

## CONSOLIDATED LIST FORMAT GUIDE

The consolidated list is available from the Financial Sanctions website in four different formats:

- Plain Text version (.txt)
- Delimited version (.csv) – delimited by semi-colon
- Microsoft Excel version (.xls)
- HTML version (.html) – paragraph style

The information that is provided in each format is identical.

### Plain Text/Delimited/Microsoft Excel format

The information in each file is broken down under the following headings:

Heading	Description
Name 6	The individual's last name or full name of an entity
Name 1	The individual's first name
Name 2	The individual's second name
Name 3	The individual's third name
Name 4	The individual's fourth name
Name 5	The individual's fifth name
Title	Honorary, professional or religious title
DOB	Date of birth (in dd/mm/yyyy format)
Town of Birth	Town of birth, including alternatives
Country of Birth	Country of birth, including alternatives
Nationality	The individual's citizenship and/or nationality
Passport Details	Passport number(s) - where issued and when
NI Number	National identification numbers e.g. ID card numbers, Social Security Numbers etc.
Position	Official title/position
Address 1	First line of individual's address i.e. where the individual permanently or temporarily resides/lives (legally or illegally). For entities this could include where that entity has branches
Address 2	Second line of address
Address 3	Third line of address
Address 4	Fourth line of address
Address 5	Fifth line of address – normally the town
Address 6	Sixth line of address – normally the town, state or region
Post/Zip Code	Any known postal identifying codes
Country	Country where the address is
Other Information	Supplementary data in addition to that in the above categories
Group Type	Individual or Entity
Alias Type	Prime Alias, AKA (also known as) or FKA (formerly known as)
Regime	Title of the Financial Sanctions regime under which the target has been listed
Listed On	The date listed by the Bank of England (e.g. issue date of News Release and/or Bank Notice)
Last Updated	The date that the details of a target were last changed by the Bank of England
Group ID	Unique identifying code given to all records relating to a specific individual or entity

A separate record is provided for each permutation of data involving “Name”, “Date of Birth”, “Address” and “Regime”.

Each record is given a unique Group ID code. However, records that are related (i.e. information relating to the one individual or entity) share the same Group ID code.

Records are sorted by “Name 6” in alphabetical order.

## HTML version

All details for a specific target are linked to produce a single text paragraph, grouping together alternative aliases, dates of birth, addresses etc. This version is more reader-friendly. Other versions are more suited to downloading into local systems.

The list is split into “Regimes”. Within each “Regime”, the list is split by “Individuals” and “Entities” and sorted by “Name 6” of the Prime Alias in alphabetical order.

A target listed under two regimes (e.g. both “Terrorist Financing” and “Al-Qa’ida & Taliban”) will be shown under both regimes.

## Example

The following compares how an individual’s details may be shown in each format.

### (a) HTML format

**Name 6:** SMITH **1:** JOHN **2:** JACK **3:** n/a **4:** n/a **5:** n/a.  
**TITLE:** Dr **DOB:** (1) 01/01/1958 (2) 01/01/1959. **POB:** Cardiff, Wales **a.k.a:** SMITH, Jack **Nationality:** British **Passport Details:** No L 19 issued on 01/02/1996 **National Identification no:** No 046 issued on 01/06/1999 **Position:** Leader of Taliban **Address:** (1) 1 London Street, London, United Kingdom, EC2. (2) 1 Cardiff Street, Cardiff, United Kingdom, WA1. **Other Information:** Mother’s name is Joan Smith **Listed on:** 01/07/2003 **Last Updated:** 24/03/2004 **Group ID:** 65869

### (b) Plain Text/Delimited/Microsoft Excel format

*Name 6;Name 1;Name 2;Name 3;Name 4;Name 5;Title;DOB;Town of Birth;Country of Birth;Nationality; Passport Details;NI Number;Position;Address 1;Address 2;Address 3;Address 4;Address 5;Address 6; Post/Zip Code;Country;Other Information;Group Type;Alias Type;Regime;Listed On;Last Updated;Group ID*

SMITH;John;Jack;;;Dr;01/01/1958;Cardiff;Wales;British;No L 19 issued on 01/02/1996;No 046 issued on 01/06/1999;Leader of Taliban;1 London Street;;;London;EC2;United Kingdom;Mother’s name is Joan Smith;Individual;Prime;Al Qa’ida & Taliban;01/07/2003;24/03/2004;65869  
SMITH;John;Jack;;;Dr;01/01/1958;Cardiff;Wales;British;No L 19 issued on 01/02/1996;No 046 issued on 01/06/1999;Leader of Taliban;1 Cardiff Street;;;Cardiff;WA1;United Kingdom;Mother’s name is Joan Smith;Individual;Prime;Al Qa’ida & Taliban;01/07/2003;24/03/2004;65869  
SMITH;John;Jack;;;Dr;01/01/1959;Cardiff;Wales;British;No L 19 issued on 01/02/1996;No 046 issued on 01/06/1999;Leader of Taliban;1 London Street;;;London;EC2;United Kingdom;Mother’s name is Joan Smith;Individual;Prime;Al Qa’ida & Taliban;01/07/2003;24/03/2004;65869  
SMITH;John;Jack;;;Dr;01/01/1959;Cardiff;Wales;British;No L 19 issued on 01/02/1996;No 046 issued on 01/06/1999;Leader of Taliban;1 Cardiff Street;;;Cardiff;WA1;United Kingdom;Mother’s name is Joan Smith;Individual;Prime;Al Qa’ida & Taliban;01/07/2003;24/03/2004;65869  
SMITH;Jack;;;Dr;01/01/1958;Cardiff;Wales;British;No L 19 issued on 01/02/1996;No 046 issued on 01/06/1999;Leader of Taliban;1 London Street;;;London;EC2;United Kingdom;Mother’s name is Joan Smith;Individual;AKA;Al Qa’ida & Taliban;01/07/2003;24/03/2004;65869  
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NOTE: The delimiter used is a semi-colon.