Lists of sanctions
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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 - **27.03.2024.** United Nations - **21.02.2024.** SDN- **27.03.2024.** NONSDN - **31.10.2023.** United Kingdom - **27.03.2024.**

Latest documents: The European Union: 2024.03.22. 2024/952 | 2024.03.25. 2024/953 | Office of Foreign Assets Control (OFAC): 2024.03.27. | United Kingdom:2024.03.27. Russia |2024.03.27. Counter Terrorism Domestic

Sanction solutions offered by Lursoft

Apply for Sanctions Monitoring, which provides an opportunity to monitor your customers and keep track of whether any of them are included in the sanctions list.

Subjects

Showing **1-20** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
1	Tong Hyok RI Tong-Hyo'k RI	Shenyang, China	Individual	SDN	NPWMD	27.03.2024
2	Pu Ung YU Bu Ung YU Mr. O	67 Kap 2-9-1 Sobuk 1 Tonglo Cho'lso' District, Shenyang, China	Individual	SDN	NPWMD	27.03.2024
3	LIMITED LIABILITY COMPANY ALIS ALIAS LLC ALIS LLC	Office 222, Building 23, Kirova Street, Vladivostok, 690068, Primorsky Krai, Russia	Entity	SDN	DPRK2	27.03.2024
4	PIONEER BENCONT STAR REAL ESTATE	Dubai, United Arab Emirates	Entity	SDN	DPRK2	27.03.2024
5	Yun Gun JON Yo'n Ku'n CHO'N	Laos	Individual	SDN	DPRK2	27.03.2024
6	Chol Man HAN Ch'o'l-man HAN	Shenyang, China	Individual	SDN	DPRK3	27.03.2024
7	In Chun O In-chun O In Jun O	Vladivostok, Russia	Individual	SDN	DPRK	27.03.2024

#	Name	Address	Type	List	Program	Date of publication
8	Song Ho JONG So'ng-ho CHO'NG	Vladivostok, Russia	Individual	SDN	DPRK4	27.03.2024
9	Mustafa AYYASH MUSTAFA AYASH	Gaza	Individual	UK	Counter-Terrorism (Domestic)	27.03.2024
10	AOZMA SULTANA Aozma QURESHI	Luton	Individual	UK	Counter-Terrorism (Domestic)	27.03.2024
11	GAZA NOW GNNANOW GAZAALAN GAZAALANNET	Region: Gaza	Entity	SDN	SDGT	27.03.2024
12	Mustafa AYASH Mostafa Moin Mahmoud AYASH Mustafa AYYASH	Gaza Strip Wienerstrasse 20, Linz, 4020, Austria	Individual	SDN	SDGT	27.03.2024
13	Aozma SULTANA Aozma QURESHI	Luton, UK 4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom 5 Maryport Road, Luton, LU4 8EA, Bedfordshire, United Kingdom 8 St. Mildreds Avenue, Luton, LU31QR, Bedfordshire, United Kingdom	Individual	SDN	SDGT	27.03.2024
14	AL-QURESHI EXECUTIVES	4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom	Entity	SDN	SDGT	27.03.2024
15	AAKHIRAH LIMITED	4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom	Entity	SDN	SDGT	27.03.2024
16	Jurij Konovějev Yuri KONOVEEV Juri Konovejev Юрий КОНОВЕЕВ Jurij Konovejev	Rivne	Individual	EU	HR	27.03.2024

#	Name	Address	Type	List	Program	Date of publication
17	Alexej Lisiuk Aleksei Lisjuk Alexej Lisjuk Алексей Васильевич ЛИСЮК Alexei Vassilyevich LISYUK Alexei Vassilyevich LYSYUK	Ussuriysk	Individual	EU	HR	27.03.2024
18	Vadim Konstantinovič Kalinin Вадим Константинович КАЛИНИН Wadim Konstantinowitsch KALININ		Individual	EU	HR	27.03.2024
19	Sergej Nikolajevič Koržov Sergei Nikolajevitš Koržov Siergiej Nikołajewicz KORZHOV Sergey Nikolaevich KORZHOV Сергей Николаевич КОРЖОВ		Individual	EU	HR	27.03.2024
20	Vasilij Alexandrovič Vydrin Василий Александрович Видрин Vasili Aleksandrovitš Vydrin Vasily Alexandrovich VYDRIN Василий Александрович ВЫДРИН		Individual	EU	HR	27.03.2024

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