreviation
LU-Commission de Surveillance du Secteur Financier Luxembourg	The CSSF (Commission de Surveillance du Secteur Financier) regulates Luxembourg's financial markets. The agency issues press releases about warnings against unauthorized companies. https://www.cssf.lu/consommateur/avertissements/news-cat/90/	Lux-CSSF

Macao

The following table lists the enforcement sources that are available for this country or region.

Macao Enforcement Sources

Source Name	Description	Source Abbreviation
MO-Commission Against Corruption	The CCAC (Commission Against Corruption) is an official entity of Macao that is responsible for the prevention, investigation, and (probable) prosecution of corrupt activities. http://www.ccac.org.mo/index.php/zh-mo/	MO-CCAC
MO-Judiciary Police	The Judiciary police department is responsible for crime prevention and investigation. The agency offers investigative support to the judicial authorities. http://www.pj.gov.mo/NEW/main.htm	MO-JUDPOL
MO-Macao Customs	The Macao Customs supervises foreign trade activities. The agency prevents and combats customs fraud. http://www.customs.gov.mo/cn/index.html	MO-CUSTOM
MO-Macao Security Force	The Macao Securities Force handles government activities that range from law enforcement to public safety. https://www.fsm.gov.mo/dsfsm/cht/default.aspx	MO-FORCE
MO-Public Prosecutions Office	The Public Prosecutions Office exercises prosecutorial functions as vested by law, independently and free from any interference. http://www.mp.gov.mo/main.htm	MO-PUBPRO

Macedonia

The following table lists the enforcement sources that are available for this country or region.

Macedonia Enforcement Sources

Source Name	Description	Source Abbreviation
MK- Macedonian Commission for Protection of Competition	The Commission for the Protection of Competition enforces the laws on competition. The agency issues press releases, updates on court decisions, and misdemeanor procedures. http://www.kzk.gov.mk/mak/zapis_decision.asp?id=20 http://www.kzk.gov.mk/mak/zapis_decision.asp?id=10 http://www.kzk.gov.mk/mak/index.asp	MK-MCPC
MK-Macedonian Financial Police	The financial police department investigates financial crimes in the country. The agency provides press releases about criminal activity. http://finpol.gov.mk/#	MK-MFP
MK-Ministry of Internal Affairs of the Republic of Macedonia	The Ministry of Internal Affairs provides information about police actions and arrests and criminal charges that are submitted against suspects. The agency issues press releases and a most wanted list. http://www.mvr.gov.mk/vesti http://www.mvr.gov.mk/potrugi-ischeztnati/potrugi	MK-MIA
MK-Primary Court Skopje	The Primary Court Skopje is a criminal court that delivers and publishes first instance verdicts. The agency delivers and publishes decisions. http://www.osskopje1.mk/Novosti.aspx	MK-PCS
MK-Public Prosecutor's Office	The Public Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information about pre-trial investigations. http://jorm.gov.mk/?cat=4	MK-PPO
MK-Securities and Exchange Commission of Macedonia	The Securities and Exchange Commission regulates the securities markets. The agency issues monthly reports on its controls, regulations, and disciplinary actions. http://www.sec.gov.mk/default.aspx?item=monthreports&subitem=monthreportslist	MK-SEC

Malawi

The following table lists the enforcement sources that are available for this country or region.

Malawi Enforcement Sources

Source Name	Description	Source Abbreviation
MW-Malawi Anti Corruption Bureau	ABC (Anti Corruption Bureau) develops policy frameworks to prevent corruption and improve service delivery. The agency builds capacity through training that targets mainly integrity committees and selected staff in public and private sector institutions. The agency carries out staff awareness programs in institutions. The agency collaborates with institutions in addressing corruption issues. The agency assists institutions develop and implement anti-corruption plans. http://www.acbmw.com/	MW-ACB

Malaysia

The following table lists the enforcement sources that are available for this country or region.

Malaysia Enforcement Sources

Source Name	Description	Source Abbreviation
MY-Anti-Corruption Commission	The Malaysia Anti-Corruption Commission investigates, helps prevent and prosecutes corruption. The agency manages the nation's anti-corruption efforts. http://www.sprm.gov.my/index.php/en/	MY-ACC
MY - Attorney-General's Chambers – Enforcement	The Attorney General of Malaysia is responsible for government legal matters. http://www.agc.gov.my/agcportal/index.php?r=portal2	MY-AGCEnf

Malaysia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
MY-Bank Negara Malaysia	Bank Negara Malaysia is the central bank of Malaysia. The agency is responsible for financial system stability. http://www.bnm.gov.my/	MY-BNM
MY-Bursa Malaysia	Bursa Malaysia provides announcements about enforcements. http://www.bursamalaysia.com/corporate/media-centre/media-releases/#/?year=All&subject=All&page=1	MY-KLE
MY-Courts of Malaysia (Judgments list)	The Courts of Malaysia provides a judgments list. http://www.kehakiman.gov.my/en?q=en/node/628	MY-CM
MY-Labuan Financial Services Authority	The Labuan FSA (Financial Services Authority) is the statutory body that develops and administers the Labuan IBFC (International Business and Financial Centre). The FSA acts as the central regulatory, supervisory and enforcement authority of the international business and financial services industry in Labuan. https://www.labuanibfc.com/media/51-56-1/media.html	MY-Labuan
MY-Malaysia Competition Commission	The MyCC (Malaysia Competition Commission) is an independent body that was established under the Competition Commission Act of 2010. The agency protects the competitive process for the benefit of businesses, consumers, and the economy. The agency provides a list of the commission's decisions. http://www.myc.com.my/legislation/case	MY-MYCC
MY-Malaysia Securities Commission	The Malaysia Securities Commission is a self-funding statutory body with investigative and enforcement powers. The agency regulates and systematically develops the capital markets in Malaysia. http://www.sc.com.my/	MY-SC
MY-Ministry of International Trade and Industry	The Malaysia Ministry of International Trade and Industry regularly publishes the Restricted End-Users and Prohibited End-Users list under the Strategic Trade Act of 2010. http://www.federalgazette.agc.gov.my/eng_main/main_carian_tajuk.php?key=strategic&tarikh_pewartaan1=&tarikh_pewartaan2=&Cari=Search	MY-MITI

Malaysia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
MY-Royal Malaysian Police Force	The Royal Malaysian Police Force provides general police news and news about cases. http://www.rmp.gov.my/arkib-berita/berita	MY-RPOLICE
MY-The Companies Commission of Malaysia	The Companies Commission of Malaysia provides a list of the commission's decisions. http://www.ssm.com.my/en/press-public?field_date_published_value%5Bvalue%5D%5Byear%5D=2016	MY-CCM

Maldives

The following table lists the enforcement sources that are available for this country or region.

Maldives Enforcement Sources

Source Name	Description	Source Abbreviation
MV - Capital Market Development Authority	The CMDA (Capital Market Development Authority) is an independent institution. The agency develops and regulates the capital market and the pension industry in the Maldives. The agency has statutory powers to license securities market intermediaries. These intermediaries include brokers, dealers, Investment advisers, asset managers, custodians, credit rating agencies, stock exchanges, and central depositories. The regulatory powers are derived under the Maldives Securities Act of 2006 and the Maldives Pension Act of 2009. http://cmda.gov.mv/en/laws-and-regulatory/enforcement/	MV-CMDA
MV - Maldives Inland Revenue Authority	MIRA (Maldives Inland Revenue Authority) carries out tax laws, implements tax policies, and provides technical advice to the government in determining tax policies. The Tax Administration Act stipulates the other responsibilities of MIRA. https://mira.gov.mv/Legal_Filed.aspx	MV-MIRA

Malta

The following table lists the enforcement sources that are available for this country or region.

Malta Enforcement Sources

Source Name	Description	Source Abbreviation
Ministry for Justice, Culture and Local Government	The Ministry for Justice, Culture and Local Government promotes and develops a secure, just, and inclusive society where every citizen's rights and freedoms are safeguarded in an equitable and secure environment. The agency works together with the different cultural identities to create ideas and foster innovation in arts and audiovisuals to give rise towards a creative economy. The agency maintains and safeguards the cultural heritage. The agency exports both tangible and intangible historical assets through various channels and through UNESCO (UN Educational, Scientific and Cultural Organization). The agency guides, monitors, and coordinates the smooth functioning of the Local Council and provides on-going training and support for staff development. https://mjcl.gov.mt/en/Pages/MJCL.aspx	MT-JCLG
MT-Central Bank of Malta	The Central Bank of Malta is an independent institution that forms an integral part of the Euro system. As a member of the ESCB (European System of Central Banks), the agency maintains price stability. The agency is entrusted with major central banking tasks, particularly that of helping ensure the stability of the financial system. The agency undertakes economic and financial analysis and research, implements the ESCB's monetary policy, contributes effectively to the stability of the financial system, formulates and implements a macro-prudential policy, and promotes and supports the development and integration of financial markets. https://www.centralbankmalta.org/	MT-CB
MT –Financial Intelligence Analysis Unit	The Financial Intelligence Analysis Unit is a government agency that was established under the Prevention of Money Laundering Act. The agency collects, collates, processes, analyzes, and disseminates information with a view to combat money laundering and the funding of terrorism. http://www.fiumalta.org/court-orders	MT-FIAU

Malta Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
MT-Malta Financial Services Authority	The Malta Financial Services Authority is the single regulator for financial services in Malta. The agency monitors financial activity. This activity includes the activity of credit institutions, financial and electronic money institutions, securities and investment services companies, regulated markets, insurance companies, pension schemes, and trustees. The agency also manages the Registry of Companies and has been appointed as the Listing Authority. http://www.mfsa.com.mt	MA-FSA
MT-Malta Gaming Authority	The MGA (Malta Gaming Authority) is the single, independent, regulatory body that governs online and land-based gaming activities in Malta. http://www.mga.org.mt/news-events/	MT-MGA
MT-Malta Ministry for Justice and Home Affairs	The Malta Ministry for Justice and Home Affairs brings together a collection of judgments that were given by the Courts of Justice of Malta from 1944 onwards. This service is offered by the Ministry for Justice, Culture, and Local Government. http://www.justiceservices.gov.mt/courtservices/Judgements/default.aspx	MT-LEGAL

Mauritius

The following table lists the enforcement sources that are available for this country or region.

Mauritius Enforcement Sources

Source Name	Description	Source Abbreviation
MU-Mauritius Financial Services Commission	The FSC (Financial Services Commission, Mauritius) is the integrated regulator for the non-bank financial services sector and global business. The FSC is mandated under the Financial Services Act of 2007. The following legislations let the agency license, regulate, monitor, and supervise the conduct of business activities in these sectors: the Securities Act of 2005, the Insurance Act of 2005, and the Private Pension Schemes Act of 2012. http://www.fscmauritius.org/	MU-MAUFSC
MU-Mauritius Police	The MPF (Mauritius Police Force) is the national law enforcement agency for the Republic of Mauritius. The MPF is governed by the Police Act 1974 and polices mainland Mauritius, Rodrigues, and other outer islands. The MPF is headed by the Commissioner of Police and operates with the support of the Home Affairs Division of the Prime Minister's Office. http://police.govmu.org/English/Pages/default.aspx	MU-Police

Mexico

The following table lists the enforcement sources that are available for this country or region.

Mexico Enforcement Sources

Source Name	Description	Source Abbreviation
MX-Comisión Nacional Bancaria y de Valores de Mexico	This source provides information about fines and warnings that are imposed by the entity against banking and financial institutions that failed to comply with regulatory laws. http://www.cnbv.gob.mx/CNBV/	MX-CNBV
MX- Comisión Nacional de Seguridad	The Banking and Securities Commission publishes news about crimes, events, programs, reports, and measures that are related to the institution. http://www.cns.gob.mx/portalWebApp/wlp.c?__c=7d1	MX-CNS
MX-CONDUSEF	The National Commission for the Protection of Finance Services provides information about the fines that are imposed by the agency against institutions that failed to comply with some regulatory laws. http://e-portalif.condusef.gob.mx:8051/SIAM/divul.jsp#	MX-CONDUSE
MX-Directorio de Proveedores y Contratistas Sancionados	The Directory of Sanctioned Providers and Contractors lists natural and legal persons that have been either disqualified or fined by an internal control body from several entities. The provided information is subject to the disqualification period or procedural status in case of an appeal. http://www01.funcionpublica.gob.mx:8080/SanFicTec/jsp/Ficha_Tecnica/SancionadosN.htm	MX-DPCS
MX-Empresas y Personas Sancionadas	The Sanctioned Entities by the National Bank and Securities Commission provides enforcement informations.	MX-EPS
MX – Fiscalía General del Estado	The State's Attorney General is the parent source for state-level attorney general's offices. http://fiscalia.chihuahua.gob.mx/intro/#.VqEGefkrK00 http://www.fiscaliadurango.gob.mx/noticias.php?_pagi_pg=1 http://www.fge.yucatan.gob.mx/rt.php?seccion=comunicacion-social&subseccion=noticias&accion=listado	MX-FGE

Mexico Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
MX - Judiciary Branch of Mexico	The Judiciary Branch of Mexico publishes information about ongoing trials and sentences. http://www.cjf.gob.mx/	MX - CJF
MX – Presidencia de la República	The President's Office of the Republic provides information about all cases that are taken during a certain presidential period. http://www.gob.mx/presidencia/	MX-Pres
MX - Procuraduría General de Justicia	The State Prosecutor General is the parent source for state-level prosecutor's offices. http://pgje.zacatecas.gob.mx/sitio/?s=comunicacion&v=boletines#leer http://www.pgje.chiapas.gob.mx/prensa/Default.aspx http://www.fge.yucatan.gob.mx/	MX-PGJ
MX-Procuraduría General de la República de Mexico	The Attorney General's Office of Mexico provides information about its measures on several types of crimes or felonies and the agreements entered to by the Attorney General to fight crimes. http://www.gob.mx/pgr	MX-PGRMX
MX – Secretaría de Gobernación	The Secretariat of the Interior provides enforcement lists and any other information from the Secretaries and its officers. http://www.gob.mx/segob/archivo/prensa?idiom=es	MX-Sec-Gob
MX - Secretaría De Hacienda Y Crédito Público	The Secretariat of Finance provides information about several types of programs and measures that are submitted by the institution. http://www.gob.mx/hacienda	MX-SHCP
MX-Secretaria de la Defensa Nacional	The Secretariat of Defense of Mexico website publishes a variety of news about the Mexican Armed Forces. This news includes protocol meetings, new acquisitions, and events of public interest. http://www.gob.mx/sedena	MX-SDN
MX-Secretaria de Marina	The Secretariat of Navy of Mexico website publishes a variety of news about the Mexican Navy. This news includes information about its members, protocol meetings, new acquisitions, confiscation of illegal products, and events of public interest. http://www.gob.mx/semar	MX-SDM

Mexico Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
MX-Secretaría de Seguridad Pública de Mexico	The Secretariat of Public Security provides information on the homeland security work that is performed by its agents. This work includes raids, arrests, and measures that are taken against driver offenses. http://www.ssp.gob.mx/	MX-SSP
MX-Servicio de Administración Tributaria	The Tax Administration Service lists taxpayers that have condemnatory sentences due to a tax offense. https://www.siat.sat.gob.mx/PTSC/index.jsp?opcion=4	MX-SAT
MX-Unidad de Inteligencia Financiera (UIF)	The Financial Intelligence Unit is a division of the Secretariat of Finance. The agency prevents and fights crime that involves money laundering and terrorism financing.	MX-UIF

Moldova

The following table lists the enforcement sources that are available for this country or region.

Moldova Enforcement Sources

Source Name	Description	Source Abbreviation
MD-Center for Combating Economic Crimes and Corruption	The Center for Combating Economic Crimes and Corruption is administrated by the National Anticorruption Center. The agency provides information about corruption crimes. LexisNexis records all press releases. http://cna.md/ro/evenimente	ML-CCECC
MD-General Police Inspectorate	The General Police Inspectorate provides information about all crime categories. LexisNexis records relevant press releases, the Most Wanted category, and the Fugitive category. http://www.igp.gov.md	MD-GPI

Moldova Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
MD- Ministry of Internal Affairs	The Ministry of Internal Affairs provides information about all crime categories. LexisNexis records relevant press releases. http://www.mai.gov.md/ro/press-release-types/anticoruptie	ML-MIA
MD-Moldovan Department of Penitentiary Institutions	The Moldovan Department of Penitentiary Institutions develops and promotes cooperation with foreign prison systems and international organizations that are active in the enforcement of criminal penalties. The agency's objectives include the treatment of persons who are sentenced to life imprisonment and imprisonment for high terms, the treatment of juvenile prisoners and their reintegration into society, the training of prison staff, the construction of new prisons that meet international standards requirements, the implementation of national law and the practice of new European Prison Rules, and the wide application of currently-implemented alternative sanctions and probation. http://www.prison.gov.md/	MD-MDPI
MD-Office of the Prosecutor General of the Republic of Moldova	The Office of the Prosecutor General of the Republic of Moldova is administrated by the Office of the Prosecutor General. The agency provides information about all crime categories. LexisNexis records all press releases. http://www.procuratura.md/md/news1st/	MD-PROGEN
MD-Police Department of Gagauzia	The police department of Gagauzia is a specialized public institution to the Ministry of Internal Affairs. The agency protects the rights and fundamental freedoms by maintaining and restoring public order and security and preventing, investigating, and solving crimes and offenses. http://upatogagauzia.md/	MD-PDG
MD-Supreme Court of Justic	The Supreme Court of Justice provides information about all crime categories. LexisNexis records selected court decisions. http://jurisprudenta.csj.md/db_plen_csj.php	MD-CSJ

Montenegro

The following table lists the enforcement sources that are available for this country or region.

Montenegro Enforcement Sources

Source Name	Description	Source Abbreviation
ME-Agency for Protection of Competition of Montenegro	The Agency for the Protection of Competition enforces the laws on competition. The agency issues press releases and updates on court decisions. http://www.azzk.me/1/index.php?lang=sr	ME-AFPC
ME- Police Directorate of Montenegro	The Police Directorate oversees the general policing services, investigatory work, and border security of the country. The agency issues press releases about its investigations. http://www.mup.gov.me/upravapolicije/vijesti	ME-PDM
ME-Prosecutor's Office of Montenegro	The Prosecutor's Office prosecutes criminal cases before the country's courts. The agency provides press releases and information about investigations. http://www.tuzilastvocg.me/index.php	ME-PROS
ME-Securities and Exchange Commission	The Securities and Exchange Commission regulates the securities markets. The agency issues press releases and decisions about non-compliance, license revocations, and disciplinary actions. http://www.scmn.me/	ME-SEC

Morocco

The following table lists the enforcement sources that are available for this country or region.

Morocco Enforcement Sources

Source Name	Description	Source Abbreviation
CDVM	The Capital Market Authority of Morocco provides the market authority with necessary powers, along with sufficient means of action, to help ensure effective supervision of both markets and professionals and more generally to sustain the market development process. http://www.ammc.ma/en	MA-MA-CDVM

Namibia

The following table lists the enforcement sources that are available for this country or region.

Namibia Enforcement Sources

Source Name	Description	Source Abbreviation
NA-Namibia Supreme Court	The Supreme Court hears and adjudicates appeals from the High Court. These appeals include appeals that involve the interpretation, implementation, and upholding of the constitution. The Supreme Court also handles matters that are referred to it for decision by the Attorney General in the fulfilment of the constitutional obligation 'to take all action necessary for the upholding and protection of the Constitution.' The court functions as a court of last resort over disputes in all areas of the law and as an equivalent of a constitutional court. http://www.saflii.org/na/cases/NASC/	NA-SC

Nepal

The following table lists the enforcement sources that are available for this country or region.

Nepal Enforcement Sources

Source Name	Description	Source Abbreviation
NP - Nepal Credit Information Bureau	The Nepal Credit Information Bureau is the prime organization in the country that acts as the repository of credit information of the consumer and commercial borrowers of all the banks and financial institutions. http://www.cibnepal.org.np/	NP-NCIB
NP - Nepal Police Most Wanted List	The Nepal Police Most Wanted List is an enforcement list. The list includes information from the Interpol Red Notice List. https://cid.nepalpolice.gov.np/index.php/interpol#	NP-NPMWL

Netherlands

The following table lists the enforcement sources that are available for this country or region.

Netherlands Enforcement Sources

Source Name	Description	Source Abbreviation
NL-De Nederlandsche Bank (DNB)	The DNB (De Nederlandsche Bank) is the central bank of the Netherlands. The agency is responsible for financial stability by monitoring financial institutions, markets, and infrastructure. Through its publications (news, overviews, and reports), the agency outlines the risks that affect institutions or sectors of the Dutch financial system (for example, unauthorized institutions or fined entities). http://www.dnb.nl	NL-DNB

Netherlands Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
NL-Gaming Authority of the Netherlands	The Netherlands Gaming Authority monitors gambling activities and helps ensure that gambling authorities act in accordance with their responsibilities and obligations. The authority develops license regulations and monitors compliance with those regulations. Through its publications (policy statement, annual reports, and fact sheets) the Netherlands Gaming Authority provides information about fined and unlicensed entities. http://www.kansspelautoriteit.nl/nieuws/	NL-GAN
NL-Netherlands Authority for Consumers and Markets	The Authority for Consumers and Markets regulates markets for consumers and businesses, promotes competition between businesses and price, and services transparency. LexisNexis monitor the news, the list of decisions, fines, and court rulings. https://www.acm.nl	NL-ACM
NL-Netherlands Authority for the Financial Markets	The AFM (Authority for the Financial Markets) supervises the conduct of players in the financial markets. This conduct includes savings, investment, insurance, and loans. The AFM can impose sanctions, issue instructions or public warnings, place institutions under undisclosed custody, withdraw licenses, cancel or refuse registrations, or file reports with the Public Prosecution Service. The AFM can also impose fines and orders for periodic penalty payments. https://www.afm.nl	NL-AFM
NL-Netherlands Courts	The Netherlands Courts mediate disputes between certain parts in a trial, and have the authority to carry out justice administration in civil, criminal, and tax matters. https://www.rechtspraak.nl/Uitspraken-en-nieuws/Nieuwsoverzicht	NL-Courts
NL--Netherlands Financial Intelligence Unit	The Netherlands' FIU (Financial Intelligence Unit) investigates unusual transactions and enriches those transactions with additional information in order to assess whether those transactions can be declared suspicious and thus can be shared with investigative and intelligence groups. https://www.fiu-nederland.nl/nl	NL-FIU
NL-Politie (Netherlands Police)	The Netherlands police department (National Police) enforces the laws of the Netherlands and the preservation of public order. LexisNexis monitors most wanted lists and news items. While the news page provides information about all sorts of crimes, LexisNexis records only financial crimes, organized crime, extortion cases, and drug and human trafficking. https://www.politie.nl	NL-POLITIE

Netherlands Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
NL-Public Prosecution Service	The Public Prosecutor (OM) in the criminal law, together with the judges, forms the judiciary in the Netherlands. Unlike the name suggests, the prosecution is not a ministry. The agency falls under the Ministry of Security and Justice. The Prosecution states on the basis of offenses if and when someone is prosecuted. LexisNexis monitors the news section and records financial crimes, organized crime cases, extortion cases, drug and human trafficking, and war crimes. https://www.om.nl	NL-PPS
NL-Supreme Court of the Netherlands	The Supreme Court is the highest court in the fields of civil, criminal, and tax law in the Netherlands. https://www.rechtspraak.nl	NL-COURT

Netherlands Antilles

The following table lists the enforcement sources that are available for this country or region.

Netherlands Antilles Enforcement Sources

Source Name	Description	Source Abbreviation
AN-Central Bank of the Netherlands Antilles	The Central Bank of the Netherlands Antilles administrates the monetary policy of the Netherlands Antilles (Curacao and Sint Maarten). The agency is currently the central bank of Curacao and Sint Maarten. http://www.centralbank.cw/press-releases-and-announcements%20 http://www.centralbank.cw/warning-notice	AN-BNA

New Zealand

The following table lists the enforcement sources that are available for this country or region.

New Zealand Enforcement Sources

Source Name	Description	Source Abbreviation
NZ - Commerce Commission	The Commerce Commission is New Zealand's competition enforcement and regulatory agency. http://www.comcom.govt.nz/fair-trading/enforcement-response-register/	NZ-CC
NZ-Inland Revenue of New Zealand	Inland Revenue of New Zealand is the public service that advises the government on tax policy. The agency also collects and disburses payments for social support programs and collects tax. http://www.ird.govt.nz/aboutir/media-centre/media-releases/	NZ-INREV
NZ-New Zealand Financial Markets Authority	The FMA (Financial Markets Authority) is the New Zealand government agency that is responsible for financial regulation. The agency regulates financial market participants, exchanges, and the setting and enforcing of financial regulations. http://fma.govt.nz/news/court-decisions/	NZ-FMA
NZ- New Zealand Police Wanted	New Zealand police department is the national police force. The agency enforces criminal law, enhances public safety, maintains order, and keeps the peace throughout New Zealand. http://www.police.govt.nz/stolenwanted/wanted-to-arrest	NZ-NZPW
NZ-New Zealand Securities Commission	FMA (Financial Markets Authority) was established 1 May 2011 under the Financial Markets Authority Act of 2011 (FMA Act). FMA is an independent Crown entity in terms of the Crown Entities Act of 2004. FMA has the combined roles of the former Securities Commission, Government Actuary (in relation to KiwiSaver and superannuation schemes), and financial market participant-related roles of the Registrar of Companies. https://www.beehive.govt.nz/release/government-announces-%E2%80%98super-regulator039-financial-markets	NZ-SC

New Zealand Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
NZ-New Zealand Serious Fraud Office	The SFO (Serious Fraud Office) is a small, highly-specialized government department. The agency is responsible for complex or serious fraud investigations and prosecutions. These investigations and prosecutions do not include more common dishonesty offenses, which are a police matter. https://www.sfo.govt.nz/mediacentre	NZ-SFO
NZ-Reserve Bank	The Reserve Bank of New Zealand is New Zealand's central bank. The agency promotes a sound and dynamic monetary and financial system. The agency operates monetary policy to achieve and maintain price stability. The agency assists the functioning of a sound and efficient financial system. The agency meets the currency needs of the public. The agency oversees and operates effective payments systems. The agency provides effective support services to the bank. http://www.rbnz.govt.nz/regulation-and-supervision/cautions-and-notice	NZ--RB

Nicaragua

The following table lists the enforcement sources that are available for this country or region.

