



WORLD-CHECK PROFILE REPORT

STRICTLY CONFIDENTIAL

Name:

Y K PENG

Date:

10 October 2007

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Y K PENG

LAST NAME: PENG	CATEGORY: INDIVIDUAL
FIRST NAME: Y K	SUBCATEGORY: PEP
ALIAS(ES): PENG,John	
ALTERNATIVE SPELLING:	
TITLE:	POSITION: Director
AGE:	DOB:
PLACE OF BIRTH: Shanghai	DECEASED: None
PASSPORT(S):	
SSN:	COUNTRY: CHINA
LOCATION(S): CHINA	
COMPANY(IES) REPORTED IN SOURCES BELOW: Straits Exchange Foundation	
REPORTED TO BE LINKED TO: Chee-hwa TUNG Lee Ching KOO Chao Yung TUNG	
THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES BELOW: Brother-in-law of Tung Chee-hwa. Critic of the Hong Kong independence movement.	

Entered: 2003/11/24	UID: 196618	EI: I	Updated: None
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SANCTION & EMBARGO LIST CHECK

LIST NAME	COUNTRY	KEYWORD	RESULT
JERSEY – FINANCIAL SERVICES COMM. – JFSC	UNITED KINGDOM	JFSC	---
SINGAPORE – MONETARY AUTH. – MAS	SINGAPORE	MAS	---
ISLE OF MAN – FIN. SUPERVISION COMM. – STRUCK OFF COs – IOMFSC–S	UNITED KINGDOM	IOMFSC–S	---
DOMINICA – MIN OF FINANCE – MFDOMINICA	DOMINICA	MFDOMINICA	---
BAHAMAS – CENTRAL BANK WARNING NOTICES – CBBW	BAHAMAS	CBBW	---
CANADA – REG. POLICE SERVICE, YORK – YRPS	CANADA	YRPS	---
USA – DEPT OF TRANSPORTATION, WISCONSIN	USA	WISCONSIN DT	---
USA – DEPT OF TREASURY – USTREASURY	USA	USTREASURY	---
USA – STATE DEPARTMENT – USSD	USA	USSD	---
USA – POSTAL INSPECTION SERVICE – USPS	USA	USPS	---
USA – DIR. OF DEFENSE TRADE CONTROLS – USDTC	USA	USDTC	---
USA – DRUG ENFORCEMENT ADMIN. – USDEA	USA	USDEA	---
USA – US MARSHALLS	USA	US MARSHALLS	---
GERMANY – BAFIN	GERMANY	BAFIN	---
CANADA – INVESTMENT DEALERS ASSOC – IDAC	CANADA	IDAC	---
CANADA – UN SANCTIONS TERRORISM – UNSTR	CANADA	UNSTR	---
UK – NATIONAL AUDIT OFFICE – UKNAO	UNITED KINGDOM	UKNAO	---
UK – HOME OFFICE – UKHO	UNITED KINGDOM	UKHO	---
UK – HM CUSTOMS & EXCISE – UK CUSTOMS	UNITED KINGDOM	UK CUSTOMS	---
SPAIN – SANCTIONS LISTS – UE	SPAIN	UE	---
UK – SERIOUS FRAUD OFFICE – SFO	UNITED KINGDOM	SFO	---
THAILAND – SEC. EXCHANGE COMM. – SECTHAI	THAILAND	SECTHAI	---
SWITZERLAND – SECO	SWITZERLAND	SECO	---
NEW ZEALAND – SEC. & EXCHANGE COMM. – SECNZ	NEW ZEALAND	SECNZ	---
USA – SECURITIES EXCHANGE COMM – SEC	USA	SEC	---
INDIA – SECURITIES & EXCHANGE BOARD – SEBI	INDIA	SEBI	---
CANADA – RCMP	CANADA	RCMP	---
NEW ZEALAND – RESERVE BANK – RBNZ	NEW ZEALAND	RBNZ	---
CANADA – REG. POLICE SERVICE, PEEL – PRPS	CANADA	PRPS	---
USA – DEPT GEN. SERVICES, PENNSYLVANIA – PDGS	USA	PDGS	---
FATF – NCCT	UNKNOWN	NCCT	---
INTERPOL	UNKNOWN	INTERPOL	---
WORLD BANK	UNKNOWN	WORLD BANK	---
MALTA – SANCTIONS LIST – MFSANC	MALTA	MFSANC	---
NETHERLANDS – AUTORITEIT FINANCIËLE MARKTEN – AFM	NETHERLANDS	AFM	---
AUSTRALIA – SEC. & INVESTMENTS COMM. – ASIC	AUSTRALIA	ASIC	---
UK – BANK OF ENGLAND – BOE	UNITED KINGDOM	BOE	---
USA – OFAC SDN LIST – OFAC–IRN	USA	OFAC–IRN	---

