Lists of sanctions
3.236.138.253
29.03.2024 15:56:08

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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Documents

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Nr.	Document type	Document date	Journal	Price	
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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
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20	European Union's sanctions document Information about document (LV)	22.01.2024	Sanctions	0.34 €	Information about document Download

Subjects

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#	Name	Address	Type	List	Program	Date of publication
1	Revolutionary Guard Corps	-	Entity	EU	LBY	31.12.2019
2	Libyan Jamahirya Broadcasting Corporation	UNKNOWN	Entity	EU	LBY	31.12.2019
3	Waatassimou Foundation	Tripoli, LIBYA	Entity	EU	LBY	31.12.2019
4	Gaddafi International Charity and Development Foundation	Hay Alandalus – Jian St., Tripoli, LIBYA	Entity	EU	LBY	31.12.2019
5	Abdelkebir Mohamad Fakhiri		Individual	EU	LBY	31.12.2019
6	Ibrahim Zarroug Al-Charif	-	Individual	EU	LBY	31.12.2019
7	Mohamad Ali HOUEJ Mohammed Ali HUIJ	Al-Azizia (near Tripoli)	Individual	EU	LBY	31.12.2019
8	Abdelhafiz Zlitni	LIBYA	Individual	EU	LBY	31.12.2019
9	Mohamad Mahmoud Hijazi	-	Individual	EU	LBY	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
10	Mohamed Abou El-Kassim Zouai	-	Individual	EU	LBY	31.12.2019
11	Doku Hamatovič Umarov Doku Chamatowicz Umarow Доку Хаматович Умаров Doku Khamatovich Umarov Lom-ali Butayev (Butaev)	Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika	Individual	EU	TAQA	31.12.2019
12	Libyan Investment Authority Libyan Foreign Investment Company (LFIC) Sociedad de inversiones extranjeras de Libia Libysche Investitionsbehörde Líbiai Beruházási Hatóság Autoritatea Libiană pentru Investiții Compania Libiană pentru Investiții Străine Líbyjská investičná agentúra Lībijas ieguldījumu iestāde Organismo de Inversiones de Libia Liibüa Investeerimisamet Libijsko Tijelo za Ulaganja Libijskie Przedsiębiorstwo Inwestycji Zagranicznych Libijski Urząd ds. Inwestycji Libyjská investiční agentura	1 Fateh Tower Office No.99 22nd Floor, Borgaida Street, Tripoli, 1103, LIBYA	Entity	EU	LBY	31.12.2019
13	Libyan Africa Investment Portfolio Libyjské africké investiční portfolio Liibüa Aafrika Investeerimisportfell Libijski investicijski portfelj za Afriku Libijski Portfel Inwestycyjny w Afryce Cartera Africana Libia de Inversiones Lībijas Āfrikas ieguldījumu portfelis Líbiai Afrikai Befektetési Társaság Portofoliul de Investiții Libia Africa Líbyjské africké investičné portfólio	Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, LIBYA	Entity	EU	LBY	31.12.2019
14	Mohammed Boucharaya FARKASH	Al-Bayda	Individual	EU	LBY	31.12.2019
15	Bashir Saleh Bashir ALSHARGAWI	Traghen	Individual	EU	LBY	31.12.2019

#	Name	Address	Type	List	Program	Date of publication
16	Abdoullah Ould Ahmed Abdullah AL-SENUSSI	Anefif (Kidal) LIBYA	Individual	EU	LBY	31.12.2019
17	Saif al-Arab QADHAFI	Tripoli	Individual	EU	LBY	31.12.2019
18	Saadi QADHAFI	Tripoli LIBYA	Individual	EU	LBY	31.12.2019
19	Mohammed Muammar QADHAFI	Tripoli OMAN	Individual	EU	LBY	31.12.2019
20	Matuq Mohammed MATUQ	Khoms	Individual	EU	LBY	31.12.2019

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