

DDIRECTORY

AN ESSENTIAL DUE DILIGENCE AND COMPLIANCE TOOL

NOTE:

For purposes of this product demo,
the letter Q is the only active hyperlink

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About the DDDirectory

CONTENT: The *DDDirectory* is a comprehensive catalogue consisting of over 110,000 sanctions issued against individuals and companies, and compiled from lists maintained by over 1,000 regulatory and professional bodies worldwide.

Sanctions include warning notices, investor alerts, enforcement orders, judicial decisions, prohibitions, and legal actions. Sanction lists go back up to 30 years, but vary with each regulatory body.

UPDATES: Updates of new sanctions are added to the pages of this directory twice weekly.

OFFICIAL DOCUMENTS: The full text of records from the source (or an abridged version when the full text is unavailable) is supplied through hyperlinks on the pages of this directory.

E-mail: info@dddirectory.com

www.DDDirectory.com

The DDDirectory is published by O.F.C. Publications Inc. and includes all known and publicly available sanctions issued by banking, securities and insurance-related regulatory bodies worldwide.

This directory is available by mail order only.
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Business number 14130 0103

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ISSN-1710-3142