IRELAND – CENTRAL BANK – CBI	IRELAND	CBI	---
CANADA – CANADIAN ECONOMIC SANCTIONS – CES	CANADA	CES	---
HONG KONG – GAZETTED SANCTIONS LIST – HKGAZ	HONG KONG	HKGAZ	---
USA – OCC NATIONAL BANKS – OCCBANK	USA	OCCBANK	---
USA – NAT. CREDIT UNION ADMIN – USNCUA	USA	USNCUA	---
USA – OCC ENFORCEMENT ACTIONS – OCCEA	USA	OCCEA	---
LUXEMBOURG – COMM. DE SURV. DU SECTEUR FINANCIER	LUXEMBOURG	CSSF	---
USA – PATRIOT ACT SECTION 311 – USTREAS311	USA	USTREAS.311	---
HONG KONG – HKMA WARNING – HKMAW	HONG KONG	HKMAW	---
HONG KONG – IND. COMM. AGAINST CORRUPTION – ICACHK	HONG KONG	ICACHK	---
SINGAPORE – MONETARY AUTH. – WARNINGS – MASW	SINGAPORE	MASW	---
USA – OFAC BROCHURE NON–PROLIFERATION – NPRO	USA	NPRO	---
USA – OFAC BROCHURE IRAQ – OFAC–IRQ	USA	OFAC–IRQ	---
USA – OFAC SDN LIST – DRCONGO – OFAC–DRC	USA	OFAC–DRC	---
SINGAPORE – MONETARY AUTH. – ENFORCEMENT – MASE	SINGAPORE	MASE	---
URUGUAY – CENTRAL BANK ACCOUNT CLOSURES – BCU	URUGUAY	BCU	---
USA – OFAC SDN LIST – NARCOTICS TRAFFICKER – SDNT	USA	SDNT	---
USA – OFAC SDN LIST – OFAC	USA	OFAC	---
SWITZERLAND – SECO – DEM.REP. CONGO – SECO–DRC	SWITZERLAND	SECO–DRC	---
UN – COTE D'IVOIRE – UNSCR 1572 – UN–CI	UNKNOWN	UN–CI	---
USA – STATE INSURANCE DEPT, NY – NYSID	USA	NYSID	---
UN – COUNTRY EMBARGO – UNEMBARGO	UNKNOWN	UNEMBARGO	---
NEW ZEALAND – MIN. OF CONSUMER AFFAIRS – NZMCA	NEW ZEALAND	NZMCA	---
USA – BANKING BOARD, NY STATE – NYBB	USA	NYBB	---
USA – NATIONAL FUTURES ASSOC. – NFA	USA	NFA	---
USA – NAT. ASSOC. SECURITIES DEALERS – NASD	USA	NASD	---
MALAYSIA – SECURITIES COMMISSION – MSC	MALAYSIA	MSC	---
PAKISTAN – NAT. ACCOUNTABILITY BUREAU – NAB	PAKISTAN	NAB	---
FRANCE – MIN. OF FINANCE – MINEFI	FRANCE	MINEFI	---
USA – DEPT OF INSURANCE, ARIZONA – ADOI	USA	ADOI	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL83	SWITZERLAND	BL83	---
USA – IMMIGRATION & CUSTOMS ENFORCEMENT – ICE	USA	ICE	---
CANADA – CRIMINAL CODE – CCC	CANADA	CCC	---
GERMANY – DEUTSCHE BUNDESBANK – DBB	GERMANY	DBB	---
SWITZERLAND – SECO – IRAN – SECO–IRN	SWITZERLAND	SECO–IRN	---
GUERNSEY – FIN. SERVICES COMM. – GFSC	UNITED KINGDOM	GFSC	---
USA – DEPT OF HEALTH & HUMAN SERVICES – HHS	USA	HHS	---
AUSTRALIA – IND. COMM. AGAINST CORRUPTION	AUSTRALIA	ICACAUS	---
IRELAND – FINANCIAL SERVICES REG. AUTH. – IFSRA	IRELAND	IFSRA	---
ISLE OF MAN – FIN. SUPERVISION COMM. – IOMFSC	UNITED KINGDOM	IOMFSC	---
UK – METROPOLITAN POLICE – METPOL	UNITED KINGDOM	METPOL	---
MALTA – FINANCIAL SERVICES AUTH. – MFSA	MALTA	MFSA	---