Nicaragua Enforcement Sources

Source Name	Description	Source Abbreviation
NI-Poder Judicial República de Nicaragua	The judicial branch of Nicaragua provides information about the Supreme Court, national and states judges, and local and state courts. http://www.poderjudicial.gob.ni/w2013/default.asp	PJN
NI-Policía Nacional de Nicaragua	The national police department provides information about the main officers of the institution. http://www.policia.gob.ni/	NI-POLICIA

Nicaragua Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
NI-Procuraduría General de la República de Nicaragua	The National Prosecution publishes information about legal activities that represent the state of Nicaragua. http://www.pgr.gob.ni/	NI-PGRN
NI-Superintendencia de Bancos y otras Instituciones Financieras	The Superintendence of Banks and Other Financial Institutions is the regulatory authority for banks and other financial institutions. The agency publishes news about financial crimes. http://www.superintendencia.gob.ni/	NI-SBIF

Nigeria

The following table lists the enforcement sources that are available for this country or region.

Nigeria Enforcement Sources

Source Name	Description	Source Abbreviation
NG-Central Bank of Nigeria (CBN)	CBN (Central Bank of Nigeria) is responsible for monetary and price stability. The agency issues legal tender currency in Nigeria. The agency maintains external reserves to safeguard the international value of the legal tender currency. The agency promotes a sound financial system in Nigeria. The agency acts as banker and provides economic and financial advice to the federal government. https://www.cbn.gov.ng/	NG-CBN
NG-Economic and Financial Crimes Commission (EFCC)	The EFCC (Economic and financial Crimes Commission) investigates cases that involve money laundering, advance fee fraud, and other related offenses. https://efccnigeria.org/efcc/	NG-EFCC

Nigeria Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
NG-National Insurance Commission	The National Insurance Commission is a statutory agency of the Nigeria government. The agency regulates and supervises the Nigerian insurance sector. The agency derives its regulatory powers from the National Insurance Commission Act of 1997 and the Insurance Act of 2003. The agency helps ensure the effective administration, supervision, regulation, and control of insurance business in Nigeria. Insurance or reinsurance companies, insurance brokers, loss adjusters, and agents fall within the regulatory purview of the agency. http://naicom.gov.ng/	NG-NIC
NG-Nigeria Deposit Insurance Corporation (NDIC)	The NDIC (Nigeria Deposit Insurance Corporation) is an independent agency of the Nigeria government. The agency maintains financial system stability by protecting depositors and guaranteeing the settlement of insured funds when a deposit-taking financial institution can no longer repay their deposits. http://ndic.gov.ng/	NG-NDIC
NG-Nigeria National Drug Law Enforcement Agency (NDLEA)	The National Drug Law Enforcement Agency helps eradicate illicit trafficking of narcotic drugs and psychotropic substances. The agency suppresses the demand for illicit drugs and other substances of abuse. The agency recovers ill-gotten wealth that was acquired from proceeds of illicit drug trade. The agency protects, enhances, and maintains the image of Nigeria and Nigerians at home and abroad. http://www.ndlea.gov.ng/v1/	NG-NDLEA
NG-Securities and Exchange Commission of Nigeria (SEC)	The SEC (Securities and Exchange Commission) is a government agency that regulates and develops the Nigerian Capital Market. http://sec.gov.ng/	NG-SEC

Norway

The following table lists the enforcement sources that are available for this country or region.

Norway Enforcement Sources

Source Name	Description	Source Abbreviation
NO—Authority for Investigation and Prosecution of Economic and Environmental Crime	The Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime is the central unit for investigation and prosecution of economic and environmental crimes. The information is recorded as press releases. The agency uncovers, investigates, prosecutes, and brings its own cases to trial. http://www.okokrim.no	NO-NAIPEE
NO-Financial Supervisory Authority	The Financial Supervisory Authority of Norway supervises enterprises and financial markets. The information is recorded as a list. The agency issues warnings against unauthorized companies from Norway and other countries. http://www.finanstilsynet.no/no/Markedsadvarsler/	NO-FSA-WA
NO-Norges Bank Observation and Exclusion of Companies	The Norges Bank excludes companies from the fund's investment universe or places companies on the Conduct Based Exclusions observation list. https://www.nbim.no/en	NO-NBOEC

Oman

The following table lists the enforcement sources that are available for this country or region.

Oman Enforcement Sources

Source Name	Description	Source Abbreviation
OM-Royal Oman Police	The ROP (Royal Oman Police) department is also known as the Oman police department. The agency is the main law and order agency for the Sultanate of Oman. http://www.rop.gov.om/english/index.asp	OM-ROP

Pakistan

The following table lists the enforcement sources that are available for this country or region.

Pakistan Enforcement Sources

Source Name	Description	Source Abbreviation
PK-Federal Investigation Agency (FIA) - Govt. of Pakistan	The Federal Investigation Agency is a border control, counter- intelligence, and security agency. The agency is under the Ministry of Interior of Pakistan. The agency is tasked with the investigative jurisdiction on undertaking operations against terrorism, espionage, federal crimes, fascism, smuggling, infringement, and other specific crimes. http://www.fia.gov.pk/en/index.php	PK-FIA

Pakistan Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
PK-Pakistan National Accountability Bureau	The National Accountability Bureau is Pakistan's apex anti- corruption organization. The agency helps eliminate corruption through a holistic approach of awareness, prevention, and enforcement. The agency operates under the National Accountability Ordinance of 1999. With its headquarter at Islamabad, the agency has four regional offices in the provincial capitals and one at Rawalpindi. The agency takes cognizance of offenses that fall within the NAO (National Accountability Ordinance). http://www.nab.gov.pk/	PK-NAB
PK-Punjab Police (Pakistan)	The Punjab police department prevents and detects crime, maintains law and order, and enforces the Constitution of Pakistan in the province of Punjab. http://punjabpolice.gov.pk/	PK-Punjab
PK-Securities and Exchange Commission of Pakistan	The SECP (Securities and Exchange Commission of Pakistan) is the financial regulatory agency in Pakistan. The agency's objective is to develop a modern and efficient corporate sector and a capital market that is based on sound, regulatory principles. Meeting this objective encourages investment and fosters economic growth and prosperity in Pakistan. http://www.secp.gov.pk/	PK-SECP

Panama

The following table lists the enforcement sources that are available for this country or region.

Panama Enforcement Sources

Source Name	Description	Source Abbreviation
PA-Órgano Judicial de la República de Panamá	The Judicial Organ is one of the three branches of the Panamanian State. The agency administers justice, decides conflicts and laws of the Republic, and protects of freedom and citizens' rights. http://www.organojudicial.gob.pa/	PA-CSJP

Panama Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
PA-PanamaCompra	PanamaCompra is the electronic system of Public Procurement of Panama. The agency promotes transparency in government purchases and increased transparency. http://www.panamacompra.gob.pa/portal/PortalPanama.aspx	PA-PANCOM
PA-Panama Superintendency of Banks	The Superintendence of Banks of Panama is responsible for banking stability, fiduciary oversight, and the promotion of competitiveness and development in the financial system. https://www.superbancos.gob.pa/en	PA-SBP
PA-Policia Nacional de Panamá	The national police department is an armed body of civilian nature, under the Ministry of Public Safety. The agency maintains and helps ensure public order nationwide. http://www.policia.gob.pa/	PA-POLICE
PA- Superintendencia del Mercado de Valores	The Securities Exchange is an autonomous body with legal personality and financial independence. The agency regulates and supervises investment companies, brokers, issuers, and other participants in the stock market. http://www.supervalores.gob.pa/	PA-CNDV

Paraguay

The following table lists the enforcement sources that are available for this country or region.

Paraguay Enforcement Sources

Source Name	Description	Source Abbreviation
PY - Dirección Nacional de Contrataciones Públicas	The National Directory of Public Contracts publishes reports of specific persons and companies that are disqualified by the government of Paraguay for a period of months or years. https://www.contrataciones.gov.py/	PY-DNCP

Paraguay Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
PY – Ministerio del Interior	The Ministry of Interior publishes events in which the ministry is involved. These events include cases of drug trafficking, organized crime, and stolen property. http://www.mdi.gov.py/	PY-MDI
PY-Ministerio Público de Paraguay	The Public Ministry of Paraguay publishes crime news. Crime examples include murder, kidnappings, stolen property, burglary, conspiracy, embezzlement, drug trafficking, and confiscations. http://www.ministeriopublico.gov.py/	PY-MINPUB
PY – Policia Naciona	The national police department of Paraguay publishes news about criminal arrests, seizures, police operations, forced entries, and diverse crimes. http://www.policianacional.gov.py/	PY-PN
PY- Secretaría Nacional Antidrogas	The National Antidrug Secretariat of Paraguay publishes drug trafficking news. In most cases, the persons who are involved in the felony are also blamed of organized crime. http://www.senad.gov.py/	PY-SENAD

Peru

The following table lists the enforcement sources that are available for this country or region.

Peru Enforcement Sources

Source Name	Description	Source Abbreviation
PE-Contraloría General de la República	The Office of Comptroller General of the Republic publishes information about arrests and investigations of public officers. http://www.contraloria.gob.pe/wps/portal/portalcgrnew/siteweb/inicio/	PE-CGR
PE-El Peruano Official Diario	The Peruvian Official Daily publishes decrees and laws. http://www.elperuano.com.pe/	PE-EP
PE - Instituto Nacional de Defensa de la Competencia y de la Protección de la Propiedad Intelectual	The National Institute for the Defense of Free Competition and the Protection of Intellectual Property (Indecopi) promotes the market and protects the rights of consumers. The agency publishes fines, inspections, recommendations, and achievements that are made by the institution. http://www.indecopi.gob.pe/noticias	PE-INDECOP
PE-Ministerio de Justicia del Perú	The Ministry of Justice of Peru publishes information about important criminal arrests, swearing-in ceremonies, congresses, and events. http://www.minjus.gob.pe/categoria/ultimas-noticias/	PE-MINJUS
PE-Ministerio del Interior de Perú	The Ministry of Interior of Peru publishes information about important criminal arrests, lists of most wanted people, police training, and deliveries of equipment for police officers in the country. https://www.mininter.gob.pe/vista-listado-de-noticias	PE-MinInt
PE-Ministerio Público, Fiscalía de la Nación (Perú)	The Public Ministry, Attorney General's Office publishes information about criminal investigations and prosecutions. http://www.mpfm.gob.pe/	PE-MPFN
PE– Organismo Supervisor de las Contrataciones	The OSCE (Supervising Agency of the Government Procurement) helps to ensure compliance with public procurement rules of the Peruvian state. The agency publishes fines and permanent and temporary disqualifications. http://www.osce.gob.pe/consultasonlinea/inhabilitados/busqueda.asp?action=enviar	PE-OSCE

Peru Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
PE - Osinergmin	The OSINERGMIN (Supervisory Body for Investment in Energy and Mining) publishes information about disciplinary procedures, changes in gasoline and diesel prices, and recommendations about gas and electricity consumption. http://www.osinergmin.gob.pe/seccion/noticias	PE-Osinerg
PE – Poder Judicial de Peru	The Judiciary Branch of Peru publishes information about ongoing trials and sentences. https://www.pj.gob.pe/wps/wcm/connect/CorteSuprema/s_cortes_suprema_home/as_Inicio/as_enlaces_destacados/as_imagen_prensa/as_notas_noticias/2016/	PE-PJP
PE-Policía Nacional del Perú	The PNP (Peruvian National Police) department publishes information about criminal arrests and seizures of illegal items. http://policiaperu.tumblr.com/	PNP
PE-Superintendencia de Banca y Seguros del Perú	The SBS (Superintendence of Banking, Insurance and Private Pension Funds) regulates banks, insurance companies, and private pension funds. This regulation includes the determination of whether potential market entrants qualify to operate in Peru. The agency publishes information about regulations and financial reports. http://www.sbs.gob.pe/	PE-SBS
PE-Superintendencia de Mercado de Valores	The SMV (Securities Market Superintendence) maintains the company registry and supervises the securities market. The agency publishes fines and reprimands. http://www.smv.gob.pe/Frm_Sanciones.aspx?data=FE2EB24BB4BC70CD2831D886D809CE40662A65557F	PE-SMV

Philippines

The following table lists the enforcement sources that are available for this country or region.

Philippines Enforcement Sources

Source Name	Description	Source Abbreviation
PH-Bangko Sentral ng Pilipinas BSP (Philippines Central BankPhilippines)	The Phillippines Central Bank is involved in various projects and activities to support the economic and social development objectives of the government through advocacy programs. http://www.bsp.gov.ph/	PH-BSP
PH-Department of Justice	The DOJ (Department of Justice) investigates the commission of crimes and prosecutes offenders through the NBI (National Bureau of Investigation) and the NPS (National Prosecution Service). https://www.doj.gov.ph/	PH-DJ
PH - Office of the Ombudsman	The Office of the Ombudsman provides a list of cases that are filed, investigated, or prosecuted on complaint by any person on any act of any public officer. http://www.ombudsman.gov.ph/	PH-OFO
PH-Philippine Department of Finance	The DOF (Department of Finance) formulates revenue policies that help ensure the funding of critical government programs. http://www.dof.gov.ph/	PH-DOF
PH-Philippine Deposit Insurance Corporation	PDIC (Philippine Deposit Insurance Corporation) insures the deposits of all banks, protects depositors by providing permanent and continuing deposit insurance coverage for the depositing public, and helps promote financial stability. http://www.pdic.gov.ph/	PH-PDIC
PH-Philippine Drug Enforcement Agency	The PDEA (Philippine Drug Enforcement Agency) is the country's lead agency against illegal drugs. http://pdea.gov.ph/	PH-PDEA

Philippines Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
PH-Philippine National Police	The PNP department enforces the law, prevents and controls crimes, maintains peace and order, and helps ensure public safety and internal security with the active support of the community. http://pnp.gov.ph/portal/	PH-PNP
PH-Philippines National Bureau of Investigation	The National Bureau of Investigation handles and solves major high-profile cases that are in the interest of the nation. http://www.nbi.gov.ph/	PH-BURINV
PH-Philippines Securities and Exchange Commission	The jurisdiction of the Philippines Securities and Exchange Commission over cases that are enumerated under Section 5 of PD 902-A has been transferred to the courts of general jurisdiction or the appropriate regional trial court. http://www.sec.gov.ph/	PH-SEC

Poland

The following table lists the enforcement sources that are available for this country or region.

Poland Enforcement Sources

Source Name	Description	Source Abbreviation
PL-Border Guard	The Polish Border Guard issues press releases about border crimes. http://www.strazgraniczna.pl/pl/aktualnosci	PL-BG
PL-Most Wanted	The source provides a list of the most wanted persons from the database of missing or wanted individuals by the police department. http://poszukiwani.policja.pl/pos/form/5,Poszukiwani.html?szukaj=8154290	PL-MW

Poland Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
PL-Poland Police	The Polish national police department provides press releases and a list of most wanted people. http://www.policja.pl/pol/aktualnosci http://poszukiwani.policja.pl/pos/form/5,Poszukiwani.html	PLP
PL-Polish Financial Supervision Authority	The Polish Financial Supervision Authority supervises the financial market in Poland and records lists of companies that violate financial regulations and laws. http://www.knf.gov.pl/en/About_us/Public_warnings/index.html	PL-PFSA

Portugal

The following table lists the enforcement sources that are available for this country or region.

Portugal Enforcement Sources

Source Name	Description	Source Abbreviation
PT-Portuguese Comissão Do Mercado De Valores Mobiliários	The Portuguese Securities Market Commission supervises, regulates, and promotes the markets. http://www.cmvm.pt/en/Comunicados/Comunicados/Pages/comunicados.aspx?pg http://www.cmvm.pt/en/Comunicados/ContraordenacoesECrimesContraOMercado/Pages/Serious-and-very-serious-administrative-infractions.aspx	PT-CMVM

Puerto Rico

The following table lists the enforcement sources that are available for this country or region.

Puerto Rico Enforcement Sources

Source Name	Description	Source Abbreviation
PR-Departamento de Justicia	The Justice Department is the official government judicial branch. The agency provides information about the Supreme Court, national and states judges, and local and state courts. http://www.justicia.pr.gov/	PR-DJ
PR-Policia de Puerto Rico	The national police department provides information about the main officers of the institution. http://policia.pr.gov/	PR-PPR

Qatar

The following table lists the enforcement sources that are available for this country or region.

Qatar Enforcement Sources

Source Name	Description	Source Abbreviation
QA-Qatar Financial Center	The QFC (Qatar Financial Centre) is an onshore center that provides a platform for domestic, regional, and international growth. The agency consists of the QFC authority, the civil and commercial court (first instance and appellate divisions), and the regulatory tribunal. The QFC authority is the commercial and strategic arm of the QFC. The agency develops and helps ensure compliance of QFC regulations, administers key QFC office functions, and deals with applications from non-regulated organizations. http://www.qfcra.com/en-us/MediaCentre/Pages/Enforcement-Press-News.aspx	QA-QFC

Republika Srpska

The following table lists the enforcement sources that are available for this country or region.

Republika Srpska Enforcement Sources

Source Name	Description	Source Abbreviation
RK-District Prosecutor's Office in Banja Luka	The Prosecutor's Office for Banja Luka prosecutes criminal cases before the region. The agency provides press releases and information about its proceedings. http://ot-banjaluka.pravosudje.ba/	RK-DPO-BL

Republika Srpska Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RK-Ministry of the Interior of the Republika Srpska	The Ministry of the Interior provides information about police actions and arrests and criminal charges that are submitted against suspects. The agency issues press releases about most wanted individuals and war criminals. http://www.mup.vladars.net/index.php?vijest=potjernice&vrsta=interpol	RK-MOI
RK-Republic of Srpska Securities Commission	The Securities Commission regulates the financial-service markets. The agency issues press releases about its decisions on compliance with normal and fair competition trade. http://www.secrs.gov.ba/Sjednice/Default.aspx	RK-SEC

Romania

The following table lists the enforcement sources that are available for this country or region.

Romania Enforcement Sources

Source Name	Description	Source Abbreviation
RO-Competition Council	The Competition Council provides information about companies that are charged with antitrust violation, fraud, abuse of domination position, or price manipulation. LexisNexis records the press releases, investigations, and decisions. http://www.consiliulconcurentei.ro	RO-CC
RO-Directorate for Investigation of Organized Crime and Terrorism (DIICOT)	The Directorate for Investigation of Organized Crime and Terrorism provides information about a number of crimes. These crimes include terrorism, human trafficking, drug trafficking, organized crime, cybercrimes, kidnapping, pornography, arms trafficking, counterfeiting, espionage, explosives, gambling operations, human rights abuse, money laundering, piracy, or smuggling. LexisNexis records press releases. http://diicot.ro/index.php/arhiva	RO-DIICOT

Romania Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RO-High Court of Cassation and Justice of Romania	The High Court of Cassation and Justice provides information about crime information. LexisNexis records the court decisions. http://www.scj.ro/738/Cautare-dosare-si-parti?customQuery%5B0%5D.Key=Department&customQuery%5B0%5D.Value=157	RO-HCCJR
RO-Ministry of Justice of Romania	The Ministry of Justice provides information about crimes. LexisNexis records the court decisions. http://portal.just.ro/SitePages/acasa.aspx	RO-MINJUS
RO-National Anticorruption Directorate (DNA)	The National Anticorruption Directorate provides information about financial crimes, fraud, forgery, bribery, asset freeze, bank fraud, conspiracy, corruption, embezzlement, extortion, money laundering, and tax evasion. LexisNexis records the press releases. http://www.pna.ro	RO-DNA
RO-National Integrity Agency	The National Integrity Agency provides crime information. Crime examples include conflict of interests and incompatibility. LexisNexis records the press releases. https://www.integritate.eu/	RO-ANI
RO-National Securities Commission	The National Securities Commission was replaced by the Romanian Financial Supervision Authority.	RO-CNVMR
RO-Police	The Romanian police department provides crime information. LexisNexis records the press releases, the Most Wanted category, and the Fugitive category. http://www.politiaromana.ro	RO-PO
RO-Public Ministry of Romania	The Public Ministry of Romania - Prosecution Office is attached to the High Court of Cassation and Justice. The agency provides information about financial crimes, fraud, forgery, bribery, asset freeze, bank fraud, conspiracy, corruption, embezzlement, extortion, money laundering, tax evasion, and crimes against humanity. LexisNexis records the press releases. http://www.mpublic.ro/bir_pres.htm	RO-PMR

Romania Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RO-Romanian Financial Supervision Authority	<p>The Financial Supervisory Authority contributes to the consolidation of an integrated operation and supervisory framework of the non- banking market, the participants of, and operations performed on such markets. The agency helps ensure the stability, competitiveness, and proper operation of the financial instrument markets. The agency promotes the trust in these markets and in the investments in financial instruments and helps ensure the protection of operators and investors against disloyal, abusive, and fraudulent practices. The agency promotes the stability of the insurance activity and protects the rights of policyholders. The agency helps ensure the efficient operation of the private pension system and protects the interests of the participants and beneficiaries.</p> <p>http://asfromania.ro/</p>	RO-RFSA
RO-Supreme Council of National Defense	<p>The Supreme Council of National Defense is the autonomous administrative authority that is vested under the constitution. The agency issues decisions according to the law. The agency reviews or proposes laws to promote a number of Romania's strategies. These strategies include national security strategy, national strategy of homeland defense, military strategy, and strategies for public order and national security in relation to the responsibilities of relevant institutions.</p> <p>http://csat.presidency.ro/</p>	RO-CSAT

Russia

The following table lists the enforcement sources that are available for this country or region.

Russia Enforcement Sources

Source Name	Description	Source Abbreviation
RU-Prosecutors Office of the Republic of Crimea	The Prosecutor's Office of the Republic of the Crimea oversees the prosecution of criminal cases within the jurisdiction of the Russian Crimea. The agency publishes news about investigations and sentences. http://www.rkproc.ru/	RU-PORC

Russian Federation

The following table lists the enforcement sources that are available for this country or region.

Russian Federation Enforcement Sources

Source Name	Description	Source Abbreviation
RU- Chief Military Prosecutor	The Military Prosecutor for the Russian Federation oversees and prosecutes infractions of Russian military law. The agency publishes information about investigations, charges, and sentencing. http://gvp.gov.ru/	RU-CMP
RU-Courts	The RU-Courts source is a composite source from a number of different Russian court websites. The source provides press releases and news about investigations, charges, and sentences. http://www.chel-oblsud.ru/?html=news_archiv&cat=36	RU-LEGAL

Russian Federation Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RU-Federal Antimonopoly Service of the Russian Federation	The Federal Antimonopoly Service is responsible for the adoption of regulations and monitoring compliance with the anti-trust laws. The agency publishes information about anti-trust fines that are imposed on individuals and organizations. http://fas.gov.ru/	RU-FAS
RU- Federal Penitentiary Service	The Federal Penitentiary Service maintains Russian prisons. The agency publishes information about wanted individuals. http://www.fsin.su/	RU-FPS
RU-Federal Security Service of the Russian Federation (FSB)	The Federal Security Service helps ensure counter-intelligence, internal and border security, counter-terrorism, and surveillance. The agency publishes press releases about current investigations, charges, and sentences. http://www.fsb.ru/	RU-FSB
RU-Federal Service for Financial Markets	The Federal Service for Financial Markets was abolished in November 2013. The authority is now under the Central Bank of Russia. The agency exercises regulations and controls and supervises the financial markets. http://www.cbr.ru/finmarkets/	RU-FSFM
RU-Investigative Committee at the Public Prosecutor's Office of the Russian Federation	The Investigative Committee serves as the main federal investigation authority. The agency publishes information about investigations, charges, and sentences. http://sledcom.ru/	RU-SLEDCOM
RU-Krasnoyarsk Region Internal Affairs Department	The Krasnoyarsk Region Internal Affairs Department is the Ministry of Internal Affairs for the Krasnoyarsk Krai region. The agency publishes news about investigations and sentences. https://24.xn--b1aew.xn--p1ai/	RU-GUVDKR
RU-Ministry of Internal Affairs of Buryatia Republic (MVD)	The Ministry of Internal Affairs for the Buryatia oversees internal affairs in the Buryatia Republic. The agency publishes news about investigations and sentences. https://03.xn--b1aew.xn--p1ai/	RU-MVDBR
RU-Ministry of Internal Affairs of Surgut	The Ministry of Internal Affairs for the Khanty-Mansi Autonomous District publishes news about investigations and sentences. http://86.mvd.ru/	RU-MIAS

Russian Federation Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RU-Ministry of Justice	The Federal Ministry of Justice oversees the legal and penal system in Russia. The agency provides press releases, news, and other information on major crimes. http://minjust.ru/	RU-MINJUS
RU-Ministry of the Interior of the Russian Federation	The Ministry of the Interior oversees internal affairs. The agency publishes news about investigations and sentences. http://www.mvd.ru	RU-MVDRF
RU-Office of the Prosecutor General of the Russian Federation	The Prosecutor General oversees the prosecution of criminal activity. The agency publishes news and press about current investigations, charges, and sentences. http://www.genproc.gov.ru/	RU-GPO
RU-Prosecutor's Office	The Prosecutor's Office is a composite source that aggregates different regional prosecutor's offices. The agency provides information about investigations, charges, and sentencing. http://procspb.ru/	RU-PROKUR
RU-The Central Bank of the Russian Federation	The Central Bank coordinates the monetary and credit system of the Russian Federation. The bank monitors the activities of credit institutions, issues and revokes its banking licenses, and publishes information on fines. http://www.cbr.ru/	RU-CBR

Rwanda

The following table lists the enforcement sources that are available for this country or region.

