

**PURCHASE ORDER**  
**THE TEXAS A&M UNIVERSITY SYSTEM**  
**HEALTH SCIENCE CENTER**

FILE

200 Technology Way, Suite 2079, College Station, Texas 77845-3424; Phone 979-436-9219, FAX 979-436-0074

Order Date

10/04/2016

Page

01

Include PO number on all  
Correspondence and packages

P700003

VENDOR GUARANTEES  
MERCHANDISE DELIVERED ON  
THIS ORDER WILL MEET OR  
EXCEED SPECIFICATIONS IN THE  
BID INVITATION.

INVOICE (IN DUPLICATE) TO AGENCY BELOW

TEXAS A&M HEALTH SCIENCE CTR  
INSTITUTE OF BIOSCIENCES &  
TECHNOLOGY  
2121 W HOLCOMBE BLVD  
HOUSTON TX 77030

VENDOR

\*\*\*\*\*3831  
CBE VETERINARY CONSULTING PLLC  
2303 MILLER RD  
ROSHARON, TX 77583-4535

ALL TERMS AND  
CONDITIONS SET  
FORTH IN THE  
BID INVITATION  
BECOME A PART  
OF THIS ORDER.

SHIP TO:

TEXAS A&M HEALTH SCIENCE CTR  
INSTITUTE OF BIOSCIENCES &  
TECHNOLOGY  
2121 W HOLCOMBE BLVD  
HOUSTON TX 77030

R700003

ANY EXCEPTION TO PRICING OR DESCRIPTION CONTAINED HEREIN MUST BE APPROVED BY  
HUB & PROCUREMENT SERVICES PRIOR TO SHIPPING.

PLEASE NOTE: IF YOUR INVOICE IS NOT ADDRESSED AS  
INSTRUCTED PAYMENT WILL BE DELAYED.

Item	Description	Quantity	UOM	Unit Price	Ext Price
	USER REF: 280490-00000MC				
	THIS PO FOR PAYMENT & ENCUMERANCE PURPOSES				
	REF: TAM HSC CNT # 12-1885229				
	PERIOD OF SVC: 9/1/16 - 8/31/17				
	RENEWAL 4 OF 4				
1	CBE VETERINARY CONSULTING RECURRING MONTHLY	12	MO	3,750.000	45,000.00
	CHARGES: PERIOD COVERING 9/1/2016 - 8/31/17				
				TOTAL	45,000.00
	Purchase made by an Institution of Higher				
	Education, Section 51.9335 Education Code.				
	CC      FY      ACCOUNT NO.      DEPT.				
	--      ---      -----      -----				
	23      2017      280490-00000-5430      7070			33,750.00	
	23      2017      181000-00000-5430      3500			11,250.00	
	DOCUMENT DATE: 10/04/2016				
	DEPT.CONTACT: MARY COLE				
	PHONE NO.: 713-677-7745				
	SOLE SOURCE REASON:				
	EXCLUSIVE TO DR BRAMMER PER CONTRACT.				
	PCC CD: 9				
	TYPE FUND: S TYPE ORDER: RIED				

SAW

SAW

FOR: NOT SPECIFIED

The Texas A&M University System Health Science Center cannot accept collect freight shipments.

Terms:

FAILURE TO DELIVER-If the vendor fails to deliver these supplies by the promised delivery date or a reasonable time thereafter, without giving acceptable reasons for delay, or if supplies are rejected for failure to meet specifications, the State reserves the right to purchase specified supplies elsewhere, and charge the increase in price and cost of handling, if any, to the vendor. Neither substitutions nor cancellations permitted without prior approval.

IN ACCORDANCE WITH YOUR BID, SUPPLIES/EQUIPMENT MUST BE PLACED IN THE DEPARTMENT RECEIVING ROOM BY

The State of Texas is exempt from all Federal Excise Taxes

STATE AND CITY SALES TAX EXEMPTIONS CERTIFICATE: The undersigned claims an exemption from taxes under Texas Tax Code, Section 151.309(a), for purchase of tangible personal property described in this numbered order, purchased from contractor and/or shipper listed above, as this property is being acquired for the exclusive use of the State of Texas. The Terms and Conditions of the State of Texas shall prevail.

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE PURCHASING AGENT.

