

state	sourcename	source_description	Updates	Full DOB	Null DOB
AK	AK Medicaid Exclusions Provider List	includes individuals and businesses on the	Monthly		100%
AL	AL Medicaid Exclusion List	includes individuals and entities excluded from	Monthly		100%
AR	AR Excluded Provider List	includes businesses that are excluded from doing	Monthly		100%
FC	Australia's Implementation of United Nations Security Council Financial Sanctions List	includes Australia's	Monthly	37%	63%
AZ	AZ Medicaid Exclusions Provider List	Implementation of Medicaid providers who	Monthly		100%
FC	Bank of England Consolidated List	includes a consolidated list of asset freeze targets	Monthly	64%	36%
US	Board of Governors of the Federal Reserve System - Enforcement Actions	includes normal enforcement actions	Monthly		100%
US	Boy Scouts of America Exclusions List	includes a list of individual/entities that	Monthly	97%	3%
US	Bureau of Alcohol, Tobacco, and Firearms	includes ATF wanted persons that are the result	Monthly	100%	
CA	CA Department of Health Care Services (Medi-Cal) Suspended and Ineligible Provider List	includes individuals and businesses on the	Monthly		100%
FC	Canada British Columbia Royal Mounted Police Missing Persons	includes missing persons from the British Columbia	Monthly	1%	99%
FC	Canada British Columbia Royal Mounted Police Wanted Persons	includes wanted persons from the British Columbia	Monthly	10%	90%
FC	Canadian Counter Terrorism - Listed Terrorist Entities	includes the Canadian Minister of Public Safety	Monthly		100%
FC	Canadian Sanctions List - Entities	includes a lists of names subject to the Regulations	Monthly		100%
FC	Canadian Sanctions List - Individuals	includes a lists of names subject to the Regulations	Monthly		100%
US	CIA Political Parties and Leaders	includes a list of entities on the CIA Political	Monthly		100%
US	CIA Political Pressure Groups and Leaders	includes the suspension on the CIA Political	Monthly		100%
CT	CT Medicare Administrative Action List	of providers identified as includes district or	Monthly		100%
DC	DC Excluded Party List	Columbia list of debarred includes Delaware	Monthly		100%
DE	DE Adult Abuse Registry	Department of Health and includes the US	Monthly		100%
US	Denied Persons List	Department of Commerce includes nonproliferation	Monthly		100%
US	Department of State - Non Proliferation Sanctions	sanctions compiled by includes US Department	Monthly		100%
US	Department of Treasury Debarred List	of State list by name for includes a list or all	Monthly	42%	58%
US	Dept of Justice Foreign Agent Registrations	Registrants from the includes the list or	Weekly		100%
US	Directorate of Defense Trade Controls - Lists of Parties Debarred for AECA Convictions	entities and Individuals includes the executive	Quarterly	44%	56%
US	DOJ List of Currently and Previously Disciplined Practitioners	Office for Immigration includes investigations or	Monthly		100%
US	Drug Enforcement Agency - Diversion Control Administrative Actions Against Doctors	physician registrants in includes investigations or	Monthly		100%
US	Drug Enforcement Agency - Diversion Control Criminal Cases Against Doctors	physician registrants in includes entities parties	Monthly		100%
US	Entities Parties List System - (SAM) System for Award Management List	from the (SAM) System for includes the list or	Monthly		100%
FC	European Union Consolidated Financial Sanctions List	persons, groups and includes EU persons and	Monthly	48%	52%
FC	European Union Terrorism List	entities and Non-EU includes the Official U.S.	Monthly	33%	67%
US	Excluded Parties List System - (SAM) System for Award Management List	Government system that includes all clinical	Weekly		100%
US	FDA Clinical Investigators Compliance List	investigators who have includes all clinical	Monthly		100%
US	FDA Clinical Investigators Disqualified List	investigators who have includes inspections from	Monthly		100%
US	FDA Clinical Investigators Inspections List	the FDA Clinical includes all clinical	Quarterly		100%
US	FDA Clinical Investigators No Longer Restricted List	investigators who agreed includes all clinical	Monthly		100%
US	FDA Clinical Investigators Notice of Initiation	investigators who have includes all clinical	Monthly		100%
US	FDA Clinical Investigators Restricted List	investigators who have includes firms or	Monthly		100%
