



DOCUMENTATION

Descartes CustomsInfo[™] General Content and Services Inventory Catalog

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Ask your Client Manager about our other catalog offerings: Descartes CustomsInfo™ Content for SAP GTS and Descartes CustomsInfo™ Content for Oracle GTM.

Descartes CustomsInfo™ Reference is an online subscription database featuring over 6 million trade-related reference documents as well as interactive tools and resources that enhance and assist trade research and compliance. See descriptions of content and modules below:

Descartes CustomsInfo™ Reference – Basic Subscription

US Content

- US Ruling Documents (over 253,000 rulings), including 40,000+ Descartes Customs Info™ added rulings found on no other electronic database
- US Harmonized Tariff Schedule
- World Customs Organization (WCO) Explanatory Notes (2017 Correlation Tables)
- US Customs and Border Protection (CBP) Decisions
- US CBP Bulletins
- US Court of International Trade (CIT) cases since 1980; cases from the Court of Appeals for the Federal Circuit since 1989
- US Court of Appeals for the Federal Circuit (CAFC) cases
- US Code of Federal Regulations Title 19
- US Schedule B export tables
- US Toxic Substances Control Act (TSCA) Chemical Substances Inventory
- US Title 19 Code
- Anti-Dumping Duties/Countervailing Duties (ADD/CVD) and Scope Decisions
- US Ports and Brokers
- Administrative Messages
- US Customs related documents (Product-origin Marking Guide, Importers Record keeping Compliance Handbook, Valuation Encyclopedia, etc.)
- US Title 15 Code
- US Export Commerce Control documents
- Current year's Federal Register

- Ozone Depleting Chemicals
- US State Dept. International Traffic in Arms Regulations (ITAR) - US Quota Book Transmittals
- US HTS Archives
- US Schedule B Archives

European Union Content

- EU Binding Tariff Information (EBTI)
- EU Harmonized Schedule (EN, DE, FR)
- EUCN Explanatory Notes
- EU Export Codes (INTRASTAT)
- Consolidated Implementing provisions (CCIP)
- ADD/CVD (**New!**)
- EU Dual Use
- Rules of Origin
- EU Archived HS
- EU Archived Export Codes

Norway Content

- Norway Harmonized Schedule
- Norway Archived HS

Switzerland Content

- Swiss Harmonized Schedule (EN, DE, FR)
- Swiss Export Codes with OGA
- Swiss Classification Decisions
- Swiss Archived HTS
- Swiss Archived Export Codes

International Content

- WCO Opinions Compendium

- WCO Explanatory Notes (2017 Correlation Tables)
- WCO Explanatory Notes Archives

Trade Agreement Content

- Trade Agreement text and annexes for North America, European Union, Asia Pacific, Latin America, South America and Africa

Research Tools

- Denied Party Screening Tool
- US PGA Codes and Lookup Tool
- HS Correlation Tables for WCO Change year
- ADD/CVD Codes and Lookup Tool
- Trade research guides and information

Descartes CustomsInfo™ Reference – Optional Modules

Canada

- Current and past Canada Harmonized Tariff Schedule linked to the USHTS, MXHTS and WCO Explanatory notes
- NAFTA Rules of Origin
- Canada Anti-Dumping and Countervailing duties
- Canada Advance Rulings for Tariff Classification
- Canada Case Law
- Canadian D-Memos
- Customs Notices & Proposals
- Acts and Regulations
- Canada Dual Use

Mexico

- Current and past Mexican Harmonized Tariff Schedule linked into the USHTS, CNHTS, and WCO Explanatory notes
- Mexico Anti-Dumping and Countervailing Duties
- Mexico Dual Use

Federal Register Alerts

- An automated daily search through the Federal Register is geared to extract in full text any new information concerning customs and trade issues. The results are sent directly to your inbox for your convenience.

Global Tariffs and International Mapping

Easily search international country tariffs in English or the native language via keyword or by HS code. Our solution makes foreign classification possible for trade professionals as well as users who require a quick overview. Results include Duties, Taxes, VAT, Harbor Fees, Maintenance Fees, Arbitrary Fees and Veterinary Fees.

GISTnet (Export Country Guides)

GISTnet provides a variety of general trade, transportation and communication information as well as detailed coverage of import documentation, transportation and customs requirements for 250 countries and territories. A number of export guides are also available.

Trade Tools

International Trade research and reference guide that includes Country Guides for 100 countries, and Trade Tools: educational guides on import/export, Incoterms, and shipping guides; BIS Regulations, Dictionary of International Trade, Trade Term Translator, ISO Code Lookup, Foreign Currency Converter and many more databases.