*Rausha Miller*  
PURCHASING AGENT FOR  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER

# PURCHASE ORDER

## THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER

Order Date

FILE

10/04/2016

200 Technology Way, Suite 2079, College Station, Texas 77845-3424; Phone 979-436-9219, FAX 979-436-0074

Page 01

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P700003

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INVOICE (IN DUPLICATE) TO AGENCY BELOW

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HOUSTON TX 77030

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2303 MILLER RD  
ROSHARON, TX 77583-4535

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INSTITUTE OF BIOSCIENCES &  
TECHNOLOGY  
2121 W HOLCOMBE BLVD  
HOUSTON TX 77030

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	Purchase made by an Institution of Higher Education, Section 51.9335 Education Code.				
	CC      FY      ACCOUNT NO.      DEPT. --      ---      -----      ---- 23    2017    280490-00000-5430    7070 23    2017    181000-00000-5430    3500			33,750.00 11,250.00	
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PURCHASING AGENT FOR  
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER

# The Texas A&M University System Health Science Center

## Sole Source and/or Proprietary Justification

Requisition No. R700003

Date: 9/10/16

This form is to be used to aid departmental staff in relating information necessary in the process of requisitions on a sole source and/or proprietary basis. Your cooperation in answering the questions listed below will assist the purchaser in handling your order expeditiously. Please complete the form and forward to HUB and Procurement Services. If more space is required, feel free to attach additional pages. **NOTE: For your convenience, this is a fill-in form. Adobe Reader required.**

1. Description of item (if commodity: make, model no., etc.; if service: detail of type of service):  
Veterinary Services at the IBT Animal Care Facility (e.g. Program for Animal Resources aka 'PAR').

2. Name of known source for item: Manufacturer? ☐ Yes ☐ No  
CBE Veterinary Consulting, David W. Brammer, DVM

3. What feature or functions are unique (proprietary) to this item?  
Dr. Brammer has many years of experience in vet care of research animals. Brammer has membership in many professional societies for laboratory animal medicine and has published numerous articles. Brammer has extensive knowledge of compliance pertaining to research animals.

4. Briefly explain how the unique features or functions are essential to the purpose for which the item is needed.  
Brammer has unique and extensive knowledge of laboratory animal medicine, with much experience in compliance with regard to federal regulation.

5. List any source other than the known source that manufactures or supplies similar items or items with similar functions.

None found.

6. Why are the other sources not satisfactory?

Other vendors are not able to provide these features.

7. Will the item be used with existing equipment?

If yes, -as a repair/replacement part?

-as component to be interfaced?

-as an accessory?

-to match existing equipment?

-for reason of interchangeability?

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ No

☐ No

☐ No

☐ No

☐ No

☐ No

List make and model of existing equipment.

N/A

8. Include any additional information that may aid the purchaser in processing this requisition.

SELECTED BASED  
ON COMPETENCE AND  
QUALIFICATIONS, PURSUANT  
TO GC 2254.

RBD

I certify that, to the best of my knowledge, the above information is true and accurate and that no other material fact or consideration offered or given has influenced this recommendation for a sole source/proprietary purchase.

Submitted by: Mary Cole, Office Associate, PAR / IACUC  
(Printed name, title and department)

Signature: 

### Animal Research Services Agreement

This animal research services agreement is by and between CBE VETERINARY CONSULTING, PLLC ("CBE"), a professional limited liability corporation and the private practice of David W. Brammer D.V.M., located in Missouri City, Texas, and THE TEXAS A&M HEALTH SCIENCE CENTER ("TAMHSC"), a member of The Texas A&M University System ("TAMUS"), an agency of the State of Texas, on behalf of the Program for Animal Research ("PAR"), located in the Alkek Building, Houston, Texas. TAMHSC and CBE are each individually sometimes referred to as a "party" and collectively sometimes referred to as the "parties".

