Diligent

Risk Intelligence Data

Sanctions Data Feed

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Document control

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v1.0 to v1.1: Updated the **Package** table output details and updated the support email.

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Sanctions data feed

Overview

Risk Intelligence Data's (RID's) Sanctions lists delivers broad coverage of global financial sanctions from official authorities, enabling financial institutions to meet AML/CFT regulatory requirements and avoid sanctions violations. Screen customers, transactions, and counterparties against 130,000+ sanctioned individuals and entities from 120+ official sanctions lists with daily updates for critical lists.

Why choose Diligent Sanctions lists

Unlike aggregators with limited geographic coverage, Diligent consolidates 120+ sanctions lists from official authorities worldwide - from major programs (OFAC, UN, EU, UK) to hard-to-source regional and national sanctions (Switzerland SECO, Australia DFAT, Canada, Japan METI and 40+ additional jurisdictions). This breadth of coverage provides one of the most comprehensive sanctions screenings across all relevant jurisdictions for global operations, not just the most common lists. Sourced directly from official sanctions authorities with no third-party aggregation. Identification data (dates of birth, passport numbers, addresses, alternative scripts) reduces false positives and screening noise. Full source attribution (authority, list name, publication date) for every record provides audit-proof documentation for regulatory examinations. Daily updates of critical lists ensure current coverage of new designations.

Global coverage

Our sanctions database consolidates all major financial sanctions lists from official authorities worldwide:

- United Nations Security Council Consolidated Lists
- U.S. Office of Foreign Assets Control (OFAC)
- European Union Sanctions Lists
- UK FCDO
- Swiss SECO/FDFA Sanctions
- Australian DFAT Consolidated List
- Canadian Sanctions Lists
- Japan METI Sanctions
- Singapore MAS Sanctions
- 100+ additional jurisdictional and thematic sanctions programs

Package

RID's Sanctions data feed delivers regular updates for all global financial sanctions within our Sanctions solution, supporting enhanced compliance coverage. The table below shows all the files available in the Sanctions feed and a brief description of some of the data included within them. A full schema of data points is provided further down in this document.

File	Description	Output
Info4c_Sanctions_csv.zip Info4c_ Sanctions _txt.zip Info4c_ Sanctions _visual.xlsx Info4c_ Sanctions _xml.zip	Extensive global Sanctions database covering global financial sanctions from official authorities	Available to download from URLs, FTP, SFTP, and Snowflake.

Full dataset and update frequency

Each file within the package in the table above will update daily with a full download of the dataset. The full dataset includes all rows of data for that specific file and reflects the most recent validated information available at the time of publication. The full dataset is replaced with each daily release and overwrites the previous version.

Primary key

The primary key in the file can be used to uniquely identify a row of data in its respective file.

Feed Table	Primary Key
Sanctions	ID

File parsing guidelines

The following provides information and guidelines about how Sanctions files should be parsed:

- **File Format:** Comma-Separated Values (CSV), TXT, XML and XLSX.
  Note
  The following parsing rules only apply to the CSV and TXT outputs. The XLSX and XML variants are structured formats with no delimiter/quote semantics, so the guidelines don't apply to them.
- **Header:** The first row of the file contains the column headers.
- **Quote character:** Fields enclosed in double quotes (") should be treated as a single field, even if they contain commas or newline characters.
- **Escape character:** If a double quote (") appears within a quoted field, it should be escaped by preceding it with another double quote ("").
- **Multiline support:** Fields enclosed in double quotes may span multiple lines. The parser should correctly interpret these as a single field.
- **Field separator:** In the CSV and TXT files, the fields within each record are separated by a comma (,)
- **Multi-value fields:** Where a single field holds multiple values (for example multiple titles, dates of birth, or addresses), those values are separated by a semicolon (;) within that field. The semicolon is a value separator inside a field, not the field/column separator.

Schema and data dictionary

Sanctions

Column name	Description	Data format	Potential values	Nullable
ID	This field contains a number identifying a unique person/entity within the database.	TEXT (50)	10131000020; 10160006894; 10151000011	No
Title	The title of a person. Multiple titles are separated by ";"	TEXT (255)		Yes
First_Name	First name as published by the authority of competence.	TEXT (255)		Yes
Last_Name	Last name as published by the authority of competence.	TEXT (255)		Yes
Full_Name	Full name as published by the authority.	TEXT (255)	This field will be blank if the First_Name and the Last_Name or only the Last_Name fields are filled. Otherwise, the full name of the person will be filled in this field.	Yes
Other_Names	Alternative names, aliases, nicknames, or the same names with alternative graphemes. Multiple names are separated by ";"	TEXT (5000)	ALTERNATIVE_LASTNAME, ALTERNATIVE_FIRSTNAME or ALTERNATIVE_FULLNAME Doe, Joan or Doe, Joanna	Yes
Alternative_Script	Names of the individual in non-Latin scripts, for example Cyrillic, Arabic, Armenian, Hebrew, or	TEXT (255)		Yes

Column name	Description	Data format	Potential values	Nullable
	Greek, will be inserted in this field. Multiple alternative scripts are separated by ";"			
DOB	A person's date of birth. Multiple dates of birth are separated by ";"	TEXT (255)	DD.MM.YYYY, MM.YYYY, YYYY, Other forms as published by the authority 01.07.1950, 07.1950, 1952, ca. 1968	Yes
POB	The person's place of birth. Multiple places of birth are separated by ";"	TEXT (255)	Place, Region, Country Region, Country Country Other forms as published by the authority	Yes
Additional_Information	Additional specific information about the listed record.	TEXT (15000)		Yes
Type_SDN_or_Entity	Description of what type it is, such as individual, entity, or vessel.	TEXT (50)	Individual; Individuals; I; P; ... Entity; Entities; E; ... C Vessel; V	No
Address	Addresses of the listed record. Multiple addresses are separated by ";"	TEXT (5000)		Yes

Column name	Description	Data format	Potential values	Nullable
Passport_Nr	Passport or other identification number of the person. Multiple Passport or ID numbers are separated by ";"	TEXT (5000)		Yes
Name_of_the_List	The name of the specific list	TEXT (255)	OFAC SDN (Specially Designated Nationals) List Consolidated List of Financial Sanctions Targets EU Financial Sanctions	No
Type_of_List	Type of list	TEXT (255)	OFAC SDN List United Kingdom List European Union Lists	No
Date_of_Publication_of_the_List	Date when the last update on the list was published by the authority.	TEXT (255)	DD.MM.YYYY 01.08.2009	No
Authority	Entity, organization or other publisher of the list.	TEXT (255)	United States Department of the Treasury Foreign, Commonwealth & Development Office European Commission, the EU Credit Sector Federations	No
Whitelist	Activated when the record is indicated by the authority as being in the whitelist and kept in the original list.	TEXT (50)	Yes, No	No

Global client support

Info4c support email - Info4cinfo@diligent.com