Dual Use

This module combines our offerings for Dual Use (controlled goods) for multiple countries. Three tabs included:

US ECCN Finder: A Descartes CustomsInfo™ exclusive. We purchase US Export information from Census, then build correlation tables for use in an interactive ECCN determination assistance tool. Enter a

Schedule B or ECCN Code and results include all of the ECCN's filed with Census for that code over the selected year period. Helps companies understand if their product is high/medium/low risk for export control.

EU Dual Use: Interactive search tool based on data from TARIC. Correlation between EU Export Codes and EU Dual Use Codes, helping clients to assess risk.

Global Dual Use: Export Controls lists for several countries from the Descartes CustomsInfo™ content library. Countries include US, EU, SG, HK, CH, MX, AU, UK, DE, NZ, TH, CA and Wassenaar.

Descartes CustomsInfo™ Reference – Subscription Packages

	Descartes CustomsInfo Standard Import Subscription	Descartes CustomsInfo Premium Subscription	
Module		*Marked modules can also be purchased a la carte as stand-alone access or added to Standard access.	
US Rulings	✓	✓	
US HTS	✓	✓	
WCO Explanatory Notes	✓	✓	
Title 19	✓	✓	
USC 19	✓	✓	
Customs Bulletins	✓	✓	
CBP Decisions	✓	✓	
ADD/CVD	✓	✓	
Schedule B	✓	✓	
EAR/ECCN Documents	✓	✓	
Federal Register	✓	✓	
Related Customs Info	✓	✓	
Quota Books	✓	✓	
Textile Books	✓	✓	
DPL Screening Tool	✓	✓	
PGA/ADD/CVD Look Ups	✓	✓	
EU Rulings	✓	✓	
Trade Agreements	✓	✓	
Archives	✓	✓	
Canada*		✓	
Mexico*		✓	
ECCN Finder*		✓	
Global Tariffs*		✓	
GISTnet*		✓	
FR Alerts*		✓	
Trade Tools*		✓	

Descartes CustomsInfo™ Manager is a powerful, SaaS-based solution that enables clients to manage compliance down to the SKU, part or item level. This classification workbench can connect multiple business units over a single platform which includes role-based permissions and workflow processes, document management and audit trails to create visibility and control over compliance processes. The CI Manager interface can be customized to meet the client's specific classification requirements and can be integrated to communicate with existing ERP systems. Available in three separate formats to suit a client's specific business needs: HS Validator, Standard and Classic (Custom).

Descartes CustomsInfo™ HS Validator

Increase classification efficiency and accuracy with the Descartes CustomsInfo™ HS Validator, a cloud based, item tool, designed to help businesses perform a rapid review of all their tariff codes to ensure that they are still active. If they are inactive, the solution provides an ability for rapid reassignment.

Configuration Options

- Small Clients (<10,000 items). Includes up to 5 country tariff schedules
- Mid-tier Clients (>10,000 <50,000). Includes up to 8 country tariff schedules
- Larger Clients (>50,000 items <125,000). Includes up to 10 country tariff schedules

Ask your client manager for a detailed brochure.

Descartes CustomsInfo™ Manager Standard

Descartes CustomsInfo™ Manager "Standard" or "Lite" is a global trade item master, item compliance solution which allows companies to upload item data for tariff classification and compliance purposes. The Standard model is a structured system where required fields and processes have been pre-applied for rapid deployment. Includes pre-formatted item master, workflows, reports and export functionality.

Ask your client manager for a detailed brochure.

Descartes CustomsInfo™ Manager (Classic)

Descartes CustomsInfo™ Manager is a global trade item master, item compliance solution which allows companies to upload item data for tariff classification and compliance purposes. This is a fully customized and configured solution for clients with more complex requirements, or who need to integrate with ERPs or Trade Management solutions.

