



GLOBAL WATCH LIST SEARCH

Columbia Investigations now has access through a proprietary database available to private investigators to search over sixty watch lists around the globe. Now we can check individuals and businesses against 60+ U.S. and International sanctions and watch lists. This search indicates whether a subject is on a sanctions or watch list and is used in compliance due diligence, threat assessment and identity verification processes. The cost for this search is \$100 per name run. Participating Watch Lists are shown on the following pages and include how often each entity updates their database.

Watch List	Updates
Australian Dept. of Foreign Affairs and Trade (DFAT) Individual and Entity List including Reserve Bank List	Next Business Day
Bureau of Industry & Security (BIS) Denied Persons List	Next Business Day
Bureau of Industry & Security (BIS) Entity List	Next Business Day
Bureau of Industry & Security (BIS) Unverified List	Next Business Day
Central Intelligence Agency (CIA) World Leaders	Monthly
DEA Atlanta Division	Monthly
DEA Boston Division	Monthly
DEA Caribbean Division	Monthly
DEA Chicago Division	Monthly
DEA Dallas Division	Monthly
DEA Denver Division	Monthly
DEA Detroit Division	Monthly
DEA El Paso Division	Monthly
DEA Houston Division	Monthly
DEA Los Angeles Division	Monthly
DEA Miami Division	Monthly
DEA New Jersey Division	Monthly
DEA New York Division	Monthly
DEA New Orleans Division	Monthly
DEA Philadelphia Division	Monthly
DEA Phoenix Division	Monthly
DEA San Diego Division	Monthly
DEA San Francisco Division	Monthly
DEA Seattle Division	Monthly
DEA St. Louis Division	Monthly
DEA Washington, DC Division	Monthly
Directorate of Defense Trade Controls (DDTC) – Debarred Parties	Next Business Day
European Union (EU) Consolidated List of Persons, Groups and Entities	Next Business Day
FBI Crimes Against Children List	Monthly
FBI Criminal Enterprise List	Monthly
FBI Cyber Crimes List	Monthly
FBI Domestic Terrorists List	Monthly
FBI Violent Murders List	Monthly

Watch List	Updates
FBI Violent Offenders List	Monthly
FBI 10 Most Wanted List	Monthly
FBI Hijack Suspects	Monthly
FBI Most Wanted	Monthly
FBI Most Wanted Terrorists	Monthly
FBI Seeking Information	Monthly
Federal Deposit Insurance Corporation (FDIC) Banks & US Credit Unions	Quarterly
FinCEN - Money Services Business	Quarterly
FinCEN Section 311 Primary Money Laundering Concern (PMLC) List	On Change
HM Treasury – Consolidated List of Financial Sanctions Targets (formerly named Bank of England Consolidated List)	Next Business Day
HM Treasury's Investment Ban List (Included in HM Treasury Consolidated List)	Next Business Day
Hong Kong Monetary Authority List (UN Consolidated List)	Next Business Day
Interpol Most Wanted List	Monthly
IRS – US Registered Charities	Quarterly
Monetary Authority of Singapore; Investors Alert List (UN Consolidated)	Monthly
OFAC Palestinian Legislative Council List (PLC) – NON-SDN entities	Next Business Day
OFAC Sanctions (Blocked Countries)	Next Business Day
OFAC Specially Designated Nationals (SDNs)	Next Business Day
Office of the Comptroller of the Currency – Sanctions and Enforcement Actions	Quarterly
OSFI Consolidated List – Canada – Terrorism Financing List, Entities & Individuals	Monthly
SAM.GOV list (replaced GSA EPLS)	Monthly
UK MP's and Lords, Canadian MP's	Quarterly
UK Secretary Of State Terrorist List; Home Office	Historical up to 2009
UN – United Nations CTC – UN Consolidated Sanctions	Next Business Day
US Immigration and Customs Enforcement; ICE Fugitives	Monthly
US Postal Service; US Postal Inspection Service Most Wanted	Monthly
US Secret Service Most Wanted	Monthly
US State Department Foreign Terrorist Organizations	Next Business Day
US State Department Terrorist Exclusion List	Next Business Day
US State Department WMD Non-Proliferation List	Next Business Day
World Bank – List of Debarred Parties and Ineligible Firms	Monthly