Rwanda Enforcement Sources

Source Name	Description	Source Abbreviation
RW-International Criminal Tribunal for Rwanda)	The UN Security Council established the International Criminal Tribunal for Rwanda to “prosecute persons responsible for genocide and other serious violations of international humanitarian law committed in the territory of Rwanda and neighboring States, between 1 January 1994 and 31 December 1994.” http://unict.rw/unmict.org/	RW-ICT
RW- National Public Prosecution Authority	The National Public Prosecution Authority works with other institutions to help ensure that the country is well positioned to fight crime and protect people and their properties. http://nppa.gov.rw/home-page/?L=1	RW-NPPA
RW-Office of the Ombudsman	The Office of the Ombudsman is both an ombudsman and an anti-corruption authority that is engaged in investigating cases of injustices in public administration and private institutions. The agency also prevents and combats corruption and other related offenses. http://ombudsman.gov.rw/?page=convicts	RW-OO
RW-Office of the Prosecutor General of the Republic of Rwanda	The National Public Prosecution Authority works with other institutions to help ensure that the country is well positioned to fight crime and protect people and their properties. http://nppa.gov.rw/home-page/?L=1	RW-PG

Rwanda Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RW-Rwanda National Police	The Rwanda national police department delivers high-quality service, accountability, and transparency. The agency safeguards the rule of law and provides a safe and crime-free environment. http://www.police.gov.rw/home/	RW-RNP
RW-Rwanda Public Procurement Authority	The Rwanda Public Procurement Authority achieves the best value for money for the government of Rwanda. The agency sets up procurement standards, guidelines, and procedures. The agency builds capacity and monitors procurement proceedings. These actions help ensure competition, economy, transparency, fairness, efficiency, accountability, and zero tolerance to corruption in public procurement activities. http://rppa.gov.rw/	RW-PUBLIC

Saudi Arabia

The following table lists the enforcement sources that are available for this country or region.

Saudi Arabia Enforcement Sources

Source Name	Description	Source Abbreviation
SA - Capital Market Authority	The CMA (Capital Market Authority) regulates and develops the Saudi Arabian Capital Market by issuing required rules and regulations for implementing the provisions of Capital Market Law. The basic objectives are to create an appropriate investment environment, boost confidence, reinforce transparency, disclose standards in all listed companies, and protect the investors and dealers from illegal acts in the market. http://www.cma.org.sa/en/Pages/home.aspx	SA - CMA

Saudi Arabia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
SA-Ministry of Interior (General Directorate of Investigation)	The Ministry of Interior is responsible for kingdom-wide security and stability. The agency provides tranquility and safety for the citizens and fights against means of crime to help ensure the safety of Saudi society and its development. https://www.moi.gov.sa/wps/portal/Home/Home	SA-MOI
SA-Saudi Arabia Royal Embassy	The Royal Embassy of Saudi Arabia in Washington, D.C. is the Kingdom of Saudi Arabia's main and largest diplomatic mission to the United States. https://www.saudiembassy.net/	SA-SARE

Serbia

The following table lists the enforcement sources that are available for this country or region.

Serbia Enforcement Sources

Source Name	Description	Source Abbreviation
RS-Anti-Corruption Agency in Serbia	The Anti-Corruption Agency prevents, detects, suppresses, and investigates corruption in Serbia. The agency provides announcements about specific decisions. http://www.antikorupcija-savet.gov.rs/saopstenja/cid1011/index/	RS-ACAS
RS-Belgrade Higher Court	The Belgrade Higher Court serves as an important court of first and second instance in the Belgrade area. The agency has a special war crimes tribunal. The agency provides press releases about its indictments and verdicts. http://www.bg.vi.sud.rs/lt/news/sluzba-za-odnose-sa-javnoscu/vesti-i-saopstenja/	RS-HCB
RS-Commission for Protection of Competition	The Commission for the Protection of Competition implements competition legislation. The agency is an independent legal entity. The agency provides information about its decisions. http://www.kzk.gov.rs/odluke/tipovi/zakljucci	RS-CPC
RS-Court of Appeal in Belgrade	The Court of Appeal in Belgrade is among the highest judicial institution in the country. The court issues public announcements about verdicts. http://www.bg.ap.sud.rs/cr/articles/sluzba-za-odnose-sa-javnoscu/aktuelni-predmeti/organizovani-kriminal/ok-donete-odluke/ http://www.bg.ap.sud.rs/cr/articles/sluzba-za-odnose-sa-javnoscu/aktuelni-predmeti/drugostepeno-krivicno/dk-donete-odluke/ http://www.bg.ap.sud.rs/cr/articles/sluzba-za-odnose-sa-javnoscu/aktuelni-predmeti/ratni-zlocini/rz-donete-odluke/	RS-CAB
RS-Court of Appeal in Novi Sad	The Court of Appeal in Novi Sad is among the highest judicial institutions in the country. The court issues public announcements about verdicts. http://www.ns.ap.sud.rs/index.php/src/informacije-i-saopstenja/saopstenja?layout=default	RS-CA-NS

Serbia Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
RS-Ministry of Interior of the Republic of Serbia	The Ministry of the Interior is responsible for state security. The agency provides updates on criminal charges. http://www.mup.gov.rs	RS-INTERS
RS-Serbian Office of the War Crimes Prosecutor	The Office of the War Crimes Prosecutor detects and prosecutes perpetrators of criminal offenses against humanity and international law and grave breaches of the International Humanitarian Law, committed in the territory of the former Yugoslavia since 1 January 1991. The Prosecutor issues press releases about decisions and verdicts about indictments of war crimes. http://www.tuzilastvorz.org.rs/html_trz/pocetna_lat.htm	RS-SOWCP

Seychelles

The following table lists the enforcement sources that are available for this country or region.

Seychelles Enforcement Sources

Source Name	Description	Source Abbreviation
SC-Central Bank of Seychelles	The Central Bank of Seychelles contributes to the sustainable economic growth and development of Seychelles through monetary policy and the maintenance of a sound financial system. http://www.cbs.sc/	SC-CBS

Sierra Leone

The following table lists the enforcement sources that are available for this country or region.

Sierra Leone Enforcement Sources

Source Name	Description	Source Abbreviation
SL – Anti-Corruption Commission	The ACC (Anti-Corruption Commission) was established following the 1990s civil war to investigate rampant corruption in public agencies that were beginning to receive renewed foreign investment. The 2000 Anti-Corruption Act established the ACC as an independent commission to investigate government corruption. http://www.anticorruption.gov.sl/	SL-ACC
SL-Special Court for Sierra Leone	The SCSL (Special Court for Sierra Leone) is also called the Special Court or the Sierra Leone Tribunal. The agency is a judicial body that was set up by the government of Sierra Leone and the UN to “prosecute persons who bear the greatest responsibility for serious violations of international humanitarian law and Sierra Leonean law” that were committed in Sierra Leone after 30 November 1996 and during the Sierra Leone Civil War. http://www.rscsl.org/	SL-SCSL

Singapore

The following table lists the enforcement sources that are available for this country or region.

Singapore Enforcement Sources

Source Name	Description	Source Abbreviation
SG- Casino Regulatory Authority	The Casino Regulatory Authority helps ensure that the management and operation of the casinos in Singapore remains free from criminal influence or exploitation. The agency also helps ensure that gaming in a casino is conducted honestly and that casinos do not cause harm to minors, vulnerable persons, or the society at large. http://www.cra.gov.sg/cra/news-releases.aspx/77	SG-SRA
SG-Central Narcotics Bureau, Singapore	The Central Narcotics Bureau is a government agency under the Ministry of Home Affairs. The agency is responsible for the enforcement against drug-related activities in Singapore. http://www.cnb.gov.sg/newsroom/current/news.aspx	SG-CNB
SG-Charity Council	The Singapore Charity Council monitors charities for compliance with regulatory requirements. https://www.charities.gov.sg/Publications/Pages/Archived-Press-Releases.aspx	SG-CHCO
SG-Competition Commission of Singapore (CCS)	The Competition Commission of Singapore is the statutory board under the Ministry of Trade and Industry. The agency administers and enforces the Competition Act by taking actions against anti-competitive activities that have a significant adverse impact on the economy. https://www.ccs.gov.sg/media-and-publications/media-releases	SG-CCS
SG-Corrupt Practices Investigation Bureau	CPIB (Corrupt Practices Investigation Bureau) investigates and prosecutes corruption in the public and private sectors. CPIB also investigates other criminal cases that may involve corruption. https://www.cpiib.gov.sg/press-room/press-releases	SG-CPIB

Singapore Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
SG–Customs	Singapore Customs is a government agency under the Ministry of Finance. The agency is the lead agency on trade facilitation and revenue enforcement matters. The agency implements customs and trade-enforcement measures. These measures include those that are related to free-trade agreements and strategic goods. http://www.customs.gov.sg/news-and-media/media-releases	SG-CU
SG–Inland Revenue Authority	The Inland Revenue Authority is the statutory board under the Ministry of Finance. The agency collects and administers taxes and audits and investigates tax crimes. https://www.iras.gov.sg/irashome/news-and-events/newsroom/	SG-IRA
SG–Ministry of Home Affairs	The Ministry of Home Affairs is responsible for internal security, civil defense, immigration, and drug-trafficking control. https://www.mha.gov.sg/newsroom/press-releases	SG-MHA
SG–Ministry of Manpower	The Ministry of Manpower forms and implements labor policies for the workforce in Singapore. http://www.mom.gov.sg/newsroom/press-releases?category=Employment+practices&page=1	SG-MOM
SG–Monetary Authority of Singapore	MAS (Monetary Authority of Singapore) is the central bank of Singapore. The agency regulates the elements of monetary policy, banking, and finance. MAS publishes the Investor Alert list of companies that are unauthorized in Singapore. The agency also fines and warns entities that are accused of violating the financial and securities acts of Singapore. http://www.mas.gov.sg/News-and-Publications/Enforcement-Actions.aspx	Sing-MAS
SG–Police Force Case Studies	Starting in 2014, the Singapore police department publishes a series of commercial and financial crime cases on its website. http://www.police.gov.sg/resources/prevent-crime/commercial-crimes/case-studies/prosecution	SG-PF-CS
SG–Singapore, Commercial Affairs Department	CAD (Commercial Affairs Department) is a department of the Singapore police force. The agency investigates commercial and financial crimes in Singapore. http://www.police.gov.sg/resources/prevent-crime/commercial-crimes/case-studies/prosecution/2016#content	SG-CAD

Singapore Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
SG-Singapore, Ministry of Law	The Ministry of Law formulates and reviews various legal policies, legislation, and strategies under its purview. The agency provides legal and policy input for other ministries' proposed programs. The agency regulates and licenses law-practice entities. https://www.mlaw.gov.sg/news/press-releases.html?q=&c=press-releases&y=&s=1	SG-MinLaw
SG-Singapore, Supreme Court	The Supreme Court is the highest tier of the Singapore court system. The agency hears both civil and criminal matters and consists of the High Court and the Court of Appeal. The Supreme Court is responsible for high-priority cases. These cases include civil cases for over SGD 250,000, family cases for over SGD 1,500,000, and criminal cases that are punishable by death or imprisonment for a term over 10 years. http://www.singaporelawwatch.sg/slwp/judgments.html	SG-SUP-CRT
SG-Singapore Stock Exchange	The SGX (Singapore Stock Exchange) owns and operates securities and their derivatives in Singapore. The agency also provides trading access to the SGX market. http://www.sgx.com/wps/portal/sgxweb/home/media/news_updates	SG-SX

Sint Maarten

The following table lists the enforcement sources that are available for this country or region.

Sint Maarten Enforcement Sources

Source Name	Description	Source Abbreviation
SX-Central Bank of Curacao and Sint Maarten	The Central Bank of Curacao and Sint Maarten maintains the external stability of the NAF (Netherlands Antillean guilder). The agency promotes the efficient functioning of the financial system in Curacao and Sint Maarten. http://www.centralbank.cw/forex-alert	SX-CBC-SM

Slovakia

The following table lists the enforcement sources that are available for this country or region.

Slovakia Enforcement Sources

Source Name	Description	Source Abbreviation
SK-Ministry of Interior (Slovak Republic)	The Ministry of the Interior is responsible for general policing services in the country. The agency provides a list of most wanted individuals. http://www.minv.sk/	SK-MINV
SK- National Bank of Slovakia	The National Bank of Slovakia serves as the nation's central bank and supervises the financial market. The agency publishes a list of businesses that are not authorized to do business in the country. http://www.nbs.sk/en/financial-market-supervision-practical-info/warnings/warning-list-of-non-authorized-business-activities-of-entities	SK-NBank
SK-Slovak Office for Public Procurement	The Office for Public Procurement administers and oversees public procurement in the country. The agency publishes a list of fined entities. https://www.uvo.gov.sk/legislativametodika-dohlad/spravne-delikty/prehľad-rozhodnuti-o-ulozeni-pokuty-pre-verejneho-obstaravateľa-a-obstaravateľa-49b.html	SK-SOPP
SK-Specialized Criminal Court	The Specialized Criminal Court belongs to the system of courts of the Slovak Republic. The court specializes in murder, machinations in public procurement, forgery, and misconduct in the office. http://www.specialnysud.sk/?i=12	SK-SCC
SK-The Antimonopoly Office of the Slovak Republic	The Antimonopoly Office of Slovakia protects competition. The office publishes press releases about unauthorized mergers and fines that are imposed on companies for various offenses. http://www.antimon.gov.sk/tlacove-spravy/	SK-AOSR

Slovenia

The following table lists the enforcement sources that are available for this country or region.

Slovenia Enforcement Sources

Source Name	Description	Source Abbreviation
SI-Commission for the Prevention of Corruption	The Commission for the Prevention of Corruption prevents corruption. The agency publishes press releases and financial data about business activities and companies, corruption cases, changes of internal organization, and annual reports. https://www.kpk-rs.si/sl/	SI-CPC
SI-Republic of Slovenia, Ministry of the Interior Police	The Ministry of the Interior Police is responsible for the internal security of Slovenia. The agency publishes press releases about crimes, internal changes, ministerial events, and arrest warrants. http://www.policija.si/	SI-Police
SI-Slovene Securities Market Agency	The Slovene Securities Market Agency maintains lawful market activities in financial instruments. The agency publishes press releases about changing rules, announcements about rules violation, and other reports. The agency annually reports to the National Assembly of the Republic of Slovenia. http://www.a-tvp.si/Default.aspx	AGENCIJA
SI- Slovenian Competition Protection Office	The Slovenian Competition Protection Office controls the observance of laws and enforces competition rules. The agency publishes press releases about rules violation and actions that are taken against violators. http://www.varstvo-konkurence.si/si/	SI-SCPO
SI-Supreme Court of Slovenia	The Supreme Court of Slovenia is the highest court within the legal jurisdiction of Slovenia. The agency publishes press releases about the court's decisions, the decisions of the judiciary of Slovenia in general, and other information. http://www.sodisce.si/vsrs/	SI-SC-SI

South Africa

The following table lists the enforcement sources that are available for this country or region.

South Africa Enforcement Sources

Source Name	Description	Source Abbreviation
ZA-Competition Commission	The Competition Commission is a statutory body that is constituted in terms of the Competition Act, No. 89 of 1998. The agency is one of three, independent competition regulatory authorities that was established in terms of the act. The agency is the investigative and enforcement agency. The competition authorities are functionally-independent institutions, but the agencies are administratively accountable to the Department of Economic Development. http://www.compcom.co.za/	ZA-CC
ZA-Competition Tribunal	The Competition Tribunal adjudicates competition matters in accordance with the act and has jurisdiction throughout South Africa. The agency is independent and subject to the constitution and the law. The agency must be impartial and perform its functions without fear, favor, or prejudice. http://www.comptrib.co.za/	ZA-CT
ZA-National Prosecution Authority	The National Prosecuting Authority is guided by the constitution as the agency prosecutes without fear, favor, and prejudice and works with its partners and the public to solve and prevent crime. These actions help ensure justice for the victims of crimes. https://www.npa.gov.za/	ZA-NPA
ZA-National Treasury	The National Treasury manages national economic policy, prepares the South African government's annual budget, and manages the government's finances. http://www.treasury.gov.za/	ZA-NT
ZA-South African Financial Services Board	The FSB (Financial Services Board) is an independent institution that was established by statute. The agency oversees the South African non-banking financial services industry in the public interest. The agency promotes and maintains a sound financial investment in South Africa. https://www.fsb.co.za/Pages/Home.aspx	ZA-FSB

South Africa Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
ZA-South African Police Service	The South African Police Service prevents, combats, and investigates threats against the safety and security of any community. The agency helps ensure that offenders are brought to justice. The agency participates in efforts to address the causes of crime. http://www.saps.gov.za/	ZA-SAPS
ZA- South African Reserve Bank	The South African Reserve Bank is the central bank of South Africa. The agency helps maintain price stability in the interest of balanced and sustainable economic growth in South Africa. Together with other institutions, the agency helps ensure financial stability. http://www.resbank.co.za/Pages/default.aspx	ZA-ZA-SARB

South Korea

The following table lists the enforcement sources that are available for this country or region.

South Korea Enforcement Sources

Source Name	Description	Source Abbreviation
KR-Fair Trade Commission	The Fair Trade Commission formulates and administers competition policies. The agency deliberates, decides, and handles antitrust cases. http://www.ftc.go.kr/news/policy/competelist.jsp?news_div_cd=1	KR-KFTC

Spain

The following table lists the enforcement sources that are available for this country or region.

Spain Enforcement Sources

Source Name	Description	Source Abbreviation
ES-Comisión Nacional del Mercado de Valores	The National Commission of the Stock Market is in charge of emulating and overseeing the Spanish securities markets. The agency publishes news and information about financial crimes. http://www.cnmv.es	ES-CNMV
ES - Dirección General de Seguros y Fondos de Pensiones	The General Direction of insurance and Pension Funds regulates insurance-related activities. http://www.dgsfp.mineco.es	ES-DGSFP
ES-Guardia Civil española	The Civil Guard helps ensure the protection of citizens against criminal acts. The agency helps ensure compliance with the laws. The agency defends the free exercise of rights and freedoms and preserves public safety. The agency publishes information about the members and actions of the institution. The agency publishes crime news. http://www.guardiacivil.es	ES-GCE
ES-Interior Ministry News	The Interior Ministry News maintains public security within Spain. The agency publishes news articles about recent criminal acts. http://www.interior.gob.es/prensa/noticias	ES-INTER
ES-La-Moncloa	La Moncloa is the official website of the Presidency of the Spain's government. The site provides information about recent facts. http://www.lamoncloa.gob.es	ES-LM

Spain Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
ES-Ministry of Justice	The Ministry of Justice prepares, directs, and implements government policy in government relations with the administration of justice, the general council of the judiciary, and the public prosecution. http://www.mjusticia.gob.es	ES-MoJ
ES-National Police of Spain (Cuerpo Nacional De Policía)	The national police department is an armed institute with hierarchical structure. The agency protects the free exercise of rights and freedoms and preserves public safety throughout the national territory. http://www.policia.es	ES-POLICE

Sri Lanka

The following table lists the enforcement sources that are available for this country or region.

Sri Lanka Enforcement Sources

Source Name	Description	Source Abbreviation
LK-Securities and Exchange Commission of Sri Lanka	The SEC (Securities and Exchange Commission) regulates the securities market. The agency helps ensure that professional standards are maintained in order to protect the interest of investors. http://www.sec.gov.lk/?page_id=431	LK-SEC

St. Kitts and Nevis

The following table lists the enforcement sources that are available for this country or region.

St. Kitts and Nevis Enforcement Sources

Source Name	Description	Source Abbreviation
KN - Financial Services Regulatory Commission	The Financial Services Regulatory Commission is an integrated, non-banking, financial services-sector regulator. The agency supervises and regulates the insurance, private pensions, money businesses, credit unions, trust and corporate services, and investment industries. The agency also monitors compliance of AML or CFT legislation. http://fsrc.kn/warnings	KN-FSRC
KN-Nevis Financial Services	The Nevis Financial Services Regulation and Supervision Department is the Nevis branch of the Financial Services Regulatory Commission. The agency authorizes and licenses companies or persons to conduct financial-service business. The agency monitors regulated financial services activities to safeguard the public against any illegal or unauthorized financial-service business that operates within or from Nevis. http://www.nevisfsrc.com/warnings	KN-FS

St. Lucia

The following table lists the enforcement sources that are available for this country or region.

St. Lucia Enforcement Sources

Source Name	Description	Source Abbreviation
LC-Royal Saint Lucia Police	The St. Lucia Police Force is responsible for law enforcement and regulation. http://www.rslpf.com/	LC-RSLP

St. Vincent and The Grenadines

The following table lists the enforcement sources that are available for this country or region.

St. Vincent and The Grenadines Enforcement Sources

Source Name	Description	Source Abbreviation
VC-St. Vincent & the Grenadines International Financial Services Authority (IFSA)	The Financial Services Authority regulates and supervises the international, financial services-sector and the non-bank financial institutions in accordance with the various governing legislation and best international practices. The agency helps ensure that these sectors are reputable and contribute to the economic and social development of St. Vincent and the Grenadines. http://svgfsa.com/news_events.html	VC-IFSA

Swaziland

The following table lists the enforcement sources that are available for this country or region.

Swaziland Enforcement Sources

Source Name	Description	Source Abbreviation
SZ-Financial Services Regulatory Authority	The FSRA (Financial Services Regulatory Authority) fosters the stability of the Swaziland financial system. The agency regulates and supervises the financial-service providers. http://www.fsra.co.sz/index.php?option=com_content&view=featured&Itemid=36	SZ-FSRA
SZ-The Royal Swaziland Police Service	The Royal Swaziland Police Service preserves peace, protects life and property, prevents incidents of crime, detects crime, and maintains law and order. http://www.police.gov.sz/ http://police.gov.sz.dedi337.nur4.host-h.net/	SZ-RSPS

Sweden

The following table lists the enforcement sources that are available for this country or region.

Sweden Enforcement Sources

Source Name	Description	Source Abbreviation
SE-Courts	The Courts of Sweden is the collective name for the courts in the country. The Swedish Courts comprise the ordinary courts, the administrative courts, the rental and tenancy tribunals, Legal Aid, Legal Aid Board, and the Courts Administration. The agency's work is recorded as a press release. The agency uncovers, investigates, prosecutes, and brings to trial its own cases. http://www.domstol.se/Om-Sveriges-Domstolar/Sveriges-Domstolars-pressrum/Nyheter-och-pressmeddelanden/	SE-Court
SE-Swedish Financial Supervisory Authority (Finansinspektionen)	The Financial Supervisory Authority of Sweden authorizes, supervises, and monitors companies that operate in Swedish financial markets. The agency's work is recorded as a list. The agency issues warnings against unauthorized companies from Sweden and other countries. http://www.fi.se/Folder-EN/Startpage/Register/Investor-alerts/Database/	SE-FI
SE -Swedish Security Service	The Swedish Security Service prevents and detects offenses against national security, fights terrorism, and protects the central government. The agency protects the democratic system, the rights and freedoms of the Swedish citizens, and national security. The agency's work is recorded as a press release. The agency investigates its own cases. http://www.sakerhetspolisen.se/ovrigt/pressrum/aktuellt.html	SE-SSS

Switzerland

The following table lists the enforcement sources that are available for this country or region.

