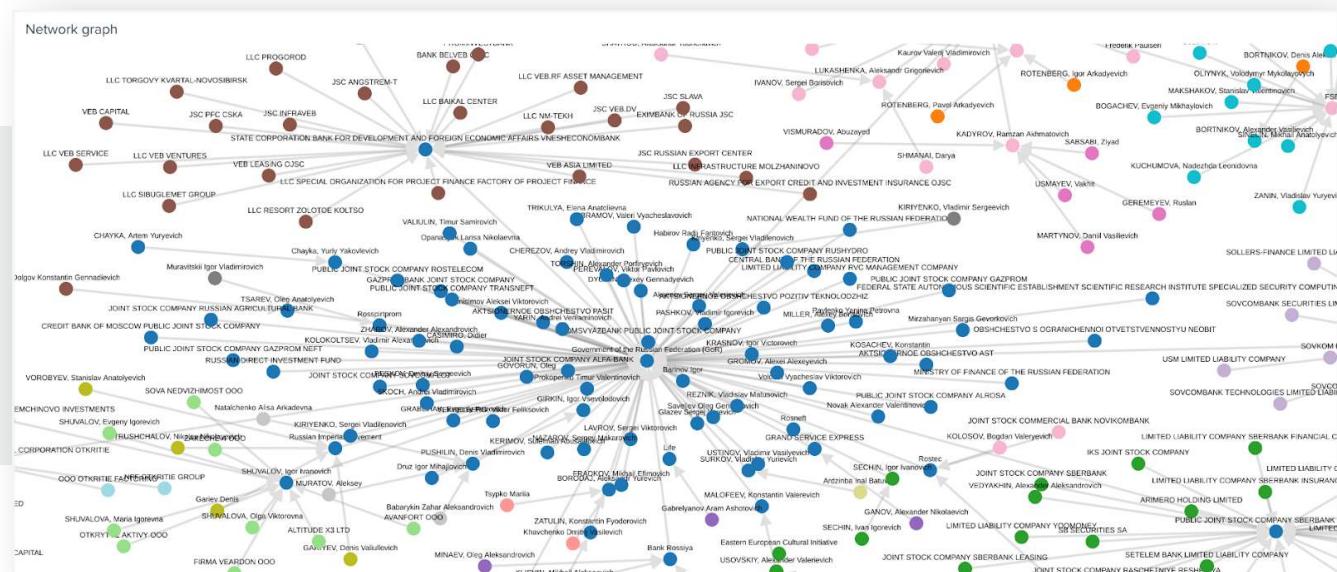




Sanctions Database

Digital Asset KYC stops at blockchain forensics, which is insufficient for multi-asset service providers and firms that provide crypto on and off ramps. Inca Digital provides the only digital asset focused KYC tool to identify people and companies that you shouldn't do business with: from scammer shell companies to sanctioned Russian oligarchs.

Gain unprecedented insight into every person and entity sanctioned by the US and Europe, including the reasons for sanctioning, their networks of personal and professional relationships, and more with Inca Digital's Sanctions Database. It provides a simple and effective way for users to check if counterparties are under a current sanctions regime - globally. [Inca also provides intelligence into networks of sanctions evaders.](#)



Delivery

REST API

AWS QuickSight dashboards with alerting functionality

Fields	Data Type	Description
Name	Text	Name of the Individual or Entity.
Alias(es)	Text	Any alias(es) that the individual/entity has.
Entry Type	Text	Determines the type of the sanctioned entry. This can range from Individual or Entity to Vessel.
Date of Birth	Date	The date of birth of entry. This field will have a value only if the value "Individual" is found in the Entry Type column on the same row.
Sanctions Reason /Program	Text	Why the entry has been sanctioned or what program they have been sanctioned under.
Title/Position	Text	What title or position an entry holds. This field will have a value only if the value "Individual" is found in the Entry Type column on the same row.
Additional Information	Text	Data that holds any relevance to the entry, but does not fit in the other fields will be listed here. This can range from passport numbers to current address.
Date Published /Listing Information	Date/Text	The date of when the entry was published by the source, or any information relating the listing of the entry.
Last Updated	Date	The date of when the entry was last updated.
Source	Text	The country/organization that has listed the sanctioned entry.

Inca's Sanctions Database relies on open source sanctions data from global governments and organizations to create a structured and normalized dataset, including:

- **Treasury Department of the United States** Consolidated Sanctions List (Non-SDN list)
- **Treasury Department of the United States** Specially Designated Nationals and Blocked Person List (SDN)
- **International Trade Administration of the United States** Consolidated Screening List
- **Department of Foreign Affairs and Trade of Australia** Consolidated Sanctions List
- **HM Treasury United Kingdom** Consolidated Sanctions List
- **HM Treasury United Kingdom** Financial Sanctions Targets
- **HM Treasury United Kingdom** Russia: List of Persons Named in Relation to Financial and Investment Restrictions
- **Government of Canada** Consolidated Canadian Autonomous Sanctions List
- **Government of Canada** Canadian Listed Terrorist Entities
- **Security Council of the United Nations** Consolidated Sanctions List
- **Financial Intelligence of Ukraine** List of Persons Related to Terrorist Activity or Persons to Whom International Sanctions were Applied
- **Ministry of Justice and Human Rights of Argentina** Public Registry of Persons and Entities linked to acts of Terrorism and their Financing
- **European Union** Consolidated list of persons, groups and entities subject to EU financial sanctions
- **State Secretariat for Economic Affairs SECO of Switzerland**
- **National Bureau for Counter Terror Financing of Israel**
- **United Nations Office for Project Services**
- **Inter-American Development Bank**
- **World Bank**
- **African Development Bank Group**
- **European Bank for Reconstruction and Development**