

Sanctions Tracker: Covered Programs

2025

MPER China (mper@rhg.com)

Jurisdiction	Authority	Sanctions List	Sanctions Program
Australia	DFAT	Consolidated List	1718 (DPRK)
Australia	DFAT	Consolidated List	Autonomous (DPRK)
Australia	DFAT	Consolidated List	Autonomous (Iran)
Australia	DFAT	Consolidated List	Autonomous (Syria)
Canada	GAC	Consolidated Canadian Autonomous Sanctions List	Special Economic Measures (PRC) Regulations
European Union	EC	EU Consolidated Financial Sanctions List	PRK – North Korea
European Union	EC	EU Consolidated Financial Sanctions List	CYB - CYBER-ATTACKS
European Union	EC	EU Consolidated Financial Sanctions List	HR – Human Rights
European Union	EC	EU Consolidated Financial Sanctions List	UKR - Ukraine
European Union	EU Council	Russia Sanctions List	Annex IV to Regulation (EU) No 833/2014
United Kingdom	OFSI	Consolidated List of Asset Freeze Targets	Cyber
United Kingdom	OFSI	Consolidated List of Asset Freeze Targets	Global Human Rights
United Kingdom	OFSI	Consolidated List of Asset Freeze Targets	Russia Sanctions
United Kingdom	OFSI	Consolidated List of Asset Freeze Targets	UN Resolutions on North Korea
United Nations	UNSC	United Nations Security Council Consolidated List	UN Resolutions on North Korea
United States	BIS	Denied Persons List	Part 766 of the EAR

United States	BIS	Entity List	Supplement No. 4 to Part 744 of the EAR
United States	BIS	Military End User (MEU) List	Supplement No. 7 to part 744 of the EAR
United States	BIS	Unverified List	Supplement No. 6 to Part 744 of the EAR
United States	Congress	5949 List	Section 5949 of the James M. Inhofe National Defense Authorization Act for FY 2023
United States	DHS	Uyghur Forced Labor Prevention Act Entity (UFLPA Entity) List	Uyghur Forced Labor Prevention Act
United States	DHS	Withhold Release Orders (WRO) List	Section 12.42 of Title 19 of the CFR
United States	DOC	Executive Order on Securing the Information and Communications Technology and Services Supply Chain	Executive Order 13942/13943
United States	DOD	889 List	Section 889 of the John S. McCain National Defense Authorization Act for FY 2019
United States	DOD	1260H List (List of Chinese Military Companies Operating in the US)	Section 1260H of the National Defense Authorization Act for FY 2021
United States	DOS	Arms Export Control Act (AECA) Debarment List	38(g)(4) of the Arms Export Control Act and 127.7 of the International Traffic in Arms Regulations
United States	DOS	Nonproliferation Sanctions	Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act)
United States	DOS	Nonproliferation Sanctions	Iran, North Korea, and Syria Nonproliferation Act Sanctions (INKSNA)
United States	DOS	Nonproliferation Sanctions	Missile Sanctions Laws
United States	DOS	Nonproliferation Sanctions	Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231
United States	FCC	Covered List	Section 2 of The Secure Networks Act
United States	OFAC	Non-SDN Correspondent Account or Payable-Through Account (CAPTA) Sanctions List	561-Related
United States	OFAC	Non-SDN Chinese Military-Industrial Complex Companies (CMIC) List	CMIC-EO14032

United States	OFAC	Non-SDN Communist Chinese Military Companies (CCMC) List	CCMC-EO13959
United States	OFAC	Non-SDN Sectoral Sanctions Identifications (SSI) List	UKRAINE-EO13662
United States	OFAC	Specially Designated Nationals and Blocked Persons (SDN) List	BELARUS-EO14038
United States	OFAC	SDN List	CAATSA - RUSSIA
United States	OFAC	SDN List	CYBER2
United States	OFAC	SDN List	CYBER3
United States	OFAC	SDN List	DPRK
United States	OFAC	SDN List	DPRK2
United States	OFAC	SDN List	DPRK3
United States	OFAC	SDN List	DPRK4
United States	OFAC	SDN List	DPRK-NKSPEA
United States	OFAC	SDN List	ELECTION-EO13848
United States	OFAC	SDN List	GLOMAG
United States	OFAC	SDN List	IFCA
United States	OFAC	SDN List	IFSR
United States	OFAC	SDN List	ILLCIT-DRUGS-EO14059
United States	OFAC	SDN List	IRAN
United States	OFAC	SDN List	IRAN-EO13871
United States	OFAC	SDN List	NPWMD
United States	OFAC	SDN List	RUSSIA-EO 14024
United States	OFAC	SDN List	SDGT
United States	OFAC	SDN List	SDNTK
United States	OFAC	SDN List	SYRIA
United States	OFAC	SDN List	TCO
United States	OFAC	SDN List	UKRAINE-EO13661
United States	OFAC	SDN List	VENEZUELA
United States	OFAC	SDN List	VENEZUELA-EO13850
World Bank Group	WB	Listing of Ineligible Firms and Individuals (Debarred Firms List)	Sanctions for Fraud and Corruption in Bank Financed Projects

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