Switzerland Enforcement Sources

Source Name	Description	Source Abbreviation
CH-Eidgenössischen Bankenkommission EBK (Swiss Federal Banking Commission)	The Federal Banking Commission was administered by the Federal Department of Justice. The agency provided a list of unauthorized companies. The agency is now overseen by the Financial Market Supervisory Authority. https://www.finma.ch/FinmaArchiv/ebk/e/publik/unbewilligt/index.html	CH-EBK
CH-Kantonspolizei Aargau (Switzerland)	The Aargau Cantonpolice department is administered by the regional Department of Economy and the Interior. The agency issues press releases and a list of most wanted persons. https://www.ag.ch/de/weiteres/aktuelles/medienportal/medienmitteilung_kapo/suchformular_medienmitteilungen_kapo.jsp?stichworte=&startdate=&enddate=&st_mode=kapo&bereits_geladen=true&q=*%28Organisation%3A%29.%28Theme%3A%29&num=10 https://www.ag.ch/de/dvi/kantonspolizei/kriminalitaet/fahndung/personenfahndungen/personenfahndungen_1.jsp	Polizei AG
CH-Kantonspolizei Appenzell Ausserrhoden (Switzerland)	The police department of the Canton of Appenzell Ausserrhoden is administered by the regional Department of Security. The agency issues press releases about various crimes. https://www.ar.ch/verwaltung/departement-inneres-und-sicherheit/kantonspolizei/medienmitteilungen-der-kantonspolizei/?no_cache=1	Polizei AR
CH-Kantonspolizei Appenzell Innerrhoden (Switzerland)	The Appenzell Innerrhoden Canton police department is administered by the regional Department of Justice, Police, and Military. The agency publishes press releases about serious crimes, minor offenses, and accidents. http://www.ai.ch/de/verwaltung/aemter/welcome.php?amt_id=24&page=3	Polizei AI
CH-Kantonspolizei Basel-Landschaft (Switzerland)	The police department of the Canton of Base-Landschaft is administered by the regional Department of Security. The agency issues press releases about various crimes. https://www.baselland.ch/medi-inf_polizei-htm.273430.0.html https://www.baselland.ch/main_fahndungen-htm.273960.0.html	Polizei LL

Switzerland Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CH-Kantonspolizei Basel-Stadt (Switzerland)	The Basel Canton police department is administered by the regional Department of Security and Justice. The agency issues press releases about various crimes. http://www.polizei.bs.ch/aktuell/medienmitteilungen-news.html	Polizei BS
CH-Kantonspolizei Glarus (Switzerland)	The Glarus Canton police department is administered by the Department of Justice and Security. The agency publishes lists of wanted or missing persons. http://www.gl.ch/xml_1/internet/de/application/d1256/d39/d373/f461.cfm	Polizei GL
CH-Kantonspolizei Graubünden (Switzerland)	The police department of the Canton of Grisons is administered by the regional Department of Justice, Security, and Health. The agency publishes press releases and lists of wanted or missing persons. The press releases provide information about serious crimes, minor offenses, and accidents. http://www.gr.ch/DE/institutionen/verwaltung/djsg/kapo/aktuelles/medien/Seiten/uebersicht.aspx http://www.gr.ch/DE/institutionen/verwaltung/djsg/kapo/aktuelles/fahndungen/Seiten/default.aspx	Polizei GN
CH-Kantonspolizei Luzern (Switzerland)	The Luzern Canton police department is administered by the regional Department of Security and Justice. The agency issues press releases and a list of most wanted persons. https://polizei.lu.ch/	Polizei LU
CH-Kantonspolizei Nidwalden (Switzerland)	The Nidwalden Canton police department is administered by the Department of Justice and Security. The agency publishes press releases about serious crimes, minor offenses, and accidents. http://www.nw.ch/de/verwaltung/aemter/welcome.php?amt_id=275&page=3	Polizei NW
CH-Kantonspolizei Obwalden (Switzerland)	The Obwalden Canton police department is administered by the Department of Justice and Security. The agency publishes press releases about serious crimes, minor offenses, and accidents. http://www.ow.ch/de/verwaltung/aemter/welcome.php?amt_id=232&page=3	Polizei OW
CH-Kantonspolizei Schwyz (Switzerland)	The Schwyz Canton police department is administered by the regional Department of Security. The agency issues press releases and a list of most wanted persons. http://www.sz.ch/xml_1/internet/de/application/d999/d2537/d2538/p24529.cfm	Polizei SZ

Switzerland Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CH-Kantonspolizei Solothurn (Switzerland)	The police department of the Canton of Solothurn is administered by the regional Department of Security. The agency issues press releases about various crimes. https://www.so.ch/verwaltung/departement-des-innern/polizei/medienmitteilungen/	Polizei SO
CH-Kantonspolizei St. Gallen (Switzerland)	The St. Gallen Canton police department is administered by the regional Department of Security and Justice. The agency issues press releases and a list of most wanted persons. http://www.kapo.sg.ch/tools/news_suche.newsArea__68478.html http://www.kapo.sg.ch/content/kapo/home/fahndung/personenfahndung.html	Polizei St
CH-Kantonspolizei Thurgau (Switzerland)	The Thurgau Canton police department is administered by the regional Department of Security and Justice. The agency issues press releases about various crimes. http://www.kapo.tg.ch/xml_42/internet/de/intro.cfm	CH-Kapo TG
CH-Kantonspolizei Uri (Switzerland)	The Uri Canton police department is administered by the regional Department of Security. The agency issues press releases about various crimes. http://www.ur.ch/de/aktuelles/aktuellesinformationen/polizeimeldungen/	Polizei UR
CH-Kantonspolizei Zürich (Switzerland)	The Zürich Canton police department is administered by the regional Department of Security. The agency issues press releases and a list of most wanted persons. http://www.kapo.zh.ch/internet/sicherheitsdirektion/kapo/de/aktuell.html	Polizei ZH
CH - Office of the Attorney General of Switzerland	The Office of the Attorney General of Switzerland publishes press releases about law enforcement measures and criminal proceedings. http://www.bundesanwaltschaft.ch/medien/00077/index.html?lang=en	CH-OAGS
CH-Polizeibericht (Switzerland)	The police department of Switzerland administers the source “Polizei Meldungen.” The agency publishes press releases about serious crimes, minor offenses, and accidents. Most of the press releases do not mention the names of persons who committed the crimes. http://www.polizei-schweiz.ch/ger_cat_218/Meldungen.html	Polizei BT
CH-Schaffhauser Polizei (Switzerland)	The Schaffhausen Canton police department is administered by the regional Department of the Interior. The agency publishes press releases and lists of wanted or missing persons. Press releases include information about serious crimes, minor offenses, and accidents. http://www.shpol.ch/News-Medien.10071.0.html http://www.shpol.ch/Personenfahndungen-Schaffhause.10075.0.html	PolizeiSCH

Switzerland Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CH-SIX Swiss Exchange	The SIX Swiss Exchange is Switzerland's principal stock exchange. The agency publishes media releases. This information includes companies that violated the rules or regulations of the financial market. Media releases contain information about investigations, reprimands that are issued against such companies, or fines that are imposed on them. https://www.six-swiss-exchange.com/news/media_releases/2016_en.html	CH-SIXSWE
CH-Stadtpolizei Bern (Switzerland)	The Bern City police department was incorporated into the Bern Canton Police. The Canton police department issues press releases about various crimes. https://www.police.be.ch/police/de/index/medien/medien.archiv.html	Polizei BE
CH-Swiss Competition Commission	The Swiss Competition Commission is an independent, federal authority. The agency publishes press releases about companies that violated anti-competitive law and about law enforcement measures that are taken against the companies. https://www.weko.admin.ch/weko/en/home.html	CH-COMCO
CH-Swiss Federal Police	The Swiss federal police department is administered by the Federal Department of Justice and Police. The agency issues press releases about various crimes. https://www.fedpol.admin.ch/fedpol/de/home/aktuell/news.html	CH-FEDPOL
CH-Swiss Financial Market Supervisory Authority	FINMA (Financial Market Supervisory Authority) is an independent institution. The agency is responsible for financial regulation and the supervision of banks, insurance companies, stock exchanges, and securities dealers. FINMA publishes press releases and information about various financial and international enforcement actions. The agency issues a warning list of companies and individuals who might be operating without a license. https://www.finma.ch/en/news/#Publiziert%20als=%7B8A1AFB67-F2D4-4F93-A9CF-FE1E00D1D24E%7D&Order=4 https://www.finma.ch/en/finma-public/warning-list/#Order=1	CH-FINMA

Switzerland Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
CH-Ticino Polizia cantonale (Switzerland)	The Ticino police department is administered by the Department of the Interior, Justice, and Police. The agency publishes press releases and lists of wanted or missing persons. Press releases include information about serious crimes, minor offenses, and accidents. Most of press releases do not mention the names of the persons who committed the crimes. http://www4.ti.ch/di/pol/comunicazioni/comunicati-stampa/ http://www4.ti.ch/di/pol/chi-lha-visto/persona-scompare/	Polizia TI
CH-Zuger Polizei (Switzerland)	The police department of the Canton of Zug is administered by the regional Department of Security. The agency issues press releases about various crimes. https://www.zg.ch/behoerden/sicherheitsdirektion/zuger-polizei/medienmitteilungen	CH-ZUG

Taiwan

The following table lists the enforcement sources that are available for this country or region.

Taiwan Enforcement Sources

Source Name	Description	Source Abbreviation
TW-Banking Bureau of Financial Supervisory Commission	The Banking Bureau maintains the soundness of the banking system, protects the interest of depositors, and establishes a financial management system. http://www.banking.gov.tw/ch/index.jsp	TW-BB-FSC
TW-Bureau of Investigation	The Bureau of Investigation is a criminal-investigation and counter-intelligence agency. https://www.mjib.gov.tw/	TW-MJIB
TW-Fair Trade Commission	The FTC (Fair Trade Commission) drafts fair-trading policies, laws, and regulations. The agency investigates and handles various activities that impede competition. http://www.ftc.gov.tw/internet/main/index.aspx	TW-FTC

Taiwan Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
TW—Financial Supervisory Commission	The FSC (Financial Supervisory Commission) develops, supervises, regulates, and examines financial markets and financial service enterprises in Taiwan. http://www.fsc.gov.tw/ch/index.jsp	TW-FSC
TW-Insurance Anti-Fraud Institute of Taiwan	IAFI (Insurance Anti-Fraud Institute of Taiwan) collects domestic and foreign information about insurance crime prevention, computer crimes, telephone frauds, economic crimes, and money laundering. http://www.iafi.org.tw/GoWeb/include/index.php	TW-TW-IAFI
TW-Insurance Bureau of Financial Supervisory Commission	IB-FSC (Insurance Bureau of Financial Supervisory Commission) maintains a sound environment for insurance businesses and enhances protection to insurance policy holders. http://www.ib.gov.tw/ch/index.jsp	TW-IB-FSC
TW-Ministry of National Defense of Taiwan	MND (Ministry of National Defense) is a cabinet-level agency under the Executive Yuan of the Republic of China. The agency is responsible for the defense and military affairs of Taiwan. https://www.mnd.gov.tw/default.aspx	TW-TW-MNDT
TW-Taiwan Criminal Investigation Bureau	CIB (Criminal Investigation Bureau) investigates high-profile crimes, forensics, and computer-related crimes. https://www.cib.gov.tw/Home/Default/	TW-CIB
TW - Taiwan High Court Kaohsiung Branch	The Taiwan High Court Kaohsiung Branch is divided into civil, criminal, and specialized divisions. The agency deals with juvenile traffic, public security, election, labor, trademark, patent, copyright, corruption, state compensation, sexual violations, fair-trade cases, significant economic crimes, and other extraordinary criminal cases. http://ksh.judicial.gov.tw/chinese/index.aspx	TW-THCKB
TW - Taiwan Judicial Yuan Criminal Case Judgments	The Taiwan Judicial Yuan Criminal Case Judgments solves criminal cases. http://www.judicial.gov.tw/	TW-TW-TJYJ
TW-Taiwan Supreme Prosecutors Office	TSPO (Taiwan Supreme Prosecutor's Office) is the nation's highest prosecution authority. The agency is in charge of corruption and offenses of malfeasance and economic crime cases. http://www.tps.moj.gov.tw/mp002.html	TW-TSPO

Tajikistan

The following table lists the enforcement sources that are available for this country or region.

Tajikistan Enforcement Sources

Source Name	Description	Source Abbreviation
TJ-Ministry of Internal Affairs	The Ministry of Internal Affairs for Tajikistan oversees policing duties in the country. The agency issues press releases, a wanted list, and information about criminal matters. http://mvd.tj/index.php/ru/	TJ-MIA

Thailand

The following table lists the enforcement sources that are available for this country or region.

Thailand Enforcement Sources

Source Name	Description	Source Abbreviation
AM-Prosecutor General's Office of Armenia	The Prosecutor's Office of Armenia is a unified system that is headed by the Prosecutor General. The prosecutor's office initiates criminal prosecutions, oversees the lawfulness of preliminary inquiries and investigations, brings actions in court to defend the interests of the state, and oversees the lawfulness of applying punishments and other coercive measures. http://prosecutor.am/am/	AM-GENPRO
TH - Anti-Human Trafficking Division	The Anti-Human Trafficking Division prevents and suppresses human-trafficking crimes by enforcing the criminal laws. http://www.atpd.go.th/home/	TH-AHTD

Thailand Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
TH-Anti Money Laundering Office-Enforcement	AMLO (Anti-Money Laundering Office) enforces the anti-money laundering and the counter-terrorism financing laws. http://www.amlo.go.th/amlofarm/farm/web/index.php?option=com_content&view=article&id=11536&Itemid=554392	TH-AMLO-E
TH - Narcotics Suppression Bureau	The NSB (Narcotics Suppression Bureau) enacts the narcotic laws and orders. The agency coordinates with domestic and international organizations on narcotics control. http://www.thaidrugpolice.com/?p=home	TH-NSB
TH-Office of Narcotics Control Board	The ONCB (Office of the Narcotics Control Board) prevents and suppresses illegal drug use in Thailand. https://www.oncb.go.th/Pages/main.aspx	TH-ONCB
TH - Office of the Attorney General	The OAG (Office of the Attorney General) is responsible for criminal prosecution, provision of legal advice to state agencies, representation of government in court, and international cooperation in criminal matters. http://www.ago.go.th/all_special_news.php	TH-OAG
TH-Royal Thai Police	RTP (Royal Thai Police) department is the national police force of Thailand. RTP maintains public order through law enforcement. http://www.royalthaipolice.go.th/index.php	TH-RTP
TH - Supreme Court of Thailand	The Supreme Court of Thailand is the highest court of Thailand. The agency acts as the final court of appeal in criminal and civil cases. Its judgement is considered final. http://www.supremecourt.or.th/webportal/supremecourt/index.php	TH-SCT
TH-Thai Securities and Exchange Commission	The SEC (Securities and Exchange Commission) supervises and develops the Thai capital market to help ensure efficiency, fairness, transparency, and integrity. http://www.sec.or.th/EN/Pages/home.aspx	TH-SEC

Thailand Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
TH - The Department of Special Investigation	The DSI (Department of Special Investigation) is responsible for special cases that include complex criminal cases, national security cases, crime, and cases that potentially implicate high-ranking government officials or police officers. https://www.dsi.go.th/Category.aspx?c=1	TH-DSI
TH - The National Anti-Corruption Commission	The NACC (National Anti-Corruption Commission) conducts investigations into allegations of misconduct. This misconduct includes mismanagement, fraud, and the corruption of government officials and persons who hold political positions. https://nacc.go.th/main.php?filename=index	TH-NACC

Trinidad and Tobago

The following table lists the enforcement sources that are available for this country or region.

Trinidad and Tobago Enforcement Sources

Source Name	Description	Source Abbreviation
TT- Securities and Exchange Commission	The Trinidad and Tobago Securities and Exchange Commission was established as a body corporate by virtue of the Securities Industry Act of 1995. The agency is an autonomous agency that protects investors and fosters the orderly growth and development of the local capital market. The Securities Industry Act (SIA 1995) was proclaimed in 1997. The act ushered in a new regime in the securities market in Trinidad and Tobago and created the Securities and Exchange Commission. http://ttsec.org.tt/	TT-SEC

Turkey

The following table lists the enforcement sources that are available for this country or region.

Turkey Enforcement Sources

Source Name	Description	Source Abbreviation
TR-Ministry of Foreign Affairs	The Ministry of Foreign Affairs is a government ministry of Turkey. The agency is responsible for the foreign relations of Turkey. http://www.mfa.gov.tr/default.en.mfa	TR-MFA
TR-Ministry of Interior General Directorate of Security	The General Directorate of Security is the civilian police force that is responsible for law enforcement in Turkey. http://www.egm.gov.tr/Sayfalar/default.aspx	TR-MIGDS

Turkey Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
TR-T.C. Resmi Gazete	The Resmi Gazette is the official newspaper of Turkey. http://www.resmigazete.gov.tr/default.aspx	TR-TC-RG
TR-Turkish Competition Authority	The Competition Authority facilitates and protects competition in markets and penalizes undertakings which distort or prevent competition in the market. The agency grants exemption to and prepares secondary regulations for agreements. The agency prevents monopolization within the market by examining mergers. The agency helps ensure the dominance of competitive conditions within the markets. http://www.rekabet.gov.tr	TR-TCA
TR - Wanted Terrorists List	The national police department of Turkey administers the Wanted Terrorists List. The national police department is directly dependent on the Ministry of Interior. The agency deals only with domestic and foreign terrorists. http://www.terorarananlar.pol.tr	TR-WT

Turks and Caicos

The following table lists the enforcement sources that are available for this country or region.

Turks and Caicos Enforcement Sources

Source Name	Description	Source Abbreviation
TC-Turks and Caicos Financial Services Commission	The Turks and Caicos Island Financial Services Commission licenses, supervises, and develops the financial services industry in the Turks and Caicos Islands. http://www.tcifsc.tc/	TC-FSC

Ukraine

The following table lists the enforcement sources that are available for this country or region.

Ukraine Enforcement Sources

Source Name	Description	Source Abbreviation
UA-Antimonopoly Committee of Ukraine	The Federal Antimonopoly Service is responsible for regulating and enforcing compliance with the antitrust laws. The agency publishes press releases and information on anti-trust fines imposed on individuals and organizations. http://www.amc.gov.ua/amku/control/main/uk/index	UA-AMCU
UA-Department of the MIA of Ukraine in Ivano-Frankivsk Region	The Ministry of Internal Affairs of the Ivano-Frankivsk region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/if/uk/publish/category/146680	UA-MIA-IVF
UA-Department of the MIA of Ukraine in the Kirovograd Region	The Ministry of Internal Affairs of the Kirovograd Region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/kirovograd/uk/publish/category/80301	UA-MIA-KIG
UA-Department of the MIA of Ukraine in the Vinnytsia Region	The Ministry of Internal Affairs of the Vinnytsia region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/vinnytsia/uk/publish/category/80478	UA-MIA-VNY
UA-Department of the MIA of Ukraine in the Volyn Region	The Ministry of Internal Affairs of the Volyn region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/volyn/uk/publish/category/80666	UA-MIA-VOL

Ukraine Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UA-Main Department of MIA of Ukraine in the Luhansk Region	The Ministry of Internal Affairs of the Luhansk region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/luhansk/uk/publish/category/80295	UA-MIA-LUH
UA-Main Department of the MIA of Ukraine in the Autonomous Republic of Krym	The Ministry of Internal Affairs of Krym serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/ark/ru/publish/category/80973	UA-MIA-CRM
UA-Main Department of the MIA of Ukraine in the City of Kyiv	The Ministry of Internal Affairs of Kyiv serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.kyiv.npu.gov.ua/uk/publish/category/80088	UA-MIA-KYV
UA-Main Department of the MIA of Ukraine in the Donetsk Region	The Ministry of Internal Affairs of the Donetsk region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/donetsk/ru/publish/category/81487	UA-MIA-DON
UA-Main Department of the MIA of Ukraine in the Kyiv Region	The Ministry of Internal Affairs of the Kyiv Region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities.. http://www.mvs.gov.ua/mvs/control/kyivska/uk/publish/category/80449	UA-MIA-KYI
UA-Main Department of the MIA of Ukraine in the Zaporizhia Region	The Ministry of Internal Affairs of the Zaporizhia region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/zaporizhia/uk/publish/category/80104	UA-MIA-ZAP
UA-Ministry of Internal Affairs (MIA) of Ukraine	The Ministry of Internal Affairs of Ukraine serves as the primary agency responsible for policing duties. It issues press releases covering a wide range of criminal activities. http://www.mvs.gov.ua/ua/news/	UA-MVS

Ukraine Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UA-Office of the Prosecutor General of Ukraine	The Office of the Prosecutor General of Ukraine is an executive agency and prosecutes criminal cases. The agency issues press releases about criminal matters. http://www.gp.gov.ua/ua/	UA-GP
UA-Prosecutors Office of the Autonomous Republic of Crimea	The Prosecutor's Office of the Autonomous Republic of the Crimea oversees the prosecution of criminal cases in the Autonomous Republic of Crimea. The agency publishes press releases. http://ark.gp.gov.ua/ua/news.html	UA-POARC
UA-Securities and Stock Market State Commission	The Securities and Stock Market State Commission oversees the securities regulation and enforcement in the country. The agency provides information about its enforcement actions. http://www.nssmc.gov.ua/	UA-SSSC
UA-Security Service of Ukraine	The Security Service of Ukraine, or SBU, is Ukraine's special-purpose law-enforcement agency and main government security agency in the areas of counterintelligence activity and of combating terrorism. http://www.sbu.gov.ua/sbu/control	UA-SBU
UA-The Department of the MIA of Ukraine in Mykolaiv Region	The Ministry of Internal Affairs of the Mykolaiv region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/mykolaiv/uk/publish/category/80494	UA-MIA-MR
UA-The Department of the MIA of Ukraine in the Cherkassy Region	The Ministry of Internal Affairs of the Cherkassy region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/cherkasy/uk/publish/category/80139	UA-MIA-CKS
UA-The Department of the MIA of Ukraine in the Chernivtsi Region	The Ministry of Internal Affairs of the Chernivtsi region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/chernivtsi/uk/publish/category/81184	UA-MIA-CNV

Ukraine Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UA-The Department of the MIA of Ukraine in the City of Sevastopol	The Ministry of Internal Affairs of Sevastopol serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.sv.npu.gov.ua/ru/publish/category/80088	UA-MIA-SVL
UA-The Department of the MIA of Ukraine in the Dnipropetrovs'k Region	The Ministry of Internal Affairs of the Dnipropetrovs'k region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/dnipro/uk/publish/category/84390	UA-MIA-DN
UA-The Department of the MIA of Ukraine in the Kharkiv Region	The Ministry of Internal Affairs of the Kharkiv region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/kharkiv/uk/publish/category/80089	UA-MIA-KH
UA-The Department of the MIA of Ukraine in the Khmelnytskyi Region	The Ministry of Internal Affairs of the Khmelnytskyi region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/khmelnysk/uk/index	UA-MIA-KHM
UA-The Department of the MIA of Ukraine in the Rivne Region	The Ministry of Internal Affairs of the Poltava region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/rivne/uk/publish/category/81232	UA-MIA-RIV
UA-The Department of the MIA of Ukraine in the Sumy Region	The Ministry of Internal Affairs of the Sumy region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/sumy/uk/publish/category/81790	UA-MIA-SMY

Ukraine Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UA-The Department of the MIA of Ukraine in the Ternopil Region	The Ministry of Internal Affairs of the Ternopil region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/ternopil/uk/publish/category/80922	UA-MIA-TER
UA-The Department of the MIA of Ukraine in the Zakarpattia Region	The Ministry of Internal Affairs of the Zakarpattia region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/zakarpattia/uk/publish/category/80145	UA-MIA-ZA
UA-The Department of the MIA of Ukraine in the Zhytomyr Region	The Ministry of Internal Affairs of the Zhytomyr region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/zhytomyr/uk/publish/category/81198	UA-MIA-ZH
UA-The Main Department of the MIA of Ukraine in the Chernihiv Region	The Ministry of Internal Affairs of the Chernihiv region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/chernihiv/uk/publish/category/80216	UA-MIA-C
UA-The Main Department of the MIA of Ukraine in the Lviv Region	The Ministry of Internal Affairs of the Lviv region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/lviv/uk/publish/category/80227	UA-MIA-LVI

Ukraine Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UA-The Main Department of the MIA of Ukraine in the Odessa Region	The Ministry of Internal Affairs of the Odessa region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/odesa/uk/publish/category/81802	UA-MIA-ODS
UA-The Main Department of the MIA of Ukraine in the Poltava Region	The Ministry of Internal Affairs of the Poltava region serves as the primary agency that is responsible for policing duties. The agency is under the guidance of the central Ministry of Internal Affairs. The agency issues press releases about a wide range of criminal activities. http://www.mvs.gov.ua/mvs/control/poltava/ru/publish/category/81866	UA-MIA-POL

United Arab Emirates

The following table lists the enforcement sources that are available for this country or region.

United Arab Emirates Enforcement Sources

Source Name	Description	Source Abbreviation
AE- Dubai Financial Services Authority	The DFSA (Dubai Financial Services Authority) is the financial regulatory agency of the special economic zone, the DIFC (Dubai International Financial Centre). The DFSA supervises and enforces AML and CFT requirements that are applicable in the DIFC. https://www.dfsa.ae/	AE-DFSA
AE–Dubai Police	The Dubai police department is an integral part of the United Arab Emirates Police Force. The agency enforces the law and maintains security and safety of the community and of everyone living in the country. The agency operates under a General Commander and a deputy, who in turn work under the Police Chief and a deputy. The General Commander forms part of an organizational office that, with a Decision Making Support Centre, organizes fifteen separate departments. https://www.dubaipolice.gov.ae/dp/jsps/media/news_search.do	

United Kingdom

The following table lists the enforcement sources that are available for this country or region.

