Diligent

Risk Intelligence Data

Watchlists & Blacklists Data Feed

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Table of Contents

Watchlists & Blacklists data feed 3

Overview 3

Package 3

Full dataset and update frequency 4

Primary key 4

File parsing guidelines 4

Schema and data dictionary 5

Watchlists & Blacklists 5

Global client support 1

Document control

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Diligent

Watchlists & Blacklists data feed

Overview

Diligent Risk Intelligence Watchlists & Blacklists delivers coverage of global warning notices, enforcement actions, and reputational risk indicators from official authorities, assisting financial institutions to meet enhanced due diligence requirements and help identify fraud, corruption, and money laundering risks. Screen customers, vendors, and counterparties against 950,000+ records from financial authorities, law enforcement agencies, and international tribunals.

Why choose Diligent Watchlists & Blacklists

- **Official sources:** data comes sourced from recognized, documented sources, including financial authorities, law enforcement agencies, international tribunals, and government ministries.
- **Financial supervisor warnings:** warning notices from BaFin, FMA, FINMA, CNMV, MAS, and FCA.
- **Law enforcement wanted lists:** from police departments and investigation authorities, including the FBI, DEA, and Europol.
- **Enforcement and legal actions:** international tribunal cases, enforcement actions, disqualified directors, and debarred companies from governmental agencies.
- **Targeted screening by risk type:** predefined categories are Debarred Persons, Disqualified Directors, Insolvencies, International Tribunals, Notices, Sanctions, Suspects, Wanted, and Warning Notices.

Global Coverage

Our Watchlists & Blacklists database consolidates enforcement actions and warning notices from official sources worldwide:

- **Warning Notices:** Financial authorities and supervisors (BaFin, FMA, CBFA, FINMA, CNMV, MAS, FCA, etc.) - unauthorized business activities, licensing violations
- **Wanted Lists:** Police departments, governments, national and international investigation authorities (Europol, FBI, DEA, Ministry of Interior, Republic of Türkiye, etc.)
- **International Tribunals:** International Criminal Court, war crimes tribunals, anti-corruption entities
- **Enforcement Actions:** Regulatory actions, consent orders, cease and desist orders from financial regulators
- **Disqualified Directors:** Corporate directors banned from serving on company boards
- **Debarred Companies:** Companies prohibited from government contracts or specific business activities
- **Insolvencies:** Bankruptcy proceedings, liquidations, company dissolutions
- **Special Lists:** Organized crime associations, modern slavery violations, forced labor

Package

RID's Watchlists & Blacklists data feed delivers regular updates of global warning notices, enforcement actions, and reputational risk indicators, supporting enhanced compliance coverage. The table below shows all the files available in the Watchlists & Blacklists 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_Watchlists_Blacklists_csv.zip Info4c_Watchlists_Blacklists_txt.zip Info4c_Watchlists_Blacklists_visual.xlsx Info4c_Watchlists_Blacklists_xml.zip	Extensive global Watchlists & Blacklists database covering enforcement actions and warning notices from official sources worldwide.	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 weekly 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 weekly 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
Watchlist & Blacklists	ID

File parsing guidelines

The following provides information and guidelines about how Watchlists & Blacklists 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

Watchlists & Blacklists

Column name	Description	Data format	Potential values	Nullable
ID	Column contains a number identifying a unique database (In this case Watchlists & Blacklists) and a unique person within the database.	TEXT (50)	20200001045, 20200001046, 20200001047	No
Relative_ID	Only used for names with related persons (entities or individuals) in the database One of the related names will be chosen as key person. The ID of the key person links the group of this person's relations. Each group can have only one key person.	TEXT (50)	The ID of the key person is the same as the Relative_ID column of the related persons. The key persons will have his own ID repeated in this column if he/she/it has relations in the database.	Yes
Title	The title of a person. Multiple titles are separated by a semicolon ";"	TEXT (255)	Dr., Mr., Ms.	Yes
First_Name	The first name and if available the middle name(s) of a person.	TEXT (255)		Yes
Last_Name	In this field the last name or names of the person is / are listed.	TEXT (255)	Part of the person's name that can be identified as their last name or the last name as identified by the authority that published	Yes

Column name	Description	Data format	Potential values	Nullable
			the list. In case of doubt about middle names, they will be set as part of the last name (conservative approach).	
Full_Name	If there is only a full name for a person or there is uncertainty regarding name separation, the full name will be set in this field.	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.	
Other_Names	In this field, alternative names, aliases, nicknames, or the same names with alternative graphemes are set. Multiple names are separated by ";"	TEXT (5000)	ALTERNATIVE_LASTNAME, ALTERNATIVE_FIRSTNAME or ALTERNATIVE_FULLNAME Doe, Joan; Doe, Joanna	Yes
Alternative_Script	Names of the individual in non-Latin scripts such as Cyrillic, Arabic, Armenian, Hebrew, or Greek will be inserted in this field. Multiple names are separated by ";"	TEXT (255)	FULLNAME or LASTNAME, FIRSTNAME	Yes
Case	Description of the case. Multiple cases will be separated by ";"	TEXT (15000)		

Column name	Description	Data format	Potential values	Nullable
Entity_Type	Description of what entity it is, such as individual, company, or vessel	TEXT (255)	"I" - Individual "C" - Company "V" - Vessel "W" - Internet address, website "U" - Unknown "O" - Other	
Date_of_Publication	Date when the list was published by the authority (if available). Multiple dates of publication will be separated by ";"	TEXT (255)	DD.MM.YYYY, MM.YYYY, YYYY For uncertain dates, the date will be preceded by "ca." 01.07.2015, 06.2019, 2018, ca. 2017	
No_longer_on_List	Indicates that the record is no longer on the original list or that the list is no longer available.	TEXT (255)	"No longer on the List" "List no longer available"	
DOB	A person's date of birth. Multiple dates of birth will be separated by ";"	TEXT (255)	DD.MM.YYYY, MM.YYYY, YYYY For uncertain dates, the date will be preceded by "ca." 01.07.2015, 06.2019,	

Column name	Description	Data format	Potential values	Nullable
			2018, ca. 2017	
POB	The person's place of birth. Multiple places of birth will be separated by ";"	TEXT (255)	Place, Region, Country Region, Country Country	
Additional_Information	Additional information as published by the authority.	TEXT (15000)		
Country	Country of competence for the list.	TEXT (255)		
Category	Category to which the list belongs, type of list.	TEXT (255)		
Address	Address(es) of the person or entity. Multiple addresses will be separated by ";"	TEXT (5000)		
Address_Country	The country of the address is repeated in this column. Multiple country addresses will be separated by ";"	TEXT (5000)		
Passport_Nr	Passport or other identity number of the person. Multiple passport numbers will be separated by ";"	TEXT (5000)		
Name_of_the_List	Specific name of the list	TEXT (255)	Interpol Wanted List	

Column name	Description	Data format	Potential values	Nullable
			Search for Persons, Police Appeals Search for Persons, Basel	
Date_of_Information	Last update of the list by info4c	TEXT (255)	DD.MM.YYYY 01.08.2009	
Authority	Entity, organization or other which published the list.	TEXT (255)	Interpol Swiss Police U.S. Postal Inspection Service The World Bank Group	

Global client support

Info4c support email - Info4cinfo@diligent.com