Product	Description
Initial Client Set up and Configuration	One-time client installation and configuration fee. Actual pricing depends on client requirements, please call your client manager for details.
CI Manager User Seats	
Classification Module	Anchor country tariff for classification – US or WCO. Client selects one.
CI Manager Country Tariff Files	Country HS files can be loaded into the HTS Mapping Module for classification and country mapping. See table on page 9 for list of available countries. Volume discounts available, call your client manager for details.
Revalidator Module	Automatically implement country tariff updates and classifications. Includes one anchor country.
Revalidator – Additional Countries	Volume discounts available, call your client manager for details.
Additional Configuration/Customization Services	Additional configuration or programming based on client request after completion of initial set up and configuration.
Additional CI Manager Content:	
Country Export Codes	Export Tariffs for the following countries: U.S. Schedule B; Australia, Japan, Switzerland
Revalidator Country Export files	Country Export Tariffs for use in Revalidator Module
U.S. PGA (OGA) Codes	U.S. PGA Codes from CBP's ABI system
ECCN Module	ECCN Module
EU HS-Dual Use Concordance Table	EU HS Code and Dual Use Code Correlation Table
Country Regulations/Country Regs Module	Country OGA regulatory data for use in the Country Regs Module, for the following countries: MX, SG, TH, TW, CA and CN. Ask your client manager for details.
Additional Configuration/Customization Services	Additional configuration or programming based on client request after completion of initial set up and configuration.

Descartes CustomsInfo™ Audit is a sophisticated trade data analysis and verification solution that enables or enhances Customs-related audits and digital data analysis. The solution can expand the capabilities of CI Manager or can serve as a stand-alone product.

Descartes CustomsInfo™ Audit

Product	Description
Initial Client Set up and Configuration	One-time client installation and configuration fee. Actual pricing depends on client requirements, please call your client manager for details.
CI Audit User Seats	
Additional Configuration/Customization Services	Additional configuration or programming based on client request after completion of initial set up and configuration.

Import Content

Product	Description
International HS tables for any country, except the EU and US with ABI PGA flags	Includes updates, HS codes, descriptions, rates, trade agreements, etc. See country inventory and available languages on the following pages.
US HTS with ABI PGA Codes	Descartes CustomsInfo exclusive
EU Tariff	Monthly updates. Also available in single files for individual EU countries.
World Customs Organization (WCO) 6	
AHTN-ASEAN Harmonized Tariff Nomenclature	
Landed Cost Data Per Country	Includes all updates. This covers the entire Descartes CustomsInfo duty and tax library and data dictionary documentation. These tables enable developers to write code directly to and query data for use in ecommerce sites, PLM, finance and ERP applications. Please contact your Client Manager for sample data and details on specific schemas for global trade management applications.
HTS Web Services Landed Cost Data Per Country (Up to 26000 queries, call for additional transactional pricing)	Please contact us for API specifications
Customs Offices for US, FR, GB and CH	Please contact us for details
De Minimis Table	DeMinimis Rules indicate if a country has a minimum value per consignment on imports below which duty and tax will be waived. Includes 217 countries.

Tariff Inventory

Afghanistan
Albania
Algeria
Angola
Anguilla
Antigua and Barbuda
Argentina
Armenia
Aruba
Australia
Bahamas
Bahrain
Bangladesh
Barbados
Belarus
Belize
Bermuda
Bolivia, Plurinational State of
Bosnia and Herzegovina
Brazil
Brunei Darussalam
Cambodia
Canada
Cayman Islands
CEMAC - The Economic and Monetary Community of Central Africa ¹
Chile
China
Colombia
Costa Rica
Dominica
Dominican Republic
EAC East African Community Common External Tariff ¹
Ecuador
Ecuador with TNAN*
Egypt
El Salvador
Ethiopia
European Union ¹
Falkland Islands (Malvinas)
Fiji
Germany
Ghana
Gibraltar
Grenada
Guatemala
Guyana
Honduras
Hong Kong
Iceland
India
Indonesia
Iran, Islamic Republic of
Israel
Israel 9-digits*
Jamaica
Japan
Japan with NACCS Code*
Jordan
Kazakhstan
Korea, Republic of
Kuwait
Kyrgyzstan
Lao People's Democratic Republic
Lebanon
Macao
Macedonia, the former Yugoslav Republic of
Malaysia
Malaysia - AHTN*
Maldives
Mauritius
Mexico
Montserrat
Morocco
Myanmar
Nepal
New Zealand
Nicaragua
Nigeria
Norway
Oman
Pakistan
Panama
Papua New Guinea
Paraguay
Peru
Philippines
Philippines AHTN 11*
Qatar
Russian Federation
Saint Kitts and Nevis
Saint Lucia
Saint Vincent and the Grenadines
Saudi Arabia
Serbia
Singapore
South Africa ¹
Sri Lanka
Suriname
Switzerland
Taiwan, Province of China
Thailand
Trinidad and Tobago
Tunisia
Turkey
Turks and Caicos Islands
UEMOA West African Economic Monetary Union ¹
Ukraine
United Arab Emirates
United States
Uruguay
Uzbekistan
Venezuela, Bolivarian Republic of
Viet Nam

*See Page 13 for additional information.

