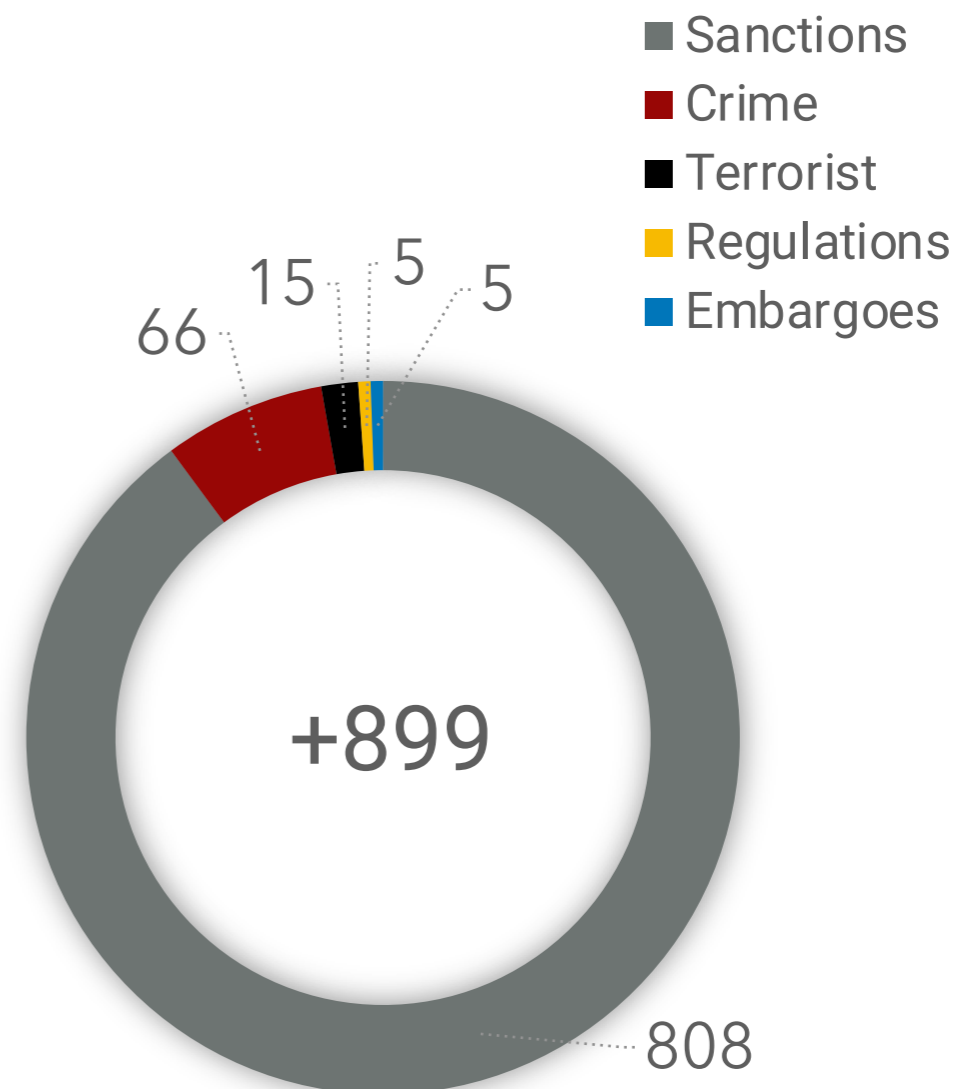


ÜBERSICHT DER VERFÜGBAREN LISTEN IN DER KYC TOOLBOX

Erhalten Sie Einsicht in wichtige Compliance Daten oder regulatorisch relevante Listen aus insgesamt +899 Datensätzen. Bleiben Sie sicher und compliant mit unserer KYC Toolbox - erfahren Sie mit einem einzigen Klick, ob die von Ihnen betreute Entität eine Verbindung zu einer Person oder Organisation hat, welche auf einer Sanctions-, CRIME-, Terrorist-, Regulation- oder Embargo-Liste steht.



Benötigen Sie eine detaillierte Übersicht? Schreiben Sie uns eine E-Mail an contact@kyc.ch

