

Watch List Contact Information

Watch List	Phone	Email	Website
Office of Foreign Assets Control	(202) 622-2490	ofac_feedback@do.treas.gov	http://www.treas.gov/offices/enforcement/ofac/
OFAC SDN List	1-800-540-6322	http://www.ustreas.gov/offices/enforcement/ofac/hotline.shtml	http://www.ustreas.gov/offices/enforcement/ofac/faq/one_page.shtml
OFAC Travel Bans			http://www.treas.gov/offices/enforcement/ofac/faq/one_page.shtml
OFAC Money Laundering Concern	1-800-540-6322	http://www.ustreas.gov/offices/enforcement/ofac/hotline.shtml	
Bank of England	+44 (0)20 7601 4768	enquiries@bankofengland.co.uk	http://www.occ.treas.gov/BSA/BSAHighRisk.htm http://www.bankofengland.co.uk/Links/setframe.html http://www.bankofengland.co.uk/publications/financialsanctions/faqs/faqs_consolidated_list.htm
United Nations Sanctions List			http://www.un.org/english/
European Union Sanctions List	(202) 862-9500	Relex-Sanctions@cec.eu.int	http://europa.eu.int/comm/external_relations/cfsp/sanctions/index.htm
Seco Sanctions	+41 (0)31 322 56 56		http://translate.google.com/translate?u=http%3A%2F%2Fwww.seco.admin.ch%2Fthemen%2Faussewirtschafft%2Fsanktionen%2Fmassnahmen%2Findex.html%3Flang%3Dfr&langpair=fr%7Cen&hl=en&safe=off&ie=UTF-8&oe=UTF-8&prev=%2Flanguage_tools

FATF NCCT List	The FATF is a policy-making body and has no investigative authority. In respect to investigating a company and persons involved in money laundering, individuals need to contact their local investigative authorities.	Contact@fatf-gafi.org	http://www.fatf-gafi.org/document/4/0,2340,en_32250379_322369_92_33916420_1_1_1_1,00.html
World Bank Debarred List	Hotline: 1-800-831-0463	investigations_hotline@worldbank.org	http://web.worldbank.org/external/default/main?theSitePK=84266&contentMDK=64069844&menuPK=116730&pagePK=64148989&piPK=64148984 http://www.ustreas.gov/offices/enforcement/ofac/faq/one_page.shtml
IFSRA (Ireland List)	+353 1 4104000	lfdadmin@financialregulator.ie	http://www.ifsra.ie/
CSSF Council Regulations List (Luxembourg)	+352 26 25 1 - 1	direction@cssf.lu	http://www.ifsra.ie/warning_notices/wn_print.asp http://216.239.37.104/translate_c?hl=en&ie=UTF-8&oe=UTF-8&langpair=fr%7Cen&u=http://www.cssf.lu/index.php%3F%26L%3D1&prev=/language_tools
OCC Unauthorized Offshore Banks List	fax:(202) 874-5301	occalertresponses@occ.treas.gov	http://www.occ.treas.gov
Bureau of Industry and Security (at the US Dept of Commerce - Denied Persons List and the Entities List)	1-800-424-2980 - OR 202-482-4811		http://www.bxa.doc.gov/ComplianceAndEnforcement/index.htm

U.S. Debarred Parties	(202) 663-1282 or the Office of Defense Trade Controls at the US Dept of State (202) 663-2700	DDTCResponseTeam@state.gov	http://www.bis.doc.gov/dpl/Default.shtm http://www.pmdtc.org/debar059.htm
U.S. Terrorist Exclusion List FBI Most Wanted	1-800-877-8339		http://www.state.gov/s/ct/rls/fs/2004/32678.htm
FBI Seeking Information	(202) 324-3000, www.fbi.gov/contact/fo/fo.htm		http://www.fbi.gov/mostwant.htm
FBI Crime Alerts	Contact Local FBI Office: http://www.fbi.gov/contact/fo/fo.htm		http://www.fbi.gov/terrorinfo/terrorismsi.htm
FBI Monthly Fugitives	Contact Local FBI Office: http://www.fbi.gov/contact/fo/fo.htm		http://www.fbi.gov/mostwant/alert/alert.htm
FBI Parental Kidnappings	Contact Local FBI Office: http://www.fbi.gov/contact/fo/fo.htm		http://www.fbi.gov/mostwant/fugitive/fpphome.htm
Interpol Most Wanted Enhanced Lists Europol Wanted List		d3ripc@interpol.int	http://www.interpol.int/Public/Wanted/Search/Recent.asp