US	FDA Debarment List	individuals convicted of a includes firms or persons	Monthly		100%
US	FDA Food Import Debarment List	on the U.S. Food and Drug includes FDA notice or	Monthly		100%
US	FDA Notice of Opportunity for Hearing Proposal to Debar List	Opportunity for Hearing includes individuals	Monthly		100%
US	Federal Bureau of Investigation Most Wanted Additional Violent Crimes	wanted by the FBI for	Monthly	81%	19%

US	FEDERAL BUREAU OF INVESTIGATION MOST WANTED COUNTERINTELLIGENCE	Includes FBI's list of Most Wanted individuals	Monthly		100%
US	Federal Bureau of Investigation Most Wanted Crime Alerts	wanted by the FBI for includes individuals	Archive	86%	14%
US	Federal Bureau of Investigation Most Wanted Crimes Against Children	wanted by the FBI for includes individuals	Monthly	89%	11%
US	Federal Bureau of Investigation Most Wanted Criminal Enterprise Investigations	wanted by the FBI for includes individuals	Monthly	87%	13%
US	Federal Bureau of Investigation Most Wanted Cyber Crimes	wanted by the FBI for includes individuals	Monthly	79%	21%
US	Federal Bureau of Investigation Most Wanted Domestic Terrorists	wanted by the FBI for	Monthly	64%	36%
US	FEDERAL BUREAU OF INVESTIGATION MOST WANTED HUMAN TRAFFICKING	This data source contains the list of	monthly		95%
US	Federal Bureau of Investigation Most Wanted Seeking Information	individuals that the includes FBI's list of most	Monthly	67%	33%
US	Federal Bureau of Investigation Most Wanted Terrorists	wanted Terrorists. includes individuals	Monthly	83%	17%
US	Federal Bureau of Investigation Most Wanted Violent Crimes - Murders	wanted by the FBI for includes individuals	Monthly	86%	14%
US	Federal Bureau of Investigation Most Wanted White Collar Crimes	wanted by the FBI for includes FBI's 10 most	Monthly	95%	5%
US	Federal Bureau of Investigation Top Ten Most Wanted	wanted fugitives. Includes the Federal	Monthly	79%	21%
US	Federal Deposit Insurance Corporation (FDIC) list of failed banks	Deposit Insurance includes the FDIC	Monthly		100%
US	Federal Deposit Insurance Corporation Enforcement Actions	Enforcement Decisions includes the list of formal	Monthly		100%
US	Federal Financial Institutions Examination Council (FFIEC) Unauthorized Bank List	enforcement actions that includes a list of each	Quarterly		100%
US	Federal Housing Finance Agency Suspended Counterparty Program	person that is currently includes individuals	Monthly		100%
US	Financial Industry Regulatory Authority FINRA Barred Individuals	Barred by the Financial includes disciplinary	Monthly		100%
US	Financial Industry Regulatory Authority FINRA Disciplinary Actions	Actions from the includes the list of	Monthly		100%
FL	FL Suspended Providers List	individuals and includes Bank Debt	Monthly		100%
US	FTC Banned Debt Collectors List	Collectors from the includes Cease and Desist	Monthly		100%
GA	GA Dept of Banking and Finance, Cease and Desist Orders, Consent Orders, Superior Court Injunctions	Orders, Consent Orders, includes EXCLUSIONS from	Monthly		100%
GA	GA Office of Inspector General OIG Exclusions List	the Office of Inspector includes HEAL Borrowers	Monthly		100%
US	Health Education Assistance Loans (HEAL Default Borrowers)	in default due to the includes excluded	Monthly		100%
HI	HI Exclusion & Reinstatement List	individuals and entities includes the list of banks	Quarterly		100%
FC	Hong Kong Monetary Authority List	that are authorized by the includes the list of	Monthly		100%
FC	Hong Kong Securities and Futures Commission (SFC) Enforcement Actions	individuals and entities includes the list of direct	Monthly		100%
IA	IA Direct Care Worker Registry	Care Workers in Iowa that includes providers	Monthly		100%
ID	ID Medicare Excluded Providers	excluded by Idaho includes Healthcare and	Monthly		100%
IL	IL Provider Sanction List	Family Services authority includes terminated	Monthly		100%
IN	IN Terminated Providers List	Providers from the includes interposition	Monthly		100%
FC	Interpol (International Criminal Police Organization) Most Wanted	Wanted List. Includes includes Kansas	Monthly	99%	1%
KS	KS Department for Aging and Disability Services - Abuse Registry	Department for Aging and includes a list of providers	Monthly	85%	15%
KS	KS Medicaid Terminated Provider List	whose Medicaid provider includes list of individuals	Monthly		100%
