

# Lists of sanctions

**Lists included in the sanctions lists and the date when the latest changes were published in structured data:** The European Union - **25.04.2025**. United Nations - **09.11.2024**. United States Department of the Treasury's Office of Foreign Assets Control (OFAC) SDN - **28.04.2025**., United States Department of the Treasury's Office of Foreign Assets Control (OFAC) NONSDN - **20.08.2024**. United Kingdom - **14.04.2025**., Latvian - **31.12.2019** , Canada - **04.04.2025**.

**Latest documents:** The European Union: [2025.04.14. 2025/774](#) [2025.03.27. 2025/631](#), | Office of Foreign Assets Control (OFAC): [2025.04.24](#) | United Kingdom: [2025.04.25](#), Syria, | Canada: [2025.03.20](#)  
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## Subjects

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|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------|-----------------|---------------------|
| 4EGRET<br>1JADEAR                                                    | -                                                                                                                               | Vessel | SDNIRAN-EO13902 | 16.04.2025          |
| 4DEXIANG SHIPPING<br>2CO., LIMITED<br>DEXIANG SHIPPING CO<br>LTD-HKG | Flat B01, 2nd Floor,<br>Kin Tak Fung Industrial<br>Building, 174, Wai Yip<br>Street, Kwun Tong,<br>Kowloon, Hong Kong,<br>China | Entity | SDNIRAN-EO13902 | 16.04.2025          |

| #  | Name                                  | Address                                                                                                          | Type       | List | Program                   | Date of publication |
|----|---------------------------------------|------------------------------------------------------------------------------------------------------------------|------------|------|---------------------------|---------------------|
| 43 | BESTLA COMPANY LIMITED                | Trust Company Complex Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands                            | Entity     | SDN  | IRAN-EO13902              | 16.04.2025          |
| 44 | RANI                                  | -                                                                                                                | Vessel     | SDN  | IRAN-EO13902              | 16.04.2025          |
| 45 | CIVIC CAPITAL SHIPPING INC.           | Office E, 20th Floor, Global Plaza Building Calle 50, Panama City, Panama                                        | Entity     | SDN  | IRAN-EO13902              | 16.04.2025          |
| 46 | STARBOARD SHIPPING INC.               | Panama City, Panama                                                                                              | Entity     | SDN  | IRAN-EO13902              | 16.04.2025          |
| 47 | NYANTARA                              | -                                                                                                                | Vessel     | SDN  | IRAN-EO13902              | 16.04.2025          |
| 48 | SHANDONG SHENGXING CHEMICAL CO., LTD. | No. 3 Shengli Road, Shandong Dawang Economic Development Zone Guangrao County, Dongying, 257335, Shandong, China | Entity     | SDN  | IRAN-EO13902              | 16.04.2025          |
| 49 | Adita HURTADO OLASCOAGA La Venadita   | Guerrero, Mexico Mexico                                                                                          | Individual | SDN  | ILLCIT-DRUGS-EO14059 SDGT | 16.04.2025          |
| 50 | Ubaldo HURTADO OLASCOAGA Flaco H1     | Guerrero, Mexico Mexico                                                                                          | Individual | SDN  | ILLCIT-DRUGS-EO14059 SDGT | 16.04.2025          |
| 51 | Foxtrot Network                       | -                                                                                                                | Entity     | UK   | Iran                      | 14.04.2025          |
| 52 | Rawa Majid                            | -                                                                                                                | Individual | UK   | Iran                      | 14.04.2025          |

| # | Name                                                                                                                                                                                                                                                                                                                                                                                                                                            | Address                                                                      | Type       | List | Program | Date of publication |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------|------|---------|---------------------|
| 5 | Ayman Al Zawahari                                                                                                                                                                                                                                                                                                                                                                                                                               | Giza                                                                         | Individual | EU   | TAQA    | 11.04.2025          |
| 3 | Al Zawahry Aiman<br>Mohamed Robi<br>Al Zawahry Aiman<br>Mohamed Rabie<br>Al Zawahiri Ayman<br>الظواهري ربيع محمد أيمن<br>Ayman Al-Zawahari<br>Ahmed Fuad Salim<br>Aiman Muhammed<br>Rabi Al-Zawahiri<br>Abdul Qader Abdul Aziz<br>Abdul Moez Al Doctor<br>Dhawahri Ayman<br>Eddaouahiri Ayman<br>Nur Al Deen Abu<br>Mohammed<br>Abu Fatma<br>Abu Mohammed<br>Al Zawahry Aiman<br>Mohamed Rabi<br>Al Zawahry Aiman<br>Mohamed Rabi Abdel<br>Muaz |                                                                              |            |      |         |                     |
| 5 | Muhelisi                                                                                                                                                                                                                                                                                                                                                                                                                                        | Hetian Area, Xinjiang                                                        | Individual | EU   | TAQA    | 11.04.2025          |
| 4 | Maimaiti Iman<br>Qerman<br>Abdul Haq<br>Maimaitiming Maimaiti<br>Abdul Heq<br>Abudu Hake<br>Abdul Heq Jundullah<br>'Abd Al-Haq<br>Memetiming Memeti<br>Memetiming Aximu<br>Memetiming Qekeman<br>Maiumaitimin Maimaiti<br>Abdul Saimaiti<br>Muhammad Ahmed<br>Khaliq<br>Saifuding                                                                                                                                                               | Uighur Autonomous<br>Regio Hetian Area,<br>Region<br>PAKISTAN<br>AFGHANISTAN |            |      |         |                     |