1 – Customs Unions: For countries in customs unions, tariffs can be sold as one file with the tariff that covers all countries included in the customs union and duties are included, while taxes are not. If taxes for each country are needed, each country's tariff must be purchased as individual tariff files.

Tariff Inventory Available Languages

Country	Language
AHTN - ASEAN Harmonized Tariff Nomenclature	English
Albania	Albanian, English
Algeria	English, French
Angola	English, Portuguese
Anguilla	English
Antigua and Barbuda	English
Argentina	English, Spanish
Armenia	English, Russian
Aruba	Dutch, English
Australia	English
Australian Export Codes	English
Austria	See EU Languages
Bahamas	English
Bahrain	English
Bangladesh	English
Barbados	English
Belarus	English, Russian
Belgium	See EU Languages
Belize	English
Bermuda	English
Bolivia, Plurinational State of	English, Spanish
Bosnia and Herzegovina	Bosnian, English
Brazil	English, Portuguese
Brunei Darussalam	English
Bulgaria	See EU Languages
Cambodia	English
Canada	English, French

Country	Language
Canadian Export Codes	English, French
Cayman Islands	English
CEMAC - The Economic and Monetary Community of Central Africa	English, French
Chile	English, Spanish
China	Chinese, English
Chinese Export Codes	Chinese, English
Colombia	English, Spanish
Costa Rica	English, Spanish
Croatia	See EU Languages
Cyprus, Republic of	See EU Languages
Czech Republic	See EU Languages
Denmark	See EU Languages
Dominica	English
Dominican Republic	English, Spanish
EAC - East African Community Common External Tariff	English
Ecuador	English, Spanish
Ecuador with TNAN	English, Spanish
Egypt	English
El Salvador	English, Spanish
Ethiopia	English
Estonia	See EU Languages

Country	Language
EU	Bulgarian, Croatian, Czech, Danish, Dutch, English, Estonian, Finnish, French, German, Greek (Modern), Hungarian, Italian, Latvian, Lithuanian, Polish, Portuguese, Romanian, Slovak, Slovenian, Spanish, Swedish
EU Export Codes	Bulgarian, Croatian, Czech, Danish, Dutch, English, Estonian, Finnish, French, German, Greek (Modern), Hungarian, Italian, Latvian, Lithuanian, Polish, Portuguese, Romanian, Slovak, Slovenian, Spanish, Swedish
EU pre-year-change	Bulgarian, Croatian, Czech, Danish, Dutch, English, Estonian, Finnish, French, German, Greek (Modern), Hungarian, Italian, Latvian, Lithuanian, Polish, Portuguese, Romanian, Slovak, Slovenian, Spanish, Swedish
Falkland Islands (Malvinas)	English
Finland	See EU Languages
Fiji	English
France	See EU Languages
Germany	English, German
Ghana	English

Country	Language
Gibraltar	English
Greece	See EU Languages
Grenada	English
Guatemala	English, Spanish
Guyana	English
Honduras	English, Spanish
Hong Kong	Chinese, English
Hungary	See EU Languages
Iceland	English, Icelandic
India	English
Indonesia	English, Indonesian
Iran, Islamic Republic of	English
Ireland	See EU Languages
Israel	English
Israel 9-digits	English
Italy	See EU Languages
Jamaica	English
Japan	English, Japanese
Japan with NACCS Code	English, Japanese
Japanese Export Codes	English, Japanese
Jordan	English
Kazakhstan	English, Russian
Korea, Republic of	English, Korean
Kuwait	Arabic, English
Kyrgyzstan	English, Russian
Lao People's Democratic Republic	English
Latvia	See EU Languages
Lebanon	English
Lithuania	See EU Languages
Luxembourg	See EU Languages
Macao	English
Macedonia, the former Yugoslav Republic of	English

Country	Language
Malaysia	English
Malaysia - AHTN	English
Maldives	English
Malta	See EU Languages
Mauritius	English
Mexico	English, Spanish
Montserrat	English
Morocco	English, French
Myanmar	English
Nepal	English
Netherlands	See EU Languages
New Zealand	English
Nicaragua	English, Spanish
Nigeria	English
Norway	English, Norwegian Bokmål
Oman	Arabic, English
Pakistan	English
Panama	English, Spanish
Papua New Guinea	English
Paraguay	English, Spanish
Peru	English, Spanish
Philippines	English
Philippines AHTN 11	English
Poland	See EU Languages
Portugal	See EU Languages
Qatar	Arabic, English
Romania	See EU Languages
Russian Federation	English, Russian
Saint Kitts and Nevis	English
Saint Lucia	English
Saint Vincent and the Grenadines	English
Saudi Arabia	Arabic, English
Serbia	English, Serbian

