

Official document sources

By region and supervisory family

United States

Cross-cutting AML and statute

- [FinCEN](#) — news, enforcement, special measures, MSB registrant reference
- [FFIEC BSA/AML examiner handbooks](#)
- [Codified CFR Title 31 / BSA \(eCFR\)](#)
- [USC and enrolled statutes \(GovInfo\)](#)
- [Treasury Department Federal Register filings](#)

Treasury sanctions (OFAC)

- [OFAC.gov programme narratives](#)
- [Downloadable SDN party list \(XML\)](#)

Federal Reserve Board

- [FOMC](#), speeches, Congressional testimony
- [Beige Book](#), SR letters, enforcement
- [Economics research hubs](#)

U.S. markets and derivatives

- [SEC divisions](#), rules, guidance, and [EDGAR](#)
- [FINRA disciplinary and rule notices](#)
- [CFTC enforcement docket](#)

Federal prudential and consumer supervision

- [OCC](#), [FDIC](#), [CFPB](#), [NCUA](#) enforcement programmes

U.S. Department of Justice

- [Press releases and Federal Register filings](#)
- [Criminal Division hubs and indexed cases](#)

State-level programmes

- [California AG news](#); [DFPI enforcement PDF programme](#)
- [New York DFS press and enforcement PDFs](#)
- [Texas](#), [Illinois](#), [Florida](#), [New Jersey](#), [Pennsylvania](#), [Massachusetts](#), [Colorado](#)

Structured market-reference data

- [Treasury curves](#), benchmarks, [FFIEC aggregates](#) (when enabled)
- [Separate pipeline from agency narrative HTML and PDF catalogues](#)

European Union

- [Commission DG FISMA finance portal](#)
- [EBA single rulebook](#); [ECB banking supervision](#)
- [ESMA guidelines and sanctions registers](#)
- [EUR-Lex / Cellar](#) (AML + sanctions metadata)
- [EU consolidated sanctions \(XML\)](#); [EU AMLA](#)

EU national supervisors

- [BaFin](#) (DE); [AMF and ACPR](#) (FR)
- [DNB](#), [NL AFM](#) (NL)
- [CSSF](#), [CBI](#) (LU/IE)
- [Banca Italia](#), [CNMV](#), [BdE](#) (IT/ES)
- [FI-SE](#), [NO-FI](#) (SE/NO) enforcement

United Kingdom

- [FCA programmes and publications](#)
- [Bank of England PRA handbook](#)
- [UK Sanctions List \(FCDO XML\)](#)

Asia-Pacific

Singapore & Hong Kong

- [MAS enforcement and institution registers](#)
- [HKMA and SFC enforcement programmes](#)

Australia & New Zealand

- [APRA](#), [ASIC](#), [AUSTRAC](#) enforcement
- [RBA financial-sector submissions](#); [FMA](#) (NZ)

Japan & Korea

- [FSA](#), [JAFIC](#), [Bank of Japan releases](#)
- [FSC](#), [FSS](#), [KoFIU enforcement](#) (KR)

India

- [RBI monetary penalties](#); [SEBI enforcement orders](#)
- [FIU-IND publications](#); [IFSCA \(GIFT City\) action](#)

Pakistan

- [SECP enforcement orders register](#)

Greater China & Taiwan

- [CSRC enforcement](#); [PBOC policy notices](#)
- [Taiwan FSC enforcement](#)

Southeast Asia

- [Philippines BSP enforcement programmes](#)

Canada

- [FINTRAC administrative monetary penalties](#)
- [OSC](#), [CSA](#), [FCNB enforcement decisions](#)
- [CIRO](#), [AMF Quebec](#), [Finance Canada NIRA](#)

Latin America

- [Brazil](#) — [CVM](#), [BCB](#), [COAF](#)
- [Colombia Superfinanciera](#); [Chile CMF](#)
- [Argentina CNV/BCRA](#); [Mexico CNBV](#)
- [Panama](#), [Uruguay](#), [Costa Rica](#), [Peru programmes](#)

Middle East & GCC

- [CBUAE](#), [SAMA](#), [CMA Saudi enforcement](#)
- [DFSA](#), [FSRA \(ADGM\)](#), [QFCRA](#), [SCA UAE](#)

Africa

- [South Africa](#) — [FSCA](#), [FIC SA](#), [SARB](#)
- [Kenya CMA](#); [Nigeria SEC and EFCC](#)
- [Nigeria CBN reforms enforcement](#)

Offshore & cross-border hubs

- [CIMA](#) (Cayman) enforcement and sanctions notices
- [FINMA](#) (Switzerland) enforcement

United Nations & multilateral sanctions

- [UN Security Council consolidated sanctions \(XML\)](#)
- [Regimes](#), resolutions, panel and committee reports
- [UN CTC/CTED](#) and [UN system publications](#) (UNODC ML/CFT, ...)

International standard-setters

- [FATF Recommendations](#) (PDF)
- [Basel / BCBS](#) and [BIS-hosted corpus](#)
- [IOSCO](#), [IAIS](#), [IMF](#), [World Bank](#), [Egmont](#), [BIS CPMI/PFMI](#)