Lists of sanctions
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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 **181-200** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
181	Zimbabwe Defence Industries	10th Floor, Trustee House, 55 Samora Machel Avenue, Harare, ZIMBABWE	Entity	EU	ZWE	31.12.2019
182	KHOUZESTAN STEEL COMPANY KHUZESTAN STEEL COMPANY	10th Km. of Ahwaz-Bahdar Imam Khomeini Road, Ahwaz, Iran PO Box 1378, Ahvaz, 61788-13111, Khuzestan, Iran	Entity	SDN	IRAN-EO13871	11.01.2020
183	Mobin Sanjesh	11 12th Street [Entry 3], Miremad Alley, Abbas Abad, Tehran, UNKNOWN	Entity	EU	IRN	31.12.2019
184	АО Объединённая Судостроительная Корпорация JSC United Shipbuilding Corporation	11 Bolshaya Tatarskaya Str., Moscow, 115184, RUSSIAN FEDERATION Street Marat, 90, St. Petersburg, 191119, RUSSIAN FEDERATION	Entity	EU	UKR	15.03.2022

#	Name	Address	Type	List	Program	Date of publication
1885	JOINT STOCK COMPANY ELEKTRONNAYA MOSKVA	11 Bolshoy Sukharevskiy Avenue, Building 1, Office 6, Moscow, Russia Nizhniy Susalniy Avenue, Moscow, 105064, Russia 12 Yakovoapostolsky Lane, Building 1, Moscow, 105064, Russia	Entity	SDN	RUSSIA-EO14024	23.02.2024
1886	KEENCLOUD LIMITED	11 Catherine Place, Westminister, London, United Kingdom	Entity	SDN	IRAQ2	31.12.2019
1887	JOINT STOCK COMPANY ODK-KLIMOV ODK-KLIMOV AO ODK-KLIMOV JOINT-STOCK COMPANY ODK-KLIMOV	11 Kantemirovskaya Str., Saint Petersburg, 194100, Russia	Entity	SDN	RUSSIA-EO14024	04.03.2022
1888	Société par actions Alfa-Bank Альфа-Банк Alfa-Bank JSC Alfa Bank SA	11 Mashi Poryvayevoy str., Moscow, 107078, RUSSIAN FEDERATION	Entity	EU	UKR	28.02.2023
1889	LIMITED LIABILITY COMPANY SPETSTECHNOTRADE	11 Mekhanizatorskiy Lane Office 105, Izhevsk, 426028, Russia	Entity	SDN	RUSSIA-EO14024	02.11.2023

#	Name	Address	Type	List	Program	Date of publication
19	Республиканское дочернее унитарное предприятие “Отель “Минск” riiklik ühistütarettevõte „Hotel Minsk“ Republikanisches Einheitstochterunternehmen ‚Hotel Minsk‘ Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“ Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk” Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk” Entreprise unitaire filiale républicaine “Hotel Minsk” Fofhiontar aonadach poblachtach ‘HoTeil Minsk’ Empresa unitaria filial de la República “Hotel Minsk” Гатэль “Мінск” Republičko unitarno društvo kći „Hotel Minsk” Republican subsidiary unitary enterprise “Hotel Minsk” Filiala unitară de stat «Hotel Minsk» Republikansko hčerinsko unitarno podjetje „Hotel Minsk“ Tasavallan unitaari tytäryritys ”Hotel Minsk” Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk” Empresa filial unitária da República "Hotel Minsk" Републиканско субсидиарно унитарно дружество ‘Hotel Minsk’ Republikový dceřiný unitářský podnik „Hotel Minsk“	11 Nezavisimosti Ave., Minsk, BELARUS	Entity	EU	BLR	03.12.2021

#	Name	Address	Type	List	Program	Date of publication
1911	LIMITED LIABILITY COMPANY TPK FOLIPLAST	11 Pamirskaya Street, Letter N, Nizhniy Novgorod, 603032, Russia 2 Dobrolyubova Street, Building 1, Moscow, 127254, Russia	Entity	SDN	RUSSIA-EO14024	23.02.2024
1922	Gennadiy Oleksandrovych GARKUSHA Gennadiy Aleksandrovich GARKUSHA Hennadiy HARKUSHA	11 Petrenko St., Kherson, Kherson Region, Ukraine	Individual	SDN	RUSSIA-EO14024	15.12.2022
1933	Gary BODEAU	Port Au Prince, Haiti 11 Rue Doucet Delmas 83, Port Au Prince, HT6120, Haiti	Individual	SDN	GLOMAG	05.04.2023
1944	CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS BELARUSIAN CENTRAL ELECTION COMMISSION CEC BELARUS TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PRAVYADZENNI RESPUBLIKANSKIKH REFERENDUMAU TSENTRALNAYA KOMISSIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIYU RESPUBLIKANSKIKH REFERENDUMOV CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDA TSVK	11 Sovetskaya St., House of Government, Minsk, 220010, Belarus	Entity	SDN	BELARUS BELARUS-EO14038	24.12.2020
1955	LUKOIL OAO LUKOIL OIL COMPANY LUKOIL NK LUKOIL OAO NEFTYANAYA KOMPANIYA LUKOIL OOO	11 Sretenski boulevard, Moscow, 101000, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
1966	Test Tafsir	11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, IRAN (ISLAMIC REPUBLIC OF)	Entity	EU	IRN	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
197	JOINT STOCK COMPANY SUDOEXPORT JSC VNESHNEEKONOMICHESKOYE ENTERPRISE SUDOEXPORT JOINT-STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT SUDOEXPORT	11 Tikhvinsky Pereulok Bld.2, Moscow, 127055, Russia 11 Sadovaya-Kudrinskaya St., Moscow, 123231, Russia	Entity	SDN	RUSSIA-EO14024	08.04.2022
198	FLEXOSEAL WATERPROOFING SOLUTIONS PTY LTD	11 Walter Place, Durban, 4000, KwaZulu-Natal, South Africa	Entity	SDN	SDGT	07.11.2022
199	61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY JSC 61ST ARMOR REPAIR PLANT OJSC 61 BTRZ	11 Zavodskaya dor. Strelna, St. Petersburg, 198515, Russia	Entity	SDN	RUSSIA-EO14024	14.09.2023
200	Farid Ben Haj Hamda Ben Haj Hassen BEN ALI	Hammam-Sousse 11 rue Sidi el Gharbi, Hammam - Sousse, UNKNOWN	Individual	EU	TUN	31.12.2019

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