USA – FEDERAL RESERVE BOARD – USFRB	USA	USFRB	---
USA – DEPT OF JUSTICE – USDOJ	USA	USDOJ	---
CANADA – POLICE SERVICE, TORONTO – TPS	CANADA	TPS	---
NEW ZEALAND – SERIOUS FRAUD OFFICE – SFONZ	NEW ZEALAND	SFONZ	---
AUSTRALIA – RESERVE BANK – RBA	AUSTRALIA	RBA	---
USA – OFFICE OF THRIFT SUPERVISION – OTS	USA	OTS	---
CANADA – OSFI	CANADA	OSFI	---
USA – BUREAU IND & SEC – EXPORT ADMIN REGS – GEN ORDER 3 PT736 – EARGO3	USA	EARGO3	---
BAHAMAS – CENTRAL BANK – CBB	BAHAMAS	CBB	---
BELGIUM – COMM. BANC. ET FINANCIERE – CBF	BELGIUM	CBF	---
INDIA – CENTRAL BUREAU OF INVESTIGATION – CBII	INDIA	CBII	---
CANADA – COUNTRY EMBARGO LIST – CANEMBARGO	CANADA	CANEMBARGO	---
CANADA – SPECIAL ENFORCEMENT UNITS – CFSEU	CANADA	CFSEU	---
USA – COMMODITY FUTURES TRADING COMM. – CFTC	USA	CFTC	---
CAYMAN ISLANDS – MONETARY AUTH. – CIMA	CAYMAN ISLANDS	CIMA	---
SPAIN – COM. NACIONAL DEL MERCADO DE VALORES	SPAIN	CNMV	---
ITALY – NATIONAL COMM. BORSA – CONSOB	ITALY	CONSOB	---
CZECH – SECURITIES COMM. – CSC	CZECH REPUBLIC	CSC	---
BRAZIL – DPO DE INVESTIGACOES SOBRE NARC. – DENARC	BRAZIL	DENARC	---
AUSTRALIA – DEPT FOREIGN AFFAIRS & TRADE – DFAT	AUSTRALIA	DFAT	---
UK – COMPANIES HOUSE – DISQ. DIRECTORS	UNITED KINGDOM	DISQUALIFIED DIRECTORS	---
USA – STATE DEPT. TERRORIST EXCL LIST – SDTEL	USA	SDTEL	---
USA – EXCLUDED PARTIES LISTING SYSTEM – EPLS	USA	EPLS	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL85	SWITZERLAND	BL85	---
FINANCIAL ACTION TASK FORCE – FATF	USA	FATF	---
USA – FED DEPOSIT INS. CORP. – FDIC	USA	FDIC	---
AUSTRIA – FINANCIAL MARKET AUTH. – FMA	AUSTRIA	FMA	---
UK – FINANCIAL SERVICES AUTH. – FSA	UNITED KINGDOM	FSA	---
GIBRALTAR – FIN. SERVICES COMM. – GIBFSC	GIBRALTAR	GIBFSC	---
HONG KONG – MONETARY AUTH. – HKMA	HONG KONG	HKMA	---
HONG KONG – SEC. & FUTURES COMM. – HKFSC	HONG KONG	HKFSC	---
USA – FBI	USA	FBI	---
ISLE OF MAN – SANCTIONS ORDERS – IOMSO	UNITED KINGDOM	IOMSO	---
EU – ASSET FREEZE IRAN – 2007/140/CFSP – EU-IRN	AFGHANISTAN	EU-IRN	---
UK – DTI – STRATEGIC EXPORT CONTROL IRAN – DTI-SEC	UNITED KINGDOM	DTI-SEC	---
UN – IRAN NON-PROLIFERATION UNSCR 1737 – UN1737	UNKNOWN	UN1737	---
USA – OFAC SDN LIST – IRAQ.2 –	USA	IRAQ.2	---
USA – OFAC SDN LIST – NARC. TRAFF. KINGPIN – SDNTK	USA	SDNTK	---
USA – OFAC SDN LIST – TERRORIST – SDT	USA	SDT	---
USA – OFAC SDN LIST – GLOBAL TERRORIST – SDGT	USA	SDGT	---
USA – OFAC SDN LIST – BLOCKED PENDING INVEST. – BPI	USA	BPI	---

