

Parameter sheet for requesting a new Zerberus sanction list



Zerberus-Customer / Company

Name of person responsible / Requester	E-Mail	Telephone	Department (Compliance office / IT / ...)

Information needed	Indications concerning the wanted sanction list	(Must Optional)	Example
Sanction list - Designation		M	Common Foreign Security Policy
URL for original (downloadable) Sanction list		M	http://ec.europa.eu/external_relations/cfsp/sanctions/list/version4/global/global.xml
Sanction list format (e.g. XML, CSV, html)		O	XML
Sanction list size (Amount of entries)		O	approx. 18.000
Last change		O	09.03.2015
Author / Publisher		O	EU (European Commission for foreign relations)
Type of content (e.g. Persons, Companies, etc.)		O	Persons, Companies, Entities, Others
List purpose (e.g. trade embargo, known Drug dealer, ...)		O	European Security and Defence Policy - Financial Sanctions
Remarks / other information		O	

Purpose of the parameter sheet is the reception of required information for short-term screening, whether and to which extent in terms of effort, a newly requested sanction list can be provided for Zerberus.