

**Lists of sanctions** 216.73.216.170 22.10.2025 23:53:04

# **SOUTH-EAST MOVEMENT**

#### List

| Туре                | Entity          |  |
|---------------------|-----------------|--|
| List name           | SDN (OFAC)      |  |
| Programs (1)        | UKRAINE-E013660 |  |
| Date of publication | 31.12.2019      |  |

### Names (3)

| SOUTH-EAST MOVEMENT SOUTH-EAST MOVEMENT Name |
|--|
|  |
| Namo   |
| Name   |
| YUGO-VOSTOK MOVEMENT                         |
| YUGO-VOSTOK MOVEMENT                         |
| Alias  |
| Strong                                       |
| SOUTHEAST MOVEMENT                           |
| SOUTHEAST MOVEMENT                           |
| Alias  |
| Strong                                       |
|  |

## Addresses (1)

| Country      | Ukraine |
|--------------|---------|
| Full address | Ukraine |

## Identification documents (1)

#### Historical data

No records

Updated: 22.10.2025. 23:15

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.