Country	Language
Singapore	English
Slovakia	See EU Languages
Slovenia	See EU Languages
South Africa	English
Spain	See EU Languages
Sri Lanka	English
Suriname	English
Sweden	See EU Languages
Swiss Export Codes	English, French, German
Switzerland	English, French, German
Taiwan, Province of China	Chinese, English
Thailand	English, Thai
Trinidad and Tobago	English
Tunisia	French
Turkey	English, Turkish
Turks and Caicos Islands	English
UEMOA West African Economic Monetary Union	English, French
United Kingdom (UK)	See EU Languages
Ukraine	English, Ukrainian
United Arab Emirates	Arabic, English
United States	English
US Schedule B	English
Uruguay	English, Spanish
Uzbekistan	English, Russian
Venezuela, Bolivarian Republic of	English, Spanish
Viet Nam	English, Vietnamese
WCO 6 digits	English

Multi-Version Tariffs- Additional Details

Country	Full description
Ecuador & Ecuador with TNAN	The TNAN version has 14-digits, which is the base tariff plus "TNAN" codes. These extend the tariff for regulatory purposes. Please note that the added data is offered in Spanish only.
Israel (Israel 9-digits)	The 9-digit version of the Israel Tariff includes a "check-digit". The two versions of the tariff are otherwise identical. The true HS is 8-digits, since the 9th digit has no effect on classification, however some clients prefer the 9-digit version. Please note that it appears that a check digit is required for import declarations. (Note: As of April 2018 Israel appears to be preparing to move to a 10/11 digit tariff but has not officially published or confirmed this. Once they officially make this change, we will support that version).
Japan & Japan with NACCS code	The Nippon Automated Cargo and Port Consolidated System (NACCS) code includes an extra digit. It contains additional classification information that extends the regular tariff. Please note that duties are not affected by the extra digit.
Malaysia & Malaysia AHTN	The regular version of the Malaysia Tariff is 9-digits and is considered the National Tariff. Please note that Malaysia refers to this version as the "PDK". This is the version used for all countries that are not members of ASEAN. The AHTN version is the ASEAN Harmonized tariff version and contains 10-digits which includes 8-digits from AHTN and 2-digits that are specific to MY.
Philippines & Philippines AHTN 11; P2 – Variable Length	The AHTN 11 version of the Philippines Tariff converts the last digit of the regular tariff from a set of letters to a set of 3-digit codes (i.e.: A=100, B=200 etc.). It appears that when filing electronically, the 3-digits should be used instead of the letter. However, PH formally specifies their tariff with 9-digits, using the letter. There is also a version known as P2 – variable length 8 & 9 digit codes.
Philippines & Thailand 8 digit	Both Philippines and Thailand tariffs are also available in full as 8 digits from the AHTN tariff.
Switzerland & Swiss VLT	The VLT stands for the "Variable Length Tariff" version. In this version, we drop the RC codes (digits 9/10) and we also drop the statistical key, <u>if there are no statistical keys used</u> (last 3 digits; i.e: if statistical key is 000, then we keep only 8 digits for the HS code). We don't pad the HS codes to one uniform length, they vary from 8 to 11.
Thailand & Thailand 8 (AHTN)	Thailand's tariff includes a 3-digit statistical key. (Total 11 digits). Some clients want the version without the extra 3 digits. (These 3 digits do not affect duty rates). We provide a basic 8-digit version which matches the plain AHTN for clients who want it.
China and China 13 digit	As of August 2018, China has adopted a new, 13-digit tariff, however implementation has been questionable as China has not published reliable guidance to date on if the new tariff is in effect yet. Some companies are immediately adopting the new version and some are staying with the old 10-digit for now, so we are continuing to support both at this time.

Country Regulatory Content

Product	Description
China SC and IQ Codes	Available content from Chinese Other Government Agencies to help improve compliance rates. Note: CN currently does not have a list of Dual Use codes, but SC Codes can be used instead.
China Duty Rates	List of duties broken out with one duty rate per column. Available as .txt file.
China HS Code Descriptions	List of HS Codes, UOMS, Start Dates and Descriptions. Available as .txt file.
Latin America Country Regulations	Country Regulations by HS for the following countries: Argentina, Brazil, Bolivia, Chile, Colombia, Ecuador, Mexico, Paraguay, Peru, Uruguay, Venezuela.
Latin America Country Regulations	Price is for complete list offering of all countries listed above.
Singapore Country Regulations	Agency Regulations by HS Code. Call Client Manager for more details.
Thailand Country Regulations	Agency Regulations by HS Code. Call Client Manager for more details.
Taiwan Import and Export Codes	Import Codes and Export Codes with HS correlation. Call Client Manager for more details
Canada OGD Data	Canada Other Government Departments data. Call Client Manager for more details.

