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 **1-20** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
1	WT MARINE PTE LTD	#11-09 Parkway Parade, 449269, Singapore 64D Kallang Pudding Road, #09-00 Wee Tiong Building, 349323, Singapore	Entity	SDN	DPRK	31.12.2019
2	Amir Hossein RAHIMYAR	Tehran, Iran #15, Golestan Alley, Baradaran Shahid Rahimi St. Imam Khomeini Ave., Lavasan, Tehran, Iran	Individual	SDN	IFSR NPWMD	31.12.2019
3	Victor Alekseyevich BOYARKIN Viktor BOYARKIN Victor BOYARKIN Victor Alekseevich BOYARKIN V.A. BOYARKIN	Meschovsk, Russia #189, 20, BLD1, Generala Beloborodova, Moscow, 125222, Federal District, Russia	Individual	SDN	UKRAINE-EO13661 UKRAINE-EO13662	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
4	PAYANDAN COMPANY PAYANDAN PAYANDAN CO.	#2, North Bakeri Highway, West Hakim Highway, Tehran, Tehran, Iran West Hakim Expressway - Bakeri St. - No. 2, Tehran, Iran	Entity	SDN	IRAN-EO13876	19.11.2020
5	Morteza RAJABIESLAMI Rajabi Ali AL-ZAHIR Morteza RAJABI Mortaza Rajabi ESLAMI	Tehran, Iran #2007, 20th Floor, Grand Hyatt Residence Qudmetha St., Dubai, 7167, United Arab Emirates	Individual	SDN	IRAN-EO13846	13.07.2022
6	Mohamed Ali BADAAS Muhammad Ali BA DAS Mohamed Ali BADAS	al-Juwayl Mayfah, Shabwah Governorate, Yemen 'Azzan, Shabwah Governorate, Yemen	Individual	SDN	SDGT	17.10.2022
7	ELLISSA GROUP SA ELESSA GROUP	01 BP 6269, Cotonou, Atlantique, Benin	Entity	SDN	SDNTK	31.12.2019
8	ELLISSA PARC COTONOU	01 BP 6269, Cotonou, Benin	Entity	SDN	SDNTK	31.12.2019
9	YAMEN BENIN SARL	01 BP 6269, Cotonou, Benin	Entity	SDN	SDNTK	31.12.2019
10	ELLISSA SHIPPING	01 BP 6269, Cotonou, Benin	Entity	SDN	SDNTK	31.12.2019
11	AGROPHEN AGRO-PHEN	01 BP 6269, Cotonou, Benin	Entity	SDN	SDNTK	31.12.2019
12	PRIMORYE MARITIME LOGISTICS CO LTD PML CO LTD	01 ul Tigorovaya 20A, Vladivostok, 690091, Primorskiy kray, Russia	Entity	SDN	DPRK4	31.12.2019
13	TRY PHEAP PROPERTY CO., LTD.	03 Voat Phnum Doun Penh, Phnom Penh, Cambodia	Entity	SDN	GLOMAG	31.12.2019
14	JC CAR AUDIO	05 Calle, Zona 1, Tecun Uman, San Marcos, Guatemala	Entity	SDN	SDNTK	31.12.2019
15	VENTORA DEVELOPMENT SASU	Congo, Democratic Republic of the 08eme etage, Immeuble 1113 Boulevard Du 30 Juin No 110 Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the	Entity	SDN	GLOMAG	31.12.2019
16	ESNICO Equipment Supplier for Nuclear Industries Corporation	1 37th Avenue, Asadabadi Street, Tehran, IRAN (ISLAMIC REPUBLIC OF)	Entity	EU	IRN	31.12.2019
17	TRY PHEAP OYADAV S E Z CO., LTD. TRY PHEAP OU YA DAV	1 A, 271 Tuek L'ak Bei Tuol Kouk, Phnom Penh, Cambodia	Entity	SDN	GLOMAG	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
18	PARTHIA CARGO LLC	1 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone, Dubai, United Arab Emirates Office 203, Bur Dubai, Souk Al Kabeer, Dubai, United Arab Emirates P.O. Box: 33393, Dubai, United Arab Emirates P.O. Box: 44439, Dubai, United Arab Emirates	Entity	SDN	IFSR SDGT	20.08.2020
19	PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT AMUR SHIPBUILDING PLANT PUBLIC COMPANY AMUR SHIPBUILDING PLANT PJSC ASZ PJSC AMURSKY SUDOSTROITELNY FACTORY JSC AMURSKY SUDOSTROITELNY ZAVOD PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROITELNYI ZAVOD	1 Alleya Truda St., Komsomolsk-On-Amur, 681000, Khabarovsk Region, Russia	Entity	SDN	RUSSIA-EO14024	08.04.2022
20	LIMITED LIABILITY COMPANY ROSKAPSTROY NOVOROSSIYA RKS NR LLC	1 Altufevskoye Highway, Moscow, 127106, Russia 45 Milchakova St., Office 4A, Rostov-on-Don, Russia per. Nakhimova, d. 6, Mariupol, 87500, Donetsk Region, Ukraine	Entity	SDN	RUSSIA-EO14024	02.11.2023

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