

Sanctions list coverage and cadence

The big five for most regulated firms. Which ones you must screen depends on your jurisdiction.

| LIST | ISSUING AUTHORITY | WHO IS BOUND AND SCOPE | UPDATE CADENCE |
|-------------------------------|--------------------------|--|---|
| OFAC SDN List | US Treasury, OFAC | US persons worldwide; US-nexus dealings | Often several times a week, no fixed schedule |
| OFAC Consolidated List | US Treasury, OFAC | Activity-specific, sectoral restrictions | Frequently, alongside SDN updates |
| UN Consolidated List | UN Security Council | All 193 member states via domestic law | Periodically, as resolutions change |
| EU Consolidated List | European Union (Council) | EU states, citizens and entities | Periodically, as regulations change |
| UK Sanctions List | UK FCDO | UK persons and entities worldwide | Periodically; sole UK source since Jan 2026 |

Screen at onboarding, in real time, and on an ongoing rescreening cadence.

Zyphe screens against these lists without centralising customer data: sharded across 60,000+ nodes under a 29 of 100 threshold, customer-held key.

The audit trail stays exportable and examiner ready. Retire any reference to the closed OFSI Consolidated List.