*Additional country regulatory content may be available. If you need specific content not listed in the catalog, please discuss your needs with your Descartes CustomsInfo Client Manager.

Export Content

Product	Description
Country Export Tariffs - for any country	Utilized when the country has a unique set of export codes (CA, AU, CN, EU, JP). For languages, see Table on pgs 10-11.
Swiss Commodity (Export) Codes	Includes, HTS, OGA - Swiss non-customs provisions codes , BSPC - Licensing authority codes, and LDR - License Determination records
US Schedule B	Descartes Customs Info exclusive
Dual Use Regulations - See description.	We support AU, CH, DE, EU, GB, HK, IN, JP, MX, MY, NO, NZ, SG, TH, PK, KR, TW*, WAS (Wassenaar Agreement) and CA** . All files are in English except for DE which is in German and CH which is in French. MX is available in English and Spanish. *TW does not have its own Dual Use codes, but does use the EU's Dual Use. **CA - See below.
Canada Dual Use and Export Controls	Comprised of 7 sub-lists that include Dual Use, Military Lists and 5 others.
US ECCN Text	US ECCN Codes and Descriptions. This also includes reasons for control and license exceptions.
Military Lists	We have Military Lists for the following countries: AU, EU, HK, KR, MY, MX, NZ, US, GB, FR, DE, SG, NO, WAS (Wassenaar Agreement) and CA* . All lists are in English. MX is available in English and Spanish. *CA - see above line item
Foreign Port Codes	
Denied & Sanctioned Parties Lists:	See the following pages for more information. Multiple package discounts available. Ask for more info.
Standard List Offering	
Core Premium	
Anti-Bribery and Corruption Package	
Banking and Monetary Authorities	
Law Enforcement Package	
Health and Human Services Package	
Complete list offering	

Descartes MK Denied Party Screening™ (Descartes MK DPS™) -**Standard List Offering Package**

Code	List Name	Country	Issuing Authority
561L	List of Foreign Financial Institutions	US	US Dept. of Treasury
balk	SDN, Western Balkans (OFAC)	US	US Dept. of Treasury
cbw	Chemical Biological Weapons Concerns (DOS)	US	US Dept. of State
coted	Specially Designated National Cote d'Ivoire (OFAC)	US	US Dept. of Treasury
cr224	Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Section 224 (OFAC)	US	US Dept. of Treasury
cyber	Malicious Cyber-Enabled Activities (OFAC)	US	US Dept. of Treasury
dos	Department of State Debarred Parties (DOS)	US	US Dept. of State
doscu	Department of State Cuba Restricted List	US	US Dept. of State
dto	Designated Terrorist Organization (DOS/OFAC)	US	US Dept. of State
erl	End-User Requiring License - Entity List	US	US Dept. of Commerce
eus	European Union Sanctions List	EU	European Union
fsel	Foreign Sanctions Evaders List (OFAC)	US	US Dept. of Treasury
finc	Money Laundering Concerns (FINCEN)	US	US Dept. of Treasury
gpc	German Proliferation Concerns (Concern List Only)	DE	German Government (BAFA)
hrit	Human Rights Information Technology (OFAC)	US	US Dept. of Treasury
isa	Iran Sanctions Act (DOS)	US	US Dept. of State
inksa	Iran, North Korea and Syria Non-proliferation Act	US	US Dept. of State
inpa	Iran Non-proliferation Act	US	US Dept. of State
iran	Iranian Transactions and Sanctions Regs. (OFAC)	US	US Dept. of Treasury
isna	Iran and Syria Non-proliferation Act (DOS)	US	US Dept. of State
jpc	Japanese Proliferation Concerns (METI)	JP	Japanese Ministry of Economy, Trade
lme	Transfer of Lethal Military Equipment (DOS)	US	US Dept. of State
mt	Missile Technology Concerns (DOS)	US	US Dept. of State
mvc	Merchant Vessel, Cuba (OFAC)	US	US Dept. of Treasury
npwmd	Weapons of Mass Destruction Proliferators and Their Supporters	US	US Dept. of Treasury
nsplc	Non-SDN Palestinian Legislative Council (OFAC)	US	US Dept. of Treasury
rfc	Red Flag Concerns (BIS)	US	US Dept. of Commerce
sdgt	Specially Designated Global Terrorist -SDGT (OFAC)	US	US Dept. of Treasury
sdme	Specially Designated Terrorists - SDME (OFAC)	US	US Dept. of Treasury
sdnb	Specially Designated National, Belarus (OFAC)	US	US Dept. of Treasury
sdnbi	Specially Designated Nationals, Burundi	US	US Dept. of Treasury
sdnc	Specially Designated Nationals, Cuba (OFAC)	US	US Dept. of Treasury
sdncf	Specially Designated Nationals, Central African Republic	US	US Dept. of Treasury
sdnco	Specially Designated National, Congo (OFAC)	US	US Dept. of Treasury
sdni	Specially Designated Nationals, Iraq (OFAC)	US	US Dept. of Treasury