KY	KY Excluded Medicaid Providers	and businesses excluded includes a list of all	Monthly		100%
LA	LA Medicaid Excluded Provider List	individuals and providers includes the historical list	Monthly	82%	18%
MA	MA Health and Human Services Disciplinary Actions Historical	of health care includes list of sanctioned	Archive		100%
MD	MD Medicaid Program Sanctioned Providers	providers and entities includes a list of	Monthly		100%
ME	ME Excluded Providers	individual/entities that includes health care	Monthly		100%
MI	MI Department of Community Health List of Sanctioned Providers	professionals with includes the list of foreign	Monthly		100%
FC	Ministry of Export Trade and Investment (METI) Japan	companies/organizations includes a list of groups	Monthly		100%
MN	MN Medicaid Excluded Provider List	and individuals currently includes a list of persons	Monthly		100%
MO	MO Casino Involuntary Exclusion List	violating a provision of includes a complete list of	Monthly	100%	
MO	MO Medicaid Terminated Provider List	providers who have had	Monthly		100%

FC	Monetary Authority of Singapore Enforcement Actions	Includes list of all formal regulatory actions taken	Monthly		100%
FC	Money Services Businesses Financial Crimes Enforcement Network List	Includes the MSB Registration List, which is	Monthly		100%
MS	MS Excluded Providers	includes a list of individual/entities that	Monthly		100%
MT	MT Medicaid Excluded or Terminated Provider List	includes a list of providers who have had their	Monthly		100%
NC	NC Health and Human Services State Excluded Provider List	includes excluded Providers from the Health	Monthly		100%
US	NCUA Administrative Orders	includes Administrative Orders - Administrative	Monthly		100%
ND	ND Medicaid Exclusion Provider List	includes a list of providers identified by the North	Monthly		100%
ND	ND Nurse Aide Abuse Registry	includes the list of Certified Nurse Assistants	Monthly		100%
NE	NE Medicaid Excluded	includes list of providers that have been excluded	Monthly		100%
NJ	NJ Casino Exclusion List	includes a list of persons who are to be excluded or	Monthly	100%	0%
NJ	NJ Debarment List	includes exclusion from state contracting, on the	Monthly	57%	43%
NV	NV Gaming Control Board Exclusion List	includes a list of individuals who are	Monthly	99%	1%
NV	NV Medicaid Exclusion List	includes list of individuals and businesses excluded	Monthly		100%
NV	NV Reinstatement list	includes these providers have been	Monthly		100%
NY	NY State Iranian Divestment Act of 2012	includes the new York State Iranian Divestment	Monthly		100%
NY	NY State Office Medicaid Inspector General	includes NY State Office Medicaid Inspector	Monthly		100%
NY	NY Stock Exchange American Stock Exchange Disciplinary Actions List	includes NY Stock Exchange disciplinary	Archive		100%
NY	NY Stock Exchange Archipelago Exchange Disciplinary Actions List	includes NY Stock Exchange disciplinary	Archive		100%
NY	NYSE Disciplinary Actions	includes Disciplinary Actions from the New	Monthly		100%
US	Office of Foreign Assets Control (OFAC Non-SDN) Consolidated Sanctions List	includes Office of Foreign Assets Control (OFAC Non-	Monthly	5%	95%
US	Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons	includes list of individuals/company's	Monthly	28%	72%
US	Office Of Inspector General - Most Wanted Health Care Fugitives	includes list of OIG most wanted fugitives. Includes	Monthly	100%	
US	Office of Research Integrity - Findings of Research Misconduct and Administrative Actions	includes ORI's list of closed investigations that	Monthly		100%
US	Office of the Comptroller of Currency - Bank Enforcement Actions	includes the Office of the Comptroller of the	Monthly		100%
US	Office of the Comptroller of Currency - Office of Thrift Supervision - Enforcement Actions	includes a list of enforcement actions	Archive		100%
US	Office of the Comptroller of Currency- Institution Affiliated Parties Enforcement Actions	includes Administrator of National Banks, OCC	Monthly		100%
OH	OH Department of Developmental Disabilities Online Abuser Registry	includes a list of individuals from the Ohio	Monthly	100%	0%
OH	OH Medicaid Provider Exclusion and Suspension List	includes the following Medicaid and Waiver	Monthly	86%	14%
