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 **261-280** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
261	(1) Mullah (2) Maulavi Qul Abdul Salam Hanafi Ali Mardan Hanifi Abdussalam Saheb Hanafi Abdussalam HANIFI ABDUL SALAM HANAFI ALI MARDAN QUL Hanafi SAHEB عبدالسلام حنفی علی مردان قل	(1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province (1) Darzab District, Faryab Province. (2) Qush Tepa District, Jawzjan Province	Individual	UK	Afghanistan	31.12.2019
262	Mullah Motaqi Amir Khan Muttaqi Amir Khan Amir Khan MOTAQI Amir Khan MUTTAQI امیر خان متقی	(1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province (1) Shin Kalai village, Nad-e-Ali District, Helmand Province. (2) Zurmat District, Paktia Province	Individual	UK	Afghanistan	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
26633	Mullah Aliza Abdul Rauf Mullah Khadem Abdul Rauf Abdul Rauf KHADEM Abdul Rauf ALIZA عبدالروف خادم	(1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province (1) Azan village, Kajaki District, Helmand Province. (2) Spin Boldak District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
26644	Mullah Akhund Baradar Mullah Abdul Ahmad Turk Abdul Ghani Baradar Baradar Abdul Ghani Abdul Ghani Baradar ABDUL AHMAD TURK Baradar AKHUND Abdul Ghani BARADAR عبدالغنی برادر عبد الاحمد ترک	Yatimak village, Dehrawood District, Uruzgan Province	Individual	UK	Afghanistan	31.12.2019
26655	Fazl Molah Mazloom Fazel Mohammad Mullah Mazloom Fazl Mohammad Molah Fazl FAZL MOHAMMAD MAZLOOM Fazel Mohammad Mazloom فضل محمد مظلوم	Uruzgan Qatar	Individual	UK	Afghanistan	31.12.2019
26666	(1) Mullah (2) Hadji (3) Maulavi Yar Mohammad Akhund Ubaidullah Akhund Akhund Obaidullah Akhund Obaid Ullah Obaid Ullah Akhund Obaidullah Akhund Ubaidullah Akhund YAR MOHAMMAD AKHUND عبیدالله آخوند یار محمد آخوند	(1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province (1) Arghandab District, Kandahar Province. (2) Sangisar village, Panjwai District,Kandahar Province. (3) Zheray District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
26677	Mullah Matin Allah Dad Akhund Allahdad Shahidwror AKHUND ALLAHDAD ALLAH DAD MATIN SHAHIDWROR الله داد متين	Kadani village, Spin Boldak District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
26688	Mullah Matiullah MATIULLAH مطيع الله	Daman District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
26699	(1) Mullah (2) Haji Muhammad Allah Dad Tayeb Wali Tayyab Allah Dad Tabeeb Allah Dad ALLAH DAD TAYEB WALI MUHAMMAD Allah Dad Tabeeb Allah Dad Tayyab الله داد طيب ولى محمد	(1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province (1) Ghorak District, Kandahar Province. (2) Nesh District, Uruzgan Province	Individual	UK	Afghanistan	31.12.2019
27070	Mullah Rahimi Yar Mohammad YAR MOHAMMAD RAHIMI يار محمد رحيمى	Talugan village, Panjwai District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
27111	Hidayatullah Abu Turab HIDAYATULLAH ABU TURAB هدايت الله	Arghandab District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
27272	Maulavi Akhund Attiqullah ATTIQULLAH AKHUND عتيق الله آخوند	Shah Wali Kot District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
27373	Mohammad Wali Mansoor Abdul Latif Maulavi Mansur Abdul Latif Abdul Latif MANSOOR Abdul Latif MANSUR Wali MOHAMMAD عبد اللطيف منصور	(1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province (1) Garda Saray District, Paktia Province. (2) Zurmat District, Paktia Province	Individual	UK	Afghanistan	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
27474	Mullah Anwari Muhammad Taher Anwari Mohammad Taher Anwari Muhammad Tahir Anwari Mohammad Tahre Haji Mudir Mohammad Taher Anwari Mohammad Tahre Anwari Muhammad Taher Anwari Muhammad Tahir Anwari Mudir محمد طاهر أنوري	Zurmat District, Paktia Province	Individual	UK	Afghanistan	31.12.2019
27475	Maulavi Mohammad Jan Abdul Kabir Kabir A A Kabir Abdul Kabir MOHAMMAD JAN عبد الكبير محمد جان	Pul-e-Khumri or Baghlan Jadid District, Baghlan Province (1) Baghlan Jadid District, Baghlan Province (2) Pul-e-Khumri	Individual	UK	Afghanistan	31.12.2019
27476	(1) Mullah (2) Haji Akhund Mohammad Hassan MOHAMMAD HASSAN AKHUND محمد حسن آخوند	Pashmul village, Panjwai District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
27477	Mullah Ghulam Nabi Mohammed Omar Mohammed Omar GHULAM NABI محمد عمر غلام نبی	(1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province (1) Maiwand District, Kandahar Province. (2) Naw Deh village, Deh Rawud District, Uruzgan Province	Individual	UK	Afghanistan	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
27 28	Haji Bashir and Zarjmil Hawala Company Haji Abdul Basir and Zar Jameel Hawala Haji Basir and Zarjmil Company Hawala Haji Basir Hawala Haji Baseer Hawala Haji Abdul Basir Exchange shop Haji Basir and Zarjamil Currency Exchange Haji Zar Jamil, Haji Baseer Money Changer Haji Abdul Basir Exchange Shop HAJI BASIR AND ZARJMIL COMPANY HAWALA Haji Zar Jamil, Haji Abdul Baseer Money Changer د حاجی بصیر او ضرجمیل کمپنی حواله	Peshawar Pakistan Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman Baluchistan Province Pakistan Iran Lahore Pakistan Islamabad Pakistan Karachi Pakistan Quetta Pakistan Kandahar Province Afghanistan Herat Province Afghanistan Helmand Province Afghanistan Dubai United Arab Emirates	Entity	UK	Afghanistan	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
279	Haji Muhammad Qasim Sarafi New Chagai Trading Rahat Ltd Rahat Trading Company Musa Kalim Hawala RAHAT LTD. راحت لمتد	Room number 33 5th Floor Sarafi Market Kandahar city Kandahar Province Afghanistan Shop number 4 Azizi Bank Haji Muhammad Isa Market Wesh Spin Boldak Kandahar Province Afghanistan Safaar Bazaar Garmser District Helmand Province Afghanistan Lashkar Gah Helmand Province Afghanistan Gereshk District Helmand Province Afghanistan Zaranj District Nimroz Province Afghanistan Dr Barno Road Quetta Pakistan Haji Mohammed Plaza Tol Aram Road near Jamaluddin Afghani Road Quetta Pakistan Kandahari Bazaar Quetta Pakistan Chaman Baluchistan Province Pakistan Chaghi Bazaar Chaghi Baluchistan Province Pakistan Zahedan Zabol Province Iran	Entity	UK	Afghanistan	31.12.2019
280	Haqqani Network (HQN) HAQQANI NETWORK (HQN) شبکه حقانی	-	Entity	UK	Afghanistan	31.12.2019

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