Code	List Name	Country	Issuing Authority
sdnk	Specially Designated Nationals, North Korea (OFAC)	US	US Dept. of Treasury
sdnl	Specially Designated Nationals, Libya (OFAC)	US	US Dept. of Treasury
sdnlb	Specially Designated National, Lebanon	US	US Dept. of Treasury
sdnlr	Specially Designated National, Liberia	US	US Dept. of Treasury
sdnm	Specially Designated National, Myanmar (Burma)	US	US Dept. of Treasury
sdnr	Specially Designated National, Iran (OFAC)	US	US Dept. of Treasury
sdns	Specially Designated National, Sudan (OFAC)	US	US Dept. of Treasury
sdnss	Specially Designated National, South Sudan (OFAC)	US	US Dept. of Treasury
sdnsm	Specially Designated Nationals, Sergei Magnitsky (OFAC)	US	US Dept. of Treasury
sdnye	Specially Designated Nationals, Yemen (OFAC)	US	US Dept. of Treasury
sdnso	Specially Designated National, Somalia (OFAC)	US	US Dept. of Treasury
sdnsy	Specially Designated National, Syria (OFAC)	US	US Dept. of Treasury
sdnt	Specially Designated Narcotic Trafficker (OFAC)	US	US Dept. of Treasury
sdnua	Specially Designated National, Ukraine (OFAC)	US	US Dept. of Treasury
sdnve	Specially Designated Nationals, Venezuela (OFAC)	US	US Dept. of Treasury
sdnz	Specially Designated National, Zimbabwe (OFAC)	US	US Dept. of Treasury
ssil	Sectoral Sanctions Identifications List (OFAC)	US	US Dept. of Treasury
tdo	Denied Persons List (BIS)	US	US Dept. of Commerce
tco	Transnational Criminal Organizations	US	US Dept. of Treasury
ukpc	UK Proliferation Concerns (Concern List Only)	GB	Government Authority - UK
uns	United Nations Security Council Sanctions	UN	United Nations

Core Premium Package

Code	List Name	Country	Issuing Authority
acl	Australian Consolidated List	AU	Department of Foreign Affairs and Trade
boe	Bank of England--Financial Sanctions (HM Treasury)	GB	HM Treasury
ctl	Canadian Restricted Entities	CA	Department of Foreign Affairs and International Trade
fbi	FBI Most Wanted List	US	Federal Bureau of Investigation (FBI)
gsa	GSA Debarred Bidders List	US	System for Award Management (SAM)
seco	Swiss Restricted List	CH	Sanctions de la Suisse
wb	World Bank - List of Debarred/Ineligible Firms	XX	World Bank

Anti-Bribery & Corruption Package

Code	List Name	Country	Issuing Authority
pep	Politically Exposed Persons	XX	Domestic and Worldwide
fcpa	Foreign Corrupt Policy Act Related Enforcements	US	US Department of Justice and Securities and Exchange Commission (SEC)
pepru	Politically Exposed Persons	US	US Dept. of Treasury

Banking & Monetary Authorities Package

Code	List Name	Country	Issuing Authority
circ	China Insurance Regulatory Commission	CN	China Insurance Regulatory Commission
csrc	China Securities Regulatory Commission	CN	Administrative Sanction Decisions Ban of Market Entry Administrative Penalties
hkma	Hong Kong Monetary Authority Fraudulent Websites	HK	Hong Kong Monetary Authority
idaus	Iran Divestment and Sudan Scrutinized Companies	US	Participating US States
iadb	Inter-American Development Bank	US	Inter-American Development Bank
occub	Office of the Comptroller of the Currency Unauthorized Banks	US	US Dept. of Treasury
masea	Monetary Authority of Singapore Enforcement Actions	SG	Monetary Authority of Singapore (MAS)
masia	Monetary Authority of Singapore Investor Alert	SG	Monetary Authority of Singapore (MAS)
mex	National Banking Commission and Securities	MX	Comisión Nacional Bancaria y de Valores
mfcfr	Monetary and Financial Code France	FR	Directorate-General of the Treasury