| # | Name                                                                                                                                                                            | Address                                                                          | Type       | List | Program | Date of publication |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------|------|---------|---------------------|
| 5 | الفضلي عاشور عايد فاضل<br>مح                                                                                                                                                    | Block Four, Street 13,<br>House No 179, Kuwait<br>City, Al-Riqqa area,<br>KUWAIT | Individual | EU   | TAQA    | 11.04.2025          |
| 5 | Abu Samia<br>Abu Majid Samiyah<br>Muhsin Fadil Ayid<br>Ashur al Fadhli<br>Muhsin Fadhil 'Ayyid al<br>Fadhli<br>Muhsin Fadhil Ayed<br>Ashour Al-Fadhli                           |                                                                                  |            |      |         |                     |
| 5 | الرحمن عيد رجب محمد                                                                                                                                                             | Kafr Al-Shaykh                                                                   | Individual | EU   | TAQA    | 11.04.2025          |
| 6 | الله عب<br>Abd Allah Mohamed<br>Ragab Abdel Rahman<br>Ahmad Hasan<br>Abu Jihad<br>Abu Al-Khayr<br>عبد الله محمد رجب عيد<br>الرحمن<br>ABD ALLAH MOHAMED<br>RAGAB ABDEL<br>RAHMAN |                                                                                  |            |      |         |                     |
| 5 | Zaki Ezat Zaki Ahmed                                                                                                                                                            | Sharqiyah                                                                        | Individual | EU   | TAQA    | 11.04.2025          |
| 7 | Rif'at Salim<br>Abu Usama<br>احمد زكي عزت زكي                                                                                                                                   | Zaqazig                                                                          |            |      |         |                     |
| 5 | Mostafa BOZORGNIA                                                                                                                                                               | -                                                                                | Individual | EU   | IRN     | 11.04.2025          |
| 8 |                                                                                                                                                                                 |                                                                                  |            |      |         |                     |

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|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------|------|---------|---------------------|
| 5 | Ibrahim Awwad                                                                                                                                                                                                                                                                                                                                                                                                                                            | Samarra                         | Individual | EU   | TAQA    | 11.04.2025          |
| 9 | Ibrahim Ali Al-Badri Al-Samarrai<br>السامرائي البدري علي<br>إبراهيم عواد إبراهيم<br>ء دعا أبو<br>ي القریش الحسيني<br>البغدادی بكر أبو<br>Dr Ibrahim "Awwad<br>Ibrahim" Ali al-Badri al-Samarrai'<br>Ibrahim 'Awad Ibrahim<br>al-Badri al-Samarrai<br>Abu Du'a<br>Abu Duaa'<br>Dr. Ibrahim<br>Abu Bakr al-Baghdadi<br>al-Husayni al-Quraishi<br>Abu Bakr al-Baghdadi<br>Ibrahim 'Awad Ibrahim<br>al-Samarra'i<br>Dr Ibrahim Awwad<br>Ibrahim al-Samarra'i | SYRIAN ARAB<br>REPUBLIC<br>IRAQ |            |      |         |                     |
| 6 | Abou Mohamed al Adnani                                                                                                                                                                                                                                                                                                                                                                                                                                   | Binnish                         | Individual | EU   | TAQA    | 11.04.2025          |
| 0 | Yaser Khalaf Nazzal<br>Alrawi<br>Hajj Ibrahim<br>Jaber Taha Falah<br>Abou khattab<br>Abou Sadeq Alrawi<br>Tah al Binchi<br>Abu Mohammed al-Adnani<br>Taha Sobhi Falaha<br>Yasser Khalaf Hussein<br>Nazal al-Rawi<br>Abu Baker al-Khatab<br>Abu Sadek al-Rawi<br>Taha al-Banshi<br>Abu Mohamed al-Adnani<br>Abu-Mohammad al-Adnani al-Shami                                                                                                               |                                 |            |      |         |                     |