

GLOBAL REPORTSM

Global criminal database information to help your investigative search

The Global Report service helps impede terrorists by identifying individuals linked to terrorism or classified on government watch lists, improving compliance with the Patriot Act.

- Saves time and money
- Adds value to employment/resident screening and identifies unknown risk
- Helps reduce liability

NBD will add additional sanctions and watch lists as U.S. or foreign governments and international organizations release them. The Global Report includes these databases:

1. OFAC Specially Designated Nationals (SDN) and Blocked Persons*
2. OFAC Sanctioned Countries, including Major Cities & Ports*
3. Non-Cooperative Countries and Territories*
4. Department of State Trade Control (DTC) Debarred Parties
5. U.S. Bureau of Industry & Security (formerly BXA)
6. Unverified Entities List
7. Denied Entities List
8. Denied Persons List
9. FBI Most Wanted Terrorists & Seeking Information
10. FBI Top Ten Most Wanted
11. INTERPOL Most Wanted List
12. Bank of England Sanctions List
13. OSFI – Canadian Sanctions List
14. United Nations Consolidated Sanctions List
15. Politically Exposed Persons List
16. European Union Terrorism List
17. World Bank Ineligible Firms

Lists notated with an asterisk (*) indicate a geographic-based sanctions list.

For more information on how the Global Report can minimize your risk, contact us at support@premierinfosource.com or 800.557.2220.