United Kingdom Enforcement Sources

Source Name	Description	Source Abbreviation
UK-Her Majesty's Courts Service	Her Majesty's Courts and Tribunals Service is responsible for the administration of criminal, civil, and family courts and tribunals in England and Wales. The Courts website provides lists of summaries of judgments and decisions. http://www.tribunals.gov.uk/financeandtax/Decisions/Financial.htm http://www.courtsni.gov.uk/en-GB/Judicial%20Decisions/SummaryJudgments/Pages/default.aspx	UK-HMCS
UK-Lloyd's of London	Lloyd's of London is a corporate body that is governed by the Lloyd's Act of 1871 and subsequent Parliamentary acts. The agency provides consumer alerts and press releases. http://www.lloyds.com/news-and-insight/consumer-alerts http://www.lloyds.com/news-and-insight/press-centre/press-releases	UK-LLOYDS
UK-Disqualified Directors	LexisNexis monitors the Disqualified Directors list. The list contains the names of individuals who have violated the Company Directors Disqualification Act of 1986. http://wck2.companieshouse.gov.uk//dirsec	UK-DisqDir
UK-Crown Office and Procurator Fiscal Service	The (COPFS) Crown Office and Procurator Fiscal Services is Scotland's prosecution service. The agency receives reports about crimes from the police and other reporting agencies and then decides what action to take. The action may include whether to prosecute someone. http://www.copfs.gov.uk/media-site/media-releases	UK-COPFS

United Kingdom Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UK-Bar Standards Board	The Bar Standards Board regulates barristers and specialized legal services in England and Wales. The agency issues press releases, suspensions, and disciplinary findings. https://www.barstandardsboard.org.uk/complaints-and-professional-conduct/disciplinary-tribunals-and-findings/ https://www.barstandardsboard.org.uk/complaints-and-professional-conduct/disciplinary-tribunals-and-findings/disciplinary-tribunals-and-findings-feature-panels/interim-suspensions/ https://www.barstandardsboard.org.uk/media-centre/press-releases-and-news/	UK-BSB
UK- Northern Ireland Courts and Tribunals Service	The Courts and Tribunals Service served as a website for the courts in Northern Ireland. The service provides information on its decisions https://www.judiciary.gov.uk/judgments/page/4/?filter_type=judgment&search&tax-single-judgment-jurisdiction=173&tax-single-court=-1&date-range-after&date-range-before	UK-CTS
UK-Crimestoppers Trust	The Crime Stoppers Trust is an independent, crime-fighting charitable organization in the United Kingdom. The agency provides an extensive most wanted list. https://crimestoppers-uk.org/most-wanted/	UK-Crime
UK-Crown Prosecution Service	The Crown Prosecution Service is the principle public authority for criminal prosecutions in England and Wales. http://www.cps.gov.uk/news/latest_news/local_area_news/ http://www.cps.gov.uk/news/latest_news/local_area_news/ http://www.cps.gov.uk/news/press_statements/	UK-CPS
UK-Dept Business Innovation and Skill	The Department of Business Innovation and Skill oversees a wide array of responsibilities. These responsibilities include business regulation, competition, consumer affairs, corporate governance, exporting licensing, and insolvency. http://www.bis.gov.uk/policies/export-control-organisation/eco-press-prosecutions https://www.gov.uk/government/publications/iran-list/iran-list	UK BIS

United Kingdom Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UK-Department of Trade and Industry	The Department of Trade and Industry was a governmental department that ended in 2007. The agency oversaw the regulation of trade, industry, monopolies, mergers, and energy. LexisNexis maintains this source to ensure that the entities that were listed by the source are still listed. The primary responsibilities of the Department of Trade and Industry were taken over by the Department of Business, Innovation and Skills. https://www.gov.uk/government/organisations/department-of-trade-and-industry	UK-DTI
UK-Financial Conduct Authority	The Financial Conduct Authority replaced the Financial Services Authority in 2013. The agency regulates financial firms, provides services to consumers, and maintains the integrity of the UK's financial markets. http://www.fca.org.uk/news/list?ttypes=Press+Release	UK-FCA
UK-Financial Conduct Authority - Unauthorized Internet Banks	The Financial Conduct Authority replaced the Financial Services Authority in 2013. The agency regulates financial firms, provides services to consumers, and maintains the integrity of the UK's financial markets. The agency provided a list of financial institutions or persons that provided services from inside the country, but were not authorized to conduct business in the United Kingdom. http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/online-banks-to-avoid	UK-FCA-UIB
UK-Financial Conduct Authority - Unauthorized Firms/Individuals	The Financial Conduct Authority replaced the Financial Services Authority in 2013. The agency regulates financial firms, provides services to consumers, and maintains the integrity of the UK's financial markets. The agency provided a list of financial institutions or persons that provided services from inside the country, but were not authorized to conduct business in the United Kingdom. http://www.fca.org.uk/static/alerts/uk-alerts/0-9.html	UK-FCA-UFi
UK-Financial Services Authority	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. LexisNexis has added special lists that go beyond the normal list and include firms that sell unauthorized financial products. http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml	UK-FSC

United Kingdom Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UK -Financial Services Authority - Final Notice	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of entities that are subject to final notice. http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml	UK-FSA
UK-Financial Services Authority - Unauthorised Firms / Individuals	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of financial institutions or persons that provided services from inside the country, but were not authorized to conduct business in the United Kingdom. http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml	UK-FSA-UF1
UK-Financial Services Authority - Unauthorized Internet Banks	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of financial institutions which provided services over the internet, but were not authorized to conduct business in the United Kingdom. http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml	UK-FSA-UIB
UK-Financial Services Authority - Unauthorised Overseas Firms	The Financial Services Authority was a quasi-judicial body that regulated the financial service industry. The agency ended in 2013. The Financial Conduct Authority now regulates financial firms, provides services to consumers, and maintains the integrity of the UK financial markets. The agency provided a list of foreign financial institutions or persons that provided services, but were not authorized to conduct business in the United Kingdom. http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml	UK-FSA-UOF
UK-Government News Network	The Government News Network was a UK government agency that was responsible for public relations and press releases. The agency was reintegrated with the Central Office of Information in 2008. http://www.gnn.gov.uk/	UK-GNN

United Kingdom Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UK-The Health and Safety Executive	The Health and Safety Executive encourages, regulates, and enforces workplace health, safety and welfare. The agency is responsible for research into occupational risks in England and Wales and Scotland. The Health and Safety Executive for Northern Ireland serves Northern Ireland. http://press.hse.gov.uk/release-type/press/	UK-HSE
UK-HM Revenue and Customs	The HM Revenue and Customs Agency is responsible for the administration of the collection of taxes and tax evaders. https://www.gov.uk/government/organisations/hm-revenue-customs	UKRC
UK-Home Office	The Home Office is generally responsible for immigration, passports, drug policy, crime, counterterrorism, and police. LexisNexis monitors this agency for press releases and other news. https://www.gov.uk/government/organisations/home-office	UK-HOME
UK-The Insolvency Service	The Insolvency Service is an executive agency of the Department of Business Innovation and Skills. The agency administers compulsory company liquidations and personal bankruptcies. The agency deals with misconduct through investigation of companies and enforcement. https://www.gov.uk/government/latest?departments%5B%5D=insolvency-service	UK-Insolv
UK-Privy Council	The Judicial Committee of the Privy Council serves as one of the highest courts in the United Kingdom. The Council website provides a list of its latest judgments. http://jcpc.uk/news/latest-judgments.html	UK-PRIVY
UK- Judiciary of Scotland	The Judiciary of Scotland serves as the official website for the court system in Scotland. The judiciary makes decisions in civil and criminal cases. The agency helps ensure cases and verdicts are within the limits of the law and hand down judgements and sentences. http://www.scotland-judiciary.org.uk/8/0/Sentencing-Statements	UK-JS
UK-London Police	The London police department is responsible for the policing services within London. The agency issues news on arrests and various crimes. http://www.cityoflondon.police.uk/news-and-appeals/Pages/default.aspx	UK-CLP

United Kingdom Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UK-Metropolitan Police	<p>The metropolitan police department is responsible for the policing services within the area of Greater London. These services exclude London proper which falls under the territory of the City of London Police.</p> <p>http://news.met.police.uk/latest_news http://content.met.police.uk/cs/Satellite?c=Page&cid=1257246745756&feed=news&p=1257246745756&pagename=MPS_CMS_Internet%2FMPSSRSLayou</p>	UK-MET
UK-UK Office of Fair Trading	<p>The Office of Fair Trading was a not-for-profit, non-ministerial government department of the United Kingdom pursuant to the Fair Trading Act of 1973. The agency enforced consumer protection and competition law. The agency ended in 2014 and reformed under the Competition and Markets Authority as a part of the Department for Business Innovation and Skills.</p> <p>http://www.oft.gov.uk/news/press/</p>	UK-FTRADE
UK-Takeover Panel	<p>The Panel on Takeovers and Mergers is an independent body that regulates Mergers and Acquisitions in the United Kingdom, Channel Islands, and the Isle of Man.</p> <p>http://www.thetakeoverpanel.org.uk/</p>	UK-TOP
UK-Prudential Regulation Authority - Prohibited Individuals	<p>The PRA (Prudential Regulation Authority) maintains a list of individuals which are disqualified under the Financial Services Act and the Financial Services and Markets Act.</p> <p>https://register.fca.org.uk/shpo_searchresultspage?preDefined=PI&TOKEN=5zq3mgf0d8qk</p>	UK-PRA-PI
UK-Regional Asset Recovery Team	<p>The Regional Asset Recovery Teams provides a financial investigative capability and also undertakes money laundering investigations.</p> <p>http://www.rart.gov.uk/</p>	UK-RART
UK-Scottish Crime and Drug Enforcement Agency	<p>The Scottish Crime and Drug Enforcement Agency disrupts and dismantles serious organized crime groups.</p> <p>http://www.scotland.police.uk/whats-happening/news/</p>	UK-SCDEA
UK-Scottish Solicitors Discipline Tribunal	<p>The Scottish Solicitors Disciplinary Tribunal is an independent body that mainly deals with serious disciplinary issues that arise with the Scottish legal profession.</p> <p>https://www.ssdtr.org.uk/findings/ http://www.solicitortribunal.org.uk/search/JudgementSearch.aspx</p>	UK-SSDT

United Kingdom Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
UK-Serious Fraud Office	The Serious Fraud Office investigates and prosecutes serious or complex fraud and corruption cases. The agency provides information about its investigations and press releases. https://www.sfo.gov.uk/our-cases/ ; https://www.sfo.gov.uk/news/	UK-SFO
UK - National Crime Agency	The Serious Organized Crime Agency of the United Kingdom was merged into the National Crime Agency in 2013. LexisNexis maintains profiles from that previous entity and actively monitors the National Crime Agency. http://www.fca.org.uk/news/list?ttypes=Press+Release	GB-NCA
UK-Serious Organized Crime Agency	The Serious Organized Crime Agency was a national law enforcement agency that was organized under the Serious Organized Crime and Police Act 2005. The agency was merged into the larger National Crime Agency in 2013. http://www.nationalcrimeagency.gov.uk/news	UK-SOCA
UK - Solicitors Disciplinary Tribunal	The Solicitors Disciplinary Tribunal is an independent body which mainly deals with serious disciplinary issues within the Scottish legal profession. The agency provides a history of findings of its recent cases. https://www.ssdtd.org.uk/findings/	GB-SDT
UK-Solicitors Regulation Authority	The Solicitors Regulation Authority is a regulatory body for solicitors in England and Wales. The authority makes many decisions that range from final regulatory decisions (for example, fines) to interim decisions (for example, opening an investigation). http://www.sra.org.uk/consumers/solicitor-check/recent-decisions/recent-decisions.page	UK-SRA
UK-UK Border Agency	The UK Border Agency was the border control agency of the United Kingdom government and part of the Home Office. The agency was superseded by the UK Visas and Immigration Department in 2013 under the Home Office. http://www.ukba.homeoffice.gov.uk/news-and-updates/?area=allNews	UK-BORDER

United States

The following table lists the enforcement sources that are available for this country or region.

United States Enforcement Sources

Source Name	Description	Source Abbreviation
U.S. Bureau of Industry and Security (BIS)—export violations	The BIS (Bureau of Industry and Security) is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports. The agency provides information about violations of export administration regulations, filed charges, and indictments. http://efoia.bis.doc.gov/index.php/electronic-foia/index-of-documents/7-electronic-foia/227-export-violations	BIS-EV
U.S. Bureau of Industry and Security (BIS)—export violations	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports. The agency provides information about violations of export administration regulations, filed charges, and indictments. http://efoia.bis.doc.gov/index.php/electronic-foia/index-of-documents/7-electronic-foia/227-export-violations	BIS-EV
US-Alabama Attorney General	The attorney general is a constitutional officer whose duties and powers are prescribed in Title 36, Chapter 15, of the Code of Alabama (1975). The state's attorney provides legal representation for Alabama, its officers, departments, and agencies. The Attorney General defends the state in lawsuits in which the state is named as a defendant. The attorney general represents the state in court proceedings wherein the constitutionality of a state statute is challenged. The agency provides information about crimes, filed charges, indictments, convictions, and sentencing. The crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking. http://www.ago.state.al.us/News.aspx http://www.ago.state.al.us/Updates.aspx	US-AL-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Alabama Department of Public Safety	The Alabama Department of Public Safety is a law enforcement agency that serves Alabama. The agency provides information about felony crimes and a most wanted list. http://app.alea.gov/Community/wfSearch.aspx?Type=25	US-AL-DPS
US-Alabama Securities Commission	The ASC (Alabama Securities Commission) prosecutes financial crimes that affect Alabama residents. The Enforcement Division coordinates its actions with the ASC Legal Division and local, state, and federal authorities. The agency thoroughly examines complaints, analyzes financial transactions, and helps bring legal action against any person or entity that violates the Alabama Securities Act. The agency provides information about securities fraud, filed charges, indictments, conventions, sentencing, and penalties. http://www.asc.state.al.us/News_Archives.aspx http://www.asc.state.al.us/admin_action.aspx	US-AL-SC
US-Alaska Department of Law	The Department of Law is part of the executive branch of the Alaska state government. The attorney general is the principal executive officer of the department and is appointed by the governor of Alaska. The attorney general serves as the legal advisor for the governor and other state officers, prosecutes all violations of state criminal law, and enforces the consumer protection and unfair trade practices laws. The Attorney General's Office supports the attorney general as a legal advisor to the governor and chief administrator of the three divisions of the Department of Law. The agency provides information about fraud, embezzlement, healthcare fraud, filed charges, indictments, convictions, sentencing, and penalties. http://www.law.state.ak.us/press/news.html	US-AK-LAW
US-Alaska Division of Banking, Securities and Corporations	The Alaska Division of Banking, Securities and Corporations protects and educates consumers of financial services and promotes safe and sound financial systems. The agency provides information about fraud, securities fraud, cease and desist orders, and penalties. https://www.commerce.alaska.gov/web/dbs/enforcementorders.aspx	US-AK-DBSC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Arizona Attorney General	The Attorney General's Office represents and provides legal advice to most state agencies. The agency enforces consumer protection and civil rights laws. The agency prosecutes criminals who are charged with complex financial crimes and certain conspiracies that involve illegal drugs. Appeals statewide from felony convictions are handed down by this office. The agency provides information about crimes, file charges, indictments, convictions, and sentencing. Crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking. https://www.azag.gov/press-releases	US-AZ-AG
US-Arizona Corporation Commission Securities Division	The Arizona Corporation Commission is the public utilities commission of Arizona. The Securities Division preserves the integrity of the financial marketplace through investigative actions and the registration and oversight of securities, securities dealers and salespersons, and investment advisers and their representatives. The agency enhances legitimate capital formation and deters financial fraud. The agency minimizes the burden and expense of regulatory compliance by legitimate business. The agency provides information about securities fraud, penalties, and cease and desist orders. http://www.azcc.gov/Divisions/Administration/news/default.asp http://www.azcc.gov/divisions/securities/enforcement/enforce-actions.asp http://www.azcc.gov/divisions/securities/enforcement/enforce-orders.asp	US-AZ-CCSD
US-Arizona Department of Gaming	Arizona recognized the growth of Indian gaming in the state and the need for an independent regulatory body with expertise in gaming. The Arizona legislature passed Laws 1995, Chapter 76. These laws expanded the Arizona State Gaming Agency to become the Arizona Department of Gaming. The agency partners with Arizona's Indian Tribes to oversee Indian casinos. Gaming in Arizona is governed by the Arizona Tribal-State Gaming Compacts between the state and 21 Arizona tribes. The agency provides information about illegal gambling and investigations. https://gaming.az.gov/news	US-ADG
US-Arizona Department of Insurance	The Arizona Department of Insurance promotes a strong insurance marketplace through consumer protection, sound financial regulation, and economic development. The agency provides information about fraud and cease and desist orders. http://www.azinsurance.gov/press.html	US-ADI

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Arkansas Attorney General	<p>The Arkansas Attorney General is an executive position and constitutional officer within the Arkansas government. The attorney general is the chief law enforcement and legal officer and lawyer for Arkansas. The attorney general represents state agencies and commissions in courts of law. The attorney general gives opinions on issues that are presented by legislators and prosecutors. The attorney general handles criminal matters and habeas corpus matters in the state. The attorney general advocates for citizens on issues that pertain to the environment, antitrust, and consumer protection. The agency provides information about crimes, filed charges, indictments, convictions, and sentencing. Crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking.</p> <p>http://arkansasag.gov/media-center/news-releases</p>	US-AR-AG
US-Arkansas Securities Department	<p>The Arkansas Securities Department regulates the securities industry in Arkansas. The agency provides information about fraud, securities fraud, license revocation, penalties, consent orders, and cease and desist orders.</p> <p>http://www.securities.arkansas.gov/legal/orders/ http://www.securities.arkansas.gov/legal/pleadings/</p>	US-AR-SD
US-BIS Department of Commerce	<p>The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports. The agency provides information about violations of export administration regulations, filed charges, indictments, convictions, and sentencing.</p> <p>http://efoia.bis.doc.gov/index.php/electronic-foia/index-of-documents/7-electronic-foia/226-alleged-antiboycott-violations http://www.bis.doc.gov/index.php/about-bis/newsroom/press-releases http://www.bis.doc.gov/index.php/about-bis/newsroom http://www.bis.doc.gov/index.php/regulations/federal-register-notices https://www.bis.doc.gov/index.php/enforcement/oe/voluntary-self-disclosure</p>	US-BISDC
US - Brooklyn District Attorney's Office	<p>The Brooklyn District Attorney's Office is committed to public safety, fairness and equal justice. The agency provides information about crimes, filed charges, indictments, convictions, and sentencing. These crimes include drug trafficking, money laundering, fraud, tax evasion, and smuggling.</p> <p>http://www.brooklynda.org/press-releases-2015/</p>	US-BDAO

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-California, Los Angeles County District Attorney's Office	The Los Angeles County District Attorney's Office protects the public and serves the community through the ethical prosecution of criminal and civil offenses. The agency safeguards the rights of victims and witnesses. http://da.co.la.ca.us/mr/default.htm	US-CA-LADA
US-California, Riverside County District Attorney's Office	The Riverside County District Attorney's Office protects the public and serves the community through the ethical prosecution of criminal and civil offenses while safeguarding the rights of victims and witnesses. http://www.rivcoda.org/opencms/mediacenter/index.html	US-CA-RIV
US-California Attorney General	The California Attorney General is the State Attorney General of California. The officer's duty is to help ensure that "the laws of the state are uniformly and adequately enforced" (California Constitution, Article V, Section 13.). The agency provides information about crimes, filed charges, indictments, and convictions. These crimes include fraud, money laundering, bribery, corruption, embezzlement, and drug trafficking. http://oag.ca.gov/news	US-CASA
US-California Department of Business Oversight	The California DBO (Department of Business Oversight) is a department of BCSH (Business, Consumer Services and Housing Agency). The agency regulates a variety of financial services, products, and professionals. The agency provides information about securities violations, desist and refrain orders, penalties, and revocation orders. http://www.dbo.ca.gov/Press/press_releases/default.asp http://www.dbo.ca.gov/ENF/Chron/Default.asp http://www.dbo.ca.gov/Consumers/alerts/ http://www.dbo.ca.gov/Laws_&_Regs/dfi_final_orders.asp	US-CDBO
US-California Department of Corporations	The California DOC (Department of Corporations) was a department within the former California Business, Transportation and Housing Agency. Effective 1 July 2013, the Department of Corporations and California Department of Financial Institutions became the California DBO (Department of Business Oversight) pursuant to the governor's Reorganization Plan No. 2 of 2012. The agency provides information about fraud, securities, fraud, desist and refrain orders, license revocation, and penalties. http://www.dbo.ca.gov/About_DBO/organization/doc.asp	US-CA-DOC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US- California Department of General Services	The California DGS (Department of General Services) is a state government agency in the California Government Operations Agency of the executive branch of the California government. The agency provides a large number of services to other states. The agency plays a role that is similar to the role that is played by the General Services Administration for the federal government. The agency provides information about entities that are prohibited from contracting with public entities in California per the Iranian Contraction Act of 2010. http://www.documents.dgs.ca.gov/pd/poliproc/Iran%20Contracting%20Act%20List.pdf	US-DGS
US-California Department of Insurance	The CDI (California Department of Insurance) oversees insurance regulations, enforces statutes that mandate consumer protections, educates consumers, and fosters the stability of insurance markets in California. The CDI has authority over how the insurance industry conducts business within California. The agency licenses and regulates the rates and practices of insurance companies, agents, and brokers in the state. The agency provides information about insurance fraud, filed charges, indictments, convictions, and sentencing. http://www.insurance.ca.gov/0400-news/0100-press-releases/2016/	US-CA-DOI
US-California Department of Real Estate	The CalBRE (California Bureau of Real Estate) is the state agency that administers real estate license examinations. The agency issues real estate licenses and certain mortgage loan originator endorsements to such licenses. The agency regulates and disciplines real estate licensees. The agency qualifies certain residential subdivision offerings. The agency provides information about violations of the real estate law. http://www.dre.ca.gov/Licensees/BarOrders.asp	US-CDRE
US - California Public Employees' Retirement System	The CalPERS (California Public Employees' Retirement System) is an agency in the California executive branch. The agency manages pension and health benefits for more than 1.6 million California public employees, retirees, and their families. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. https://www.calpers.ca.gov/docs/forms-publications/iran-investments.pdf	US-CalPERS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-California State Teachers Retirement System	The California Public Employees' Retirement System is an agency in the California executive branch. The agency manages pension and health benefits for California public employees, retirees, and their families. The agency identifies, notifies, and makes a determination to divest and liquidate investments in companies that are engaged in specified business operations in Iran and Sudan. http://www.calstrs.com/news-releases	US-CALSTRS
US- Chicago Mercantile Exchange & Chicago Board of Trade	CME Group Inc. is an American futures company and one of the largest options and futures exchanges. CME is a DSRO (designated self-regulatory organization). The enforcement team takes on case that are referred by Investigations, Data Investigations, and Market Surveillance. The team attempts to resolve such matters through a settlement. The investigations team detects and investigates potential trade practice violations. The agency provides information about disciplinary actions. http://www.cmegroup.com/tools-information/advisorySearch.html#cat=advisorynotices:Advisory+Notices/Market+Regulation+Advisories&pageNumber=1&subcat=advisorynotices:Advisory+Notices/Market+Regulation+Advisories/Business-Conduct-Committee	US-CME
US-Colorado Attorney General and the Department of Law	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://coag.gov/press-room	US-CO-AG
US-Colorado Division of Securities	The Colorado Division of Securities protects investors and maintains confidence in the securities market. The agency avoids unreasonable burdens on the marketplace by licensing securities professionals, enforcing securities law violations, and helping citizens become more informed investors. https://www.colorado.gov/pacific/dora/enforcement-actions https://www.colorado.gov/pacific/dora/press-releases-articles	US-CO-SD

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - Colorado Public Employees' Retirement Association	<p>The Colorado PERA (Public Employees' Retirement Association) provides retirement and other benefits to the employees of more than 500 government agencies and public entities in the state of Colorado. Colorado PERA's Policy on Iran-Related Investments addresses specific risks that are related to direct public investments in foreign companies that conduct business in Iran. Sudan divestment legislation, signed into law in 2007, calls for the PERA Board of Trustees to create a list of scrutinized companies every six months and to prohibit investments in these companies going forward. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>https://www.copera.org/pera/about/divestment.htm</p>	US-COPERA
US-Connecticut Attorney General	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.ct.gov/ag/cwp/browse.asp?a=2341&bc=0&c=29644</p>	US-CT-AG
US-Connecticut Department of Banking	<p>The Connecticut Department of Banking protects users of financial services from unlawful or improper practices. The agency requires that regulated entities and individuals adhere to the law. The agency assures the safety and soundness of state chartered banks and credit unions. The agency educates and communicates with the public and other stakeholders. The agency promotes cost-efficient and effective regulation.</p> <p>http://www.ct.gov/dob/cwp/browse.asp?A=2229&BMDRN=2000&BCOB=0&C=29623 http://www.ct.gov/dob/cwp/view.asp?a=2245&q=298388&dobNAV_GID=1659&dobNav= </p>	US-CT-DOB
US-Consumer Financial Protection Bureau	<p>The CFPB (Consumer Financial Protection Bureau) is an independent agency of the U.S. government. The agency is responsible for consumer protection in the financial sector. Its jurisdiction includes banks, credit unions, securities firms, payday lenders, mortgage-servicing operations, foreclosure relief services, debt collectors, and other financial companies that operate in the United States.</p> <p>http://www.consumerfinance.gov/pressreleases/ http://www.consumerfinance.gov/administrativeadjudication/</p>	US-CFPB

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Delaware Attorney General and the Department of Justice	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://news.delaware.gov/category/justice/	US-DE-AG
US- Department of Defense	The Department of Defense is an executive branch department of the U.S. government. The agency coordinates and supervises agencies and functions of the government that are concerned directly with national security and the U.S. Armed Forces. The agency provides information on crimes. http://www.defense.gov/releases/	US-DOD
US-Department of Labor Employee Benefits Security Administration	The EBSA (Employee Benefits Security Administration) is an agency of the Department of Labor. The agency administers, regulates, and enforces the provisions of Title I of the ERISA (Employee Retirement Income Security Act of 1974). http://www.dol.gov/ebsa/newsroom/main.html http://www.dol.gov/ebsa/newsroom/criminal/main.html	US-EBSA
US-Department of State Directorate of Defense Trade Controls	The Bureau of Political Military Affairs' DDTC (Directorate of Defense Trade Controls) is the organization within the Department of State that enforces the International Traffic in Arms Regulations. In accordance with 22. U.S.C. 2778-2780 of the AECA (Arms Export Control Act), DDTC controls the export and temporary import of defense articles and defense services that are covered by the USML (United States Munitions List). DDTC helps ensure that U.S. defense trade supports the national security and foreign policy interests of the United States. The agency seeks to deny adversaries of the United States access to U.S. defense technology while the agency helps interoperability among allies and coalition forces. http://pmddtc.state.gov/compliance/consent_agreements.html http://pmddtc.state.gov/compliance/documents/OngoingExportCaseFactSheet112013.pdf	US-DDTC
US-Department of the Air Force General Counsel	The Attorney General of Colorado is the chief legal officer for the state. The attorney general is the head of the Colorado Department of Law, which is a principal department of the Colorado state government. The agency provides ethical, professional and independent legal services to Colorado and its citizens. http://www.coloradoattorneygeneral.gov/press/news	US-DOAFC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Dept. of Defense Procurement and Acquisition	The DPAP (Defense Procurement and Acquisition) is responsible for contracting and procurement policy matters. The policy matters include Business in the DoD (Department of Defense). The DPAP carries out enforcing authority and policy through the DFARS (Defense Federal Acquisition Regulation Supplement), PGI (Procedures, Guidance and Information), and U.S. Directive 5000.1/5000.2. http://www.acq.osd.mil/dpap/pacc/cc/docs/Identified_Energy_List_consolidated.pdf	US-DPAP
US-District of Columbia Attorney General	The District of Columbia Attorney General uses the law to serve the people of the District of Columbia. The attorney general advises the executive branch and other district agencies, defends the city in court, and protects the city's residents. http://oag.dc.gov/newsroom	US-DC-AG
US-Equal Employment Opportunities Commission	The EEOC (Equal Employment Opportunity Commission) is a federal law enforcement agency that enforces laws against workplace discrimination. The EEOC investigates discrimination complaints that are based on an individual's race, color, national origin, religion, sex, age, disability, and genetic information. The agency investigates retaliation for reporting, participating in, or opposing a discriminatory practice. http://www.eeoc.gov/eeoc/newsroom/index.cfm	US-EEOC
US-Federal Aviation Administration	The Federal Aviation Administration (FAA) is the aviation authority of the United States. As an agency of the Department of Transportation, the agency has authority to regulate and oversee all aspects of American civil aviation. http://www.faa.gov/news/press_releases/	US-FAA
US-Federal Election Commission	The Federal Election Commission is a U.S. independent regulatory agency that administers and enforces the statute that governs the financing of federal elections. http://www.fec.gov/press/weekly_digests.shtml http://www.fec.gov/press/news_releases.shtml http://eqs.fec.gov/eqs/searcheqs	US-FEC
US-Federal Energy Regulatory Commission	The FERC (Federal Energy Regulatory Commission) is the federal agency with jurisdiction over interstate electricity sales, wholesale electric rates, hydroelectric licensing, natural gas pricing, and oil pipeline rates. FERC also reviews and authorizes LNG (liquefied natural gas) terminals, interstate natural gas pipelines, and non-federal hydropower projects. http://www.ferc.gov/enforcement/civil-penalties/civil-penalty-action.asp http://www.ferc.gov/media/news-releases.asp	US-FERC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Federal Housing Finance Agency	<p>The FHFA (Federal Housing Finance Agency) is an independent federal agency. The agency was created as the successor regulatory agency that resulted from the statutory merger of the FHFB (Federal Housing Finance Board), the OFHEO (Office of Federal Housing Enterprise Oversight), and the Department of Housing and Urban Development government-sponsored enterprise mission team. The agency has regulatory authority of both entities. This authority includes the ability to place a GSE (government sponsored enterprise) into receivership or conservatorship.</p> <p>http://www.fhfa.gov/SupervisionRegulation/LegalDocuments/Pages/Litigation.aspx http://www.fhfa.gov/SupervisionRegulation/LegalDocuments/Pages/Orders.aspx http://www.fhfa.gov/Media/Pages/News-Releases.aspx</p>	US-FHFA
US-Federal Maritime Commission	<p>The FMC (Federal Maritime Commission) is the independent federal agency that regulates the U.S. international ocean transportation system for the benefit of U.S. exporters, importers, and the U.S. consumer. The BOE (Bureau of Enforcement) is the prosecutorial arm of the commission.</p> <p>http://www.fmc.gov/bureaus_offices/bureau_of_enforcement.aspx</p>	US-FMC
US-Financial Fraud Enforcement Task Force/ StopFraud.gov	<p>The Financial Fraud Enforcement Task Force holds accountable those who helped bring about the last financial crisis and those who would attempt to take advantage of the efforts at economic recovery. The task force improves efforts across the government and with state and local partners to investigate and prosecute significant financial crimes. The agency helps ensure just and effective punishment for those who perpetrate financial crimes. The agency recovers proceeds for victims and addresses financial discrimination in the lending and financial markets.</p> <p>http://www.stopfraud.gov/news-index.html</p>	US-FFETF

