



EMPLOYEE SCREENING

Global Screening Data Sources

North America

Alberta Securities Commission, Canada
Autorité des marchés financiers, Canada
British Columbia Securities Commission, Canada
Bureau of Industry and Security, US
Central Intelligence Agency, US
Centro Mexicano Para La Filantropía, México
Commodity Futures Trading Commission, US
Federal Bureau of Investigation (FBI), US
Federal Deposit Insurance Corporation, US
Federal Reserve Board, US
Federal Trade Commission, US
Financial Crimes Enforcement Network, US
Financial Industry Regulatory Authority, US
Investment Industry Regulatory Organisation of Canada
Manitoba Securities Commission, Canada
Mutual Fund Dealers Association of Canada
National Credit Union Administration, US
National Futures Association, US
New York Stock Exchange, US
Nova Scotia Securities Commission
Office of Foreign Assets Control (OFAC), US
Office of the Comptroller of the Currency, US
Office of the Superintendent of Financial Institutions, Canada
Office of Thrift Supervision, US
Ontario Securities Commission, Canada
Prince Edward Island Securities Office
Saskatchewan Financial Services Commission, Canada
Securities and Exchange Commission, US
Securities Commission of Newfoundland and Labrador, Canada
US Air Force Office of Special Investigations
US Bureau of Alcohol, Tobacco and Firearms and Explosives
US Court of International Trade
US Department of Justice
US Department of State
US Drug Enforcement Administration
US Immigration and Customs Enforcement
US Marshals Service
US Naval Criminal Investigative Service
US Postal Inspection Service
US Rewards for Justice
US Secret Service

Europe



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Autorité des marchés financiers, France
BaFin - Federal Financial Supervisory Authority, Germany
Banking, Finance and Insurance Commission (CBFA), Belgium
Banque de France, France
Capital Market Commission, Greece
Cheshire Constabulary, UK
City of London Police, UK
Comision Nacional Del Mercado de Valores, Spain
Commission de Surveillance du Secteur Financier, Luxembourg
Commissione Nazionale per le Società e la Borsa, Italy
Companies House, UK
CrimeStoppers
Cyprus Securities and Exchange Commission
Czech National Bank
Danish Financial Supervisory Authority
De Nederlandsche Bank, Netherlands
Devon & Cornwall Constabulary, UK
European Union
Financial and Capital Market Commission, Latvia
Financial Market Authority, Austria
Financial Market Authority, Slovakia
Financial Regulatory, Ireland
Financial Services Authority, UK
Financial Supervision Authority of Norway
Finnish Financial Supervision Authority
General Police Directorate, Slovenia
Gibraltar Financial Services Commission, UK
Guernsey Financial Services Commission, UK
Hampshire Police, UK
HM Treasury (formerly Bank of England), UK
HM Revenue and Customs
Home Office, UK
Hungarian Financial Supervisory Authority
Insurance Supervisory Commission of the Republic of Lithuania
Isle of Man Financial Services Commission, UK
Jersey Financial Services Commission, UK
Lancashire Constabulary, UK
Lloyd's Insurance Market, UK
Malta Financial Services Authority
Metropolitan Police Service, UK
Netherlands Authority for the Financial Markets
North Yorkshire Police, UK
Nottinghamshire Police, UK
Polish Securities and Exchange Commission
Portuguese Securities Market Commission
Securities Commission of the Republic of Lithuania
Securities Market Agency, Slovenia
Serious Fraud Office, UK
Serious Organised Crime Agency (SOCA), UK
State Secretariat for Economic Affairs (SECO), Switzerland
Surrey Police, UK
Swedish Financial Supervisory Authority
Swiss Federal Banking Commission
Thames Valley Police, UK
Warwickshire Police, UK



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Latin America / Caribbean

Bermuda Monetary Authority
British Virgin Islands Financial Services Commission
Cayman Islands Monetary Authority
Central Bank of Belize
Central Bank of the Bahamas
Chilean Securities and Insurance Supervisor
Comisión Nacional de Valores, Argentina
Comisión Nacional Supervisora de Empresas Y Valores, Perú
International Financial Services Commission, Belize
Securities and Exchange Commission, Brazil
Securities Commission of the Bahamas

Asia - Pacific

Asian Development Bank
Australian Government
Australian Prudential Regulation Authority
Australian Securities & Investments Commission
Central Bureau of Investigation, India
Central Narcotics Bureau, Singapore
China Securities Regulatory Commission
Commonwealth of Australia Law
Department of Foreign Affairs and Trade, Australia
Financial Services Agency, Japan
Financial Services Commission, Mauritius
Financial Supervisory Commission, Taiwan
Financial Supervisory Service, South Korea
Hong Kong Monetary Authority
Hong Kong Police Force
Hong Kong Securities & Futures Commission
Indonesian Capital Market Executive Agency (Bapepam)
Ministry of Economy Trade and Industry, Japan
Ministry of Finance, Japan
Monetary Authority of Macao
Monetary Authority of Singapore
Philippines National Police
Reserve Bank of Australia
Reserve Bank of India
Royal Malaysian Police
Securities and Exchange Board of India
Securities and Exchange Commission, Pakistan
Securities and Exchange Commission, Philippines
Securities and Exchange Commission, Thailand
Securities and Exchange Surveillance Commission, Japan
Securities Commission, Malaysia
Securities Commission, New Zealand

Middle East

Royal Embassy of Saudi Arabia
Central Bank of Bahrain
Dubai Financial Services Authority



EMPLOYEE SCREENING

Africa

Financial Services Board, South Africa
South African Police Service
Economic and Financial Crimes Commission, Nigeria
Securities and Exchange Commission, Nigeria

Global

Financial Action Task Force
Interpol
United Nations Security Council Committee