WHEREAS, faculty and students of the TAMHSC and affiliated institutions are engaged in various research and educational activities through PAR, some of which involve the use of animals,

WHEREAS, it is the desire of the TAMHSC and CBE that the animals used in such activities be treated with appropriate care and attention,

WHEREAS, CBE is capable of providing veterinary services to PAR through its employee, David W. Brammer, D.V.M. ("Dr. Brammer") who is a fully qualified and licensed trained veterinarian with specialization in laboratory animal medicine that is capable of providing veterinary services to PAR,

WHEREAS, CBE is knowledgeable with regard to the various standard veterinary practices and regulatory requirements for the care of animals maintained for research and educational activities,

WHEREAS, the services to be rendered by CBE constitute the practice of veterinary medicine and require that the professional providing such services hold a license in the practice of veterinary medicine,

WHEREAS, TAMHSC desires to acquire, and CBE desires to provide, the various veterinary services set forth herein,

WHEREAS, Dr. David Carlson, Institutional Official for the TAMHSC Institutional Animal Care and Use Committee ("IACUC"), desires to appoint Dr. Brammer, an employee of CBE, as the institutional or attending veterinarian as prescribed by the Office of Laboratory Welfare of the National Institutes of Health,

WHEREAS, TAMHSC has selected CBE with employee, Dr. Brammer, on the basis of demonstrated competence and qualification to perform the services needed; and

WHEREAS, CBE's fees are fair and reasonable for the services to be provided and Dr. Brammer has the competence and qualification necessary to provide the services,

NOW THEREFORE, the parties hereby agree as follows:

## I. CBE VETERINARY CONSULTING, PLLC RESPONSIBILITIES:

1. Dr. Brammer shall serve as PAR's veterinarian liaison (with the title of institutional or attending veterinarian as appointed by the Institutional Official following applicable federal regulations) to the facility's accreditation agency [Association for Assessment and Accreditation of Laboratory Animal Care (AAALAC) International] and to federal regulatory agencies [including the Office of Laboratory Animal Welfare (OLAW) of the U.S. Department of Health and Human Services]; Attend monthly IACUC meetings to review research protocols;
2. As the Attending or Institutional Veterinarian, Dr. Brammer has the authority to ensure the provision of adequate veterinary care and to oversee the adequacy of other aspects of animal care and use;
3. Review amendments and renewals of research protocols and make comments to be approved through designated review process;
4. Attend any IACUC related meeting or event and complete all duties as an IACUC member;
5. Approve or disapprove international shipments of animals;
6. Approve or disapprove animal imports;
7. Participate in the Animal Facility Inspections and Program Evaluation;
8. Participate in the Animal Monitoring Program; and
9. Maintain lines of communication between PAR administration and the Institutional Official.
10. Be available for Emergency On-Site Presence at HSC as specified by Section IV.

## II. COMPENSATION FOR SERVICES

1. For and in consideration of the services provided, TAMHSC agrees to pay to CBE the amount of \$3,750 per month to be paid upon receipt of correctly rendered invoices from CBE. Upon request, TAMHSC shall provide CBE with specifications for properly rendering an invoice.

Remit invoices to:

TAMHSC-PAR  
2121 Holcombe Blvd  
Houston, TX 77030

2. In the event termination of this agreement is effective on some day of the month other than the first or last day thereof, the compensation for services provided during such month shall be prorated based on the number of days for which this Agreement was effective divided by the total number of days in the month of termination.

### III. TAMHSC RESPONSIBILITIES.

1. Pay CBE the compensation set forth in Section II;
2. On an "as-needed" basis, provide or arrange for access to external diagnostic facilities or laboratory animal veterinary consultants;
3. Provide necessary and sufficient administrative support, as needed through PAR;
4. As needed, provide the necessary and appropriate office work space to perform the professional and administrative services herein, as well as a computer access location;
5. Provide CBE with a laptop computer encrypted in accordance with TAMHSC rules and procedures capable of connecting to TAMHSC's computer system for use during the term of this Agreement. Such laptop will remain the property of TAMHSC but Dr. Brammer will have exclusive use of it during such time.

### IV. EMERGENCY ON-SITE PRESENCE

In certain weather emergencies, TAMHSC may request that Dr. Brammer be physically present at TAMHSC for the duration of the emergency, to perform veterinary services. If TAMHSC elects to require Dr. Brammer to be on-site at TAMHSC for such emergency, either the Vice President for Research ("VPR"), or the VPR's designee or the Vice President for Finance and Administration shall notify Dr. Brammer of such need. TAMHSC shall compensate CBE at the rate of \$150 per hour, in one-hour increments, not to exceed \$2,500 per calendar day, for this time on-site during such emergencies. TAMHSC shall pay CBE such compensation regardless whether or not Dr. Brammer's actual services are required all, some, or none of the time that TAMHSC requires his physical presence onsite during such emergencies. CBE shall include such hourly and daily fees in the invoice for the month in which such service was provided, and the TAMHSC shall pay such hourly and daily fees concurrently with payment of such monthly invoice.