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US –Financial Industry Regulatory Authority	<p>FINRA (Financial Industry Regulatory Authority, Inc.) is a private corporation that acts as an SRO (self-regulatory organization) in the United States. FINRA is the successor to NASD (National Association of Securities Dealers, Inc.) and the member regulation, enforcement, and arbitration operations of the New York Stock Exchange. The agency is a non-governmental organization that regulates member brokerage firms and exchange markets. The agency provides information on fraud and embezzlement.</p> <p>http://www.finra.org/industry/disciplinary-actions http://www.finra.org/industry/disciplined-firms-under-finra-taping-rule-finra-rule-3170 http://disciplinaryactions.finra.org/Search/Search http://www.finra.org/newsroom/newsreleases</p>	US-FINRA
US-Florida Attorney General	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://myfloridalegal.com/newsrel.nsf/newsreleases</p>	US-FL-AG
US-Florida Department of Financial Services	<p>FLDFS (Florida Department of Financial Services) is a state agency of Florida. The Florida Legislature merged the Department of Insurance, Treasury and State Fire Marshal, and the Department of Banking and Finance into FLDFS.</p> <p>http://www.myfloridacfo.com/sitePages/newsroom/default.aspx</p>	US-FL-DOFB
US-Florida Office of Financial Regulation	<p>The Florida Office of Financial Regulation protects the citizens of Florida. The agency promotes a safe and sound financial marketplace. The agency contributes to the growth of Florida's economy with smart, efficient, and effective regulation of the financial services industry.</p> <p>http://www.flofr.com/StaticPages/PressReleases.htm</p>	US-FL-OFR
US - Florida State Board of Administration	<p>The SBA (State Board of Administration) of Florida invests, manages, and safeguards assets of the FRS (Florida Retirement System) Trust Fund and the assets of a variety of other funds. The SBA managed 25 different investment funds and trust clients. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>http://www.sbafla.com/fsb/Portals/Internet/PFIA/CurrentProhibitedCompaniesList.pdf</p>	US-SBAFLA

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Georgia Attorney General	The Attorney General is the chief legal adviser to the governor, state agencies, boards, and commissions. The office represents Georgia in civil cases before any court and in cases before the U.S. Supreme Court. The Attorney General also prepares contracts and agreements, prosecutes public corruption cases, and oversees the Medicaid Fraud Control Unit. http://law.ga.gov/press-releases/2014	US-GA-AG
US-Georgia Bureau of Investigation	The GBI (Georgia Bureau of Investigation) is an independent, state-wide agency. The agency provides assistance to the state's criminal justice system in the areas of criminal investigations, forensic laboratory services, and computerized criminal justice information. http://gbi.georgia.gov/press-releases	US-GA-BI
US-Georgia Department of Banking and Finance	The Georgia Department of Banking and Finance is the state agency that regulates and examines Georgia state-chartered banks, state-chartered credit unions, and state-chartered trust companies. The agency also supervises, regulates, and examines MALPBs (Merchant Acquirer Limited Purpose Bank) that are chartered in Georgia. http://dbf.georgia.gov/press-releases	US-GA-DBF
US- Gwinnet Retirement System	Gwinnett Retirement Services Department provides Gwinnett County Public Schools' employees and retirees with the information, guidance, support, and service that they need to plan and achieve a comfortable, secure, and independent retirement. The agency manages the assets of the plan to help ensure the promise of life-long benefits. The agency provides information about scrutinized companies with activities in the Iran petroleum energy sector. Any company that appears on the list in which the plan has direct holdings may become subject to divestment. http://www.gwinnett.k12.ga.us/GRS%5CGRSWeb-App.nsf/D7FB9BF89532DC6085257AD300487243/\$file/Iran_Petroleum_Energy_Sector_Report_2014.pdf	US-GRS
US-Hawaii Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ag.hawaii.gov/news-releases/news-release-2016/	US-HI-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Hawaii Department of Commerce & Consumer Affairs	The Hawaii Department of Commerce and Consumer Affairs serves the public through a variety of functions. The agency regulates and licenses more than 140,000 professionals. The agency monitors the financial solvency of local banks and insurance companies. The agency investigates complaints of fraudulent and unfair business practices. http://cca.hawaii.gov/blog/category/news-releases/	US-HI-DCCA
US-Idaho Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.idaho.gov/media/media_index.html	US-ID-AG
US-Idaho Department of Finance	The Idaho Department of Finance was originally created by the state legislature in 1905. Its statutory authority derives from the Idaho Code, Title 67, Section 67-2701 and the various laws under which it operates. Through the administration of laws that are enacted by the Idaho legislature, the agency encourages legitimate financial transactions. The agency detects fraud, unsafe practices, and unlawful conduct and takes appropriate enforcement action. http://finance.idaho.gov/PR/PressRelease.aspx	US-ID-DOF
US-Illinois Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.state.il.us/pressroom/index.html	US-AG-IL
US-Illinois Department of Corrections	The IDOC (Illinois Department of Corrections) is the code department of the Illinois state government that operates the adult state prison system. http://www.illinois.gov/idoc/Offender/Pages/WantedFugitives.aspx	US-IDC
US-Illinois Department of Financial & Professional Regulation	The Illinois DFPR (Department of Financial and Professional Regulation) is the code department of the Illinois state government that regulates banks, other financial institutions, real estate agents, insurance firms, and insurance agents. The agency also oversees the professional qualifications of members of self-regulating professions (for example, physicians). https://www.irs.gov/uac/irs-criminal-investigation-national-press-releases-fiscal-year-2016 http://www.idfpr.com/Banks/CBT/Enforcement/enforcement2016.asp	US-IDFPR

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - Illinois State Board of Investment	<p>The ISBI (Illinois State Board of Investment) has fiduciary responsibility for managing the pension assets of the General Assembly Retirement System, the Judges' Retirement System of Illinois, and the State Employees' Retirement System of Illinois. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>http://www.illinois.gov/isbi/Documents/Iran-Investment-Companies-NS.xls http://www.illinois.gov/isbi/Documents/Sudan-Investment-Companies-NS.xls</p>	US-ISBI
US-Indiana Department of Insurance	<p>The IDOI (Indiana Department of Insurance) protects Indiana's insurance consumers. The agency monitors and regulates the financial strengths and market conduct activities of insurance companies and agents. The IDOI also oversees the administration of several dedicated funds that are entrusted to the Department by the Indiana General Assembly.</p> <p>http://www.in.gov/idoi/files/enforcement/enforcement-actions.xml</p>	US-IDOI
US-Indiana Office of the Secretary of State Securities Division	<p>The Secretary of State of Indiana is one of five constitutional officers that was originally designated in Indiana's State Constitution of 1816. The secretary serves as the state's chief election officer, enforces state securities regulations, regulates automobile dealerships in Indiana, and manages the state business services division. The Securities Division oversees Indiana's securities industry. The division protects Hoosier investors by bringing enforcement actions against companies and individuals that sell securities in violation of Indiana's securities laws and by educating Hoosiers about prudent investing.</p> <p>https://myweb.in.gov/SOS/AAOnline/ShowAA.aspx http://www.in.gov/sos/securities/2405.htm</p>	US-IN-SOS
US-Iowa Attorney General	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.state.ia.us/government/ag/latest_news/index.html</p>	US-IA-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Iowa Insurance Division	<p>The Iowa Insurance Division supervises insurance business that is transacted in the state. The insurance commissioner oversees companies and individuals in the sale of insurance in Iowa. The insurance commissioner has general control over all aspects of insurance business, from the forms that are used to the rates that are charged. The insurance division also has statutory authority over many activities that are related to the sale of securities and other regulated products in the state.</p> <p>http://www.iid.state.ia.us/press_release_list http://www.iid.state.ia.us/orders_list http://www.iid.state.ia.us/administrative_actions</p>	US-IA-IID
US - Iowa Public Employee Retirement System	<p>IPERS (Iowa Public Employee Retirement System) is a pre-funded retirement plan. The money that employees and employers contribute is pooled and invested so it can grow and pay for future secure retirement benefits. IPERS takes the responsibility of managing the IPERS Trust Fund seriously. The Investment Board of IPERS was created by state law to establish policies and hire professional service contractors for IPERS' investment and actuarial programs. Iowa Code chapter 12H prohibits IPERS from investing in certain companies that conduct business in Iran. Code of Iowa Chapter 12F prohibits IPERS from investing in certain companies that conduct business in the Sudan. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>https://www.ipers.org/about-us/investments/iran-investment-restrictions https://www.ipers.org/about-us/investments/sudan-investment-restrictions</p>	US-IPERS
US-Kansas Attorney General	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://ag.ks.gov/media-center/news-releases</p>	US-KS-AG
US - Kansas Bureau of Investigation	<p>The KBI (Kansas Bureau of Investigation) is the state criminal investigative arm. The agency is a division of the state's Attorney General. The KBI's provides investigative and criminal laboratory services to criminal justice agencies. The agency also investigates and prevents crime in the state.</p> <p>http://www.kansas.gov/kbi/mostwanted/mw.shtml</p>	US-KBI

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Kansas Securities Commission	The KSC (Kansas Securities Commission) is an independent state agency. The agency protects and informs Kansas investors, promotes integrity and full disclosure by issuers and securities professionals, investigates and prosecutes fraud, and fosters capital formation. http://www.ksc.ks.gov/index.aspx?nid=84 http://www.ksc.ks.gov/civicalerts.aspx	US-KS-SC
US-Kentucky Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ag.ky.gov/Pages/default.aspx	US-SAG-KY
US-Louisiana Department of Justice Office of the Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.state.la.us/AGNews.aspx?catID=2	US-AG-LA
US-Maine Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.state.me.us/ag/news/press_releases.shtml	US-ME-AG
US-Maine Bureau of Insurance	The Maine Bureau of Insurance regulates the insurance industry. The agency examines and licenses procedures of insurance companies. The agency licenses producers, reviews rates and coverage forms, and conducts audits. The agency sponsors programs that enhance awareness of and compliance with state laws. The agency enforces the state's insurance laws and rules, initiates investigations, and holds hearings that concern possible infractions. http://www.maine.gov/pfr/insurance/orders/ http://www.maine.gov/pfr/insurance/orders/ http://www.maine.gov/pfr/insurance/consent_agreements/date_list.htm	US-ME-INS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Maine Department of Professional and Financial Regulation	The Maine Department of Professional and Financial Regulation protects state's citizens through the regulation of state-chartered financial institutions, the insurance industry, grantors of consumer credit, the securities industry, and numerous professions and occupations that provide services to the public. The agency protects consumers through its licensing, examining, and auditing activities. The agency conducts programs that are aimed at increasing voluntary compliance with state laws. The agency investigates possible violations of law and takes enforcement actions. http://www.maine.gov/pfr/press/press_release_list.shtml	US-ME-DPFR
US-Maine Securities Division	The Maine Securities Division protects the state's investors. The agency investigates and prosecutes violations of the securities laws. The agency licenses broker-dealers, agents, investment advisers, and investment adviser representatives. The agency reviews registration statements and exemption filings for securities issuers that seek to sell in Maine. http://www.maine.gov/pfr/securities/adminorders/date_list.shtml	US-NV-SSD
US-Maryland Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.oag.state.md.us/Press/index.htm	US-SAG-MD
US-Massachusetts Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.mass.gov/ago/news-and-updates/press-releases/press-releases.html	US-MA-AG
US-Massachusetts Securities Division	The Massachusetts Securities Division protects the state's investors. The agency investigates and prosecutes violations of the securities laws. The agency licenses broker-dealers, agents, investment advisers, and investment adviser representatives. The agency reviews registration statements and exemption filings for securities issuers that seek to sell in Massachusetts. http://www.sec.state.ma.us/sct/	US-MA-SD

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Michigan Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.michigan.gov/ag/0,4534,7-164-46849_47203---,00.html	US-SAG-MI
US - Michigan Treasury	The Department of Treasury collects, disburses, and invests state monies. The agency also administers major tax laws, property tax laws, and safeguards the credit of the state and its local units of government. Additionally, the agency invests retirement funds of Michigan's state employees, public school employees, state police, and judges. The agency also distributes revenue sharing monies to local units of government, audits municipal finance records, and reunites abandoned property with its rightful owners. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. http://www.michigan.gov/documents/treasury/Divested_Securities_380236_7.pdf	US-MITreas
US-Minnesota Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ag.state.mn.us/	US-MN-AG
US-Minnesota Department of Commerce	The Minnesota Department of Commerce protects consumers and the integrity of the market. The agency monitors market conduct and investigates consumer complaints that are related to insurance, securities, real estate, debt collection, and other industries. The licensed law enforcement officers in the state's Fraud Bureau also conduct criminal investigations of insurance fraud and related financial crimes. https://www.cards.commerce.state.mn.us/CARDS/ http://mn.gov/commerce/media/news/#/list/appld/2/filterType/Category/filterValue/Enforcement/page/1/sort//order/	US-MN-DC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - Minnesota State Board of Investment	The Minnesota State Board of Investment is the state agency that is responsible for the investment management of various retirement funds, trust funds, and cash accounts. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies. https://www.leg.state.mn.us/docs/2016/mandated/160027.pdf	US-MSBI
US-Mississippi Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ago.state.ms.us/press-releases	US-MS-AG
US-Mississippi Department of Public Safety	The Mississippi Department of Public Safety provides information about road conditions, the state highway patrol, the most wanted list, the sex offender registry, and contact numbers. http://www.dps.state.ms.us/category/most-wanted/	US-MDPS
US-Mississippi Office of the State Auditor	The Mississippi Office of the State Auditor is the state's definitive authority in matters about the use of public funds. The recommendations that are offered by its auditors and other expert personnel are readily adhered to and respected throughout the state. The Mississippi constitution grants specific duties and powers that are related to prescribing systems of accounting, budgeting, and financial reporting for public offices in Mississippi. The agency studies and analyzes existing public managerial policies and practices. The agency pre-audits and post-audits functions. The agency investigates suspected fiscal violations and recovers misspent and stolen funds. http://www2.osa.ms.gov/news/	US-MOSA
US-Mississippi Secretary of State	The Mississippi Secretary of State's regulation and enforcement division oversees the securities industry of the state. The agency regulates charities, cemeteries, funeral homes, and scrap metal dealers. http://www.sos.ms.gov/About/Pages/Press-Releases.aspx	US-MS-SOS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Missouri Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ago.mo.gov/home/news-archives/2016-news-archives	US-MO-AG
US-Missouri Secretary of State Securities Division	The Missouri Secretary of State, through the Securities Division, protects Missouri investors from fraud and helps ensure that firms and individuals that sell securities comply with the securities laws in the state. http://www.sos.mo.gov/securities/orders/default.asp http://www.sos.mo.gov/news.asp	US-US-MSS
US-Montana Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://dojmt.gov/news/	US-MT-AG
US-Montana State Auditor's Office	The Office of the Montana State Auditor, CSI (Commissioner of Securities and Insurance), is a criminal justice agency that protects Montana's consumers by helping ensure fairness, transparency and access for Montanans in two of Montana's largest industries, securities and insurance. http://csimt.gov/legal-actions/	US-MT-SAO
US-Nebraska Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ago.ne.gov/media/news	US-NE-AG
US-Nebraska Department of Banking and Finance	The Nebraska Department of Banking regulates state-chartered banks and other financial industries within the state. In 1939, regulation of state securities laws was also placed under the jurisdiction of the Department of Banking. The Nebraska Department of Banking and Finance regulates and supervises http://www.ndbf.org/press/news.shtml ; http://www.ndbf.org/searches/orders.shtml	US-NE-DBF

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Nevada Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ag.nv.gov/News/Press_Releases/	US-NV-AG
US-Nevada Gaming Commission & State Gaming Control Board	The Nevada Gaming Control Board, or State Gaming Control Board, is a state governmental agency. The agency, along with the Nevada Gaming Commission, regulates gaming throughout the state. http://gaming.nv.gov/modules/showdocument.aspx?documentid=10019 http://gaming.nv.gov/index.aspx?page=72 http://gaming.nv.gov/index.aspx?page=274 http://gaming.nv.gov/index.aspx?page=107	US-NV-GCB
US-Nevada Secretary of State Securities Division	The Nevada Securities Division regulates the state's securities industry. The agency licenses individuals who sell securities, registers securities offerings, and enforces the civil and criminal provisions of the state's securities laws. The agency also licenses sports agents pursuant to the Athletes Agent Act of 2001. https://nvsos.gov/index.aspx?page=549 http://nvsos.gov/index.aspx?page=23	US-NV-SSSD
US-New Hampshire Department of Justice Office of the Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://doj.nh.gov/media-center/press-releases/2016/index.htm	US-NH-DOJ

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - New Hampshire Secretary of State	<p>The Secretary of State of New Hampshire is a constitutional officer in New Hampshire. The Secretary of State serves as the exclusive head of the New Hampshire Department of State. The secretary performs the duties of both a legislative branch officer and an executive branch officer. The Secretary of State is elected biannually by ballot of the members of the New Hampshire General Court that are assembled together. The Secretary of State is required to prepare and distribute election-related items as provided in the state election code. The Secretary of State has the custody of the State Seal. The Secretary of State provides information about securities fraud, cease and desist orders, and penalties.</p> <p>http://sos.nh.gov/EnforceAct.aspx http://sos.nh.gov/PressRelease.aspx</p>	US-NH-SOS
US-New Jersey Bureau of Securities	<p>The New Jersey DCA (Division of Consumer Affairs) is a governmental agency that protects the public "from fraud, deceit, and misrepresentation in the sale of goods and services." The DCA operates within the New Jersey Department of Law and Public Safety in the office of the New Jersey Attorney General. Sections and units within the Division of Consumer Affairs include the Bureau of Securities, which regulates the securities industry in New Jersey.</p> <p>http://www.njconsumeraffairs.gov/bos/Pages/news.aspx http://www.njconsumeraffairs.gov/bos/Pages/orders.aspx</p>	US-NJ-BOS
US-New Jersey Department of Banking & Insurance	<p>The New Jersey DOBI (Department of Banking and Insurance) is one of 15 principal departments in the New Jersey government. The agency regulates the banking, insurance, and real estate industries in a professional and timely manner. This regulation protects and educates consumers and promotes the growth, financial stability and efficiency of these industries.</p> <p>http://www.newjersey.gov/dobi/division_insurance/insfines.htm http://www.newjersey.gov/dobi/division_rec/recdiscp.htm http://www.newjersey.gov/dobi/pressreleases/index.htm</p>	US-DOB&I
US-New Jersey Office of the Attorney General and Department of Law & Public Safety	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://nj.gov/oag/news.htm http://www.njccc.gov/casinos/exclusion/</p>	US-NJ-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-New Mexico Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.nmag.gov/newsroom	US-OAG-NM
US-New Mexico Public Regulation Commission	The New Mexico PRC (Public Regulation Commission) is a regulatory authority that helps ensure that utility customers have "fair and reasonable rates, and to assure reasonable and adequate services to the public as provided by law." http://www.nmprc.state.nm.us/PRC_News.xml	US-NM-PRC
US-New Mexico Tax and Revenue Department	The New Mexico TRD (Taxation and Revenue Department) is the state agency that collects and distributes governmental revenue. The TRD administers many tax programs, including property tax on a state level. The agency has a Tax Fraud and Investigations Division to help ensure that those people who break the law are accountable to the state. http://www.tax.newmexico.gov/news-alerts.aspx	US-NMTRD
US-New York City Department of Investigation	The New York City DOI (Department of Investigation) is the state law enforcement agency that serves as an independent and nonpartisan watchdog for the New York City government. http://www.nyc.gov/html/doi/html/pr/press-releases.shtml http://www.nyc.gov/html/doi/html/pr/significant.shtml	US-NYC-DOI
US-New York County District Attorney's Office	The New York County District Attorney is the elected district attorney for New York County (Manhattan), New York. The office prosecutes violations of New York state laws. Federal law violations in Manhattan are prosecuted by the U.S. Attorney for the Southern District of New York. http://www.manhattanda.org/press-release	US-AO-DNYC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US- New York Department of Financial Services	<p>The New York State DFS (Department of Financial Services) is the state agency that regulates financial services and products. These services and products include those that are subject to the New York insurance, banking, and financial services laws. The agency provides information about crimes, cease and desist orders, and imposed penalties. These crimes include bank fraud, securities fraud, and fraud.</p> <p>http://www.dfs.ny.gov/ http://www.dfs.ny.gov/about/eambcd.htm http://www.dfs.ny.gov/about/eambsus.htm http://www.dfs.ny.gov/about/eambrevoc.htm</p>	US-NYDFS
US - New York Police Department	<p>The New York Police Department provides law enforcement and investigation within the five boroughs of New York City.</p> <p>http://a056-crimestoppers.nyc.gov/crimestoppers/public/wanted-search.html</p>	US-NYPD
US-New York State Attorney General	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.ag.ny.gov/press-releases</p>	US-NYSA
US-New York State Department of Labor, Bureau of Public Work Debarment List	<p>The NYSDOL (New York State Department of Labor)) is the state department that enforces labor law and administers unemployment benefits. The agency enforces under Article 8 and Article 9 of the New York State Labor Law.</p> <p>http://www.labor.state.ny.us/workerprotection/publicwork/PDFs/debarred.pdf http://www.labor.state.ny.us/pressreleases/pressreleases.shtm</p>	US-NYSDOL
US-New York State Department of Taxation and Finance	<p>The NYSDTF (New York State Department of Taxation and Finance) is the state department that is responsible for taxation and revenue. The agency handles tax forms and publications. The agency disperses tax revenue to other agencies and counties. The agency also has a law enforcement division, the New York State Office of Tax Enforcement.</p> <p>http://www.tax.ny.gov/press/rel/pressrel.htm</p>	US-NYSDTF
US-New York State Division of Parole	<p>The New York State Division of Parole is the state division that is responsible for parole. Parole is the supervised release of a prisoner before the completion of their sentence.</p> <p>http://161.11.133.89/mostwanted/mostwanted2.asp</p>	US-PAROLE

