

Lists of persons and entities subject to targeted financial sanctions pursuant to regulations made under the United Nations Sanctions Ordinance (Cap. 537)

This dataset includes lists of persons and entities subject to targeted financial sanctions in respect of Afghanistan, Central African Republic, Democratic People's Republic of Korea, Democratic Republic of the Congo, Iran, Islamic State in Iraq and the Levant and Al-Qaida, Libya, Mali, Somalia, South Sudan, Sudan, and Yemen, pursuant to the regulations made under the United Nations Sanctions Ordinance (Cap.537).

Item	Description	Note
INDIVIDUALS	Entries that are natural persons	
INDIVIDUAL	An entry that is a natural person	An element of INDIVIDUALS
ENTITIES	Entries that are entities (e.g. organisations or groups or associations)	
ENTITY	An entry that is an entity (e.g. an organisation or a group or an association)	An element of ENTITY
FIRST_NAME	First part of the individual's name components Name of the entity	An element of INDIVIDUAL and ENTITY
SECOND_NAME	Second part of the individual's name components	An element of INDIVIDUAL
THIRD_NAME	Third part of the individual's name components	An element of INDIVIDUAL
FOURTH_NAME	Fourth part of the individual's name components	An element of INDIVIDUAL
UN_LIST_TYPE	The Sanctions List concerned	An element of INDIVIDUAL and ENTITY
REFERENCE_NUMBER	Permanent reference number of the individual/entity	An element of INDIVIDUAL and ENTITY
LISTED_ON	Date of first listing of the individual/ entity (YYYY-MM-DD)	An element of INDIVIDUAL and ENTITY
GENDER	Gender of the individual	An element of INDIVIDUAL

Item	Description	Note
NAME_ORIGINAL_SCRIPT	Name of the individual / entity written in its original language (if not Latin)	An element of INDIVIDUAL and ENTITY
COMMENTS1	Additional information about the individual / entity	An element of INDIVIDUAL and ENTITY
TITLE	Title of the individual	An element of INDIVIDUAL
DESIGNATION	Designation of the individual	An element of INDIVIDUAL
NATIONALITY	Nationality of the individual	An element of INDIVIDUAL
NATIONALITY2	Nationality of the individual (if more than one nationality)	An element of INDIVIDUAL
LIST_TYPE	Type of the sanctions list (i.e. UN LIST)	An element of INDIVIDUAL and ENTITY
LAST_DAY_UPDATED	Dates on which the details of the individual/ entity were updated (YYYY-MM-DD)	An element of INDIVIDUAL and ENTITY
INDIVIDUAL_DATE_OF_BIRTH	Information about the date of birth of the individual	An element of INDIVIDUAL
TYPE_OF_DATE	Whether the date of birth indicated is an exact date (EXACT), a period of time (BETWEEN) or an approximation (APPROXIMATELY)	An element of INDIVIDUAL_DATE_OF_BIRTH
DATE	Date of birth of the individual	- An element of INDIVIDUAL_DATE_OF_BIRTH - DD MM YYYY
YEAR	Year of birth of the individual	- An element of INDIVIDUAL_DATE_OF_BIRTH - YYYY
FROM_YEAR	The starting year of a period of time during which the individual was born	An element of INDIVIDUAL_DATE_OF_BIRTH
TO_YEAR	The ending year of a period of time during which the individual was born	An element of INDIVIDUAL_DATE_OF_BIRTH
INDIVIDUAL_PLACE_OF_BIRTH	Place of birth of the individual	An element of INDIVIDUAL

Item	Description	Note
INDIVIDUAL_ALIAS	Information about the alias (or also-known-as name) of the individual	An element of INDIVIDUAL
ENTITY_ALIAS	Information about the alias (or also-known-as name) of the entity	An element of ENTITY
QUALITY	Quality of the alias of the individual (whether the alias is sufficient in itself for accurate and positive identification)	An element of INDIVIDUAL_ALIAS and ENTITY_ALIAS
ALIAS_NAME	Alias name of the individual/entity	An element of INDIVIDUAL_ALIAS and ENTITY_ALIAS
DATE_OF_BIRTH	Date of birth of the alias of the individual	An element of INDIVIDUAL_ALIAS
CITY_OF_BIRTH	City of birth of the alias of the individual	An element of INDIVIDUAL_ALIAS
COUNTRY_OF_BIRTH	Country of birth of the alias of the individual	An element of INDIVIDUAL_ALIAS
INDIVIDUAL_ADDRESS	Address of the individual	An element of INDIVIDUAL
ENTITY_ADDRESS	Address of the entity	An element of ENTITY
STREET	Street	An element of INDIVIDUAL_ADDRESS and ENTITY_ADDRESS
CITY	City	An element of INDIVIDUAL_ADDRESS, ENTITY_ADDRESS and INDIVIDUAL_PLACE_OF_BIRTH
STATE_PROVINCE	State/province	An element of INDIVIDUAL_ADDRESS, ENTITY_ADDRESS and INDIVIDUAL_PLACE_OF_BIRTH
ZIP_CODE	Zip code	An element of INDIVIDUAL_ADDRESS and ENTITY_ADDRESS
COUNTRY	Country	An element of INDIVIDUAL_ADDRESS, ENTITY_ADDRESS and INDIVIDUAL_PLACE_OF_BIRTH

Item	Description	Note
INDIVIDUAL_DOCUMENT	Information about the personal document of the individual (e.g. passport, birth certificate, national identification card, residency permit, social security card and driver's license, etc.)	An element of INDIVIDUAL
TYPE_OF_DOCUMENT	Type of document	An element of INDIVIDUAL_DOCUMENT
TYPE_OF_DOCUMENT2	Type of document (if more than one type of document)	An element of INDIVIDUAL_DOCUMENT
NUMBER	Number of passport or other identification documents of the individual	An element of INDIVIDUAL_DOCUMENT
ISSUING_COUNTRY COUNTRY_OF_ISSUE	Issuing country of the identification document of the individual	An element of INDIVIDUAL_DOCUMENT
DATE_OF_ISSUE	Date of issue of the document	An element of INDIVIDUAL_DOCUMENT
CITY_OF_ISSUE	Issuing city of the identification document of the individual	An element of INDIVIDUAL_DOCUMENT
NOTE	A note setting out certain supplementary information	An element of INDIVIDUAL_ALIAS, ENTITY_ALIAS, INDIVIDUAL_ADDRESS, ENTITY_ADDRESS, INDIVIDUAL_PLACE_OF_BIRTH, INDIVIDUAL_DOCUMENT
CONSOLIDATED_LIST	Consolidated sanctions list	
UN_LIST_TYPE	Country/Organisation	An element of INDIVIDUAL and ENTITY
SUBMITTED_BY	By which country the details of the individual/ entities were submitted	An element of INDIVIDUAL and ENTITY

Item	Description	Note
SUBMITTED_ON	Date on which details of the individual/entity were submitted	<ul style="list-style-type: none"> - An element of INDIVIDUAL and ENTITY - DD MM YYYY
LIST_TYPE	Type of the sanctions list (e.g. United Nations Sanctions list)	An element of INDIVIDUAL and ENTITY