

Lists of sanctions 216.73.216.11 21.10.2025 09:45:16

ERPSCAN

List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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