33 HERAUSGEBER

- AUSTRALIAN CRIMINAL CODE **ACC** (AUS)
- AUTORITI MONETARI BRUNEI DARUSSALAM **AMBD** (BRN)
- AUSTRALIAN TAXATION OFFICE **ATO** (AUS)
- LUXEMBOURG SANCTIONS **CSSF** (LUX)
- AUTONOMOUS SANCTIONS **DFAT** (AUS)
- SPECIAL ECONOMIC MEASURES **DFATD** (CAN)
- NATIONAL ANTI-CORRUPTION DIRECTORATE **DNA** (ROU)
- DAFTAR TERDUGA TERORIS DAN ORGANISASI TERORIS **DTTOT** (IDN)
- EUROPEAN COMMISSION **EC** (EU)
- EUROPEAN COMMISSION **EC CFSP** (EU)
- EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT **EBRD** (EU)
- HONG KONG MONETARY AUTHORITY **HKMA** (HKG)
- HM TREASURY **HM** (GBR)
- GOVERNMENT OF MALTA
- BUREAU OF INTERNATIONAL SECURITY AND NONPROLIFERATION **ISN** (USA)
- LATVIAN NATIONAL SANCTION LIST **LNS** (LVA)
- MONETARY AUTHORITY OF SINGAPORE **MAS** (SGP)
- MINISTRY OF ECONOMY (BRASIL) **ME** (BRA)
- MINISTRY OF ECONOMY, TRADE AND INDUSTRY **METI** (JPN)
- MINISTRY OF HOME AFFAIRS **MHA** (IND)
- ANTI-MONEY LAUNDERING CONTROL AUTHORITY (FINMA) **MLCA** (CHE)
- FRENCH ECONOMY MINISTRY **MINEFI** (FRA)
- MINISTRY OF FINANCE JAPAN **MOF** (JPN)
- OFFICE OF FOREIGN ASSETS CONTROL **OFAC** (USA)
- ORGANISATION FOR SECURITY AND CO-OPERATION IN EUROPE **OSCE** (EU)
- OFFICE OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS **OSFI-BSFI** (CAN)
- ROYAL CANADIAN MOUNTED POLICE **RCMP** (CAN)
- STATE SECRETARIAT FOR ECONOMIC AFFAIRS **SECO** (CHE)
- UNITED NATIONS SECURITY COUNCIL **UN** (UN)
- UNITED NATIONS RESOLUTIONS **UN** (UN)
- US DEPARTMENT OF STATE **US** (USA)
- FEDERAL FINANCIAL MONITORING **WMD** (RUS)
- NATIONAL DEVELOPMENT AND REFORM COMMISSION **NDRC** (CHI)

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39 LISTEN TYPEN

- REGULATIONS
- EMBARGOES
- SANCTIONS
- SANCTIONS RISKS RELATED TO PETROLEUM SHIPMENTS
- SANCTIONS ADVISORY LISTS
- SANCTIONED SUPPLIER LIST
- PUBLIC SAFETY ENTITIES LIST
- PROLIFERATION AND USE OF CHEMICAL WEAPONS LIST
- BANNED AIR CARRIERS LIST
- TERRORIST LIST
- PROHIBITION ON ISSUANCE OF SECURITIES LIST
- NONPROLIFERATION WEAPONS OF MASS DESTRUCTION
- ANTI MONEY LAUNDERING CONTROL AUTHORITY
- INVESTMENT BAN LIST
- RESOLUTIONS
- VESSELS
- EXECUTIVE ORDER
- HUMAN RIGHTS ACCOUNTABILITY ACT
- HUMAN RIGHTS ABUSES VIA INFORMATION TECHNOLOGY LIST
- FREEDOM AND COUNTER-PROLIFERATION ACT OF 2012
- HUMAN RIGHTS LIST
- THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012
- ISLAMIC REVOLUTIONARY GUARD CORPS LIST
- PALESTINIAN LEGISLATIVE COUNCIL LIST (NS-PLC)
- TRAFFICKER LIST
- RULE OF LAW ACCOUNTABILITY ACT OF 2012
- NATIONAL LIST
- PROLIFERATORS & SUPPORTERS LIST
- TRADE CONTROL
- REGULATIONS
- INTERNATIONAL FINANCING PREVENTION AMENDMENTS ACT OF 2018
- SUSPECTED FINANCIAL BLACKLISTS
- RESOLUTIONS ON THE SUPPRESSION OF TERRORISM LIST
- EMPLOYERS WITH SLAVERY-LIKE WORKING CONDITION LISTS
- CBW ACT LIST
- FINAL CONVICITION LISTS
- FOREIGN INTERFERENCE IN A UNITED STATES ELECTION LIST
- DISQUALIFIED TRUSEES REGISTER LISTS
- UNLAWFUL ACTIVITIES LISTS
- FREEZING ORDERS LISTS

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35 SANKTIONEN

- AFGHANISTAN
- AL-QAIDA
- TALIBAN
- BELARUS
- BURMA
- BURUNDI
- CENTRAL AFRICA
- CONGO
- EGYPT
- SEVASTOPO
- GUINEA
- GUINEA-BISSAU
- IRAN
- IRAQ
- ISIL
- ISLAM
- KOREA
- LIBYA
- MALI
- MYANMAR
- NORTH KOREA
- PALESTINA
- RUSSIA
- CRIMEA
- SOMALIA
- ERITREA
- SOUTH SUDAN
- SUDAN
- SYRIA
- TALIBAN
- TUNISIA
- UKRAINE
- VENEZUELA
- YEMEN
- ZIMBABWE

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