

ERPSCAN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: DIGITAL SECURITY)
Date of publication	31.12.2019

Names (1)

Last name/Name	ERPSCAN
Full name/Name	ERPSCAN
Type	Name

Addresses (4)

Country	Russian Federation
Full address	Russia

City	Amsterdam
Country	Netherlands
Full address	Amsterdam, Netherlands

City	Prague
Country	Czech Republic
Full address	Prague, Czech Republic

City	Tel Aviv
Country	Israel
Full address	Tel Aviv, Israel

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.