### V. TERM AND TERMINATION

1. The initial term of this agreement shall begin on September 1, 2012, and shall terminate at midnight on August 31, 2013, or when TAMHSC may make another arrangement for veterinary services at the PAR, which ever date/event occurs sooner.
2. Unless terminated by written notice by one party to the other not less than thirty (30) days prior to the end of the initial term of this agreement, or prior to any subsequent anniversary thereof during any extended term thereof, the terms of this agreement shall be extended for an additional term of one year. The maximum term including any renewals shall not extend beyond August 31, 2017.
3. Either party may terminate this agreement, upon thirty (30) days' written notice of such termination, at anytime, with or without cause, by delivering the written notice by certified mail, return receipt requested, and with postage prepaid to the other party at either's known address, or at the last known address as provided in writing in this agreement.

4. In addition to the above termination of this agreement, this agreement may be immediately terminated by either party by verbal notification of such termination, confirmed in writing, by certified mail, return receipt requested, as soon as practical thereafter, if a) TAMHSC or PAR shall embark upon an animal care policy which violates an ethical or legal standard of care which would, if continued in connection with the license of a veterinarian would subject the veterinarian to criminal or civil liability, professional discipline, or jeopardize the veterinarian's license; or b) Dr. Brammer were to engage in actions which would endanger the continued certification or accreditation of the animal care facility.

## VI. NOTICES

1. For a notice or other communication under this agreement to be valid, it must be in writing and signed by the sending party, and the sending party must use one of the following methods of delivery: (1) personal delivery; (2) registered or certified mail; in each case return receipt requested and postage prepaid; and (3) nationally recognized overnight courier, with all fees prepaid. Notice may also be given by facsimile transmission or e-mail (to the extent that a facsimile number or e-mail address is set forth below). Additionally, the communication must be addressed to the receiving party at the addresses listed below for the receiving party or to any other address designated by the receiving party in a notice accordance with this section VI.
2. As of the date of the signing of this agreement, notice to the parties shall be sent to the following addresses:

THE TEXAS A&M UNIVERSITY SYSTEM  
HEALTH SCIENCE CENTER  
Office of Finance and Administration  
200 Technology Way, Suite 2079  
College Station, Texas 77845-3424  
Phone: (979) 0436-9200  
Fax: (979) 436-0076  
E-mail: [walton@tamhsc.edu](mailto:walton@tamhsc.edu)  
E-mail: [research@tamhsc.edu](mailto:research@tamhsc.edu)

CBE Veterinary Consulting, PLLC  
Attn: Dr. David Brammer  
3806 Dewalt Way  
Missouri City, Texas 77459  
Phone: (281) 778-3041  
Fax:  
Email: [dbrammer@ibt.tamhsc.edu](mailto:dbrammer@ibt.tamhsc.edu)

## VII. ALTERNATIVE DISPUTE RESOLUTION

The dispute resolution process provided for in Chapter 2260, *Texas Government Code*, and the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, shall be used by TAMHSC and CBE to attempt to resolve any claim for breach of contract made by CBE that cannot be resolved in the ordinary course of business. CBE shall submit written notice of a claim of breach of contract under this Chapter to Vice President for Finance and Administration for TAMHSC, who shall examine CBE's claim and any counterclaim and negotiate with CBE in an effort to resolve the claim.

#### **VIII. GOVERNING LAW**

This agreement shall be construed, governed, and enforced by and in accordance with the laws of the State of Texas. Each party expressly consents to the jurisdiction of Brazos County should litigation arise between the parties.

#### **IX. MODIFICATION**

No provisions of this agreement may be modified, waived, or discharged unless that modification, waiver, or discharge is agreed to in writing signed by both parties.

#### **X. ASSIGNMENT**

This Agreement, with the rights and privileges it creates, is assignable only with the written consent of both parties.

#### **XI. FORCE MAJEURE**

Neither party shall be liable in damages or have the right to terminate this Agreement for any delay or default in performing hereunder if such delay or default is caused by conditions beyond its control including, but not limited to Acts of God, Government restrictions, wars, insurrections and/or any other cause beyond the reasonable control of the party whose performance is affected.

