

Sanction catalogue

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

*SDN list included

Subjects

Showing **1-20** of **14,975** items.

#	Name	Address	Type	List	Program
1	"Svobodny Donbass" Свободный Донбасс Free Donbass "Free Donbas"	-	Entity	EU	UKR
2	"Syrian Air" "Syrianair" Syrian Arab Airlines	Damascus Al-Mohafazeh Square P.O.Box 417 Damascus Syria	Entity	UK	Syria
3	"ZUBEYR, Abu" AW-MOHAMUD, Ahmed Abdi "GODANE" AHMED ABDI AW-MOHAMED "MUKHTAR, Shaykh" "GODANI" ABUZUBAIR, Muktar Abdulrahim AW MOHAMMED, Ahmed Abdi ABU ZUBEYR, Muktar Abdirahman	-	Individual	UN	Somalia
4	'Abbas Abu-Ahmad FAWWAZ Abbas Abu-Ahmad FAWWAZ Abbas FOUAZ Abbas Loutfe FAWAZ	Dakar, Senegal	Individual	OFAC	SDGT
5	'Abd al-Aziz Udai Samin AL-FADHL Abdalaziz Adai Samin Fadhli AL-FADHALI Abd al-Aziz Udai Samin AL-FADHLI Abd al-Aziz Adhay Zimin AL-FADHLI Abd al-Aziz Aday Zimin AL-FADHIL Abd al-Aziz Udai Samin AL-FADHL	-	Individual	OFAC	SDGT

#	Name	Address	Type	List	Program
6	'Abd al-Khaliq Badr al-Din AL-HUTHI Abd-al-Khaliq AL-HUTHI ABU-YUNUS Abd-al-Khaliq Badr-al-Din AL HUTHI Abd al-Khaliq Badr al-Din AL-HUTHI Abd al-Khaliq AL-HUTHI Abdul Khaliq Badreddin AL-HOUTH Abd al-Khaliq Badr al-Din AL-HOUTH Abd al-Khaliq AL-HOUTH Abd al-Khaliq Badr al-Din AL-HUTHI	-	Individual	OFAC	YEMEN SDGT
7	'Abd al-Khaliq Badr al-Din al-Huthi Abd-al-Khaliq Badr-al-Din al Huthi Abd-al-Khaliq al-Huthi Abu-Yunus Abd Al-Khaliq Al-Houthi Abd al-Khaliq al-Huthi Abd al-Khaliq Badr al-Din al-Huthi	-	Individual	EU	YEM
8	'Abd al-Malik Muhammad Yusif 'ABD- AL-SALAM Abd al-Malik Muhammad Yusuf Uthman ABD AL-SALAM Umar al-Qatari Umar al-Tayyar Abd al-Malik Muhammad Yusif ABD-AL- SALAM	-	Individual	OFAC	SDGT

#	Name	Address	Type	List	Program
9	'Abd al-Muhsin Zabn AL-MUTAYYIRI Abd al-Muhsin Zaban AL-MUTAYRI Dr. Abd al-Muhsin Zabn Mutib AL-MUTAYRI Abd al-Muhsin Zabn AL-MUTAYYIRI Abd al-Mushin Zabn AL-MUTAYRI Abd al-Muhsin Zibn Mutaab AL-MUTAYRI Abd al-Muhsin Zibin Mutib Nayif AL-MUTAYRI Abd al-Muhsin Zabin Naif AL-MUTAYRI Abd al-Muhsin Zubyn AL-MUTAYYIRI NAYIF, Abd al-Muhsin Zayn Munib Abd al-Mushin Zabin Mutib Naif AL-MUTAYRI Abd al-Muhsin Zabin Mutib Naif AL-MUTAYRI Abd al-Muhsin AL-MUTAIRI Abd al-Muhsin AL-MUTAYYRI Abdulmohsen Zeben Mutaab AL-MUTAIRI Abd al-Muhsin Zubin AL-MUTAYRI AL-ZIBIN, Muhsin Abd al-Muhsin Zabin Mutab AL-MUTAYRI Abd al-Muhsin Zabin Mutab Nayif AL-MUTAYYIRI	Kuwait	Individual	OFAC	SDGT
10	'Abd al-Rahman al-Nua'yami Abd al-Rahman al-Nuaymi Abd al-Rahman bin Amir al-Nuaymi A. Rahman al-Naimi Abd al-Rahman bin Amir al-Naimi Abdallah Muhammad al-Nuaymi Abd Al-Rahman Bin Umayr Al-NuAymi A. Rahman Omair J Alnaimi Abdelrahman Imer al Jaber al Naimeh Abd al-Rahman al-Nuaimi Abd al-Rahman bin Amir al-Nuimi Abdulrahman Omair al Neaimi	-	Individual	EU	TAQA

#	Name	Address	Type	List	Program
11	'Abd al-Rahman bin 'Amir AL-NU'AYMI Abdallah Muhammad AL-NUAYMI Abdelrahman Imer al Jaber AL NAIMEH A. Rahman AL-NAIMI Abd al-Rahman bin Amir AL-NAIMI Abd al-Rahman bin Umayr AL-NUAYMI Abd al-Rahman AL-NUAIMI Abd al-Rahman bin Amir AL-NUIMI A. Rahman Omair J ALNAIMI Abdulrahman Omair AL NEAIMI Abd al-Rahman bin Amir AL-NUAYMI Abd al-Rahman AL-NUAYMI	Qatar	Individual	OFAC	SDGT
12	'Abd al-Salam Ashraf Muhammad Yusuf Uthman Abd Al-Salam Ashraf Muhammad Yusuf Uthman Abd-Al-Salam Ashraf Muhammad Yusif Abd al-Salam Ashraf Muhammad Yusuf Abd-al-Salam Ashraf Muhammad Yusuf	Syrian Arab Republic (located in as at December 2014)	Individual	UK	ISIL (Da'esh) and Al-Qaida

#	Name	Address	Type	List	Program
13	'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-HUMAIKANI Abd al-Wahhab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMIQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMAYQANI Abdul Wahab AL-HUMAYQANI Abd al-Wahab AL-HAMIQANI Abd al-Wahab AL-HAMAYQANI Abdulwahhab Mohammed Abdulrahman AL-HUMAIKANI Abd al-Wahab al-Qawi AL-HUMAYQANI 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
14	'Abd-al-'Azim AL-BAKKUR Abd-al-Azim AL-BAKKUR	Syria	Individual	OFAC	SYRIA
15	'Abd-al-Hakim SHURUF Abd-al-Hakim SHURUF	Syria	Individual	OFAC	SYRIA
16	'Abd-al-Latif KITU' Abd-al-Latif KITU	Syria	Individual	OFAC	SYRIA
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

#	Name	Address	Type	List	Program
19	'Abd-al-Salam Sa'id Jan Khan Dilawar Khan Zain Abd Al-Salam Said Jan Abd-al-Salam Said Jan	-	Individual	UK	ISIL (Da'esh) and Al-Qaida
20	'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi 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 Fayhan Sharban AL-ANZI Abdallah Hadi Abd al-Rahman Fayhan Sharyan AL-ANZI Abdallah Hadi Abd al-Rahman Fayzan Sharifan al-Anzi AL-ANZI	Hawali, Hawali Governorate, Kuwait	Individual	OFAC	SDGT

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