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - New York State Office of General Services	The New York State Office of General Services manages and leases real property, designs and builds facilities, contracts for goods, services, and technology, and delivers a wide array of support services. The office provide government and nonprofit agencies with innovative solutions, integrated service, and best value in support of cost-effective operations and responsible public stewardship. The agency provides information about companies that engage in investment activities in the Iranian energy sector. These companies are listed as non-responsive bidder or offeror in New York. http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf	US-OGS-NY
US-New York Stock Exchange	NYSE (New York Stock Exchange), NYSE MKT, NYSE Arca Equities, NYSE Arca Options, and NYSE Amex Options are self-regulatory organizations. The agencies enforce both their own and their members' compliance with exchange rules and applicable federal securities requirements. The agency monitors and enforces compliance by listed companies with applicable listing standards. NYSE Regulation oversees these self-regulatory organization responsibilities and functions in support of the exchanges' mission to promote just and equitable principles of trade, encourage free and open markets, and protect investors and the public interest. Many of these regulatory functions are performed directly by NYSE Regulation. Other functions are allocated to FINRA (Financial Industry Regulatory Authority) or are otherwise performed by FINRA or other self-regulatory organizations pursuant to a regulatory services agreement and national market system plans. https://www.nyse.com/regulation/disciplinary-actions http://ir.theice.com/press/press-releases/all-categories/all-stories	US-NYSE
US-North Carolina Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ncdoj.gov/News-and-Alerts/News-Releases-and-Advisories.aspx http://www.ncdoj.gov/News-and-Alerts/Alerts.aspx	US-NC-AG
US-North Dakota Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.ag.nd.gov/NewsReleases/NR2016.htm	US-ND-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Occupational Safety & Health Administration (OSHA)	OSHA (Occupational Safety and Health Administration) is the main federal agency that enforces safety and health legislation. https://www.osha.gov/pls/oshaweb/owasrch_news_releases.search_form?p_doc_type=NEWS_RELEASES&p_toc_level=0&p_keyvalue=	US-OSHA
US-Office of the Special Inspector General for the Troubled Asset Relief Program	The Office of the SIGTARP (Special Inspector General for the Troubled Asset Relief Program) is a sophisticated, white-collar law enforcement agency. The agency prevents fraud, waste, and abuse that is linked to the \$700 billion TARP (Troubled Asset Relief Program). http://www.sigtar.gov/pages/press.aspx	US-SIGTARP
US-Ohio Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.ohioattorneygeneral.gov/Media/News-Releases	US-OAG-OH
US-Ohio Department of Commerce	The Ohio Department of Commerce is the administrative state department that regulates banks and savings institutions, credit unions, mortgage lenders, and consumer finance businesses; securities professionals and products; real estate professionals and cable television; and the building industry. The agency also collects and holds unclaimed funds. http://www.com.ohio.gov/fiin/enforcement.aspx	US-SAG-OH
US-Oklahoma Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.ok.gov/triton/modules/newsroom/newsroom.php?id=258	US-OK-AG
US-Oklahoma Securities Commission	The Oklahoma Securities Commission is the policy making and governing authority of the Department of Securities. The mission of the Oklahoma Securities Commission is investor protection through the administration and enforcement of the Oklahoma Uniform Securities Act of 2004 (OUSA of 2004). This act prohibits fraud in securities transactions and requires the registration of broker-dealers, agents, investment advisers and investment adviser representatives, and the registration of securities. http://www.securities.ok.gov/Enforcement/Orders/OrdersDisplay.asp	US-OK-SC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Oregon Department of Consumer & Business Services Division of Finance and Corporate Securities	The Oregon DCBS (Department of Consumer and Business Services) has wide-ranging regulatory and consumer-protection authority in Oregon. The agency administers laws and rules governing workers' compensation benefits, workplace safety and health, building codes, and the operation of both insurance companies and financial institutions. http://www.oregon.gov/newsroom/Pages/Agency.aspx?agency=DCBS&category=	US-OR-FCS
US-Oregon Department of Corrections	The Oregon Department of Corrections manages a system of 14 state prisons. The agency has custody of offenders sentenced to prison for more than 12 months. The agency provides program evaluation, oversight and funding for the community corrections activities of county governments. The agency is also responsible for interstate compact administration, jail inspections, and central information and data services regarding felons throughout the state. http://www.oregon.gov/doc/INSPEC/Pages/most_wanted.aspx	US-ODC
US-Oregon Department of Justice Office of the Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.doj.state.or.us/releases/index.shtml	US-OR-DOJ
US-Pennsylvania Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.attorneygeneral.gov/Media_and_Resources/Press_Releases/	US-PA-AG
US-Pennsylvania Banking and Securities Commission	The Pennsylvania Department of Banking and Securities is a cabinet-level agency in Pennsylvania. The agency provides oversight of financial institutions and fosters economic growth while concurrently protecting consumers and investors. The bureau regulates the approximately 225 traditional banks that have received state charters, as well as over 14,000 non-bank lenders, including mortgage brokers, securities dealers, debt managers, and pawnshops. http://www.dobs.pa.gov/Public%20Information/Pages/2015-Enforcement-Orders.aspx#.VeRhuPIViko	US-PA-BSC
US-Pennsylvania Department General Services	The Pennsylvania DGS (Department of General Services) is a state agency that purchases goods and services for the state government. https://www.dgs.internet.state.pa.us/debarment_list/	US-PDGS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - Pennsylvania Treasury PERS	<p>The Pennsylvania Treasury is an independent state department that is led by the state treasurer. The agency safeguards and manages the state's public funds. The agency invests state money to generate income on behalf of the citizens of Pennsylvania. The agency reviews and processes payments for state government agencies. The agency administers several programs that are related to state finances. These programs include the Unclaimed Property Program, the PA 529 College Savings Program, and others. The agency provides information about companies that are identified as having prohibited business operations in Iran or Sudan. The Divestment Act prohibits state public funds from acquiring the securities of these scrutinized companies and requires them to divest the securities of scrutinized companies.</p> <p>http://www.patreasury.gov/reports/divestment/</p>	US-PATPERS
US-Public Company Accounting Oversight Board	<p>The PCAOB (Public Company Accounting Oversight Board) is a private-sector, nonprofit corporation that was created by the Sarbanes–Oxley Act of 2002. The agency oversees the audits of public companies and other issuers. The agency protects the interests of investors and further the public interest in the preparation of informative, accurate, and independent audit reports. Since 2010, the PCAOB also oversees the audits of broker-dealers. These audits include the compliance reports that are filed under federal securities laws to promote investor protection.</p> <p>https://pcaobus.org/Enforcement/Decisions/Pages/default.aspx https://pcaobus.org/Enforcement/Adjudicated/Pages/default.aspx</p>	US-PCAOB
US-Queens County District Attorney Office	<p>The Queens County District Attorney is the elected district attorney for Queens county. The county has the same boundaries as the Borough of Queens in New York City. The agency prosecutes violations of New York state laws. Federal law violations in Queens are prosecuted by the U.S. Attorney for the Eastern District of New York.</p> <p>http://www.queensda.org/newpressreleases/2016/2016.html</p>	US-QUEENS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US - Rewards for Justice	The RFJ (Rewards for Justice Program) is the counter-terrorism rewards program of the Department of State's DSS (Diplomatic Security Service). The Secretary of State offers rewards for information that prevents or favorably resolves acts of international terrorism against U.S. persons or property worldwide. Rewards also may be paid for information that leads to the arrest or conviction of terrorists that attempt, commit, conspire to commit, or aid and abet in the commission of such acts. The agency provides information about terrorism and a most wanted list. https://www.rewardsforjustice.net/english/most-wanted/all-regions.html	US-US-RfJ
US-Rhode Island Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.riag.state.ri.us/press/press.php	US-RI-AG
US - Rhode Island Department of Business Regulation	The Rhode Island Department of Business Regulation implements the state laws that mandate the regulation and licensing of designated businesses, professions, occupations, and other specified activities. The agency is composed of five divisions and Central Management. Central Management includes the administrative, legal, and data operations sections. The respective divisions are banking, securities, commercial licensing and regulation, racing and athletics, and insurance. The agency provides information about violations of the Securities Act, consent orders, and cease and desist orders. http://www.dbr.ri.gov/decisions/decisions_securities.php	US - RI-DB
US-Rhode Island State Police	The RISP (Rhode Island State Police) department is a state agency that is responsible for statewide law enforcement and regulation, especially in areas that are underserved by local police agencies and on the state's limited-access highways. http://www.rimostwanted.org/index.cfm?ac=cases	US-RISP
US-San Diego County Attorney General	The San Diego County District Attorney's Office investigates and prosecutes felonies in the San Diego county. http://www.sdcda.org/office/newsroom/index.php	US-SAND-AG
US-South Carolina Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.scag.gov/south-carolina-office-of-the-attorney-general-news-releases	US-SC-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-South Dakota Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://atg.sd.gov/OurOffice/Media/pressreleases.aspx	US-SD-AG
US-Tennessee Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.tn.gov/attorneygeneral/news	US-TN-AG
US-Tennessee Bureau of Investigation	The TBI (Tennessee Bureau of Investigation) is the criminal investigative arm of the state government. The agency provides up-to-date investigative, forensic science, and crime information services. The agency provides support to Tennessee's entire criminal justice system. https://tbinews.wordpress.com/#slide-2	US-TN-TBI
US-Tennessee Securities Division	The Tennessee Department of Commerce and Insurance has various agencies that protect the interests of consumers. These agencies provide fair, efficient oversight and a level field of competition for a broad array of industries and professionals that conduct business in Tennessee. The Securities Division regulates brokers-dealers, agents, investment advisers, and investigates fraud. http://www.tn.gov/commerce/article/securities-final-administrative-orders http://www.tn.gov/commerce/article/securities-cease-and-desist-orders http://www.tn.gov/commerce/article/securities-consent-orders	US-TN-SD
US-Texas Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://texasattorneygeneral.gov/news	US-TX-AG
US-Texas Department of Public Safety	The Texas DPS (Department of Public Safety) is a state department that is responsible for statewide law enforcement and vehicle regulation. http://www.txdps.state.tx.us/news.htm http://www.dps.texas.gov/Texas10MostWanted/fugitives.aspx	US-TX-DPS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Texas State Securities Board	<p>The Texas State Securities Board administers the provisions of the Texas Securities Act (TEX. REV. CIV. STAT. ANN. art. 581-1). The agency maintains programs for enforcement, registration of securities, registration of securities dealers, investment advisers, and agents, and inspections of registered firms.</p> <p>https://www.ssb.texas.gov/news-publications/enforcement-actions-administrative https://www.ssb.texas.gov/news-publications/enforcement-actions-criminal-civil https://www.ssb.texas.gov/news-publications/news-releases</p>	US-TX-SB
US-The System for Award Management (SAM)	<p>The SAM Portal (System for Awards Management) identifies those parties that are excluded from receiving federal contracts, certain subcontracts, and certain types of federal financial and non-financial assistance and benefits. As Exclusion Records are publicly available, SAM keeps the user community aware of administrative and statutory exclusions across the entire government and individuals that are barred from entering the United States.</p> <p>https://www.sam.gov/portal/SAM/</p>	US-SAM
US-The United States Attorney's Office Northern District of Mississippi	<p>The U.S. Attorney's Office Northern District of Mississippi promotes and establishes justice and the appearance of justice by representing the United States and its citizens in civil or criminal matters within their jurisdiction.</p> <p>https://www.justice.gov/usao-ndms/pr</p>	US-USAONDM
US-Tricare-DHHS	<p>Tricare was formerly known as CHAMPUS (Civilian Health and Medical Program of the Uniformed Services.). Tricare is a healthcare program of the Department of Defense Military Health System. The Sanctioned Providers list contains the names of providers that are excluded from healthcare programs.</p> <p>http://www.health.mil/Military-Health-Topics/Access-Cost-Quality-and-Safety/Quality-And-Safety-of-Healthcare/Program-Integrity/Sanctioned-Providers http://www.health.mil/Fraud</p>	US-TRI

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Air Force Office of Special Investigations	The U.S. Air Force OSI (Office of Special Investigations), is a federal law enforcement agency. The agency reports directly to the Office of the Secretary of the Air Force. Operating worldwide, AFOSI provides independent criminal investigative, counterintelligence, and protective service operations outside of the traditional military chain of command. AFOSI proactively identifies, investigates, and neutralizes, serious criminal, terrorist, and espionage threats to personnel and resources of the U.S. Air Force and the Department of Defense. http://www.osi.af.mil/library/fugitives/	US-AFOSI
US-U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	The Bureau of ATF (Alcohol, Tobacco, Firearms and Explosives) is a federal law enforcement organization within the Department of Justice. The agency investigates and prevents federal offenses that involve the unlawful use, manufacture, and possession of firearms and explosives. The agency investigates and prevents acts of arson and bombings and illegal trafficking of alcohol and tobacco products. The ATF also regulates through licensing the sale, possession, and transportation of firearms, ammunition, and explosives in interstate commerce. https://www.atf.gov/content/ATF-most-wanted	US-ATF
US-U.S. Bureau of Industry and Security (BIS)- Entity List	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports by means of a license exception. http://www.bis.doc.gov/index.php/forms-documents/doc_view/691-supplement-no-4-to-part-744-entity-list	BIS-EL
US-U.S. Bureau of Industry and Security (BIS)- Entity List	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports by means of a license exception. http://www.bis.doc.gov/index.php/forms-documents/doc_view/691-supplement-no-4-to-part-744-entity-list	BIS-EL

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Bureau of Industry and Security (BIS)- Unverified List	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports by means of a license exception. http://www.ecfr.gov/cgi-bin/text-idx?rgn=div5&node=15:2.1.3.4.28	BIS-UL
US-U.S. Bureau of Industry and Security (BIS)- Unverified List	The BIS is an agency of the Department of Commerce. The agency deals with issues that involve national security and high technology. The agency helps stop proliferation of weapons of mass destruction. The agency furthers the growth of U.S. exports by means of a license exception. http://www.ecfr.gov/cgi-bin/text-idx?rgn=div5&node=15:2.1.3.4.28	BIS-UL
US-U.S. Central Intelligence Agency	The CIA (Central Intelligence Agency) is an external intelligence service of the U.S. government. The agency gathers, processes, and analyzes national security information from around the world. This work is completed primarily through the use of human intelligence (HUMINT). https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap2_annxK.html	US-CIA
US-U.S. Commodity Futures Trading Commission	The U.S. CFTC (Commodity Futures Trading Commission) is an independent agency of the U.S. government. The agency regulates futures and option markets. The CEA, 7 U.S.C. § 1 et seq., prohibits fraudulent conduct in the trading of futures contracts. http://www.cftc.gov/PressRoom/PressReleases/EnforcementPressReleases/index.htm http://www.cftc.gov/LawRegulation/Dispositions/index.htm http://www.cftc.gov/LawRegulation/Enforcement/EnforcementActions/index.htm	US-CFTC
US-U.S. Courts	The U.S. Courts were created under Article III of the Constitution to administer justice fairly and impartially, within the jurisdiction established by the Constitution and Congress. http://www.uscourts.gov/	US-COURT
US-U.S. Department of Health & Human Services	The OIG (Office of Inspector General) develops and distributes resources to assist the health care industry in its efforts to comply with the U.S. fraud and abuse laws. The agency also develops and distributes resources to educate the public about fraudulent schemes so they can protect themselves and report suspicious activities. https://oig.hhs.gov/	US-HHS-EIE

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Department of Housing and Urban Development	<p>The Department of HUD (Housing and Urban Development) is a cabinet department in the executive branch of the U.S. federal government. HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes. HUD works to strengthen the housing market to bolster the economy and protect consumers. The agency works to meet the need for quality, affordable rental homes. The agency utilizes housing as a platform for improving the quality of life. The agency builds inclusive and sustainable communities that are free from discrimination.</p> <p>https://www5.hud.gov/ecpcis/main/ECPCIS_List.jsp http://portal.hud.gov/hudportal/HUD?src=/press/press_releases_media_advisories https://www.hudog.gov/newsroom/press-releases</p>	US-DHUD
US-U.S. Department of Justice	<p>The DOJ (Department of Justice) is also known as the U.S. Justice Department. The agency is a federal executive department of the U.S. government. The agency enforces the law and administration of justice in the United States.</p> <p>https://www.justice.gov/justice-news https://www.justice.gov/atr/antitrust-case-filings</p>	US-DOJ
US-U.S. Department of Labor Office of Inspector General	<p>The OIG (Office of Inspector General) at the DOL (Department of Labor) conducts audits and evaluations to review the effectiveness, efficiency, economy, and integrity of DOL programs and operations. These programs and operations include those performed by its contractors and grantees. This work is conducted in order to determine whether the programs and operations are in compliance with the applicable laws and regulations. The work also determines whether DOL resources are efficiently and economically being used and whether DOL programs achieve their intended results.</p> <p>http://www.oig.dol.gov/newsroomcurrent.htm</p>	US-DOL-OIG
US-U.S. Department of State, Narcotics Rewards Program	<p>The Narcotics Rewards Program is a program of the Department of State. The program offers rewards for information that leads to the arrest or conviction of major international narcotics traffickers who send drugs into the United States.</p> <p>http://www.state.gov/j/inl/narc/rewards/c27667.htm</p>	US-NARC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Drug Enforcement Administration	The DEA (Drug Enforcement Agency) is the federal law enforcement agency under the Department of Justice. The agency combats drug smuggling and use within the United States. The DEA is the lead agency for domestic enforcement of the Controlled Substances Act. The agency shares concurrent jurisdiction with the FBI (Federal Bureau of Investigation) and ICE (Immigration and Customs Enforcement). The agency also has sole responsibility for coordinating and pursuing U.S. drug investigations abroad. https://www.dea.gov/fugitives.shtml	US-DEA
US-U.S. Environmental Protection Agency	The Environmental Protection Agency is an agency of the U.S. government. The agency protects human health and the environment by writing and enforcing regulations that are based on the laws that are passed by Congress. http://www2.epa.gov/enforcement/epa-fugitives https://www.epa.gov/newsreleases/search https://cfpub.epa.gov/enforcement/cases/ https://cfpub.epa.gov/compliance/criminal_prosecution/index.cfm	US-EPA
US-U.S. Excluded Parties List System (EPLS)	GSA (General Services Administration) EPLS (Excluded Parties List System) was discontinued. Exclusions are now consolidated into what is now known as SAM (System for Award Management).	US-EPLS
US-U.S. FBI Top 10 Fugitives and Most Wanted Terrorists	The FBI Most Wanted Terrorists is a list of people who have been indicted (formally accused) by sitting federal grand juries in the U.S. district courts for alleged crimes of terrorism. The FBI Ten Most Wanted Fugitives is a most wanted list that is maintained by the FBI. https://www.fbi.gov/wanted/toptene	FBI-MW
US-U.S. Federal Bureau of Investigation	The FBI is the domestic intelligence and security service of the United States. The agency simultaneously serves as the nation's prime federal law enforcement organization. https://www.fbi.gov	FBI
US-U.S. Federal Bureau of Investigation	The FBI is the domestic intelligence and security service of the United States. The agency simultaneously serves as the nation's prime federal law enforcement organization. https://www.fbi.gov	FBI

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Federal Deposit Insurance Corporation	<p>The Federal Deposit Insurance Corporation (FDIC) is a U.S. government corporation. The agency operates as an independent agency that was created by the Banking Act of 1933. The FDIC examines and supervises certain financial institutions for safety and soundness. The agency performs certain consumer-protection functions. The agency manages banks in receiverships (failed banks).</p> <p>https://www.fdic.gov/news/news/press/2016/ https://www.fdic.gov/bank/individual/failed/banklist.html https://www5.fdic.gov/EDO/index.html</p>	US-FDIC
US-U.S. Federal Reserve Board	<p>The Board of Governors of the Federal Reserve System is commonly known as the Federal Reserve Board. The agency is the main governing body of the Federal Reserve System. The agency oversees the Federal Reserve Banks and helps implement monetary policy of the United States.</p> <p>http://www.federalreserve.gov/newsevents/press/enforcement/2016enforcement.htm</p>	US-FED-BOA
US-U.S. Federal Trade Commission	<p>The FTC (Federal Trade Commission) is an independent agency of the U.S. government. The agency promotes consumer protection and eliminates and prevents anticompetitive business practices (for example, coercive monopoly).</p> <p>http://www.ftc.gov/news-events/press-releases http://www.ftc.gov/enforcement/cases-proceedings</p>	US-FTC
US-U.S. Financial Crimes Enforcement Network	<p>FinCEN is a bureau of the Department of the Treasury. The agency collects and analyzes information about financial transactions in order to combat domestic and international money laundering, terrorist financing, and other financial crimes.</p> <p>https://www.fincen.gov/news_room/ea/ https://www.fincen.gov/news_room/nr/</p>	US-FINCEN

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Food and Drug Administration	<p>The FDA (Food and Drug Administration) is a federal agency of the Department of Health and Human Services. The FDA protects and promotes public health through the regulation and supervision of food safety, tobacco products, dietary supplements, prescription and over-the-counter pharmaceutical drugs (medications), vaccines, biopharmaceuticals, blood transfusions, medical devices, EREC (electromagnetic radiation emitting devices), cosmetics, animal foods and feed, and veterinary products.</p> <p>http://www.fda.gov/ICECI/EnforcementActions/FDADebarmentList/default.htm http://www.fda.gov/ICECI/EnforcementActions/FDADebarmentList/ucm194263.htm http://www.accessdata.fda.gov/scripts/SDA/sdNavigation.cfm?sd=clinicalinvestigatorsdisqualificationproceedings&previewMode=true&displayAll=true</p>	US-FDA
US-U.S. Immigration and Customs Enforcement (ICE)	<p>ICE (Immigration and Customs Enforcement) is a federal law enforcement agency under DHS (Department of Homeland Security). The agency identifies, investigates, and dismantles vulnerabilities in regards to the nation's border, economic, transportation, and infrastructure security.</p> <p>http://www.ice.gov/most-wanted/ero.htm http://www.ice.gov/most-wanted/hsi.htm https://www.ice.gov/news/all</p>	US-ICE
US-U.S. Internal Revenue Service	<p>The IRS (Internal Revenue Service) is the revenue service of the federal government. The government agency is a bureau of the Department of the Treasury. The agency is under the immediate direction of the Commissioner of Internal Revenue. The IRS collects taxes and administers the Internal Revenue Code.</p> <p>https://www.irs.gov/uac/latest-news https://www.irs.gov/uac/compliance-enforcement-news https://www.irs.gov/uac/irs-criminal-investigation-national-press-releases-fiscal-year-2016</p>	US-IRS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Marshalls	<p>The Marshalls Service is part of the executive branch of the U.S. government. The agency is the enforcement arm of the U.S. federal courts. The U.S. Marshalls are the primary agency for fugitive operations. The agency is responsible for prisoner transport, the protection of officers of the court, and for the effective operation of the judiciary.</p> <p>http://www.usmarshals.gov/investigations/most_wanted/index.html https://www.usmarshals.gov/profiled.htm https://www.usmarshals.gov/district/index.html http://www.usmarshals.gov/investigations/major_cases/index.html http://www.usmarshals.gov/news/index.html</p>	US Marsh
US-U.S. National Credit Union Administration	<p>The NCUA (National Credit Union Administration) is an independent federal agency that was created by the U.S. Congress. The agency regulates, charters, and supervises federal credit unions.</p> <p>http://www.ncua.gov/Legal/Regs/Pages/AdminOrders.aspx http://www.ncua.gov/News/Pages/default.aspx</p>	US-NCUA
US-U.S. National Futures Association	<p>The NFA (National Futures Association) is an independent self-regulatory organization and watchdog of the commodities and futures industry in the United States. The NFA oversees and protects investors from fraudulent commodities and futures activities.</p> <p>http://www.nfa.futures.org/NFA-regulation/regulationActionsList.asp http://www.nfa.futures.org/news/newsRelList.asp?Year=2016</p>	US-NFA
US-U.S. Naval Criminal Investigative Service (NCIS)	<p>The U.S. NCIS (Naval Criminal Investigative Service) is the primary law enforcement agency of the Department of the Navy. The agency investigates activities that concern crimes against or by U.S. Navy and U.S. Marine Corps personnel. The agency investigates national security, counter-intelligence, and counter-terrorism cases. The agency is the successor organization to the former NIS (Naval Investigative Service).</p> <p>http://www.ncis.navy.mil/ContactUs/Pages/WantedFugitives.aspx</p>	US-NCIS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Office of Foreign Asset Control (OFAC) - Enforcement Information	OFAC is a financial intelligence and enforcement agency of the U.S. government. The agency plans and carries out economic and trade sanctions in support of U.S. national security and foreign policy objectives. Acting under presidential national emergency powers, OFAC carries out its activities against foreign states, such as Russia and Iran, as well as a variety of problematic organizations and individuals that are deemed to be a threat to U.S. national security. https://www.treasury.gov/resource-center/sanctions/CivPen/Pages/civpen-index2.aspx	US-OFAC-EI
US-U.S. Office of the Comptroller of the Currency	The Office of the Comptroller of the Currency (OCC) is an independent bureau within the Department of the Treasury. The agency charters, regulates, and supervises national banks and thrift institutions and the federal branches and agencies of foreign banks in the United States. http://www.occ.gov/news-issuances/news-releases/2016/index-2016-news-releases.html http://apps.occ.gov/EASearch/ http://www.occ.gov/news-issuances/alerts/	US-OCC
US-U.S. Postal Inspection Service	The USPI (United States Postal Inspection Service) is the law enforcement arm of the U.S. Postal Service. The agency's jurisdiction is defined as "crimes that may adversely affect or fraudulently use the U.S. Mail, the postal system or postal employees." The mission of the agency is to support and protect the U.S. Postal Service, the service's employees, infrastructure, and customers by enforcing the laws that defend the nation's mail system from illegal or dangerous use. https://postalinspectors.uspis.gov/pressroom/wanted.aspx https://postalinspectors.uspis.gov/pressroom/pressreleases.aspx	US-USPIS
US-U.S. Secret Service	The USSS (United States Secret Service) is a federal law enforcement agency under the Department of Homeland Security. The U.S. Secret Service has two distinct areas of responsibility: financial crimes and U.S. treasury securities. The agency prevents and investigates counterfeiting of U.S. currency. The agency investigates major fraud cases. The USSS helps ensure the safety of current and former national leaders and their families. These leaders include the U.S. president, past presidents, vice presidents, presidential candidates, visiting heads of state, and foreign embassies. http://www.secretservice.gov/press/releases/	US-USSS

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-U.S. Securities and Exchange Commission	<p>The U.S. SEC (Securities and Exchange Commission) is a federal agency. The agency enforces the federal securities laws, proposes securities rules, and regulates the securities industry, the nation's stock and options exchanges, and the electronic securities markets in the United States.</p> <p>http://www.sec.gov/litigation/admin.shtml http://www.sec.gov/litigation/litreleases.shtml http://www.sec.gov/news/press.shtml http://www.sec.gov/spotlight/insidertrading/cases.shtml http://www.sec.gov/investor/oiepauselist.htm https://www.sec.gov/investor/oiepauselistimpersonators.htm http://www.investor.gov/news-alerts/press-releases http://www.sec.gov/litigation/suspensions.shtml http://www.sec.gov/alj/aljdec.shtml</p>	US-SEC
US-United States Attorney - Central District of California	<p>The U.S. Attorney for the Central District of California represents the U.S. government in civil and criminal cases before the U.S. District Court.</p> <p>https://www.justice.gov/usao-cdca/pr</p>	US-AG-CDCA
US-United States Attorney - Central District of Illinois	<p>The U.S. Attorney for the Central District of Illinois represents the U.S. government in civil and criminal cases before the U.S. District Court.</p> <p>https://www.justice.gov/usao-cdil/pr</p>	US-AG-CDIL
US-United States Attorney - District of Alaska	<p>The U.S. Attorney for the District of Alaska represents the U.S. government in civil and criminal cases before the U.S. District Court.</p> <p>https://www.justice.gov/usao-ak/pr</p>	US-AO-DAK
US-United States Attorney - District of Arizona	<p>The U.S. Attorney for the District of Arizona represents the U.S. government in civil and criminal cases before the U.S. District Court.</p> <p>https://www.justice.gov/usao-az/pr</p>	US-AO-DOAZ
US-United States Attorney - District of Colorado	<p>The U.S. Attorney for the District of Colorado represents the U.S. government in civil and criminal cases before the U.S. District Court.</p> <p>https://www.justice.gov/usao-co/pr</p>	US-AO-DCO

