Lists of sanctions
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29.03.2024 18:01:49

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

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2	European Union's sanctions document Information about document (EN)	22.03.2024	Sanctions	0.34 €	Information about document Download
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12	European Union's sanctions document Information about document (EN)	08.02.2024	Sanctions	0.34 €	Information about document Download
13	European Union's sanctions document Information about document (EN)	02.02.2024	Sanctions	0.34 €	Information about document Download
14	European Union's sanctions document Information about document (LV)	02.02.2024	Sanctions	0.34 €	Information about document Download
15	European Union's sanctions document Information about document (EN)	29.01.2024	Sanctions	0.34 €	Information about document Download
16	European Union's sanctions document Information about document (LV)	29.01.2024	Sanctions	0.34 €	Information about document Download
17	European Union's sanctions document Information about document (LV)	22.01.2024	Sanctions	0.34 €	Information about document Download
18	European Union's sanctions document Information about document (EN)	22.01.2024	Sanctions	0.34 €	Information about document Download
19	European Union's sanctions document Information about document (EN)	22.01.2024	Sanctions	0.34 €	Information about document Download
20	European Union's sanctions document Information about document (LV)	22.01.2024	Sanctions	0.34 €	Information about document Download

Subjects

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

#	Name	Address	Type	List	Program	Date of publication
1	Jimmy Cherizier Barbeque	-	Individual	UN	26532022	22.10.2022

#	Name	Address	Type	List	Program	Date of publication
2	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
3	Khalil Ahmed Haqqani Khalil Al-Rahman Haqqani Khaleel Haqqani Khalil ur Rahman Haqqani	Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province Sarana Village, Garda Saray area, Waza Zadran District Sarana Zadran Village, Paktia Province,, AFGHANISTAN Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), PAKISTAN Peshawar, PAKISTAN Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), PAKISTAN	Individual	EU	AFG	31.12.2019
4	Saleh Mohammad Kakar Akhtar Muhammad Saleh Mohammad	Nalghan Village, Panjwai District, Kandahar Province, Afghanistan Daman District, Kandahar Province, AFGHANISTAN	Individual	EU	AFG	31.12.2019
5	Hajji Agha Jan Abdul Habib Alizai Abdul Habib Haji Agha JanAlizai Agha Jan Alizai Loi Agha Haji Loi Lala Agha Jan Alazai Haji Agha Jan Alizai	Musa Qala District Yatimchai village Kandahar Hitemchai Village,Helmand Province	Individual	EU	AFG TAQA	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
6	Gul Agha Ishakzai Mullah Gul Agha Hayadatullah Haji Hidayatullah Hidayatullah Mullah Gul Agha Akhund	Band-e-Temur, Maiwand District, Kandahar Province PAKISTAN	Individual	EU	AFG	31.12.2019
7	Nasiruddin Haqqani Dr. Alim Ghair Nashir Haqqani Nassir Haqqani Dr. Naseer Haqqani Naseer Haqqani Naseruddin Alim Ghair	Neka District PAKISTAN	Individual	EU	AFG TAQA	31.12.2019
8	Amir Abdullah Sahib Amir Abdullah	Paktika Province Karachi, PAKISTAN	Individual	EU	AFG	31.12.2019
9	Saraj Haqani Serajuddin Haqani Siraj Haqani Siraj Haqqani Sirajuddin Jallaloudine Haqqani Khalifa	Srana village, Garda Saray district, Paktia province Neka district, Paktika province Khost province Danda, Miramshah, North Waziristan Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, PAKISTAN Dergey Manday Madrasa, Miramshah, North Waziristan, PAKISTAN Manba'ul uloom Madrasa, Miramshah, North Waziristan, PAKISTAN	Individual	EU	AFG	31.12.2019
10	Zahid Ahmadzai Mohammad Zahid Jan Agha Ahmadzai	Logar Province	Individual	EU	AFG	31.12.2019
11	Abdul Rehman Zahid Abdul Rahman Zahed	Kharwar District, Logar Province	Individual	EU	AFG	31.12.2019
12	Yaqoub Mohammad	Shahjoi District, Zabul Province Janda District, Ghazni Province	Individual	EU	AFG	31.12.2019
13	Abdul Haq Wasiq Abdul-Haq Wasseq Abdul-Haq Wassiq	Gharib village, Khogyani District, Ghazni province QATAR	Individual	EU	AFG	31.12.2019
14	Walijan	Quetta Nimroz Province	Individual	EU	AFG	31.12.2019
15	Abdul Wali Seddiqi	Zilzilay village, Andar District Ghazni	Individual	EU	AFG	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
16	Mohammad Wali Mohammad Ewaz Mohammad Wali	Siyachoy village, Panjwai District, Kandahar Province Jelawur village, Arghandab District, Kandahar province	Individual	EU	AFG	31.12.2019
17	Noor ud Din Turabi Nooruddin Turabi Muhammad Qasim Haji Karim	Spin Boldak District, Kandahar Province Dehrawood District, Uruzgan Province Chora District, Uruzgan Province	Individual	EU	AFG	31.12.2019
18	Hidayatullah Abu Turab	Arghandab district, Kandahar province	Individual	EU	AFG	31.12.2019
19	Allah Dad Tabeeb Allah Dad Tayyab Allah Dad Tayeb Wali Muhammad	Nesh District, Uruzgan Province Ghorak District, Kandahar Province, Afghanistan	Individual	EU	AFG	31.12.2019
20	Ahmad Taha Khalid Abdul Qadir	Siddiq Khel village, Naka District, Paktia Province, Khost Province Nangarhar Province	Individual	EU	AFG	31.12.2019

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