



## Government Watch Lists

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### Consolidated Screening List from Government (Export.gov)

The Consolidated Screening List offers a limited number of free lists that can be imported into PassagePoint Global – see list below. This is not a real-time connection and each list needs to be manually imported into PassagePoint. You can create import mapping for the various lists to make the import easy to implement on your own designated schedule. These lists are also not updated on a certain frequency or tied to the Federal Register.

The two most popular lists, **Denied Persons List** and **Specially Designated Nationals List**, are already mapped and included in PassagePoint Global for import at the push of a button.

Although the import can take a few minutes, once in PassagePoint the actual search of these lists is quick and adds a great deal of security.

Department of Commerce – Bureau of Industry and Security

- [Denied Persons List](#) (Included in PassagePoint Global)
- [Unverified List](#)
- [Entity List](#)

Department of State – Bureau of International Security and Non-proliferation

- [Nonproliferation Sanctions](#)

Department of State – Directorate of Defense Trade Controls

- [AECA Debarred List](#)

Department of the Treasury – Office of Foreign Assets Control

- [Specially Designated Nationals List](#) (Included in PassagePoint Global)
- [Foreign Sanctions Evaders List](#)
- [Sectoral Sanctions Identifications \(SSI\) List](#)
- [Palestinian Legislative Council \(PLC\) List](#)

## MK Data

To go to the next level and get a real-time integration to Government Watch lists, PassagePoint offers an integration module with MK Data Services, one of the most comprehensive databases of consolidated denied and restricted parties. The integration module is a one-time purchase from STOPware and the customer purchases a subscription for data access direct through MK Data.

MK Data lists are updated any time there is a change to any of the lists which could be a more than a day later for the Government site. Below are the lists that are included in their standard offering.

Standard List Offerings Package			
Code	Code Name	Country	Issuing Authority
561L	List of Foreign Financial Institutions	US	US Dept. of Treasury
balk	SDN, Western Balkans (OFAC)	US	US Dept. of Treasury
cbw	Chemical Biological Weapons Concerns (DOS)	US	US Dept. of State
coted	Specially Designated National Cote d'Ivoire(OFAC)	US	US Dept. of Treasury
cyber	Malicious Cyber-Enabled Activities (OFAC)	US	US Dept. of Treasury
dos	Department of State Debarred Parties (DOS)	US	US Dept. of State
dto	Designated Terrorist Organization (DOS/OFAC)	US	US Dept. of State
erl	End-User Requiring License - Entity List	US	US Dept. of Commerce
eus	European Union Sanctions List	EU	European Union
fsel	Foreign Sanctions Evaders List (OFAC)	US	US Dept. of Treasury
finc	Money Laundering Concerns (FINCEN)	US	US Dept. of Treasury
gpc	German Proliferation Concerns (Concern List Only)	DE	German Government (BAFA)
hrit	Human Rights Information Technology (OFAC)	US	US Dept. of Treasury
isa	Iran Sanctions Act (DOS)	US	US Dept. of State
inksa	Iran, North Korea and Syria Nonproliferation Act	US	US Dept. of State
inpa	Iran Nonproliferation Act	US	US Dept. of State
isna	Iran and Syria Nonproliferation Act (DOS)	US	US Dept. of State
jpc	Japanese Proliferation Concerns (METI)	JP	Japanese Ministry of Economy, Trade

Code	Code Name	Country	Issuing Authority
lme	Transfer of Lethal Military Equipment (DOS)	US	US Dept. of State
mt	Missile Technology Concerns (DOS)	US	US Dept. of State
mvc	Merchant Vessel, Cuba (OFAC)	US	US Dept. of Treasury
mvi	Merchant Vessel, Iraq (OFAC)	US	US Dept. of Treasury
mvv	Merchant Vessel, Vietnam (OFAC)	US	US Dept. of Treasury
npwmd	Weapons of Mass Destruction Proliferators and Thei	US	US Dept. of Treasury
nsplc	Non-SDN Palestinian Legislative Council (OFAC)	US	US Dept. of Treasury
rfc	Red Flag Concerns (BIS)	US	US Dept. of Commerce
sdgt	Specially Designated Global Terrorist -SDGT(OFAC)	US	US Dept. of Treasury
sdme	Specially Designated Terrorists - SDME (OFAC)	US	US Dept. of Treasury
sdnb	Specially Designated National, Belarus (OFAC)	US	US Dept. of Treasury
sdnc	Specially Designated Nationals, Cuba (OFAC)	US	US Dept. of Treasury
sdncf	Specially Designated Nationals, Central African Republic	US	US Dept. of Treasury
sdnco	Specially Designated National, Congo (OFAC)	US	US Dept. of Treasury
sdni	Specially Designated Nationals, Iraq (OFAC)	US	US Dept. of Treasury
sdnk	Specially Designated Nationals, N.Korea (OFAC)	US	US Dept. of Treasury
sdnl	Specially Designated Nationals, Libya (OFAC)	US	US Dept. of Treasury
sdnlb	Specially Designated National, Lebanon	US	US Dept. of Treasury
sdnlr	Specially Designated National, Liberia	US	US Dept. of Treasury
sdnm	Specially Designated National, Myanmar (Burma)	US	US Dept. of Treasury
sdnr	Specially Designated National, Iran (OFAC)	US	US Dept. of Treasury
sdns	Specially Designated National, Sudan (OFAC)	US	US Dept. of Treasury
Code	Code Name	Country	Issuing Authority
sdnss	Specially Designated National, South Sudan (OFAC)	US	US Dept. of Treasury
sdnsm	Specially Designated Nationals Sergei Magnitsky (OFAC)	US	US Dept. of Treasury
sdnye	Specially Designated Nationals, Yemen (OFAC)	US	US Dept. of Treasury
sdnso	Specially Designated National, Somalia (OFAC)	US	US Dept. of Treasury
sdnsy	Specially Designated National, Syria (OFAC)	US	US Dept. of Treasury
sdnt	Specially Designated Narcotic Trafficker (OFAC)	US	US Dept. of Treasury
sdnua	Specially Designated National, Ukraine (OFAC)	US	US Dept. of Treasury
sdnve	Specially Designated Nationals, Venezuela (OFAC)	US	US Dept. of Treasury
sdnv	Specially Designated Nationals, Vietnam (OFAC)	US	US Dept. of Treasury
sdnz	Specially Designated National, Zimbabwe (OFAC)	US	US Dept. of Treasury
ssil	Sectoral Sanctions Identifications List (OFAC)	US	US Dept. of Treasury
tdo	Denied Persons List (BIS)	US	US Dept. of Commerce
tco	Transnational Criminal Organizations	US	US Dept. of Treasury
ukpc	UK Proliferation Concerns (Concern List Only)	GB	Government Authority - UK
uns	United Nations Security Council Sanctions	UN	United Nations

### FOR ADDITIONAL INFORMATION, CONTACT US:

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