Lists of sanctions
54.211.203.45
28.03.2024 20:25:16

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

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Subjects

Showing **81-100** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
81	Qais Abdul KARIM	-	Individual	Non-SDN	NS-PLC	31.12.2019
82	BANK OF KUNLUN CO LTD KARAMAY URBAN CREDIT COOPERATIVES KARAMAY CITY COMMERCIAL BANK CO LTD.	172 Xibin Rd, Ranghulu District, (Daqing, Heilongjiang Branch), Daqing, 163453, China 9 Dongzhimen North Street, Dongcheng District, (Head Office), Beijing, 100007, China No. 7 Century Ave, (Registered Office), Xinjiang, 834000, Karamay, China No. 68 Zhongya South Rd, Economic and Technological Development Zone, (Urumqi, Xinjiang Branch), Urumqi, 830026, China	Entity	Non-SDN	561-Related	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
83	VTB BANK PUBLIC JOINT STOCK COMPANY JSC VTB BANK BANK VTB OPEN JOINT STOCK COMPANY VNESHTORGBANK BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY BANK VNESHNEI TORGOVLI RSFSR BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY VTB BANK, OPEN JOINT-STOCK COMPANY BANK VTB OAO VTB BANK PAO VTB BANK OAO VTB BANK PJSC BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO VTB BANK OAO BANK VTB VTB BANK OPEN JOINT STOCK COMPANY BANK VNESHEI TORGOVLI OAO BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY OAO VNESHTORGBANK BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION BANK FOR FOREIGN TRADE OF RSFSR VNESHTORGBANK OF RSFSR CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION RUSSIAN VNESHTORGBANK OJSC CJSC BANK FOR FOREIGN TRADE BANK VTB PAO	29, Bolshaya Morskaya str., St. Petersburg, 190000, Russia 37 Plyushchikha ul., Moscow, 119121, Russia 43, Vorontsovskaya str., Moscow, 109044, Russia 11 litera, per. Degtyarny, St. Petersburg, 191144, Russia 11, lit A, Degtyarnyy pereulok, St. Petersburg, 191144, Russia 43, bld.1, Vorontsovskaya str., Moscow, 109147, Russia Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow, 123317, Russia str. 1, 43, ul. Vorontsovskaya, Moscow, 109147, Russia Vorontsovskaya Str 43, Moscow, 109147, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
84	JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK RUSSIAN AGRICULTURAL BANK RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY ROSSELKHOZBANK RUSSIAN AGRICULTURAL BANK OJSC RUSAG	3, Gagarinsky Pereulok, Moscow, 119034, Russia 3 Gagarinsky per., Moscow, 119034, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
85	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK VEB BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF STATE DEVELOPMENT CORPORATION VEB.RF GK VEB.RF VEB.RF BANK FOR DEVELOPMENT VNESHECONOMBANK VNESHEKONOMBANK SSSR VNESHEKONOMBANK GK BANK FOR FOREIGN TRADE OF THE U.S.S.R.	Akademik Sakharov Ave 9, Moscow, 107996, Russia Pr-kt, Akademika Sakharova, D. 9, Moscow, 107078, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
86	GAZPROMBANK JOINT STOCK COMPANY GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO GPB, OAO GPB, OJSC GAZPROMBANK OPEN JOINT STOCK COMPANY GAZPROMBANK OJSC GAZPROMBANK GAS INDUSTRY OJSC BANK GPB JSC GAZPROMBANK AO JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK	16 Nametkina Street, Bldg. 1, Moscow, 117420, Russia 63, Novocheremushkinskaya St., Moscow, 117418, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
87	BM BANK JSC JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO BANK MOSKVY PAO BANK OF MOSCOW BM BANK PUBLIC JOINT STOCK COMPANY PAO BM BANK BM BANK AO	8/15 Korp. 3 ul. Rozhdestvenka, Moscow, 107996, Russia Bld 3 8/15, Rozhdestvenka St., Moscow, 107996, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
88	PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA SBERBANK ROSSII SBERBANK ROSSII OAO OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII SBERBANK OF RUSSIA PJSC SBERBANK OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA OJSC SBERBANK OF RUSSIA JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC SBERBANK OF RSFSR	19 ul. Vavilova, Moscow, 117997, Russia 19 ul. Vavilova, Moscow, 117312, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
89	OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY OJSC ROSNEFT OIL COMPANY ROSNEFT OIL COMPANY OAO ROSNEFT OIL COMPANY OIL COMPANY ROSNEFT ROSNEFT	26/1 Sofiyskaya Embankment, Moscow, 115035, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
90	OAO NOVATEK FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO NOVATEK	2, Udaltsova Street, 119415, Moscow, Russia 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District, 629580, Russia 22a Pobedy ul., Tarko-Sale, Purovski raion, 629850, Tyumenskaya Oblast, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
91	PUBLIC JOINT STOCK COMPANY GAZPROM NEFT SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT GAZPROM NEFT PJSC GAZPROM NEFT PAO	5, Let. A, Galernaya, Saint Petersburg, 190000, Russia d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg, 190000, Russia 3-5 Pochtamtskaya St., St. Petersburg, 190000, Russia 125 A. Profsoyuznaya Street, Moscow, 117647, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
92	SURGUTNEFTEGAS OPEN JOINT STOCK COMPANY SURGUTNEFTEGAZ OAO OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAZ SURGUTNEFTEGAS OJSC SURGUTNEFTEGAS OAO	ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, 628415, Tyumenskaya Oblast, Russia korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, 628404, Tyumenskaya oblast, Russia Street Kukuevitskogo 1, Surgut, 628415, Tyumen Region, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
93	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
94	PUBLIC JOINT STOCK COMPANY GAZPROM GAZPROM PAO PJSC GAZPROM GAZPROM	2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, 197229, Russia, Russia BOX 1255, St. Petersburg, 190900, Russia 156A Moskovsky Avenue, St. Petersburg, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
95	PUBLIC JOINT STOCK COMPANY TRANSNEFT AK TRANSNEFT OAO AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT JSC TRANSNEFT PJSC TRANSNEFT PAO TRANSNEFT PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT	57 B. Polyanka ul., Moscow, 119180, Russia 57 Bolshaya. Polyanka, Moscow, 119180, Russia naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow, 123112, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
96	STATE CORPORATION ROSTEC STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII STATE CORPORATION ROSTEKHNOLOGII ROSTEC STATE CORPORATION RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT RUSSIAN TECHNOLOGIES STATE CORPORATION ROSTECHNOLOGII STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC	24 Usacheva Str., Moscow, 119048, Russia 21 Gogolevsky Blvd., Moscow, 119991, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
97	OJSC ORENBURGNEFT ORENBURGNEFT OAO JSC ORENBURGNEFT	Magistralnaya St., 2, Buzuluk, 461040, the Orenburg Region, Russia st. Magistralnaya 2, Buzuluk, 461040, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
98	EXIMBANK OF RUSSIA JSC ROSEKSIMBANK, ZAO RUSSIAN EXPORT-IMPORT BANK GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY EXIMBANK OF RUSSIA ZAO EXIMBANK OF RUSSIA AO ROSEKSIMBANK	12 Krasnopresnenskaya Embankments, Moscow, 123610, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
99	OJSC SAMOTLORNEFTEGAZ SAMOTLORNEFTEGAZ JSC SAMOTLORNEFTEGAZ	Lenina St. 4, the Tyumen Region, Khanty-Mansiysk, 628606, Autonomous District, Nizhnevartovsk, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
100	DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA KRSK, OAO	d. 139 ul. Pyatigorskaya Essentuki, Stavropolski krai, 357625, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

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