

MISCELLANEOUS SANCTION LIST

- 1) CMS Base Provider Enrollment File
- 2) CMS Preclusion List
- 3) DEA Administrative Actions Against Registrants
- 4) DEA Criminal Cases Against Doctors
- 5) Department of Commerce Consolidated Screening List
- 6) Department of Commerce Denied Persons List - BIS
- 7) Department of Commerce Entity List - BIS
- 8) Department of Commerce Unverified List - BIS
- 9) Department of State AECA Debarred List
- 10) Department of State Nonproliferation Sanctions
 - a. CAATSA Section 231(d) Defense and Intelligence Sectors of the Government of the Russian Federation
 - b. Chemical and Biological Weapons Sanction Laws
 - c. Executive Order 12938, as amended
 - d. Executive Order 13382
 - e. Iran and Syria Nonproliferation Act
 - f. Iran Sanctions Act (ISA) and the Iran Threat Reduction and Syria Human Rights Act (TRA)
 - g. Iran, North Korea and Syria Nonproliferation Act Sanctions (INKSNA)
 - h. Missile Sanction Laws
 - i. Sanctions for the Transfer of Lethal Military Equipment
- 11) FDA – Clinical
- 12) FDA – Debarment
- 13) FDA Warning Letters
- 14) FEHBP Debar List
- 15) FL DMS - Convicted Vendor List
- 16) FL DMS - Discriminatory Vendor List
- 17) FL DMS - Suspended Vendor List

- 18) FL DMS - Vendor Complain List
- 19) Listing of Contractors Debarred in Los Angeles County
- 20) Medicare Opt Out - Affidavit
- 21) Medicare Opt Out - Medicare Individual Provider List
- 22) NPPES – NPI Registry
- 23) NY Iran Divestment List
- 24) NY OPMC
- 25) OFAC Consolidated Sanctions List Data Files (Non-SDN)
 - a. Foreign Sanctions Evaders (FSE) List
 - b. List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)
 - c. Non-SDN Iranian Sanctions Act (NS-ISA) List
 - d. Non-SDN Menu-Based Sanctions List (NS-MBS List)
 - e. Palestinian Legislative Council (NS-PLC) list
 - f. Sectoral Sanctions Identifications (SSI) List
 - g. The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)
- 26) OFAC Specially Designated Nationals and Blocked Persons List (SDN)
- 27) Ohio Department of Developmental Disabilities
- 28) Ohio State Auditor Findings for Recovery
- 29) OIG Most Wanted
- 30) PHS
- 31) SSA Death Master File
- 32) TRICARE
- 33) UN Consolidated Sanction List
- 34) US Department of State Debar List