

Screening Lists – Descriptions

Available Lists

Sanction Lists

Acuris Consolidated Sanctions

A global sanctions list sourced by Acuris Risk Intelligence containing data from multiple 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

A consolidated sanctions list maintained by the European Commission of the European Union.

United Nations Security Council Consolidated List

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

HM Treasury (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.

Netherlands National Sanction List Terrorism

A national sanctions list maintained by the Government.

OFAC (Specially Designated Nationals List)

A sanctions list issued by the US Department of the Treasury. It is a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries.

OFAC Consolidated

A non-SDN sanctions list in a consolidated set of data files "the Consolidated Sanctions List".

Sanctions Extension EU List

A Trapets-owned list which includes subsidiaries of EU-sanctioned entities.



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. We recommend Trapets' PEP Edge (Nordic) list for Nordic individuals.

Company Data Lists

Owners and Representatives (Sweden)

A comprehensive list of company data for AB, HB, KB, and other institutions.

Owners and Representatives (Norway)

A comprehensive list containing company data for Norwegian businesses.

Owners and Representatives (Finland)

A comprehensive list containing company data for Finish businesses.

Beneficial Ownership registry at Bolagsverket in Sweden

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

Adverse Media Lists

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.