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 **81-100** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
81	CRYPTO EXPLORER DMCC AWEX AWEX CRYPTO EXPLORER DMCC BANKOFF	12 Presnenskaya Embankment (Federation Tower) Moscow City, Moscow, 123317, Russia 612 Gold Crest Executive Tower Jumeirah Lake Towers, Dubai, United Arab Emirates	Entity	SDN	RUSSIA-EO14024	25.03.2024
82	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLORER LIMITED LIABILITY COMPANY CRYPTO EXPLORER	Ul. Karla Marksa D. 13A K. 1, Pomeshch. 43, Ulyanovsk, 432071, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024

#	Name	Address	Type	List	Program	Date of publication
83	JOINT-STOCK COMPANY B-CRYPTO AKTSIONERNOYE OBSHCHESTVO B-KRIPTO	Ter. Skolkovo Innovatsionnogo Tsentra B-R Bolshoi, D. 42 Str. 1, Pomeshch. #1160, Moscow, 121205, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
84	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELENNOGO REYESTRA LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY DISTRIBUTED REGISTRY SYSTEMS DISTRIBUTED LEDGER SYSTEMS LLC MASTERCHAIN	Ul. Kompozitorskaya D. 17 Et./Pom.7/I, Kom. 11-17, Moscow, 121099, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
85	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU LAITKHAUS LIGHTHOUSE	Pr-Kt Vernadskogo D. 53 Floor/Pomeshch. 3/I, Kom. 37, Moscow, 119415, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
86	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ATOMAIZ LIMITED LIABILITY COMPANY ATOMAYZ ATOMYZE ATOMYZE RUSSIA	Nab. Presnenskaya D. 12 Pomeshch. 2/59, Moscow, 123112, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
87	TOKENTRUST HOLDINGS LIMITED	Lara Court, Arch. Makariou Iii 276, Limassol, Cyprus	Entity	SDN	RUSSIA-EO14024	25.03.2024
88	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 TEKHNOLOGII WEB3 TECH WEB3 TECHNOLOGY LLC LIMITED LIABILITY COMPANY WEB3 TECHNOLOGIES	Nab. Bersenevskaya D. 6 Str 3, Et 4 Pom.I Kom 9, Moscow, 119072, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024

#	Name	Address	Type	List	Program	Date of publication
89	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR OOO WEB3 INTEGRATOR	Nab. Bersenevskaya D. 6, Str. 3, Pomeshch. I, Kom 9 Ach, Et 4, Moscow, 119072, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
90	Igor Veniaminovich KAIGORODOV	Izhevsk, Russia	Individual	SDN	RUSSIA-EO14024	25.03.2024
91	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEY NETEXCHANGE NETEX24 NETEX TRADE OBSHCHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEI LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS OOO TSOEP	Ul. Vilisa Latsisa D. 41 KV. 103, Moscow, 125480, Russia Business Center Iskra-Park 35, Leningradsky Prospect, Moscow, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
92	Timur Evgenyevich BUKANOV Timur Evgen'evich BUKANOV Timur Evgenevich BUKANOV	Apt. 103 Vilisa Lazisa Street 41, Moscow, Russia	Individual	SDN	RUSSIA-EO14024	25.03.2024
93	BITFINGROUP OU	Lasnamae linnaosa Vaike-Paala tn 2, Tallinn, 11415, Harju maakond, Estonia	Entity	SDN	RUSSIA-EO14024	25.03.2024
94	Gaobin NI 倪高彬	Jingzhou Municipality	Individual	UK	Cyber	25.03.2024

#	Name	Address	Type	List	Program	Date of publication
95	WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED 武汉晓睿智科技有限责任公司	-	Entity	UK	Cyber	25.03.2024
96	Guangzong ZHAO 赵光宗	Jingzhou Municipality	Individual	UK	Cyber	25.03.2024
97	SMART DEPOT SMART DEPOT MAZATLAN SMART DEPOT PUERTO CANCUN SMARTDEPOT SMARTDEPOTMX SMART DEPOTMX TU CELLULAR AL INSTANTE	Boulevard Sinaloa 1061 Las Quintas, Culiacan, 80020, Sinaloa, Mexico Avenida Reforma S/N Gran Plaza Mazatlan, Local I29 Alameda, Mazatlan, 82123, Sinaloa, Mexico Boulevard Kukulcan KM 1.5, Local B32 Puerto Juarez Marina Puerto, Cancun, 77500, Quintana Roo, Mexico	Entity	SDN	ILLICIT-DRUGS-EO14059	22.03.2024
98	Jesus TIRADO ANDRADE	Sinaloa, Mexico Mexico	Individual	SDN	ILLICIT-DRUGS-EO14059	22.03.2024
99	Alan Gabriel NUNEZ HERRERA	Sinaloa, Mexico Mexico	Individual	SDN	ILLICIT-DRUGS-EO14059	22.03.2024
100	Porthos MARIN GONZALEZ	Sinaloa, Mexico Calle San Jorge 4217 Fracc. Santa Fe, Culiacan, Sinaloa, Mexico	Individual	SDN	ILLICIT-DRUGS-EO14059	22.03.2024

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