#### **XII. LIMITATIONS OF LIABILITY**

In no event will either party be liable to the other (whether arising in contract, tort, warranty or otherwise) for any special, indirect, incidental, exemplary, punitive, or consequential damages (including, but not limited to, lost profits).

#### **XIII. SEVERABILITY**

If any provisions of this agreement is unenforceable to any extent, the remainder of this agreement, or application of that provision to any persons or circumstances other than those as to which it is held unenforceable, will not be affected by that unenforceability and will be enforceable to the fullest extent permitted by law.

#### **XIV. Miscellaneous Clauses**

1. Delinquent Child Support Obligations, "Under Section 231.006, *Texas Family Code*, the vendor or applicant certifies that the individual or business entity named in this contract, bid or application is not ineligible to receive the specified grant, loan, or payment and acknowledges that this contract may be terminated and payment may be withheld if this certification is inaccurate.
2. Payment of Debt or Delinquency to the State. Pursuant to Section 2252.903, *Texas Government Code*, CBE agrees that any payments owing to CBE under this Agreement may be applied directly toward certain debts or delinquencies that CBE owes the State of Texas or any agency of the State of Texas regardless of when they arise, until such debts or delinquencies are paid in full.

3. **State Auditor's Office.** CBE understands that acceptance of funds under this Agreement constitutes acceptance of the authority of the Texas State Auditor's Office, or any successor agency (collectively, "Auditor"), to conduct an audit or investigation in connection with those funds pursuant to Section 51.9335(c), *Texas Education Code*. CBE agrees to cooperate with the auditor in the conduct of the audit or investigation, including without limitation, providing all records requested in connection with this agreement. CBE will include this provision in all contracts with permitted subcontractors.
4. **Professional Limited Liability Corporation.** CBE, a private practice of Dr. Brammer, is a professional limited liability corporation and neither Dr. Brammer nor any employee of CBE shall be deemed to be an agent or employee of TAMHSC. As a professional limited liability corporation, Dr. Brammer will be responsible for determining the means and methods for performing the services described. Dr. Brammer shall observe and abide by all applicable laws and regulations, policies and procedures, including but not limited to, those of TAMHSC and TAMUS relative to conduct on its premises.
5. **Non-Waiver.** CBE expressly acknowledges that TAMHSC is an agency of the state of Texas and nothing in this Agreement will be construed as a waiver or relinquishment by TAMHSC of its right to claim such exemptions, privileges, and immunities as may be provided by law.

**XV. Entire Agreement**

This agreement constitutes the entire agreement of the parties relating to the subject matter of this agreement and supersedes all other oral or written agreements relating thereto.

The parties agree to the terms of this agreement above.

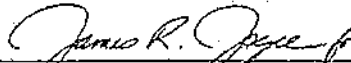
**CBE VETERINARY CONSULTING, PLLC**



By: David W. Brammer, D.V.M.

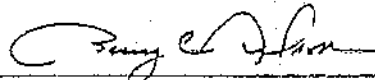
Date: 9/24/2012

**TEXAS A&M HEALTH SCIENCE CENTER**



By: David S. Carlson, Ph.D.  
Vice President for Research, and  
Dean, School of Graduate Studies

Date: 9/20/12



By: Barry C. Nelson, Ph.D.  
Vice President for Finance and Administration

Date: 9/21/12



# Purchasing

[\[Comptroller.Texas.Gov/Purchasing/\]](http://Comptroller.Texas.Gov/Purchasing/)

## DEBARRED VENDOR LIST

The following vendors shown below are debarred from doing business with the State of Texas, effective from the date of debarment for the length of time indicated. Whether they are listed below or not, the debarred vendors include the vendors' successors in interest as defined in Rule §20.102(b)(4).

Vendor ID Number	Vendor Name/Address	Date of Debarment	Length of Debarment
1562456928900	Smith Housewares and Restaurant Supplies 500 Erie Blvd. Syracuse, NY 13202	November 12, 2014	5 Years
1743261315000	Walker's Electric Company 1520 Park St Beaumont TX 77701 Also: Walkers Electric Company Calvin G. Walker Stacy Walker	August 28, 2012	5 Years

Vendor ID Number	Vendor Name/Address	Date of Debarment	Length of Debarment
1272447273800	Walker Electric Company, LLC 1520 Park St. Beaumont TX 77701-5527 Also: Walkers Electric Company Calvin G. Walker Stacy Walker	August 28, 2012	5 Years

## Federal Exclusion

Agencies and co-op members may wish to check the list of vendors excluded from doing business on the federal level. The System for Award Management, or SAM [↗](#), can be used as a resource for purchasing entities.

