

S-CHECK Datenservice - Sanktionslisten

| | Sanktionsliste | Listentyp | Herausgeber |
|----|--|---------------|---|
| 1 | EU - Common Foreign & Security Policy [eu-cfsp] | Verbotsliste | Europäische Union |
| 2 | UK - Consolidated List of Financial Sanctions Targets [hm-list1] | Verbotsliste | HM Treasury |
| 3 | US - Specially Designated Nationals List [sdn] | Verbotsliste | Office of Foreign Assets Control (OFAC) of the US Department of the Treasury |
| 4 | US - Denied Persons List [dpl] | Verbotsliste | Bureau of Industry & Security of the US Department of Commerce |
| 5 | US - Unverified Parties List [uvl] | Frühwarnliste | Bureau of Industry & Security of the US Department of Commerce |
| 6 | US - Entity List [el] | Verbotsliste | Bureau of Industry & Security of the US Department of Commerce |
| 7 | Iran Watch - Suppliers [iw-sup] | Frühwarnliste | Wisconsin Project on Nuclear Arms Control |
| 8 | Iran Watch - Iranian Entities [iw-sus] | Frühwarnliste | Wisconsin Project on Nuclear Arms Control |
| 9 | US - Statutorily Debarred Parties List [dte] | Verbotsliste | US Department of State, Directorate of Defense Trade Controls (DDTC) |
| 10 | US - Nonproliferation Sanctions List [isn] | Verbotsliste | US Department of State, Bureau of International Security and Nonproliferation |
| 11 | JP - METI End User List [jp-meti] | Verbotsliste | Japan Ministry of Economy, Trade and Industry (METI) |
| 12 | UN - Al-Qaida Sanctions List [un-aqsl] | Frühwarnliste | Vereinte Nationen (VN) |
| 13 | Weltbank (The World Bank) | Frühwarnliste | Weltbank |
| 14 | US General Prohibition List | Verbotsliste | US Department of Commerce, Bureau of Industry & Security (Amt für Industrie und Sicherheit der USA) |
| 15 | US Palestinian Legislative Council List | Verbotsliste | US Finanzministerium (US Department of Treasury) |
| 16 | US - Sectoral Sanctions Identifications List [ssil] | Verbotsliste | Office of Foreign Assets Control (OFAC) of the US Department of the Treasury |
| 17 | EU - Sanctions against Russia and Ukraine [eu-ruua] | Verbotsliste | Europäische Union, http://eur-lex.europa.eu/ |
| 18 | CH - SECO Sanctions List [ch-seco] | Verbotsliste | Staatssekretariat für Wirtschaft SECO |
| 19 | UN - Consolidated Sanctions List [un-csl] | Frühwarnliste | Vereinte Nationen (VN) |
| 20 | US - Foreign Sanctions Evaders List [fse] | Verbotsliste | Office of Foreign Assets Control (OFAC) of the US Department of the Treasury |
| 21 | US - List of Persons Identified as Blocked Solely Pursuant to Executive Order 13599 [13599-list] | Verbotsliste | Office of Foreign Assets Control (OFAC) of the US Department of the Treasury |