

Sanction catalogue

The Sanction catalog includes Latvian, United Nations, European Union and Office of Foreign Assets Control subjects included in sanction list.

Sanction catalog includes current and historical data (from 30th December, 2019)

The catalog provides search functionality as well as request protocoling. Continuous data synchronization has been ensured from the primary sources.

Showing **1-20** of **12,096** items.

#	Name	Address	Type	List	Program
1	"FUPI" Abubakar K. AHMED Ahmad Khalafan GHILANI Abu Bakr AHMAD AHMED, A. Abubakary K. AHMED Ahmed Khalfan AHMED Abubakar AHMED Ahmed GHAILANI Ahmed Khalfan ALI Ahmad AL TANZANI Abubakar Khalfan AHMED Ahmed KHALFAN KHABAR, Abu BAKR, Abu "AHMED THE TANZANIAN" Shariff Omar MOHAMMED Abubakary Khalfan Ahmed GHAILANI Mahafudh Abubakar Ahmed Abdallah HUSSEIN "FOOPIE" Ahmed Khalfan GHAILANI	-	Individual	OFAC	SDGT
2	"General" Sidiki Bi Sidi Soulemane Souleymane Bi Sidi Sidiki Abbas Sidiki Bi Sidi SOULEMAN	-	Individual	EU	CAF

#	Name	Address	Type	List	Program
3	"KOMID" CHANGGWANG SINYONG CORPORATION KOREA MINING DEVELOPMENT TRADING CORPORATION EXTERNAL TECHNOLOGY GENERAL CORPORATION DPRKN MINING DEVELOPMENT TRADING COOPERATION	Central District, Pyongyang, Democratic People's Republic of Korea	Entity	UN	DPRK
4	"ZUBEYR, Abu" AW-MOHAMUD, Ahmed Abdi "GODANE" "MUKHTAR, Shaykh" "GODANI" ABUZUBAIR, Muktar Abdulrahim AHMED ABDI AW-MOHAMED ABU ZUBEYR, Muktar Abdirahman AW MOHAMMED, Ahmed Abdi	-	Individual	UN	Somalia
5	'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM Umar al-Tayyar ABD AL-MALIK MUHAMMAD YUSUF UTHMAN ABD AL-SALAM عبدالملك محمد يوسف عثمان عبد السلام Umar al-Qatari Abd al-Malik Muhammad Yusif Abd-al-Salam	-	Individual	UN	Al-Qaida
6	'ALI, Abu Akram Abas AL-KABI Sheik Akram AL-KAABI ABU-MUHAMMAD Arkam Abbas AL-KABI KARUMI Shaykh Abu-Akram AL-KAABI Akram Abbas AL-KABI ALI, Abu	-	Individual	OFAC	SDGT IRAQ3
7	'Abbas Abu-Ahmad FAWWAZ Abbas FOUAZ Abbas Abu-Ahmad FAWWAZ Abbas Loutfe FAWAZ	Dakar, Senegal	Individual	OFAC	SDGT

#	Name	Address	Type	List	Program
8	'Abd Al-Hadi Al-Husayn Al-Shaybani ZARGUN Abd al Hadi ZARQUN Abd al-Hadi Zarqun AL-WARFALLI Abd Al-Hadi Al-Husayn Al-Shaybani ZARQUN Abd Al-Hadi Al-Husayn Al-Shaybani ZARGUN Abdelhadi el-Houssein Zirgoune EL- OUARFALI Abd-al-Hadi ZARGUN Abd-al-Hadi Al Husayn Al Shabani ZARQUN Abdelhadi al-Hussain Zargoun AL-WARFALI Abdulhadi ZARGON Al Hadi ZARGOON	Libya	Individual	OFAC	SDGT
9	'Abd al-Aziz AL-NURISTANI Abdul Aziz NOORISTANI Abdul Aziz AL-NURISTANI Abdul Aziz-e NURISTANI AZIZ, Abdul AL-AZIZ, Abd AZIZ, Abdullah Abd al-Aziz AL-NURISTANI Abdul Aziz NURISTANI	Takal region, Peshawar, Pakistan	Individual	OFAC	SDGT
10	'Abd al-Aziz Udai Samin AL-FADHLI Abd al-Aziz Udai Samin AL-FADHLI Abd al-Aziz Udai Samin AL-FADHL Abd al-Aziz Adhay Zimin AL-FADHLI Abdalaziz Adai Samin Fadhli AL-FADHALI Abd al-Aziz Aday Zimin AL-FADHIL	-	Individual	OFAC	SDGT
11	'Abd al-Malik Muhammad Yusif 'Abd-al- Salam Umar al-Tayyar Abd al-Malik Muhammad Yusif Abd-al- Salam Abd Al-Malik Muhammad Yusuf Uthman Abd Al-Salam Umar al-Qatari	-	Individual	EU	TAQA

