

ANNEX II - CONSOLIDATED LIST

UN - UNITED NATIONS SANCTIONS LIST

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

US CONSOLIDATED

<https://www.trade.gov/consolidated-screening-list>

US - BUREAU OF INDUSTRY AND SECURITY LIST

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

US - DEPARTMENT OF STATE AECA DEBARRED LIST

https://www.pmdrtc.state.gov/ddtc_public?id=ddtc_kb_article_page&sys_id=c22d1833d5bb8d300d0a370131f9619f0

US - DEPARTMENT OF STATE NONPROLIFERATION SANCTIONS LIST

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/nonproliferation-sanctions/>

US - OFAC CONSOLIDATED SANCTIONS LIST

<https://home.treasury.gov/policy-issues/financial-sanctions/consolidated-sanctions-list-data-files>

US - OFAC SPECIALLY DESIGNATED NATIONALS (SDN) LIST

<https://home.treasury.gov/policy-issues/financial-sanctions/specially-designated-nationals-and-blocked-persons-list-sdn-human-readable-lists>

JAPAN END USER LIST

https://www.meti.go.jp/english/press/2020/pdf/0508_002a.pdf

EU FINANCIAL SANCTIONS LIST

<https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?token=dG9rZW4tMjAxNw>

EU SANCTIONS MAP

<https://sanctionsmap.eu/#/main>

UNITED KINGDOM HMT FINANCIAL SANCTIONS LIST

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

AUSTRALIA DFAT CONSOLIDATED SANCTION LIST

<https://www.dfat.gov.au/international-relations/security/sanctions/Pages/consolidated-list>

SWITZERLAND SECO SANCTION LIST

https://www.seco.admin.ch/seco/en/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos.html

CANADA CONSOLIDATED CANADIAN AUTONOMOUS SANCTIONS LIST

https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx?lang=eng

WORLD BANK INELIGIBLE FIRMS AND INDIVIDUALS LIST

<https://www.worldbank.org/en/projects-operations/procurement/debarred-firms>