



# Lists of sanctions

The list of sanctions includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control (OFAC) subjects included in sanction list. Data source information is updated once an hour.

**Latest recordings in the Sanction list (list - date):** The European Union - **20.09.2022**. United Nations - **08.03.2022**. SDN- **22.09.2022**. NONSDN - **25.02.2022**. United Kingdom - **16.09.2022**.

**Latest documents:** The European Union: [2022.09.15. \(L 239/1\)](#) | Office of Foreign Assets Control (OFAC): [2022.09.22.](#) | United Kingdom: [2022.09.16.](#)

[3 Practical Steps to Comply With Sanctions!](#)

Monitor your customers and keep track of whether any of them are on the sanctions list, apply for [sanction monitoring](#).

|                  |                    |
|------------------|--------------------|
| Document number  | <b>40203196110</b> |
| Country document | <b>Latvia</b>      |

## Subjects

| #                 | Name | Address | Type | List | Program | Date of publication |
|-------------------|------|---------|------|------|---------|---------------------|
| No results found. |      |         |      |      |         |                     |

© Lursoft IT 1997-2022 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.