**Lists of sanctions**
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28.03.2024 21:35:49

# 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 **41-60** of **27,273** items.

| # | Name | Address | Type | List | Program | Date of publication |
|---|---|---|---|---|---|---|
| 41 | Mohammed AL-TAL<br>Mohammad Ismail AL-TAL | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 42 | Daoud ABU SEIR<br>Da'oud Kamal Da'oud ABU SAIR | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 43 | Hamid Jabir KHUDAIR<br>Hamid Sulieman Jabir KHUDAIR | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 44 | Husni Bourini YASIN<br>Husni Mohammad Bourini YASIN | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 45 | Riyad Ali AMLI<br>Riyad Ali Mustafa AMLI | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 46 | Ahmad Ali AHMAD<br>Ahmad Ali Ahmad AHMAD | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 47 | Hasan YOUSEF<br>Hasan Youssef Daoud DAR KHALIL<br>Hassan Yousef Dawoud DAR KHALIL | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 48 | Fadel HAMDAN<br>Fadel Mohammad Saleh HAMDAN | Ramallah, West Bank | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 49 | Mahmoud MUSLEH<br>Mahmoud Ibrahim Mahmoud MUSLEH | Haifa, Israel | Individual | Non-SDN | NS-PLC | 31.12.2019 |

| # | Name | Address | Type | List | Program | Date of publication |
|---|---|---|---|---|---|---|
| 50 | Ahmad 'Abd al-Aziz MUBARAK<br>Ahmad Abdel Aziz Saleh MUBARAK | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 51 | Khaled Tafish THWEIB<br>Khaled Ibrahim Tafish THOUAIB<br>Khaled Tafesh DWEIB | Bethlehem | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 52 | Mahmoud AL-KHATIB<br>Mahmoud Daoud Mahmoud AL-KHATIB | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 53 | Khaled Abed YAHIA<br>Khaled Said YEHIA | Jenin, West Bank, Palestinian | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 54 | Khaled ABU HASSAN<br>Khaled Suleiman Fayez ABOU HASSAN<br>Khalid Sulayman Fayiz ABU HASAN | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 55 | Abdul Rahman Fahmi ZEIDAN<br>Abdel Rahman Fahmi Rahman ZEIDAN | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 56 | Riyad RADDAD<br>Riyad Mahmoud Sa'eed RADAD<br>Riyad Radad AL-SEDAWI | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 57 | Ahmad ATTOUN<br>Ahmad Mohammad Ahmad ATTOUN<br>Ahmed Muhamad Ahmed ATOON | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 58 | Ibrahim ABU SALEM<br>Ibrahim Said Hasan ABOU SALEM | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 59 | Mohammed Saleh TUTAH<br>Mohammad Omran Saleh TAWTAH<br>Muhamed Umran Salih TAWTA | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |
| 60 | Wael AL-HUSSEINI<br>Wael Muhammed ABDUL RAHMAN<br>Wael Mohamad ABED AL RAHMAAN | - | Individual | Non-SDN | NS-PLC | 31.12.2019 |

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