US	OIG Health & Human Services - CIA Reportable Event Settlements	includes CIA Reportable Event Settlements from	Monthly		100%
US	OIG Health & Human Services - Civil Monetary Penalties and Affirmative Exclusions	includes Civil Monetary Penalties and Affirmative	Monthly		100%
US	OIG Health & Human Services - Corporate Integrity Agreement Enforcement	includes Enforcements from the Corporate	Monthly		100%
US	OIG Health & Human Services - List of Excluded Individuals and Entities	includes the OIG under Congressional Mandate,	Monthly	94%	6%
US	OIG Health & Human Services - Provider Self-Disclosure Settlements	includes records of Provider Self-Disclosure	Monthly		100%
US	OIG Health & Human Services - Waivers for Excluded Individuals and Entities	includes OIG Health & Human Services - List of	Monthly		100%
OK	OK Nurse Aide Abuse and/or Conviction Registry	includes the list of nurse Aides in Oklahoma that	Monthly		100%
PA	Pennsylvania Medichcek List	includes the medicheck List identifies providers,	Monthly		100%
US	Politically Exposed Person List	includes exposed persons from the Politically	Monthly		100%
US	Primary Money Laundering Concern Financial Crimes Enforcement Network List	includes a list of specific foreign jurisdictions,	Monthly		100%
FC	Royal Canadian Mounted Police Wanted	includes patriot records from the Royal Canadian	Monthly	97%	3%
SC	SC Excluded Providers	includes an excluded provider is an individual	Monthly		100%
FC	Scotland Yards Most Wanted	includes individuals on Scotland Yards Most	Monthly		100%
US	Secret Service Most Wanted	includes these fugitives are wanted by the U.S.	Monthly	60%	40%
US	Securities and Exchange Commission Enforcement Actions - Federal Court Actions	includes a list of litigation releases concerning civil	Monthly		100%

US	South Africa National Treasury of Restricted Suppliers	Includes Suppliers and Individuals who are on includes a registry or	Monthly		100%
TN	TN Department of Health Abuse Registry	persons who have abused, includes list of providers	Monthly		100%
TN	TN Terminated Providers List	have been terminated for includes TRICARE health	Monthly		100%
US	TRICARE Sanctions List	care program for active includes list of individuals	Monthly		100%
TX	TX Health and Human Services Commission Medicaid and Title XX Provider Exclusion List	and businesses excluded includes the list of	Monthly		100%
FC	UK Disqualified Directors	Disqualified Directors in includes US Air Force	Monthly	94%	6%
US	US Air Force Fugitives	Fugitives - AFOSI opens an includes Enforcement	Quarterly		100%
US	US Commodity Futures Trading Commission Enforcement Actions	Actions from the US includes Disqualified	Monthly		100%
US	US Department of Agriculture Food and Nutrition Service Disqualified Individuals List	Individuals from the US includes the Unvermed	Monthly		100%
US	US Department of Commerce	List includes names and includes a list of certain	Monthly		100%
US	US Department of Commerce Entity List	entities subject to license includes US Department	Monthly		100%
US	US Department of Housing and Urban Development Denial of Participation List	of Housing and Urban includes the list of	Monthly		100%
US	US Department Of State Terrorist Exclusion List	Terrorist Organizations includes Foreign Terrorist	Monthly		100%
US	US Dept of State Foreign Terrorist Organization	Organization records includes DEA Most	Monthly		100%
US	US Drug Enforcement Administration Most Wanted Fugitives - Atlanta Division	Wanted Fugitives - includes DEA Most	Monthly	97%	3%
US	US Drug Enforcement Administration Most Wanted Fugitives - Caribbean Division	Wanted Fugitives - includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - Chicago Division	Wanted Fugitives - includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - Dallas Division	Wanted Fugitives - Dallas includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - Denver Division	Wanted Fugitives - Denver includes DEA Most	Monthly	99%	1%
US	US Drug Enforcement Administration Most Wanted Fugitives - Detroit Division	Wanted Fugitives - includes DEA Most	Monthly	99%	1%
US	US Drug Enforcement Administration Most Wanted Fugitives - El Paso Division	Wanted Fugitives - El Paso includes DEA Most	Monthly	94%	6%
US	US Drug Enforcement Administration Most Wanted Fugitives - Houston Division	Wanted Fugitives - includes DEA Most	Monthly	98%	2%
