



The FRS Homeland Security Search is available through Creative Security's Online Services. CSC will search 1 subject name and up to 3 AKA's (at no additional charge) in the following 135 different National & International Terrorist, Fugitive and Debarment Lists.

**National:**

- Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN)
- Palestinian Legislative Council (PLC)
- Defense Trade Controls (DTC) Debarred Parties
- U.S. Bureau of Industry and Security Denied Persons List
- U.S. Bureau of Industry and Security Denied Entities List
- U.S. Bureau of Industry and Security Unverified Entities List
- FBI Most Wanted Terrorists List
- FBI Top Ten Most Wanted List
- FBI Seeking Information
- FBI Seeking Information on Terrorism
- FBI Parental Kidnappings
- FBI Crime Alerts
- FBI Kidnappings and Missing Persons
- FBI Televised Sexual Predators
- FBI Fugitives - Crimes Against Children
- FBI Fugitives - Cyber Crimes
- FBI Fugitives - Violent Crimes: Murders
- FBI Fugitives - Additional Violent Crimes
- FBI Fugitives - Criminal Enterprise Investigations
- FBI Fugitives - Domestic Terrorism
- FBI Fugitives - White Collar Crimes
- DEA Most Wanted Fugitives
- DEA Major International Fugitives
- Bureau of Alcohol, Tobacco and Firearms (ATF) Most Wanted
- U.S. Marshals Service 15 Most Wanted
- U.S. Secret Service Most Wanted Fugitives
- U.S. Air Force Office of Special Investigations Most Wanted Fugitives
- U.S. Naval Criminal Investigate Service (NCIS) Most Wanted Fugitives
- U.S. Immigration and Customs Enforcement (ICE) Most Wanted Fugitives
- U.S. Immigration & Customs Enforcement Wanted Fugitive Criminal Aliens
- U.S. Immigration and Customs Enforcement Most Wanted Human Smugglers
- U.S. Postal Inspection Service Most Wanted
- U.S. Bureau of International Security and Nonproliferation – Iran and Syria Nonproliferation Act
- U.S. Bureau of International Security and Nonproliferation – Iran-Iraq Arms Nonproliferation Act of 1992
- U.S. Bureau of International Security and Nonproliferation – Missile Sanctions Laws
- U.S. Bureau of International Security and Nonproliferation – Chemical and Biological Weapons Sanctions Laws
- U.S. Bureau of International Security and Nonproliferation – Sanctions for the Transfer of Lethal Military Equipment
- U.S. Bureau of International Security and Nonproliferation – Iran Nonproliferation Act of 2000
- U.S. Bureau of International Security and Nonproliferation – Non-Proliferation Sanctions for Executive Order 12938
- U.S. Bureau of International Security and Nonproliferation – Non-Proliferation Sanctions for Executive Order 13382

**International:**

- Politically Exposed Persons List
- Foreign Agent Registrations List
- United Nations Consolidated Sanctions List
- Bank of England Financial Sanctions List
- World Bank List of Ineligible Firms
- Interpol Most Wanted List
- European Union Terrorist List
- OSFI Canada List of Financial Sanctions
- Royal Canadian Mounted Police Most Wanted
- Australia Department of Foreign Affairs and Trade List
- Russian Federal Fugitives
- Scotland Yard's Most Wanted
- World's Most Wanted Fugitives

## **Individuals Excluded from Federal Procurement, Non-Procurement & Reciprocal Programs:**

- Agency for International Development Debarment List
- Appalachian Regional Commission Debarment List
- Broadcasting Board of Governors Debarment List
- Bureau of Industry and Security Debarment List
- Commission on Civil Rights Debarment List
- Consumer Product Safety Commission Debarment List
- Corporation for National Service Debarment List
- Customs and Border Protection Debarment List
- Defense Information Systems Agency Debarment List
- Defense Logistics Agency Debarment List
- Defense Threat Reduction Agency Debarment List
- Department of Agriculture Debarment List
- Department of Commerce Debarment List
- Department of Defense Debarment List
- Department of Education Debarment List
- Department of Energy Debarment List
- Department of Homeland Security Debarment List
- Department of Housing and Urban Development Debarment
- Department of Interior Debarment List
- Department of Justice Debarment List
- Department of Labor Debarment List
- Department of Navy Debarment List
- Department of State Debarment List
- Department of Transportation Debarment List
- Department of Treasury Debarment List
- Department of Veterans Affairs Debarment List
- Department of the Air Force Debarment List
- Department of the Army Debarment List
- Environmental Protection Agency Debarment List
- Equal Employment Opportunity Commission Debarment List
- Export-Import Bank of the United States Debarment List
- Farm Credit Administration Debarment List
- Federal Aviation Administration Debarment List
- Federal Communications Commission Debarment List
- Federal Deposit Insurance Corporation Debarment List
- Federal Election Commission Debarment List
- Federal Emergency Management Agency Debarment List
- Federal Highway Administration Debarment List
- Federal Labor Relations Authority Debarment List
- Federal Law Enforcement Training Center Debarment List
- Federal Mediation and Conciliation Service Debarment List
- Federal Motor Carrier Safety Administration Debarment List
- Federal Railroad Administration Debarment List
- Federal Trade Commission Debarment List
- Federal Transit Administration Debarment List
- Government Accountability Office Debarment List
- Government Printing Office Debarment List
- Headquarters Procurement Operations Debarment List
- Immigration and Customs Enforcement Debarment List
- Institute of Museum and Library Services Debarment List
- Maritime Administration Debarment List
- Missile Defense Agency Debarment List
- National Aeronautics and Space Administration Debarment
- National Archives and Records Administration Debarment List
- National Endowment for the Arts Debarment List
- National Endowment for the Humanities Debarment List
- National Gallery of Art Debarment List
- National Geospatial-Intelligence Agency Debarment List
- National Highway Traffic Safety Administration Debarment List
- National Imagery Mapping Agency Debarment List
- National Labor Relations Board Debarment List
- National Nuclear Security Administration Debarment List
- National Science Foundation Debarment List
- Nuclear Regulatory Commission Debarment List
- Office of Foreign Assets Control Debarment List
- Office of Management and Budget Debarment List
- Office of Personnel Management Debarment List
- Overseas Private Investment Corporation Debarment List
- Panama Canal Commission Debarment List
- Peace Corps Debarment List
- Pipeline and Hazardous Materials Administration Debarment List
- Postal Service Debarment List
- Railroad Retirement Board Debarment List
- Research and Innovative Technology Administration Debarment List
- Research and Special Programs Administration Debarment List
- Small Business Administration Debarment List
- Social Security Administration Debarment List
- Transportation Security Administration Debarment List
- U.S. Secret Service Debarment List
- United States Coast Guard Debarment List
- United States International Trade Commission Debarment List
- United States Trade & Development Debarment List