ICE Detention List	(202) 305-2734		http://www.ice.gov/graphics/dro/contact.htm
FAMS - Federal Air Marshal			
FPS - Federal Protective Service	Varies depending upon region: http://www.ice.gov/graphics/fps/contact.htm		http://www.ice.gov/graphics/fps/index.htm
International Organization of Securities Commission			
Federation of European Securities Commission	+33-1-58-36-43-21	secretariat@cesr-eu.org	http://www.cesr-eu.org/
ASC - Albanian SEC	+355 42 28260	asc@asc.gov.al	http://www.asc.gov.al/
ASIC - Australian Securities and Investment Commission	+61 1300 300 630	infoline@asic.gov.au	http://www.asic.gov.au/asic/asic.nsf/byheadline/Complaining+about+companies+or+people?openDocument
ICMSA - Indonesian Capital Market Supervisory Agency	+62 021 3858001	info@bapepam.go.id	http://www.bapepam.go.id/index.htm
BaWe - German SEC			
BMA - Bermuda Monetary Authority	+809 441-295-5278	info@bma.bm	http://www.bma.bm/Home/Warning_List
ASA - Austrian Securities Authority	+43 1 249 59-0	fma@fma.gv.at	http://www.fma.gv.at/en/fma.htm
BCB - Belgium Commission Bancaire	+32(0)2 220 52 11	Depends on Institution Type: http://www.cbfa.be/eng/contact/cont.asp	

CBC - Central Bank of Cyprus	+357 22 71 41 00	http://www.centralbank.gov.cy/nqcontent.cfm?a_id=156	http://www.centralbank.gov.cy/nqcontent.cfm?a_name=home
CMA - Capital Market Authority Kenya	+254-020-226225/221910	http://www.cma.or.ke/Enquiries.html	http://www.cma.or.ke/
CMV - Comissao do Mercado de Valores Portugal	+351 21 317 70 00	cmvm@cmvm.pt	http://www.cmvm.pt/english_pages/index.asp
CNB - Comision Nacional Bancaria Mexico	+52 55 57-24-6000	info@cnbv.gob.mx	http://www.cnbv.gob.mx/default.asp?com_id=0
CNM - Comision Nacional del Mercado, Spain	+34 91 585 15 00	inversores@cnmv.es	http://www.cnmv.es/english/index_e.htm
CNV - Comision Nacional de Valores, Argentina	+5411 4329 4600	webadm@cnv.gov.ar	http://www.cnv.gov.ar/English/Main.htm
COB - Comisi3n des Operations, France	+33 1 5345-6200	juridique@amf-france.org	http://www.cob.fr/default.asp
CNV - Comision Nacional Supervisor, Peru	+51 1 610 6300	cendoc@conasev.gob.pe	http://www.conasev.gob.pe/
CNS - Commission Nazionale Per Le Society E La Borsa, Italy	+39 6 8477 611	consob@consob.it	http://www.consob.it/mainen/index.html?mode=gfx
CSRC - China Securities Regulatory Commission, China	+86 010-88061445	bgbs@csrc.gov.cn	http://www.csrc.gov.cn/en/homepage/index_en.jsp
CVB - Comissao de Valores Mobiliarios, Brazil			http://www.cvm.gov.br/ingl/indexing.asp

FCS - Federal Comisión for the Securities Market, Russia	+7-095-935-87-90 (ext. 407)	aartamonov@fcsrn.ru	http://www.fcsrn.ru/eng/
FSA - Financial Services Agency, Japan	+81 3 3506 6000		http://www.fsa.go.jp/en/index.html
FSA - Financial Services Authority, UK	+44 20 7066 1000	consumerhelp@fsa.gov.uk	http://www.fsa.gov.uk/
FSB - Financial Services Board, South Africa	+27 (012) 428-8000	Info@fsb.co.za	http://www.fsb.co.za/
FSN - Finanstilsynet – Denmark	+45 33 55 82 82	Finanstilsynet@ftnet.dk	http://www.ftnet.dk/sw99.asp
GFSC - Financial Services Commission, Guernsey	+44 1481 712706	info@gfsc.gg	http://www.gfsc.gg/
SFC - Securities and Futures Commission, Hong Kong	+852-2840-9222	enquiry@sfc.hk	http://www.sfc.hk/sfc/html/EN/
JFS - Financial Services Commission, Jersey	+44 (0)1534 822000	info@jerseyfsc.org	http://www.jerseyfsc.org/
LSC - Lithuanian Securities Commission	+370 5 272 50 91	vpk.info@vpk.lt	http://www.lsc.lt/en/index.php
CNV - Comision Nacional de Valores , Panama NSC - National Securities	+507 265-2514	info@conaval.gob.pa	http://www.conaval.gob.pa/

