



Watch List & Background Screening Services

1) Sexual Offender Screening

Real-time, online screening service checks each visitor against all 50 states' registered sex offender databases. Matches are displayed in about two (2) seconds. Requires an annual, per SVM station, subscription.

2) Basic Government Denied Party Screening Complete Lists

Export-related Restricted, Denied, and Blocked Persons Lists

- ☐ Department of Commerce Denied Persons [BIS]
- ☐ Department of Commerce Entity List [BIS]
- ☐ Department of Commerce "Unverified" List [BIS]
- ☐ Department of State Arms Export Control Act Debarred Parties [DDTC]
- ☐ Department of State Munitions Export Control Orders [DDTC]
- ☐ Department of State Nonproliferation Orders
 - o Department of State Missile Proliferators
 - o Department of State Chemical and Biological Weapons Concerns
 - o Department of State Lethal Military Equipment Sanctions
- ☐ Weapons of Mass Destruction Trade Control Designations [OFAC]
- ☐ Department of State Designated Terrorist Organizations
- ☐ Department of State Terrorist Exclusion List
- ☐ U.S. Treasury Department Palestinian Legislative Council List [OFAC]
- ☐ U.S. Federal Register General Orders

U.S. and U.N. Sanction Programs-related Blocked Persons Lists

- ☐ U.S. Treasury Department Specially Designated Nationals and Blocked Persons [SDN], including Cuba and Merchant Vessels, Iran, Iraq and Merchant Vessels, Sudan Blocked Vessels [OFAC]
 - o Department of Treasury Specially Designated Terrorist Organizations and Individuals
 - o Department of Treasury Specially Designated Narcotic Traffickers and Narcotics Kingpins
 - o Department of Treasury Foreign Narcotics Kingpins
- ☐ United Nations Consolidated List
 - o The U.N. Security Council Committee (Resolution 1267) sanctions measures (assets freeze, travel ban, and arms embargo) imposed by the Security Council on individuals and entities associated with the Al-Qaida organization.

Law Enforcement-related Wanted Persons Lists

- ☐ Air Force Office of Special Investigations - Top Ten Fugitives
 - o Focuses on four priorities: to exploit counterintelligence activities for force protection, to resolve violent crime impacting the Air Force, to combat threats to Air Force information systems and technologies, and to defeat and deter acquisition fraud.
- ☐ Bureau of Alcohol, Tobacco, Firearms and Explosives Most Wanted
 - o Enforces U.S. federal laws and regulations relating to alcohol, tobacco products, firearms, explosives, and arson.
- ☐ FBI Ten Most Wanted Fugitives

- Investigative functions fall into the categories of applicant matters, civil rights, counterterrorism, foreign counterintelligence, organized crime/drugs, violent crimes and major offenders, and financial crime.
- ☐ FBI Most Wanted Terrorists
 - Lists alleged terrorists that have been indicted by sitting Federal Grand Juries in various jurisdictions in the United States for the crimes reflected on their wanted posters.
- ☐ FBI Wanted Fugitives
- ☐ FBI Crime Alert
- ☐ FBI Seeking Information
- ☐ Food and Drug Administration – Clinical Investigators
- ☐ Food and Drug Administration – Disqualified and Restricted
- ☐ Food and Drug Administration – Debarment List
 - Individuals that have had various restrictions placed against them by the Food and Drug Administration (FDA) for scientific misconduct.
- ☐ Department of Homeland Security Most Wanted Fugitive Criminal Aliens
 - Persons wanted on Administrative Orders of Removal from the United States.
- ☐ Department of Homeland Security Most Wanted Human Smugglers
 - Persons wanted on account of allegedly transporting smuggled or trafficked individuals; or by forcing the smuggled or trafficked persons to work as indentured servants.
- ☐ Naval Criminal Investigative Service - Wanted Fugitives
 - Conducts felony criminal investigations and counterintelligence for the Department of the Navy, and managing Navy security programs.
- ☐ Immigration and Customs Enforcement Most Wanted Fugitives
 - Investigates fugitive matters involving escaped federal prisoners, probation, parole, and bond default violators, and warrants generated DEA investigations and certain other related felony cases.
- ☐ U.S. Drug Enforcement Administration - Major International Fugitives
 - Enforces controlled substances laws and regulations of the United States and brings to the criminal and civil justice system of the United States those entities and individuals involved in the growing, manufacture, or distribution of controlled substances appearing in or destined for illicit traffic in the United States.
- ☐ U.S. Marshals Service - Top 15 Most Wanted
- ☐ U.S. Marshals Service - Major Fugitive Cases
 - Involved in most every federal law enforcement initiative. U.S. Marshals major cases and top 15 most wanted consist of individuals with a history of violent crimes who may be considered armed and dangerous.
- ☐ Office of Research Integrity Administrative Actions
 - The names of individuals that have had administrative actions imposed against them by the Office of Research Integrity (ORI), maintained by the Public Health Service (PHS). The Assistant Secretary for Health (ASH) makes the final PHS decision on findings of research misconduct and the imposition of administration actions after reviewing the recommendations made by ORI.
- ☐ U.S. Postal Inspection Service - Most Wanted
 - Important areas of jurisdictions include: assaults, bombs, controlled substances, electronic crimes, mail fraud, and money laundering.
- ☐ U.S. Secret Service - Most Wanted
 - The United States Secret Service is mandated to carry out two missions: protection and criminal investigations. In criminal investigation, the Secret Service is responsible for the enforcement of laws relating to counterfeiting of obligations and securities of the United States, investigation of financial crimes including, but not limited to access device fraud, financial institution fraud, identity theft, computer fraud, telecommunications fraud, and computer based attacks on our nation's financial, banking, and telecommunications infrastructure.

3) Advanced Denied Party Screening Complete Lists

Export-related Restricted, Denied, and Blocked Persons Lists

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General Services Administration

- ☐ U.S. General Services Administration List of Parties Excluded from Federal Procurement Programs
- ☐ U.S. General Services Administration List of Parties Excluded from Federal Nonprocurement Programs
- ☐ U.S. General Services Administration List of Parties Excluded from Federal Reciprocal Programs

Law Enforcement-related Wanted Persons Lists

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