

National and International Sanctions

Bank of England	Isle of Man Financial Supervision Commission
Commission de Surveillance du Secteur Financier, Luxembourg	Jersey Financial Services Commission
De Nederlandsche Bank, Netherlands	Monetary Authority of Singapore
Department of Foreign Affairs and Trade, Australia	Office of Foreign Assets Control (OFAC), United States
European Union	Office of the Superintendent of Financial Institutions, Canada
Financial Services Agency, Japan	Reserve Bank of Australia
Guernsey Financial Services Commission	United Nations Security Council Committee
Home Office	US Department of State
Hong Kong Monetary Authority	

National and International Law Enforcement

Federal Bureau of Investigation (FBI), United States	Central Bureau of Investigation, India
General Police Directorate, Slovenia	Central Narcotics Bureau, Singapore
US Air Force Office of Special Investigations	City of London Police, UK
US Bureau of Alcohol, Tobacco, Firearms and Explosives	Hong Kong Police Force
US Drug Enforcement Administration	Interpol
US Immigration and Customs Enforcement	Metropolitan Police Service, UK
US Marshals Service	Ministry of the Interior, Saudi Arabia
US Naval Criminal Investigative Service	National Crime Squad, UK
US Postal Inspection Service	Philippines National Police
US Rewards for Justice	Royal Malaysian Police
US Secret Service	South African Police Service

North American Regulatory Enforcement Bodies

Autorité des marchés financiers, Canada	New York Stock Exchange, United States
British Columbia Securities Commission, Canada	Office of Foreign Assets Control (OFAC), United States
Commodity Futures Trading Commission (CFTC)	Office of the Comptroller of the Currency, United States
Federal Deposit Insurance Corporation, United States	Office of the Superintendent of Financial Institutions, Canada
Federal Reserve Board, United States	Office of Thrift Supervision, United States
Financial Crimes Enforcement Network (FinCEN)	Ontario Securities Commission, Canada
Investment Dealers Association of Canada	Saskatchewan Financial Services Commission, Canada
Manitoba Securities Commission, Canada	Securities and Exchange Commission (SEC), United States
Mutual Fund Dealers Association of Canada	Securities Commission of Newfoundland and Labrador, Canada
National Credit Union Administration, United States	US Court of International Trade
National Futures Association, United States	US Department of Justice

UK Regulatory Enforcement Bodies

Assets Recovery Agency	Isle of Man Financial Supervision Commission
Financial Services Authority (FSA)	Jersey Financial Services Commission
Gibraltar Financial Services Commission	Lloyd's Insurance Market
Guernsey Financial Services Commission	Personal Investment Authority
Investment Management Regulatory Organisation	Securities and Futures Authority

European Regulatory Enforcement Bodies

Autorité des marchés financiers, France	Financial Market Authority, Slovakia
BaFin - Federal Financial Supervisory Authority, Germany	Financial Regulator, Ireland
Banking, Finance and Insurance Commission (CBFA), Belgium	Financial Supervisory Authority of Norway (Kredittilsynet)
Banque de France, CECEI, France	Finnish Financial Supervision Authority
Banque de France, Commission Bancaire, France	Hungarian Financial Supervisory Authority
Comision Nacional del Mercado de Valores, Spain	Malta Financial Services Authority
Commission de Surveillance du Secteur Financier, Luxembourg	Netherlands Authority for the Financial Markets
Commissione Nazionale per le Società e la Borsa, Italy	Polish Securities and Exchange Commission
Cyprus Securities and Exchange Commission	Portuguese Securities Market Commission (CMVM)
Czech National Bank	Securities Commission of the Republic of Lithuania

Africa/Asia/Pacific Regulatory Enforcement Bodies

Australian Prudential Regulation Authority	Monetary Authority of Macao
Australian Securities and Investments Commission	Monetary Authority of Singapore
Central Bureau of Investigation, India	Reserve Bank of India
Financial Services Agency, Japan	Securities and Exchange Commission of Pakistan
Financial Services Board, South Africa	Securities and Exchange Commission, Republic of the Philippines
Financial Services Commission, Mauritius	Securities and Exchange Commission, Thailand
Hong Kong Monetary Authority	Securities and Exchange Surveillance Commission, Japan
Hong Kong Securities and Futures Commission	Securities Commission of New Zealand
InvestED - Hong Kong SFC	Securities Commission, Malaysia

Latin American / Caribbean Regulatory Enforcement Bodies

Central Bank of Belize	International Financial Services Commission (IFSC), Belize
Chilean Securities and Insurance Supervisor	

Other Regulatory Enforcement Bodies

Bureau of Industry and Security	Ministry of Economy, Trade and Industry, Japan
Centro Mexicano Para La Filantropia (CEMEFI)	World Bank
Companies House	

High Profile Persons data

Central Intelligence Agency (CIA) - Heads of State/Government