#	Name	Address	Type	List	Program
12	'Abd al-Wahab AL-HAMAYQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HAMIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI ABU AYED Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAYQANI Abd al-Wahab AL-HUMIQANI Abdul-Wahab Mohammed Abdul Rahman AL-HUMAİKANI Abd al-Wahab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMIQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMAYQANI Abdul Wahab AL-HUMAYQANI Abd al-Wahhab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahab al-Qawi AL-HUMAYQANI Abd al-Wahab AL-HAMAYQANI Abdulwahhab Mohammed Abdulrahman AL-HUMAİKANI Abd al-Wahab AL-HAMIQANI Abd al-Wahhab Muhammad Abd al-Rahim AL-HUMAYQANI ABU AYID Abd al-Wahab AL-HUMAYQANI Abd al-Wahab al-Qawi AL-HAMIQANI	Yemen	Individual	OFAC	SDGT
13	'Abd-al-'Azim AL-BAKKUR Abd-al-Azim AL-BAKKUR	Syria	Individual	OFAC	SYRIA
14	'Abd-al-Hakim SHURUF Abd-al-Hakim SHURUF	Syria	Individual	OFAC	SYRIA
15	'Abd-al-Latif 'Abdallah AL-KAWWARI Abd-al-Latif Abdallah AL-KAWWARI Abd-al-Latif Abdallah AL-KAWWARI Abu Ali al-Kawari Abd-al-Latif Abdallah Salih AL-KUWARI Abd-al-Latif Abdallah Salih AL-KAWWARI Abd al-Latif Bin Abdallah Salih Muhammad AL-KAWWARI	al-Laqtah, Qatar	Individual	OFAC	SDGT
16	'Abd-al-Latif KITU' Abd-al-Latif KITU	Syria	Individual	OFAC	SYRIA

#	Name	Address	Type	List	Program
17	'Abd-al-Nasir Ibbi ZAMR Abd-al-Nasir Ibbi ZAMR	Syria	Individual	OFAC	SYRIA
18	'Abd-al-Salam SHURAYQI Abd-al-Salam SHURAYQI	Syria	Individual	OFAC	SYRIA
19	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANZI Abdallah Hadi Abd al-Rahman Fayhan Sharban AL-ANIZI Abdallah Hadi Abd-al-Rahman Fihan Sharyan AL-ANIZI AL-ZUBAYR, Abu AL-KUWAITI, Zubayr Abdullah Hadi Abd al-Rahman Fayzan Sharifan AL-ANIZI Abdallah Hadi Abd-al-Rahman Fihan Shiryan AL-ANIZI Abdallah Hadi Abd al-Rahman Fayzan Sharifan al-Anzi AL-ANZI Abdallah Hadi Abd al-Rahman Fayhan Sharban AL-ANZI Abdallah Hadi Abd al-Rahman Fayhan Sharyan AL-ANZI	Hawali, Hawali Governorate, Kuwait	Individual	OFAC	SDGT
20	'Abdallah SINDHI Omar CHANDYO Muhammad Umar Sidduque KATIO Umar Kathio CHANDIO Umar Siddique Kathio AZMARAI Abdallah SINDHI Abdullah AL-SINDI Muhammad Umar KATHIO Umar CHANDUO Abdullah AL-SINDHI Muhammad OMER Abdallah AL-SINDHI Muhammad UMAR	Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan Karachi, Pakistan	Individual	OFAC	SDGT

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