Law Enforcement Package

Code	List Name	Country	Issuing Authority
aff	Air Force Fugitives	US	Office of Special Investigations
amwf	Army Most Wanted Fugitives	US	Office of the Provost Marshal General of the US Army
atfmw	Alcohol, Tobacco, Firearms and Explosives Most Wanted	US	Dept. of Justice
aulto	Australia Listed Terrorist Organisations	AU	National Security AU
cbsaw	Canadian Border Services Agency Wanted List	CA	Canada Border Services Agency
deamw	Drug Enforcement Administration Most Wanted	US	Dept. of Justice
eusab	European Union Sanctions - Air Ban	EU	European Union (EU)
inblf	India Blacklisted Firms	IN	Ministry of Defense India
inbo	India Banned Terrorist Organizations	IN	Ministry of Home Affairs
icemw	Immigration Customs and Enforcement Most Wanted	US	Dept. of Homeland Security

Code	List Name	Country	Issuing Authority
inpol	INTERPOL - Wanted Persons	FR	The International Criminal Police Organization
rcmp	RCMP Most Wanted	CA	Royal Canadian Mounted Police
ncis	Naval Criminal Investigative Service - Wanted Fugitives	US	Naval Criminal Investigative Service
nntl	Netherlands National Terrorism List	NL	Government of Netherlands
nrp	Narcotics Rewards Program	US	Department of State
nzwa	NZ Wanted to arrest List.	NZ	NZ Police
nzuns	NZ UNSC 1373 Unilateral List	NZ	New Zealand Police
ruito	Russia International Terrorist Organizations	RU	Russian Federation Supreme Court
sawm	Saudi Arabia Militants List	SA	Ministry of Interior Kingdom of Saudi Arabia
ssmwf	Secret Service Most Wanted Fugitives	US	US Secret Service
sgts	Singapore Terrorism Suppression	SG	Government of Singapore
uaetl	United Arab Emirates Terrorist List	AE	Ministry of Cabinet Affairs UAE
usms	US Marshals Service - Profiled Fugitives	US	United States Marshals Service
uspis	US Postal Inspection Service - Most wanted	US	USPS Most Wanted Statewide

Health & Human Services Package

Code	List Name	Country	Issuing Authority
fdadl	FDA Debarment List	US	US Food and Drug Administration
leie	HHS OIG List of Excluded Individuals/Entities	US	US Department of Health & Human Services
paal	NIH PHS Administrative Actions Listing	US	US Food and Drug Administration
smel	State Medical Exclusion Lists	US	Published independently by 28 US states. Please contact Descartes for a full list.
trlci	Totally Restricted List for Clinical Investigators	US	US Food and Drug Administration

Miscellaneous

Code	List Name	Country	Issuing Authority
CBPFL	Customs and Border Protection Forced Labor	US	US Customs and Border Protection
FCAMY	Financial Consumer Alert List	MY	Central Bank of Malaysia
FDAWL	Food and Drug Administration Warning Letter	US	U.S. Food & Drug Administration
CITA	Committee for the Implementation of Textile Agreements	US	International Trade Administration
mkd50	Descartes MK Denial.com "50%" list	US	Dept. of Treasury
MYCFT	Malaysia Countering Financing of Terrorism	MY	Ministry of Home affairs
NORBL	Norwegian Black List	NO	Directorate of Fisheries

Vessels

Code	List Name	Country	Issuing Authority
CGLVP	Coast Guard List of Vessels Prohibited	US	United States Coast Guard
NORBL	Norwegian Black List	NO	Directorate of Fisheries

*DPS List content can also be viewed at <https://www.descartes.com/documents/descartes-mk-denied-party-screening-list-offerings>

Additional Services

Outsource Solutions

Service	Description
Research Analysts	Classification research, HS classifications for more than 140 countries & territories, electronic auditing to support prior disclosures and other government requirements, technical (IT) projects or on-going managed services.
Management Staff	
Technical Staff	
Executive Staff	

Visibility and Control Solutions

Service	Description
Technical Staff	Consulting for strategies, ROI analyses, and executive presentations for budget authorization.
Executive Staff	