IRELAND – RECEIVER OF REVENUE – IEREV	IRELAND	IEREV	---
SWEDEN – FINANSINSPEKTIONEN – FISE	SWEDEN	FISE	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL38	SWITZERLAND	BL38	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL36	SWITZERLAND	BL36	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL39	SWITZERLAND	BL39	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL56	SWITZERLAND	BL56	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL59	SWITZERLAND	BL59	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL13A	SWITZERLAND	BL13A	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL32	SWITZERLAND	BL32	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL41	SWITZERLAND	BL41	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL33	SWITZERLAND	BL33	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL9	SWITZERLAND	BL9	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL64	SWITZERLAND	BL64	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL63	SWITZERLAND	BL63	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL57	SWITZERLAND	BL57	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL58	SWITZERLAND	BL58	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL6	SWITZERLAND	BL6	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL3bis	SWITZERLAND	BL3BIS	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL65	SWITZERLAND	BL65	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL61	SWITZERLAND	BL61	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL62	SWITZERLAND	BL62	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL10	SWITZERLAND	BL10	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL3	SWITZERLAND	BL3	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL7	SWITZERLAND	BL7	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL1	SWITZERLAND	BL1	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL11	SWITZERLAND	BL11	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL13	SWITZERLAND	BL13	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL15	SWITZERLAND	BL15	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL16	SWITZERLAND	BL16	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL17	SWITZERLAND	BL17	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL18	SWITZERLAND	BL18	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL19	SWITZERLAND	BL19	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL21	SWITZERLAND	BL21	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL22	SWITZERLAND	BL22	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL20	SWITZERLAND	BL20	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL12	SWITZERLAND	BL12	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL23	SWITZERLAND	BL23	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL2	SWITZERLAND	BL2	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL24	SWITZERLAND	BL24	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL25	SWITZERLAND	BL25	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL26	SWITZERLAND	BL26	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL8	SWITZERLAND	BL8	---

SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL51	SWITZERLAND	BL51	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL27	SWITZERLAND	BL27	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL34	SWITZERLAND	BL34	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL28	SWITZERLAND	BL28	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL4	SWITZERLAND	BL4	---
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SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL43	SWITZERLAND	BL43	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL2B	SWITZERLAND	BL2B	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL52	SWITZERLAND	BL52	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL5	SWITZERLAND	BL5	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL30	SWITZERLAND	BL30	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL53	SWITZERLAND	BL53	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL48	SWITZERLAND	BL48	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL69	SWITZERLAND	BL69	---
JAPAN – FINANCIAL INTELLIGENCE OFFICE – JFIO	JAPAN	JFIO	---
CANADA – BRITISH COLUMBIA SECURITIES COMM – SECBC	CANADA	SECBC	---
LIECHTENSTEIN – LANDESGESETZBLATT – LGB	LIECHTENSTEIN	LGB	---
USA – OFAC CIVIL PENALTIES – CIVPEN	USA	CIVPEN	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL71	SWITZERLAND	BL71	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL70	SWITZERLAND	BL70	---
INDIA – RESERVE BANK OF INDIA – RBI	INDIA	RBI	---
USA – COUNTRY SANCTIONS – USEMBARGO	USA	USEMBARGO	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL72	SWITZERLAND	BL72	---
UN – IRAN NON–PROLIFERATION UNSCR 1747 – UN1747	UNKNOWN	UN1747	---
USA – OFAC SDN LIST – NPWMD	USA	NPWMD	---
NEW ZEALAND – POLICE DESIGNATED TERRORISTS – NZPOL	NEW ZEALAND	NZPOL	---
USA – BUREAU OF INT SEC & NONPROLIFERATION – BISN–IRSY	USA	BISN–IRSY	---
UN – LIBERIA UNSCR 1532 – UN–LIB	LIBERIA	UN–LIB	---
UN – TRAVEL BAN LIBERIA UNSCR 1521 – UNTB–LIB	LIBERIA	UNTB–LIB	---
UN – TRAVEL BAN SIERRA LEONE UNSCR 1132 – UNTB–SL	SIERRA LEONE	UNTB–SL	---
UN – IRAQ UNSCR 1483 & 1518 – UNIR	UNKNOWN	UNIR	---
UN – UNITED NATIONS UNSCR 1267 – AL QAIDA & TALIBAN – UN–AT	UNKNOWN	UN–AT	---
UN – UNITED NATIONS SANCTIONS – UN	UNKNOWN	UN	---
SWITZERLAND – SECO – AL QAIDA & TALIBAN – SECO–AT	SWITZERLAND	SECO–AT	---
SWITZERLAND – SECO – IRAQ – SECO–IRQ	SWITZERLAND	SECO–IRQ	---
SWITZERLAND – SECO – YUGOSLAVIA – SECO–Y	SWITZERLAND	SECO–Y	---
SWITZERLAND – SECO – LIBERIA ASSET FREEZE – SECO–LIB	SWITZERLAND	SECO–LIB	---