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - District of Columbia	The U.S. Attorney for the District of Columbia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-dc/pr	US-AO-DODC
US-United States Attorney - District of Connecticut	The U.S. Attorney for the District of Connecticut represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ct/pr	US-AO-DOCT
US-United States Attorney - District of Delaware	The U.S. Attorney for the District of Delaware represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-de/pr	US-AO-DDE
US-United States Attorney - District of Hawaii	The U.S. Attorney for the District of Hawaii represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-hi/pr	US-AO-DHI
US-United States Attorney - District of Idaho	The U.S. Attorney for the District of Idaho represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-hi/pr	US-AO-DID
US-United States Attorney - District of Kansas	The U.S. Attorney for the District of Kansas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ks/pr	US-AO-DKS
US-United States Attorney - District of Maine	The U.S. Attorney for the District of Maine represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-me/pr	US-AO-DME
US-United States Attorney - District of Maryland	The U.S. Attorney for the District of Maryland represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-md/pr	US-AO-DMD
US-United States Attorney - District of Massachusetts	The U.S. Attorney for the District of Massachusetts represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ma/pr	US-AO-DOMA

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - District of Minnesota	The U.S. Attorney for the District of Minnesota represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mn/pr	US-AO-DMN
US-United States Attorney - District of Montana	The U.S. Attorney for the District of Montana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mt/pr	US-AO-DMT
US-United States Attorney - District of Nebraska	The U.S. Attorney for the District of Nebraska represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ne/pr	US-AG-DNE
US-United States Attorney - District of Nevada	The U.S. Attorney for the District of Nevada represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nv/pr	US-AG-DNV
US-United States Attorney - District of New Hampshire	The U.S. Attorney for the District of New Hampshire represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nh/pr	US-AO-DNH
US-United States Attorney - District of New Jersey	The U.S. Attorney for the District of New Jersey represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nj/pr	US-AO-NJ
US-United States Attorney - District of New Mexico	The U.S. Attorney for the District of New Mexico represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nm/pr	US-AO-DNM
US-United States Attorney - District of North Dakota	The U.S. Attorney for the District of North Dakota represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-nd/pr	US-AO-DND
US-United States Attorney - District of Oregon	The U.S. Attorney for the District of Oregon represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-or/pr	US-AO-DOR

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - District of Puerto Rico	The U.S. Attorney for the District of Puerto Rico represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-pr/pr	US-AO-PR
US-United States Attorney - District of Rhode Island	The U.S. Attorney for the District of Rhode Island represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ri/pr	US-AG-RI
US-United States Attorney - District of South Carolina	The U.S. Attorney for the District of South Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sc/pr	US-AO-DNC
US-United States Attorney - District of South Dakota	The U.S. Attorney for the District of South Dakota represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sd/pr	US-AO-DSD
US-United States Attorney - District of Utah	The U.S. Attorney for the District of Utah represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ut/pr	US-AO-DUT
US-United States Attorney - District of Vermont	The U.S. Attorney for the District of Vermont represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-vt/pr	US-AO-DVT
US-United States Attorney - District of Wyoming	The U.S. Attorney for the District of Wyoming represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wy/pr	US-AG-DOWY
US-United States Attorney - Eastern District of Arkansas	The U.S. Attorney for the Eastern District of Arkansas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edar/pr	US-AO-EDAR
US-United States Attorney - Eastern District of California	The U.S. Attorney for the Eastern District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edca/pr	US-AO-EDCA

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Eastern District of Kentucky	The U.S. Attorney for the Eastern District of Kentucky represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edky/pr	US-AO-EDKY
US-United States Attorney - Eastern District of Louisiana	The U.S. Attorney for the Eastern District of Louisiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edla/pr	US-AG-EDLA
US-United States Attorney - Eastern District of Michigan	The U.S. Attorney for the Eastern District of Michigan represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edmi/pr	US-AO-EDMI
US-United States Attorney - Eastern District of Missouri	The U.S. Attorney for the Eastern District of Missouri represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edmo/pr	US-AO-EDMO
US-United States Attorney - Eastern District of New York	The U.S. Attorney for the Eastern District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edny/pr	US-AO-EDNY
US-United States Attorney - Eastern District of North Carolina	The U.S. Attorney for the Eastern District of North Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ednc/pr	US-AO-EDNC
US-United States Attorney - Eastern District of Oklahoma	The U.S. Attorney for the Eastern District of Oklahoma represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edok/pr	US-AO-EDOK
US-United States Attorney - Eastern District of Pennsylvania	The U.S. Attorney the Eastern District of Pennsylvania represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edpa/pr	US-AG-EDPA
US-United States Attorney - Eastern District of Tennessee	The U.S. Attorney for the Eastern District of Tennessee represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edtn/pr	US-AO-EDTN

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Eastern District of Texas	The U.S. Attorney for the Eastern District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edtx/pr	US-AO-EDTX
US-United States Attorney - Eastern District of Virginia	The U.S. Attorney for the Eastern District of Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edva/pr	US-AO-EDVA
US-United States Attorney - Eastern District of Washington State	The U.S. Attorney for the Eastern District of Washington State represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edwa/pr	US-AO-EDWA
US-United States Attorney - Eastern District of Wisconsin	The U.S. Attorney for the Eastern District of Wisconsin represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-edwi/pr	US-AO-EDWI
US-United States Attorney - Middle District of Alabama	The U.S. Attorney for the Middle District of Alabama represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdal/pr	US-AG-MDAL
US-United States Attorney - Middle District of Florida	The U.S. Attorney for the Middle District of Florida represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdfl/pr	US-AOMDFL
US-United States Attorney - Middle District of Georgia	The U.S. Attorney for the Middle District of Georgia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdga/pr	US-AO-MDGA
US-United States Attorney - Middle District of Louisiana	The U.S. Attorney for the Middle District of Louisiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdla/pr	US-AG-MDLA
US-United States Attorney - Middle District of North Carolina	The U.S. Attorney for the Middle District of North Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdnc/pr	US-AO-MNC

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Middle District of Pennsylvania	The U.S. Attorney for the Middle District of Pennsylvania represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdpa/pr	US-AO-MDPA
US-United States Attorney - Middle District of Tennessee	The U.S. Attorney for the Middle District of Tennessee represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-mdtn/pr	US-AO-MDTN
US-United States Attorney - Northern District of Alabama	The U.S. Attorney for the Northern District of Alabama represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndal/pr	US-AO-NDAL
US-United States Attorney - Northern District of California	The U.S. Attorney for the Northern District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndca/pr	US-AO-NDCA
US-United States Attorney - Northern District of Florida	The U.S. Attorney for the Northern District of Florida represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndfl/pr	US-AO-NDFL
US-United States Attorney - Northern District of Georgia	The U.S. Attorney for the Northern District of Georgia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndga/pr	US-AO-NDGA
US-United States Attorney - Northern District of Illinois	The U.S. Attorney for the Northern District of Illinois represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndil/pr	US-AG-NDIL
US-United States Attorney - Northern District of Indiana	The U.S. Attorney for the Northern District of Indiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndin/pr	US-AO-NDIN
US-United States Attorney - Northern District of Iowa	The U.S. Attorney for the Northern District of Iowa represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndia/pr	US-AO-NDI

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Northern District of New York	The U.S. Attorney for the Northern District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndny/pr	US-AO-NDNY
US-United States Attorney - Northern District of Ohio	The U.S. Attorney for the Northern District of Ohio represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndoh/pr	US-AO-NDHO
US-United States Attorney - Northern District of Oklahoma	The U.S. Attorney for the Northern District of Oklahoma represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndok/pr	US-AO-NDOK
US-United States Attorney - Northern District of Texas	The U.S. Attorney for the Northern District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndtx/pr	US-AO-NDTX
US-United States Attorney - Northern District of West Virginia	The U.S. Attorney for the Northern District of West Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-ndwv/pr	US-AO-NDWV
US-United States Attorney - Southern District of Alabama	The U.S. Attorney for the Southern District of Alabama represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdal/pr	US-AG-SDAL
US-United States Attorney - Southern District of California	The U.S. Attorney for the Southern District of California represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdca/pr	US-AO-SDCA
US-United States Attorney - Southern District of Florida	The U.S. Attorney for the Southern District of Florida represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdfl/pr	US-ALSDFL
US-United States Attorney - Southern District of Georgia	The U.S. Attorney for the Southern District of Georgia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdga/pr	US-AO-SDGA

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Southern District of Illinois	The U.S. Attorney for the Southern District of Illinois represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdil/pr	US-AG-SDIL
US-United States Attorney - Southern District of Indiana	The U.S. Attorney for the Southern District of Indiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdin/news-and-press-releases	US-AG-SDIN
US-United States Attorney - Southern District of Iowa	The U.S. Attorney for the Southern District of Iowa represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdia/pr	US-AO-SDIA
US-United States Attorney - Southern District of Mississippi	The U.S. Attorney for the Southern District of Mississippi represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdms/pr	US-AO-SDMS
US-United States Attorney - Southern District of New York	The U.S. Attorney for the Southern District of New York represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdny/pr	US-AO-SDNY
US-United States Attorney - Southern District of Ohio	The U.S. Attorney for the Southern District of Ohio represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdoh/pr	US-AO-SDOH
US-United States Attorney - Southern District of Texas	The U.S. Attorney for the Southern District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdtx/pr	US-AO-SDTX
US-United States Attorney - Southern District of West Virginia	The U.S. Attorney for the Southern District of West Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-sdwv/pr	US-AO-SDWV
US-United States Attorney - Western District of Arkansas	The U.S. Attorney for the Western District of Arkansas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdar/pr	US-WDAR

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Western District of Kentucky	The U.S. Attorney for the Western District of Kentucky represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdky/pr	US-AO-WDKY
US-United States Attorney - Western District of Louisiana	The U.S. Attorney for the Western District of Louisiana represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdla/pr	US-AG-WDLA
US-United States Attorney - Western District of Michigan	The U.S. Attorney for the Western District of Michigan represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdmi/pr	US-AO-WDMI
US-United States Attorney - Western District of Missouri	The U.S. Attorney for the Western District of Missouri represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdmo/pr	US-AO-WDMO
US-United States Attorney - Western District of New York	The U.S. Attorney for the District of Alaska represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdny/pr	US-AO-WDNY
US-United States Attorney - Western District of North Carolina	The U.S. Attorney for the Western District of North Carolina represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdnc/pr	US-AO-WNC
US-United States Attorney - Western District of Oklahoma	The U.S. Attorney for the Western District of Oklahoma represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdok/pr	US-AWDO
US-United States Attorney - Western District of Pennsylvania	The U.S. Attorney for the Western District of Pennsylvania represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdpa/pr	US-AO-WDPA
US-United States Attorney - Western District of Tennessee	The U.S. Attorney for the Western District of Tennessee represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdtn/pr	US-AO-WDTN

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-United States Attorney - Western District of Texas	The U.S. Attorney for the Western District of Texas represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdtx/pr	US-AO-WDTX
US-United States Attorney - Western District of Virginia	The U.S. Attorney for the Western District of Virginia represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdva/pr	US-AG-WDVA
US-United States Attorney - Western District of Washington State	The U.S. Attorney for the Western District of Washington State represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdwa/pr	US-AG-WDWA
US-United States Attorney - Western District of Wisconsin	The U.S. Attorney for the Western District of Wisconsin represents the U.S. government in civil and criminal cases before the U.S. District Court. https://www.justice.gov/usao-wdwi/pr	US-AO-WDWI
US-US Coast Guard	The U.S. Coast Guard is one of the five armed forces of the United States. The agency is the only military organization within the Department of Homeland Security. It safeguards the United States' maritime interests and environment around the world. http://www.uscg.mil/	US-USCG
US-US Virgin Islands Department of Justice	The Virgin Islands Department of Justice provides excellent, independent, and ethical legal services for the U.S. Virgin Islands in order to achieve justice and to assert, protect, and defend the rights of the people. http://doj.vi.gov/News.php	US-VIDOJ
US-US Virgin Islands Police Department	The U.S. Virgin Islands police department is the law enforcement agency for the U.S. Virgin Islands. The agency has jurisdiction anywhere in the territory. The agency protects the lives and property of U.S. Virgin Islanders. http://www.vipd.gov.vi/Crime/Most_Wanted.aspx http://www.vipd.gov.vi/Public_Interest/Press_Releases.aspx	US-VIPOLI
US-Utah Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://attorneygeneral.utah.gov/category/media-center/uag-pressrelease	US-UT-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Utah Department of Commerce, Division of Securities	The Utah Division of Securities is a division of the Utah Department of Commerce. The agency regulates the securities (investment) industry in the state and enforces Utah's securities laws. http://commerce.utah.gov/releases/index.html	US-UT-DC
US-Vermont Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://ago.vermont.gov/focus/news.php	US-VT-AG
US-Vermont Department of Banking, Insurance, Securities & Health Care Administration	The Vermont Department of Banking, Insurance, Securities and Health Care Administration provides consumer advocacy services for the individuals who deal with these entities. http://www.dfr.vermont.gov/view/regbul?tid=4&field_rb_type_value=All&order=field_rb_date&sort=desc http://www.dfr.vermont.gov/view/press-release	US-VT-BIS
US-Virginia Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.oag.state.va.us/media-center/news-releases	US-VA-AG
US-Virginia State Corporation Commission	The SCC (State Corporation Commission) is a Virginia regulatory agency whose authority encompasses utilities, insurance, state-chartered financial institutions, securities, retail franchising, and railroads. https://www.scc.virginia.gov/newsrel/index.aspx	US-VA-SCC
US-Virginia State Police	The Virginia State Police department, officially the Virginia Department of State Police, is a state law enforcement agency. The agency acts as the state police force for Virginia. http://www.vsp.state.va.us/	US-VA-VSP
US-Washington Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. http://www.atg.wa.gov/NEWS/NEWS-RELEASES	US-WA-AG

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Washington State Department of Financial Institutions Securities Division	<p>The Washington State DFI (Department of Financial Institutions) regulates and examines a variety of state-chartered financial services. The agency also provides education and outreach to protect consumers from financial fraud.</p> <p>http://dfi.wa.gov/enforcement-actions http://dfi.wa.gov/securities-enforcement-actions/securities2016 http://dfi.wa.gov/banks/administrative-actions</p>	US-WA-FISD
US-Washington State Department of Labor & Industries, Debarred Contractor List	<p>The Washington State Department of Labor and Industries provides the Debarred Contractor List. The list contains violations or infractions of prevailing wage law (Chapter 39.12 RCW), contractor registration law (Chapter 18.27 RCW), or industrial insurance law (Chapter 51.48 RCW).</p> <p>https://secure.lni.wa.gov/debarandstrike/ContractorDebarList.aspx</p>	US-WA-L&I
US-Washington State Office of the Insurance Commissioner	<p>The Washington State Office of the Insurance Commissioner protects consumer's insurance rights and oversees the insurance industry. The agency helps ensure that insurance companies follow the rules and people receive the appropriate coverage.</p> <p>http://www.insurance.wa.gov/orders/enforcement.asp http://insurance.wa.gov/laws-rules/administrative-hearings/judicial-proceedings/ https://www.insurance.wa.gov/about-oic/newsroom/news/</p>	US-WSOIC
US-West Virginia Attorney General	<p>The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies.</p> <p>http://www.ago.wv.gov/Pages/default.aspx</p>	US-WV-AG
US-Wisconsin Commissioner of Insurance	<p>The OCI (Office of the Commissioner of Insurance) of Wisconsin was vested with broad powers to ensure that the insurance industry responsibly and adequately met the insurance needs of Wisconsin citizens. The Wisconsin OCI informs and protects the public and responds to its insurance needs. The Wisconsin OCI performs a variety of tasks to protect insurance consumers and ensure a competitive insurance environment.</p> <p>http://oci.wi.gov/pressrel/pressrel.htm http://oci.wi.gov/admact/admact.htm</p>	US-WOCI

United States Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
US-Wisconsin Department of Financial Institutions	The State of Wisconsin Department of Financial Institutions regulates banking and supervises state-chartered banks. http://www.wdfi.org/newsroom/press/default.htm http://www.wdfi.org/newsroom/admin_orders/dos_default.htm http://www.wdfi.org/newsroom/admin_orders/mb_default.htm	US-WI-DFI
US-Wisconsin Department of Justice - Office of the Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://www.doj.state.wi.us/news-releases	US-WI-DOJ
US-Wyoming Attorney General	The state Constitution and General Statutes authorize the attorney general to represent the interests of the people of the state in civil legal matters that involve the state. The agency protects the public interest and serves as legal counsel to the state agencies. https://sites.google.com/a/wyo.gov/wy-ag/press-releases	US-WI-AG
US-Wyoming Secretary of State Securities Division	The Wyoming Secretary of State Securities Division oversees the securities industry in the state. The agency investigates violations of securities laws and provides financial education to the public. http://soswy.state.wy.us/Media/MediaReleases.aspx http://soswy.state.wy.us/Investing/Petitions_Orders.aspx	US-WI-SSSD
US-Wyoming Secretary of State Securities Division	The Wyoming Secretary of State Securities Division oversees the securities industry in the state. The agency investigates violations of securities laws and provides financial education to the public. http://soswy.state.wy.us/Media/MediaReleases.aspx http://soswy.state.wy.us/Investing/Petitions_Orders.aspx	US-WI-SSSD

Uruguay

The following table lists the enforcement sources that are available for this country or region.

Uruguay Enforcement Sources

Source Name	Description	Source Abbreviation
UY-Central Bank of Uruguay	The Central Bank of Uruguay maintains price stability in accordance with economic growth and employment. The agency regulates and overviews the financial system to help ensure its liquidity, efficiency, and development. http://www.bcu.gub.uy/Servicios-Financieros-SSF/Paginas/SancionesDeLaSSF.aspx	UY-CBU
UY – Ministerio del Interior	The Uruguay Interior Ministry governs, implements, monitors, and evaluates policies, plans and programs that are related to public security. This work helps guarantee the free exercise of fundamental rights and freedoms of Uruguay. https://www.minterior.gub.uy/index.php/2013-06-17-14-41-56/2012-11-13-13-08-52 https://www.minterior.gub.uy/index.php/2013-06-17-14-41-56/comunicados-de-prensa	UY-MDI
UY – Poder Judicial de Uruguay	The Judiciary Power of Uruguay carries out judgments to help ensure the exercise and protection of the rights of individuals under the law and the preservation of peaceful coexistence under the rule of law of Uruguay. http://www.poderjudicial.gub.uy/	UY-PJU

Uzbekistan

The following table lists the enforcement sources that are available for this country or region.

Uzbekistan Enforcement Sources

Source Name	Description	Source Abbreviation
UZ-Ministry of Internal Affairs	The Ministry of Internal Affairs of Uzbekistan is a body of the Uzbekistan government. The agency is charged with the internal affairs of Uzbekistan and oversees the national police department. http://mvd.uz/ru/component/k2/item/331-v-g-tashkente-presechena-deyatelnost-chlenov-reo-khizb-ut-takhrir.html	UZ-MIA

Venezuela

The following table lists the enforcement sources that are available for this country or region.

Venezuela Enforcement Sources

Source Name	Description	Source Abbreviation
VE - Contraloría General de la República	The Central Bank of Venezuela maintains monetary and price stability within the country. The agency is the only entity that is authorized to print Venezuela's currency. http://www.cgr.gob.ve/	VE-CGR
VE-Cuerpo de Investigaciones Científicas, Penales y Criminalísticas	The Body of Scientific, Penal and Criminal Investigations of Venezuela is the police agency that is in charge of the criminal investigations and forensic services for the country. http://www.sunaval.gob.ve/snv/site/index.php	VE-CICPC

Venezuela Enforcement Sources (Continued)

Source Name	Description	Source Abbreviation
VE - Cuerpo de Policía Nacional Bolivariana	The National Directorate of National Police is the highest authority of the national police department of Venezuela. The agency is the authority of Decree with Rank, Value, and Force of Organic Law of the Police Service and National Police Force of Venezuela. http://cpnb.gob.ve/index.php/noticias	VE-CPNB
VE-Ministerio Público de Venezuela	The Public Ministry of Venezuela helps ensure the reliable trial of the administration of justice, pre-trial, and due process. This work helps ensure respect for the rights and constitutional guarantees in the country's legal proceedings. http://www.mp.gob.ve/web/guest/pagina-rss/-/journal/rss/10136/23860?doAsGroupId=10136&refererPlid=10139	VE-Fiscal
VE - Servicio Nacional de Contrataciones	The National Procurement Service of Venezuela publishes warnings of disqualified entities as defined by the country for entities that are not complying with regulatory and national standards. http://rncenlinea.snc.gob.ve/reportes/resultado_busqueda?p=1&page=5882&search=AV	VE-SNC
VE-Superintendencia de la Actividad Aseguradora	The Superintendent of Insurance Activity informs and enforces active and revoked companies from the Register of Companies of Insurance Brokerage. The agency exercises power over the national insurance business enterprises. http://www.sudeaseg.gob.ve/	VE-SAA
VE- Superintendencia Nacional de Valores de Venezuela	The National Securities Superintendence is assigned to the Ministry of Popular Power for Banking and Finance. The agency regulates and supervises the efficient functioning of the stock market. The agency publishes information about companies that are disqualified by the government. http://www.sunaval.gob.ve/snv/site/index.php	VE-SNVV

Vietnam

The following table lists the enforcement sources that are available for this country or region.

Vietnam Enforcement Sources

Source Name	Description	Source Abbreviation
VN-General Police Department for Crime Prevention and Suppression	The General Police Department for Crime Prevention and Suppression provides a list of criminals who have been wanted nationwide. http://truyna.canhsat.vn/	VN-POLICE
VN- Ministry of Justice	The Ministry of Justice performs the state management for the development and implementation of laws and regulations. http://www.moj.gov.vn/en/Pages/home.aspx	VN-MOJ
VN-Ministry of Public Security	The People's Public Security Forces advises the party and the state about the protection of national security and maintenance of social order and safety. The agency performs the unified management in protection of national security and maintenance of social order and safety. The agency prevents and fights against plots and acts of enemy forces and crimes of all types and violations of law on national security, as well as social order and safety. http://www.mps.gov.vn/web/guest/english_detail/-/vcmsviewcontent/bZCI/2401/2401/11801#	VN-MPS
VN-State Securities Commission of Vietnam	The State Securities Commission of Vietnam oversees and regulates securities trading on the country's two official exchanges. http://www.ssc.gov.vn/ubck/faces/vi/vimenu/vipages_trangchu?_afLoop=12641690608317812&_afWindowMode=0&_afWindowId=null	VN-SSCV
VN-Supreme People's Court	The Supreme People's Court provides leadership to the Vietnamese court system, supervises the judicial process, and recommends bills to the National Assembly as appropriate under law. http://toaan.gov.vn/portal/page/portal/tandtc/2185103	VN-VN-SPC

Virgin Islands (British)

The following table lists the enforcement sources that are available for this country or region.

Virgin Islands (British) Enforcement Sources

Source Name	Description	Source Abbreviation
VG-British Virgin Islands Financial Services Commission	<p>The December 2001 enactment of the Financial Services Commission Act, 2001 established the BVI (British Virgin Islands) Financial Services Commission. The commission is an autonomous regulatory authority that is responsible for the regulation, supervision and inspection of all financial services in and from within the BVI. These services include insurance, banking, trustee business, company management, mutual funds business, and the registration of companies, limited partnerships, intellectual property and ships. As a result, the commission oversees all regulatory responsibilities previously handled by the government through the Financial Services Department. The commission also promotes public understanding of the financial system and its products, polices the perimeter of regulated activity, reduces financial crime and prevents market abuse.</p> <p>http://www.bvifsc.vg/News/PressReleases/tabid/195/Default.aspx</p>	VG-BVIFSC

Virgin Islands (United States)

The following table lists the enforcement sources that are available for this country or region.

Virgin Islands (United States) Enforcement Sources

Source Name	Description	Source Abbreviation
VI-United States Virgin Islands Attorneys Office	The District of the Virgin Islands Attorney's Office protects and serves the citizens of the Virgin Islands through the vigorous and impartial enforcement of the U.S. laws. http://www.justice.gov/usao-vi	VI-USVIAO
VI-United States Virgin Islands Police Department	VIPD United States Virgin Islands authority is the law-enforcement agency for the United States Virgin Islands. The agency has jurisdiction anywhere in the territory. The agency was created to protect the lives and property of U.S. Virgin Islanders. http://www.vipd.gov.vi/	VI-USVIPD
US-Virgin Islands Police Department	The VIPD (U.S. Virgin Police Department) acquires and manages the resources of the country to develop and administer policies, regulations, and programs. http://www.vipd.gov.vi/	VI-US-VIPD
US-United States Attorney - District of the Virgin Islands	The U.S. Attorney is the chief federal law enforcement officer in the U.S. Virgin Islands. The U.S. Attorney coordinates multiple agency investigations and supervises the prosecution of all federal crimes and civil cases in which the United States is a party. The U.S. Attorney also collects the debts owed to the federal government that are administratively not collectible. http://www.justice.gov/usao-vi	US-AO-DVI

Zambia

The following table lists the enforcement sources that are available for this country or region.

Zambia Enforcement Sources

Source Name	Description	Source Abbreviation
ZM-Drug Enforcement Commission	The Zambia Drug Enforcement Commission prevents and controls illegal cultivation, production, trafficking, and abuse of narcotic drugs, psychotropic substances, and money laundering activities in order to contribute to socio-economic development. http://www.deczambia.gov.zm/	ZM-DEC
ZM-Zambia Anti Corruption Commission	The ACC (Anti-Corruption Commission) spearheads the fight against corruption in Zambia. The commission thoroughly investigates and prosecutes suspected offenders, establishes corruption prevention mechanisms, mobilizes support, and enlightens the citizenry of Zambia through community education programs. http://www.acc.gov.zm/	ZM-ACC
ZM-Zambia Revenue Authority	The Zambia Revenue Authority optimizes and sustains revenue collection through integrated, efficient, cost-effective, and transparent systems. https://www.zra.org.zm/	ZM-ZRA

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