US	US Drug Enforcement Administration Most Wanted Fugitives - Los Angeles Division	Wanted Fugitives - Los includes DEA Most	Monthly	90%	10%
US	US Drug Enforcement Administration Most Wanted Fugitives - Miami Division	Wanted Fugitives - Miami includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - New England Division	Wanted Fugitives - Boston includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - New Jersey Division	Wanted Fugitives - New includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - New Orleans Division	Wanted Fugitives - New includes DEA Most	Monthly	97%	3%
US	US Drug Enforcement Administration Most Wanted Fugitives - New York City Division	Wanted Fugitives - New includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - Philadelphia Division	Wanted Fugitives - includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - Phoenix Division	Wanted Fugitives - includes DEA Most	Monthly	100%	
US	US Drug Enforcement Administration Most Wanted Fugitives - Saint Louis Division	Wanted Fugitives - St. includes DEA Most	Monthly	99%	1%
US	US Drug Enforcement Administration Most Wanted Fugitives - San Diego Division	Wanted Fugitives - San includes DEA Most	Monthly	96%	4%
US	US Drug Enforcement Administration Most Wanted Fugitives - San Francisco Division	Wanted Fugitives - San includes DEA Most	Monthly	81%	19%
US	US Drug Enforcement Administration Most Wanted Fugitives - Seattle Division	Wanted Fugitives - Seattle includes DEA Most	Monthly	80%	20%
US	US Drug Enforcement Administration Most Wanted Fugitives - Washington DC Division	Wanted Fugitives -	Monthly	90%	10%
US	US DRUG ENFORCEMENT ADMINISTRATION MOST WANTED FUGITIVES -LOUISVILLE DIVISION	Includes DEA Most Want includes fugitives sought	Monthly		88%
US	US Environmental Protection Agency Fugitives	by the EPA's Criminal includes US Food and	Monthly	100%	
US	US Food and Drug Administration- Warning Letters	Drug Administration list includes the ICE Most	Monthly		100%
US	US Immigration and Customs Enforcement Most Wanted Criminal Aliens	Wanted Criminal Aliens includes a list of ICE most	Monthly	100%	
US	US Immigration and Customs Enforcement Most Wanted Fugitives	wanted fugitives. Includes includes a list of members	Monthly	100%	
US	US Judo Association Expelled and Suspended Members	expelled and/or includes Disciplinary	Monthly		100%
US	US Judo Disciplinary Actions	Actions taken with USA includes the U.S. Marshals	Monthly		100%
US	US Marshals Service Fugitive Investigations Most Wanted	15 Most Wanted Fugitive	Quarterly	95%	5%

US	US Marshals Service Major Fugitive Cases	includes USMS major cases consist of includes most wanted	Quarterly	99%	1%
US	US Naval Criminal Investigative Service	Fugitives from the Naval includes the list or	Quarterly	100%	
US	US Postal Service Most Wanted	individuals wanted for includes the list for the	Monthly	100%	0%
US	US Treasury Office of Foreign Assets Control Consolidated Sanctions List	Office of Foreign Assets includes a list or	Monthly	15%	85%
US	USA Archery Suspension List	individuals on the USA includes a list or	Monthly		100%
US	USA Diving Permanently Ineligible Members	permanently ineligible includes a list or former	Monthly		100%
US	USA Gymnastics Permanently Ineligible Members	professional members includes a list or members	Monthly		100%
US	USA Swimming Permanently Suspended or Ineligible Members	deemed permanently includes a list or	Monthly		100%
US	USA Taekwondo Suspension List	individuals on the USA includes the list or nurse	Monthly		100%
UT	UT Nurse Aide Abuse Registry	Aides in Utah that have includes a list or	Monthly		100%
VT	VT Office of Professional Regulation Conduct Decisions	individuals and entities includes a list or	Monthly		100%
WA	WA Medicaid Excluded and Termination Provider List	individuals or entities includes WA nursing	Monthly		100%
WA	WA Social and Health Services Facility Sanctions List	facilities that have lost includes a list or	Monthly		100%
WI	WI Nurse Aide Caregiver Misconduct Registry	caregivers placed on the includes firms and	Monthly	100%	0%
FC	World Bank Debarred List	individuals that are includes a list or	Monthly		100%
WV	WV Excluded Providers	individual/entities that includes a list or	Monthly		100%
WY	WY Excluded Providers	individuals and	Monthly		100%