Commission, Kazakhstan			
OSC - Ontario Securities Commission, Canada	(416) 593-8314	inquiries@osc.gov.on.ca.	http://www.osc.gov.on.ca/index_en.jsp
FSA - Financial Supervision Authority, Finland	+358 10 831 5275	rahoitustarkastus@rahoitustarkastus.fi	http://www.rahoitustarkastus.fi/eng
SCM - Securities Commission Malaysia	+60 3 6204 8510	cau@seccom.com.my	http://www.sc.com.my/
SEBI - Securities and Exchange Board of India			http://www.sebi.gov.in/
CSC - Czech Securities Commission, Czech Republic	+420 221 096 218	podatelna@sec.cz	http://www.sec.cz/export/EN/index.page
SEC - Securities and Exchange Commission, USA	(202) 942-8088	enforcement@sec.gov	http://www.sec.gov/
OSEC - Office of the Securities and Exchange Commission, Thailand	+66 0-2695-9999	complain@sec.or.th	http://www.sec.or.th/en/index.php
SEC - SEC Bangladesh	+880-2-9568101-2		http://www.secbd.org/
SC - Securities Commission, New Zealand	+64 (04) 472 9830	seccom@sec-com.govt.nz	http://www.sec-com.govt.nz/
CFDB - Commission Federal des Banques,	+41 (0)31 322 69 11	info@ebk.admin.ch	http://www.ebk.admin.ch/e/

Switzerland

SFC - Securities and Futures Commission, China	+86 852-2840-9222	enquiry@sfc.hk	http://www.sfc.hk/sfc/html/EN/
CMB - Capital Markets Board, Turkey	+90 (312) 292 90 90	spk@spk.gov.tr	http://www.cmb.gov.tr/
STE - Stichting Toezicht Effectenverkeer, Netherlands	+31 0900 5400 540	http://www.afm.nl/consumer/default.ashx?folderid=1452	http://www.afm.nl/
SDV - Superintendencia de Valores, El Salvador	+503 22-81-8900	info@superval.gob.sv	http://www.superval.gob.sv/i_index.html
SMC - Securities Market Commission, Latvia	+371 777 4800	fktk@fktk.lv	http://www.fktk.lv/en/
CIMA - Cayman Islands Monetary Authority	+809 345-949-7089		http://www.cimoney.com.ky/
CFTC - Futures and Trading Commission, USA	(202) 418-5000	oea@cftc.gov	http://www.cftc.gov/cftc/cftchome.htm
OIA - Office of international affairs	(202)514-2601	Criminal.Division@usdoj.gov	http://www.usdoj.gov/criminal/oia.html
FMA - Financial Market Authority, Austria	+43 1 249 59-0	fma@fma.gv.at	http://www.fma.gv.at/en/fma.htm
FSC - Financial Service Commission, Isle of Man	+01624 689300	fsc@gov.im	http://www.gov.im/FSC/

HRCM - Hellenic Republic Capital Market Commission			http://www.hcmc.gr/english/index2.htm
MAS - Monetary Authority of Singapore	+65 212 809 1900	http://www.mas.gov.sg/contactus.cfm	http://www.mas.gov.sg/masmcm/bin/pt1Home.htm
AFM - Authority of the Financial Markets, Netherlands	+31 0900 - 5400 540	http://www.afm.nl/default.ashx?folderid=1452	http://www.afm.nl/corporate/
MFSC - Financial Services Commission, Malta	-	-	http://www.emoneymalta.com./
Comprehensive Canadian List (OSFI)	1-800-385-8647	extcomm@osfi-bsif.gc.ca	http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=3
Australian Department of Foreign Affairs and Trade (DFAT)	1-888-495-8501	extcomm@osfi-bsif.gc.ca	http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=166
Australian Department of Foreign Affairs and Trade		asset.freezing@dfat.gov.au	http://www.dfat.gov.au/icat/regulation8_consolidated.xls
The Bank Secrecy Act and the USA Patiroot Act	FinCEN at 800-949-2732		http://www.dfat.gov.au/icat/freezing_terrorist_assets.html