

# Screening Lists – Descriptions

## Available Lists

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### Sanction Lists

#### Acuris Consolidated Sanctions

*A global sanctions list sourced by Acuris Risk Intelligence containing data from dozens of sanctions lists from all over the world.*

#### Belgian National Financial Sanctions

*A national sanctions list maintained by the Federal Public Service of Belgium.*

#### European Commission Sanctions List

*The consolidated sanctions list maintained by the European Commission of the European Union.*

#### Netherlands National Sanction List Terrorism

*A national sanctions list maintained by the Government.*

#### OFAC Consolidated Sanctions List

*A consolidated sanctions list maintained by the Office of Foreign Assets Control (a part of the US Treasury) in the USA.*

#### OFAC Specially Designated Nationals List

*A consolidated sanctions list maintained by the Office of Foreign Assets Control (a part of the US Treasury) in the USA. The SDN list is the most active sanctions list maintained by OFAC.*

#### OFSI Financial Sanctions Targets

*A consolidated sanctions list maintained by the Office of Financial Sanctions Implementation (a part of Her Majesty's Treasury) in the United Kingdom.*

#### United Nations Security Council Consolidated List

*A consolidated sanctions list provided by the United Nations Security Council.*

### Politically Exposed Persons (PEP) Lists

#### PEP Edge (Nordic)

*Trapets' proprietary PEP list for the Nordic countries.*

#### Acuris PEP (Global)

*Acuris Risk Intelligence's proprietary global PEP list. We recommend Acuris PEP for customers who need to screen non-Nordic individuals against a PEP list. For Nordic individuals, we recommend Trapets' PEP Edge (Nordic) list.*



## Company Data Lists

### Owners and Representatives (Sweden)

*A comprehensive list with company data for AB, HB, KB, and other similar institutions.*

### Owners and Representatives (Norway)

*A comprehensive list containing company data for Norwegian businesses.*

### Beneficial Ownership registry at Bolagsverket in Sweden

*A list containing beneficial ownership data from companies house in Sweden.*

## Other Lists

### Finansinspektionen's Warning List

*This service follows updates from the Swedish Finansinspektionen's (FI) warning list.*

### World Bank Debarred Firms List

*This service tracks the World Bank's list of debarred firms.*

### Acuris Adverse Media

*The Reputational Risk Exposure/Adverse Media list by Acuris contains persons and entities identified in official, non-official and media sources as having been involved in or allegedly involved in one or more of the following forms of criminal activity: terrorism, organised crime, modern slavery, financial crime and fraud, bribery and corruption and cybercrime.*

*Whilst not compulsory, screening against adverse media provides compliance officers with additional data which can be incorporated into the risk model.*

## Get started

To start screening your clients against any of the above lists today, simply [contact us](#) so we can help you get started.