According to Statewide Procurement Division rules, other debarment activities from other entities may be considered as possible indicators of vendor responsibility.

## Vendor Information on Payments

The Search State Payments Issued application provides vendors with payment details.

They can also sign up in the application for Advance Payment Notification.

Texas Government Code §2155.077 [↗](#)

Texas Administrative Code: 34 TAC §20.101, §20.102, §20.105, §20.106 and §20.107 [↗](#).

## VISUAL COMPLIANCE RESTRICTED PARTY SCREENING

Search criteria: **CBE Vet Consulting** (Exact match)  
[Export, Sanctions, GSA, Police, PEP and International data groups]

Date of search: **Tuesday, October 4, 2016**

Time of search: **01:18 PM EDT**

Report created by: **SUSAN WARREN, TEXAS A&M - HEALTH SCIENCE CENTER**

### NO MATCHING RECORDS FOUND

#### AUTHORITIES:

- Department of Commerce Denied Persons [BIS]
- Department of Commerce Entity List [BIS]
- Department of Commerce "Unverified" List [BIS]
- Department of State Arms Export Control Act Debarred Parties [DDTC]
- Department of State Munitions Export Control Orders [DDTC]
- Department of State Nonproliferation Orders
- Department of State Iran Sanctions (ISA and TRA)
- WMD Trade Control Designations [OFAC]
- Department of State Designated Terrorist Organizations
- Department of State Terrorist Exclusion List
- Palestinian Legislative Council List [OFAC]
- Federal Register General Orders
- Specially Designated Nationals and Blocked Persons [OFAC]
- Foreign Sanctions Evaders List (FSE-IR) [OFAC]
- Sectoral Sanctions Identifications List (UKRAINE-EQ13662) [OFAC]
- Persons Identified as Blocked Solely Pursuant to Executive Order 13599 [OFAC]
- United Nations Consolidated List
- GSA Parties Excluded from Federal Procurement Programs [SAM/EPLS]
- GSA Parties Excluded from Federal Nonprocurement Programs [SAM/EPLS]
- GSA Parties Excluded from Federal Reciprocal Programs [SAM/EPLS]
- Air Force Special Investigations - Top Ten Fugitives
- Alcohol, Tobacco, Firearms and Explosives Most Wanted
- FBI Ten Most Wanted Fugitives
- FBI Most Wanted Terrorists
- FBI Kidnappings and Missing Persons
- FBI Seeking Information
- FBI Wanted Fugitives
- Food and Drug Administration - Clinical Investigators
- Food and Drug Administration - Debarment List
- Food and Drug Administration - Disqualified and Restricted
- Homeland Security Investigations Most Wanted
- Naval Criminal Investigative Service - Wanted Fugitives
- U.S. Immigration and Customs Enforcement Most Wanted
- U.S. Drug Enforcement - Major International Fugitives
- U.S. Marshals Service - Major Fugitive Cases
- U.S. Marshals Service - Top 15 Most Wanted
- Office of Research Integrity PHS Administrative Actions
- U.S. Postal Inspection Service - Most Wanted
- U.S. Secret Service Most Wanted
- OIG Entities Excluded from Federal Health and Medicare Programs
- CIA Chiefs of State and Cabinet Members of Foreign Governments [Politically Exposed Persons]
- Japan Foreign End-Users of Concern
- Kingdom of Saudi Arabia Wanted Militants
- CPSEP Listed Entities
- Australia Foreign Affairs Consolidated List
- European Union Consolidated List
- Interpol Recently Wanted
- HM Treasury Consolidated List [England]
- Canadian Economic Sanctions
- Canadian Border Services Agency Wanted List
- RCMP Wanted Fugitives
- FinCEN (USA PATRIOT Act) Section 311 - Special Measures
- World Bank Listing of Ineligible Firms
- OSFI Consolidated List - Entities
- OSFI Consolidated List - Individuals
- OSFI Warning List