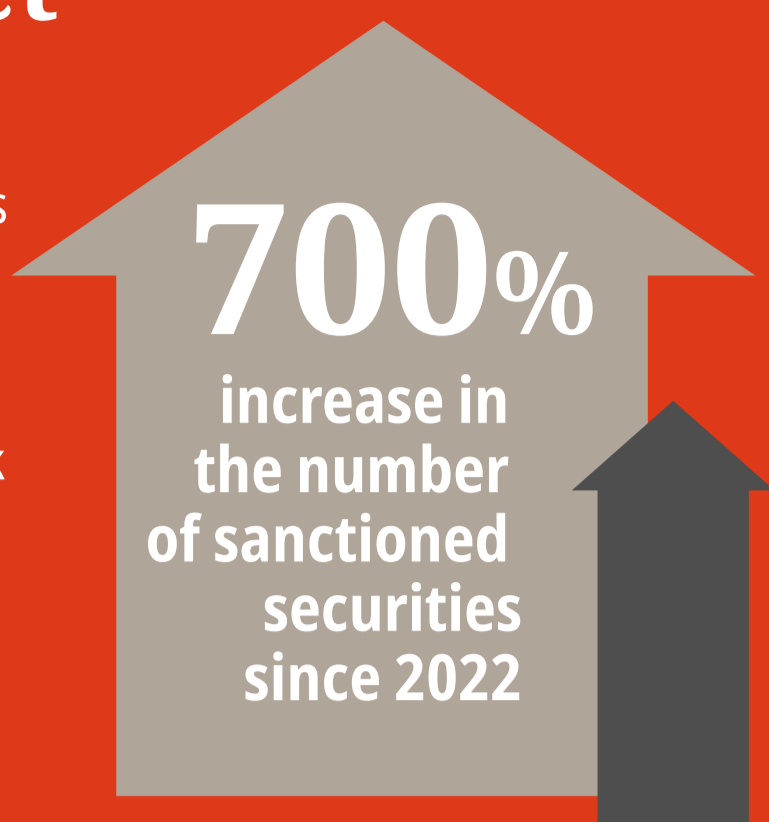


# Sanctions Risks in the ETF Market

Historically, the buy-side has had a lower direct exposure to sanctions risks than the sell-side; however, recent regulatory changes by OFAC, EU, and UK regulators have forced buy-side firms to take sanctions risk more seriously.



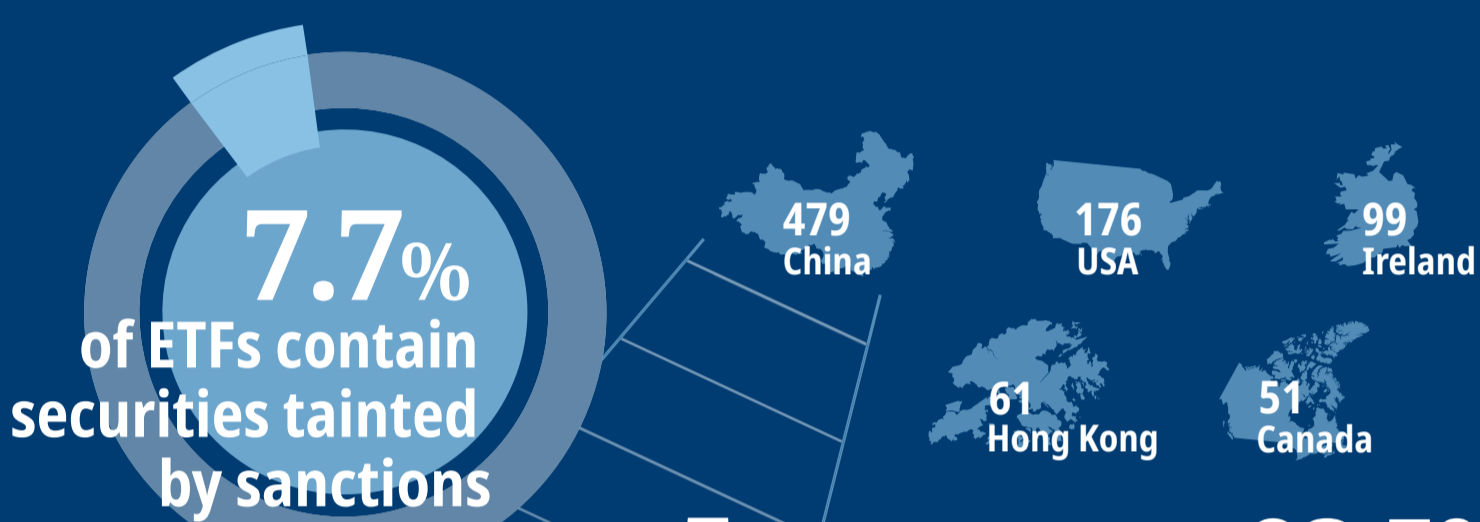
2024

SSMS ETF data

**930**

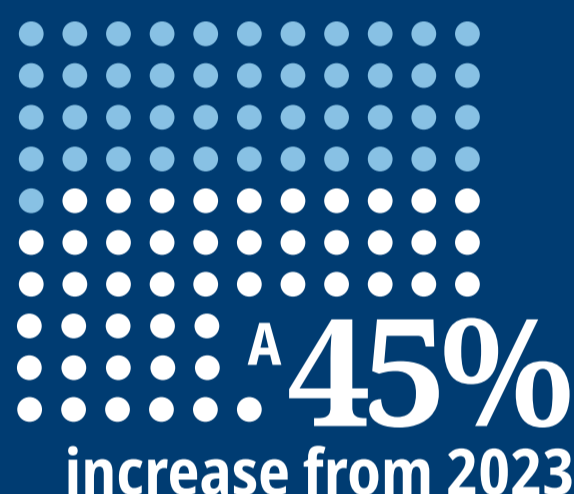
sanction tainted ETFs identified

**12K**



**5** countries make up **92.5%** of sanction tainted ETFs

**CHINA** accounts for **51.5%** of sanction tainted ETFs



## SIX SSMS

The SSMS ETF module scans all components of an ETF for tainted instruments and outputs the affected ETF and the weight of each sanctioned component in a simple, humanly readable, flat file.



**11** jurisdictions

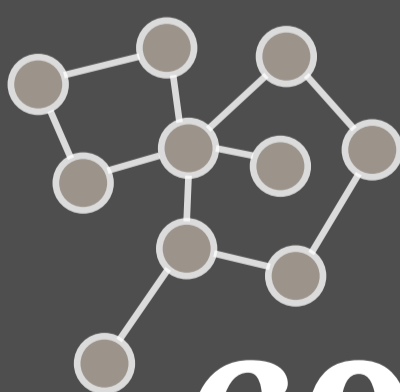
- AU CA CH EU
- HK JP SG UK
- UN US OFAC



**2x** in

**24.00**

Twice daily updates



**60+**  
core reference data fields