SWITZERLAND – SECO – SIERRA LEONE TRAVEL BAN – SECO–SLTB	SWITZERLAND	SECO–SLTB	---
SWITZERLAND – SECO – MYANMAR – SECO–MY	SWITZERLAND	SECO–MY	---
SWITZERLAND – SECO – LIBERIA TRAVEL BAN – SECO–LIBTB	SWITZERLAND	SECO–LIBTB	---
SWITZERLAND – SECO – ZIMBABWE – SECO–Z	SWITZERLAND	SECO–Z	---
SWITZERLAND – SECO – COUNTRY EMBARGO – SECOEMBARGO	SWITZERLAND	SECOEMBARGO	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL47	SWITZERLAND	BL47	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL31	SWITZERLAND	BL31	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL54	SWITZERLAND	BL54	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL45	SWITZERLAND	BL45	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL44	SWITZERLAND	BL44	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL42	SWITZERLAND	BL42	---
AUSTRIA – OESTERREICHISCHE NATIONAL BANK TERRORISM LIST – ACB	AUSTRIA	ACB	---
USA – BUREAU OF INT SEC & NONPROLIFERATION – BISN–EO13382	USA	BISN–EO13382	---
CHINA – CHINA SECURITIES REGULATORY COMMISSION – CSRC	CHINA	CSRC	---
SWITZERLAND – SECO – BELARUS ASSET FREEZE – SECO–BLR	SWITZERLAND	SECO–BLR	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL73	SWITZERLAND	BL73	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL74	SWITZERLAND	BL74	---
SWITZERLAND – SECO – BELARUS TRAVEL BAN – SECO–BLRTB	SWITZERLAND	SECO–BLRTB	---
EU – ASSET FREEZE MYANMAR – 2004/423/CFSP – EU–MY	UNKNOWN	EU–MY	---
EU – TRAVEL BAN MYAMAR – 2004/423/CFSP – EUTB–MY	UNKNOWN	EUTB–MY	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL72U	SWITZERLAND	BL72U	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL71T	SWITZERLAND	BL71T	---
SWITZERLAND – FED. BANKING COMM. – BUSH LISTS BL72T	SWITZERLAND	BL72T	---
AUSTRALIA – AUSTRALIAN PRUDENTIAL REG. AUTHORITY – APRA	AUSTRALIA	APRA	---
SWITZERLAND – SECO – UZBEKISTAN – SECO–UZB	SWITZERLAND	SECO–UZB	---
EU – ASSET FREEZE ZIMBABWE – 2002/145/CFSP – EU–ZIM	ZIMBABWE	EU–ZIM	---
EU – TRAVEL BAN ZIMBABWE – 2002/145/CFSP – EUTB–ZIM	ZIMBABWE	EUTB–ZIM	---
EU – TRAVEL BAN UZBEKISTAN – 2005/792/CFSP – EUTB–UZB	UNKNOWN	EUTB–UZB	---
USA – OFAC SDN LIST – COTE D'IVOIRE – OFAC–COTED	USA	OFAC–COTED	---
USA – OFAC SDN LIST – BALKANS – OFAC–BK	USA	OFAC–BK	---
USA – OFAC SDN LIST – BURMA – OFAC–BM	USA	OFAC–BM	---
USA – OFAC SDN LIST – CUBA – OFAC–C	USA	OFAC–C	---
USA – OFAC SDN LIST – LIBERIA – OFAC–L	USA	OFAC–L	---
USA – OFAC SDN LIST – SYRIA – OFAC–SYR	USA	OFAC–SYR	---
USA – OFAC SDN LIST – ZIMBABWE – OFAC–Z	USA	OFAC–Z	---
USA – OFAC SDN LIST – SUDAN – OFAC–S	USA	OFAC–S	---
UK – FSA UNAUTHORISED OVERSEAS FIRMS – FSA–UOF	UNITED KINGDOM	FSA–UOF	---
USA – OFAC SDN LIST – BPI–PROPERTY & ASSETS – BPI–PA	USA	BPI–PA	---
USA – OFAC SDN LIST – BPI–SDNTK	USA	BPI–SDNTK	---
USA – OFAC SDN LIST – BPI–SDNT	USA	BPI–SDNT	---

EU – ASSET FREEZE SUDAN – 2005/411/CFSP – EU-S	UNKNOWN	EU-S	---
SWITZERLAND – SECO – COTE D'IVOIRE – SECO-CI	SWITZERLAND	SECO-CI	---
EU – ASSET FREEZE LIBERIA – 2004/487/CFSP – EU-LIB	UNKNOWN	EU-LIB	---
EU – ASSET FREEZE ICTY – 2004/694/CFSP – EU-ICTY	UNKNOWN	EU-ICTY	---
USA – OFAC SDN LIST – NORTH KOREA – OFAC-NK	USA	OFAC-NK	---
EU – TRAVEL BAN FRYSM – 2000/696/CFSP – EUTB-FRYSM	UNKNOWN	EUTB-FRYSM	---
USA – NAT. MEMORIAL INST. PREVENTION OF TERRORISM – MIPT	USA	MIPT	---
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