VERIFY EVERYTHING. MISS NOTHING.

STREAMLINE VERIFY

Databases | Federal

FEDERAL EXCLUSION DATABASES

Federal OIG
DEA - Administrative Actions Against Registrants
GSA SAM
GSA SAM
CMS Preclusion List
FEHBP Debar List
US Department of State Debar List

DEPARTMENT OF COMMERCE

- 1. Bureau of Industry and Security Denied Persons List 🧷
- 2. Bureau of Industry and Security Unverified List 🧷
- 3. BIS Entity List 🗇

DEPARTMENT OF STATE

- 1. Department of State Nonproliferation Sanctions 🧷
- 2. AECA Debarred List 🧵

DEPARTMENT OF TREASURY

- 1. Specially Designated Nationals and Blocked Persons List \neg
- 2. Sectoral Sanctions Identifications (SSList) 7
- 3. The List of Foreign Financial Institutions Subject to Part 561 \neg
- 4. Foreign Sanctions Evaders (FSList) 🧷
- 5. Non-SDN Palestinian Legislative Council List 🧷
- 6. Non-SDN Iranian Sanctions Act List (NS-ISA) 🧷

Lists are clickable— each will lead to its respective database. (\nearrow)