Lists of sanctions
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29.03.2024 07:41:39

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

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Documents

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173	European Union's sanctions document Information about document (EN)	12.12.2022	Sanctions	1.70 €	Information about document Download
174	European Union's sanctions document Information about document (EN)	12.12.2022	Sanctions	4.08 €	Information about document Download
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176	European Union's sanctions document Information about document (EN)	12.12.2022	Sanctions	2.38 €	Information about document Download
177	European Union's sanctions document Information about document (LV)	12.12.2022	Sanctions	4.08 €	Information about document Download
178	European Union's sanctions document Information about document (LV)	09.12.2022	Sanctions	2.38 €	Information about document Download
179	European Union's sanctions document Information about document (EN)	09.12.2022	Sanctions	2.38 €	Information about document Download
180	European Union's sanctions document Information about document (LV)	08.12.2022	Sanctions	2.04 €	Information about document Download

Subjects

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#	Name	Address	Type	List	Program	Date of publication
161	HALEEL LTD	Zena Kanther 4 Agia Triada 3035, Limassol, Cyprus	Entity	SDN	SDGT	11.03.2024
162	HALEEL COMMODITIES LIMITED	Starehe Starehe District, Nairobi, Kenya	Entity	SDN	SDGT	11.03.2024
163	HALEEL COMMODITIES LTD HALEEL COMMODITIES LIMITED	King Fahad Plaza, Kampala, Uganda	Entity	SDN	SDGT	11.03.2024
164	QEMAT AL NAJAH GENERAL TRADING L.L.C QEMAT AL NAJAH GENERAL TRADING LTD QEMAT ALNAJAH GENERAL TRADING LLC QEMATAL NAJAH GENERAL TRADING LLC QEMAT AL-NAJAH GENERAL TRADING LLC	Baniyas Square Road, Deira, Dubai, United Arab Emirates Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga P.O. Box 95871, Dubai, United Arab Emirates Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates	Entity	SDN	SDGT	11.03.2024
165	CROWN BUS SERVICES LIMITED CROWN BUS SERVICES LTD	Plot LR No. 4275/67, The Office Park, Riverside Drive, Nairobi, Kenya	Entity	SDN	SDGT	11.03.2024
166	Abdikarin Farah MOHAMED Abdul Karim Farge MUHAMMAD	United Arab Emirates Somalia	Individual	SDN	SDGT	11.03.2024
167	Mohammed Artan ROBEL Mohammed Artan ROBLE	United Arab Emirates	Individual	SDN	SDGT	11.03.2024
168	Hassan Abdirahman MAHAMED	Helsinki, Finland	Individual	SDN	SDGT	11.03.2024
169	RENEEZ SHIPPING LIMITED	Trust Company Complex Ajeltake Road Ajeltake, Majuro, 96960, Marshall Islands	Entity	SDN	SDGT	06.03.2024
170	RENEEZ	-	Vessel	SDN	SDGT	06.03.2024
171	HONGKONG UNITOP GROUP LTD	Unit 2508A, Bank of America Tower, 12, Harcourt Road, Central, Hong Kong, China	Entity	SDN	SDGT	06.03.2024
172	ETERNAL FORTUNE	-	Vessel	SDN	SDGT	06.03.2024

#	Name	Address	Type	List	Program	Date of publication
173	INTELLEXA S.A. INTELLEXA ANONYMI ETAIREIA	Vouliagmenis Avenue & 14 Hatzievaggelou, Elliniko, 16777, Greece Leof Vouliagmenis 47, Elliniko, 16777, Greece Irodou Attikou Streeet 7, Athens, Greece Karaoli Dimitriou 1 & Vasiliss 1, 15231, Athens, Greece	Entity	SDN	CYBER2	05.03.2024
174	Tal Jonathan DILIAN Tal Yonatan MENASHE	Israel 11B Route Des Arcys, Champery, 1874, Switzerland	Individual	SDN	CYBER2	05.03.2024
175	Sara Aleksandra Fayssal HAMOU Sara HAMOU-HEMSI Sara Aleksandra HAMOU	19 Psaron Agios Tychonas, Limassol, 4521, Cyprus	Individual	SDN	CYBER2	05.03.2024
176	INTELLEXA LIMITED INTELLEXA LTD.	3rd Floor Ulysses House Foley Street Dublin 1, Dublin, D01W2T2, Ireland	Entity	SDN	CYBER2	05.03.2024
177	CYTROX AD SYTROX	October 20 no. 1/1-1 Karpos, Skopje, North Macedonia, The Republic of Metropolitan Theodosij Gologanov 44 Karpos, Skopje, North Macedonia, The Republic of	Entity	SDN	CYBER2	05.03.2024
178	CYTROX HOLDINGS ZARTKORUEN MUKODO RESZVENYTARSASAG CYTROX HOLDINGS ZRT.	Deak Ferenc Ter 3., Budapest, 1052, Hungary	Entity	SDN	CYBER2	05.03.2024
179	THALESTRIS LIMITED	3rd Floor Ulysses House Foley Street Dublin 1, Dublin, D01 W2T2, Ireland	Entity	SDN	CYBER2	05.03.2024
180	Auxillia MNANGAGWA	Mazowe, Zimbabwe Zimbabwe	Individual	SDN	GLOMAG	04.03.2024

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