

Lists of sanctions 216.73.216.170 22.10.2025 21:34:19

SOUTH-EAST MOVEMENT

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-EO13660	
Date of publication	31.12.2019	

Names (3)

Last name/Name	SOUTH-EAST MOVEMENT
Full name/Name	SOUTH-EAST MOVEMENT
Туре	Name
Last name/Name	YUGO-VOSTOK MOVEMENT
Full name/Name	YUGO-VOSTOK MOVEMENT
Туре	Alias
Quality	Strong
Last name/Name	SOUTHEAST MOVEMENT
Full name/Name	SOUTHEAST MOVEMENT
Туре	Alias
Quality	Strong

Addresses (1)

Country	Ukraine
Full address	Ukraine

Identification documents (1)

Historical data

No records

Updated: 22.10.2025. 21:16

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.