



Terrorist Watch List/ Public Safety Verifications

Summary

BackCheck accesses a comprehensive list of US, Canadian and International government lists containing individuals and groups that are recognized threats including individuals and groups involved in or have links to terrorist activity or financing. BackCheck's comprehensive Public Safety Verification search will ensure compliance with numerous US, Canadian and International regulations including the US Office of Foreign Asset Control and US export and government contract regulations.

Sources of Information

Our Public Safety Verification search will search all of the below listed entity searches:

USA

State Department

Designated Terrorist List, Debarred Parties, Designated Terrorist Organization, Non-Proliferation Sanctions (various)
Debarred Persons, Entity List (aka End-User Requiring a License), Red Flag Concerns (aka Unverified List)

Bureau of Industry and Security

Specially Designated National

Office of Foreign Asset Control (OFAC)

Excluded Parties List

US General Services Administration

FINCEN Money Laundering Concerns

Treasury Department

Canada

Department of Foreign Affairs and International Trade

OSFI Consolidated List

International

European Union

EU Sanctions List

Japan

Japanese Proliferation Concerns

United Kingdom

Bank of England Consolidated List, UK Proliferation Concerns

Australia

Australia Consolidated List

Germany

German Proliferation Concerns

United Nations

UN Security Council Sanctions



Know Who You're Hiring!

Phone: **1.877.308.4663** | Email: **info@backcheck.net** | Web: **www.backcheck.net**

