

CONSOLIDATED LIST FORMAT GUIDE

The consolidated list is available from the Treasury’s website in four different formats:

- Plain Text (.txt)
- Delimited (.csv)
- Microsoft Excel (.xls)
- HMTL (.html) – paragraph style

The data provided in each format is identical.

Field Formats

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

Heading	Description
Name 6	The last name of the individual / The full name of the entity
Name 1	The first name of the individual
Name 2	The second name of the individual
Name 3	The third name of the individual
Name 4	The fourth name of the individual
Name 5	The fifth name of the individual
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 citizenship and/or nationality of the target
Passport Details	Passport number(s) - where issued, issued/expiry dates
NI Number	National identification numbers e.g. ID card numbers, Social Security Numbers etc.
Position	Official title/position
Address 1	The first line of the 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	The second line of the address
Address 3	The third line of the address
Address 4	The fourth line of the address
Address 5	The fifth line of the address – normally the town
Address 6	The sixth line of address – normally the town, state or region
Post/Zip Code	Any known postal identifying codes
Country	The country where the address is
Other Information	Supplementary data in addition to that in the above categories. This could include gender, nicknames, low quality single name aliases, UN reference number, details of family etc
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 is listed
Listed On	The date the target was added to the Consolidated List by the Treasury (previously the Bank of England) i.e. the publication date of the relevant notification, notice and/or news release
Last Updated	The date that the identifying details of the target were last changed on the Consolidated List by the Treasury.
Group ID	The unique identifying code given to <u>all</u> records/data permutations relating to a specific individual or entity

Plain Text / Delimited / Microsoft Excel formats

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

A unique Group ID code is given to all records/data permutations relating to a specific target. There is no unique record code. Each record/data permutation will have a Group ID code but records that are related (i.e. information relating to the one target) share the same Group ID code.

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

HTML format

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 Qaida and 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: Doctor **DOB:** (1) 01/01/1958 (2) 01/01/1959. **POB:** Cardiff, Wales **a.k.a:** SMITH, Jack **Nationality:** British **Passport Details:** 45525 (British) issued 1 February 1996, expires 31 January 2006 **National Identification no:** 11225 (French) issued 1 June 1999 **Position:** Leader of Taliban **Address:** (1) 1 London Road, London, United Kingdom, EC2. (2) 1 Cardiff Street, Cardiff, United Kingdom, WA1. **Other Information:** Name of mother is Joan Smith. Also referred to as ‘Jimbo’. **Listed on:** 01/07/2003. **Last updated:** 05/05/2004 **Group ID:** 65869.

(b) Plain Text

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;;;Doctor;01/01/1958;Cardiff;Wales;British;45525 (British) issued 1 February 1996, expires 31 January 2006;11225 (French) issued 1 June 1999;Leader of Taliban;1 London Road;;;;;London;EC2;United Kingdom;Name of mother is Joan Smith. Also referred to as ‘Jimbo’.;Individual;Prime;Al Qaida and Taliban;01/07/2003;05/05/2004;65869

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(c) Delimited/Microsoft Excel formats

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

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