

Lists of sanctions

Lists included in the sanctions lists and the date when the latest changes were published in structured data: The European Union - **21.08.2025**. United Nations - **12.07.2025**. United States Department of the Treasury's Office of Foreign Assets Control (OFAC) SDN - **03.09.2025**., United States Department of the Treasury's Office of Foreign Assets Control (OFAC) NONSDN - **20.08.2024**. United Kingdom - **03.09.2025**., Latvian - **31.12.2019** , Canada - **28.08.2025**.

Latest documents: The European Union: [2025.08.18. 2025/1481](#), | Office of Foreign Assets Control (OFAC): [2025.09.02](#) | United Kingdom: [2025.09.03](#) | Canada: [2025.08.28](#)

[Sanction solutions offered by Lursoft IT](#)

Apply for [Sanctions Monitoring](#), which provides an opportunity to monitor your customers and keep track of whether any of them are included in the sanctions list.

Phonetic match detection solutions are used in data search, so the system finds various word forms and their fragments. If the record indicates a partial or exact phonetic match, the respective words or word parts are highlighted in orange. Please check whether the found results match all your specified search parameters.

Documents

Showing **161-180** of **1,696** items.

Document type	Document date	Journal	Price	
European Union's sanctions document ▼				
1European Union's sanctions document 6Information about document (EN)	27.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (LV)	27.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (LV)	17.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (EN)	17.05.2024	Sanctions	0.34 €	Information about document Download

Document type	Document date	Journal	Price	
European Union's sanctions document ▼				
1European Union's sanctions document 6Information about document (LV) 5	15.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (EN) 6	15.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (LV) 7	06.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (EN) 8	06.05.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 6Information about document (EN) 9	30.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (LV) 0	30.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (EN) 1	30.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (LV) 2	30.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (EN) 3	29.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (LV) 4	29.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (EN) 5	19.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (LV) 6	19.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (LV) 7	12.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (EN) 8	12.04.2024	Sanctions	0.34 €	Information about document Download
1European Union's sanctions document 7Information about document (EN) 9	12.04.2024	Sanctions	0.34 €	Information about document Download

Document type	Document date	Journal	Price	
European Union's sanctions document ▼				
European Union's sanctions document Information about document (LV)	12.04.2024	Sanctions	0.34 €	Information about document Download

Subjects

Showing **161-180** of **38,311** items.

#	Name	Address	Type	List	Program	Date of publication
161	ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY SHERKAT-E PERDOKHT FANAVARI ETELAAT VE ERTEBATAT PASARGAD ARIAN ARVAND PASARGAD ARYAN ARVAND INFORMATION AND COMMUNICATION TECHNOLOGY PROCESS COMPANY FANAP TECH	No. 17, Shabboy East Alley, Saadat Abad, Tehran, Iran	Entity	SDN	IRAN-EO13902	08.08.2025
162	RASHID SAMANEH ELECTRONIC PROCESSING COMPANY PARSA COMPANY SHERKAT-E PORDAZESH ELECTRONIK RASHID SAMANEH	No. 8, Shahid Ahmad Fargah Dead End, Shahid Kabkanian Rd., Keshavarz Blvd., Tehran, 1415994413, Iran	Entity	SDN	IRAN-EO13902	08.08.2025
163	SHERKAT-E BARID FANAVAR ARIAN BARAN TELECOM COMPANY BARID FANAVAR ARYAN	No. 10, Daneshjoo Blvd., Velenjak, Tehran, Iran	Entity	SDN	IRAN-EO13902	08.08.2025

#	Name	Address	Type	List	Program	Date of publication
1 6 4	ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY INFRASTRUCTURE COMPANY PASARGAD ARYAN INFORMATION TECHNOLOGY AND COMMUNICATION COMPANY ZIRSAKHT FANAVARI ETELAAT VA ERTEBATAT PASARGAD ARYAN SHERKAT-E ZIR SAKHT FANAVARI ETELAAT VE ERTEBATAT PASARGAD ARIAN FANAP INFRASTRUCTURE	No. 11, Kish St., North Didar St., Haghani Highway, Tehran, 1518846811, Iran	Entity	SDN	IRAN-EO13902	08.08.2025
1 6 5	ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY ECOSYSTEM DEVELOPMENT COMPANY SHERKET TOSEH-E BOM ZEIST FANAVARI ETELAHAAT VE ERTEBATAAT ARIA PASARGAD FANAP ECOSYSTEM DEVELOPMENT COMPANY	Unit 5, Floor 3, Pasargad Bank Building, No. 2, Taban Sharghi Alley, Nelson Mandela Boulevard, Kavusiyeh Central District, Tehran, 1917635834, Tehran Province, Iran	Entity	SDN	IRAN-EO13902	08.08.2025
1 6 6	ARMAN KISH DATA COMMUNICATIONS AND INFORMATION TECHNOLOGY COMPANY SHERKAT-E FANAVARI ETELAAT VE ERTEBATAT DADEH ARMAN KISH ARMAN KISH DADEH COMMUNICATIONS AND INFORMATION TECHNOLOGY COMPANY	Unit 515, Floor 5, Sarina 1 Bazaar Complex, No. 0, Main Street, Khayyam Street Kish Island, Kish, 7941896993, Kish Sector, Bandar Lengeh County, Hormozgan Province, Iran	Entity	SDN	IRAN-EO13902	08.08.2025
1 6 7	PASARGAD ELECTRONIC PAYMENT SERVICES COMPANY	No. 123, Noavari 12 Alley, Pardis Technology Park, Tehran, Iran	Entity	SDN	IRAN-EO13902	08.08.2025

#	Name	Address	Type	List	Program	Date of publication
168	Ali Morteza BIRANG	Tehran, Iran	Individual	SDN	IRAN-EO13902	08.08.2025
169	Mohammad SHAFIPOUR Muhammad SHAFI' PUR Mohammad SHAFI'PUR	Tehran, Iran	Individual	SDN	IRAN-EO13902	08.08.2025
170	Seyyed Mahmoud Reza SAJJADI Sayyed Mahmud Reza SAJJADI	Tehran, Iran	Individual	SDN	IRAN-EO13902	08.08.2025
171	RUNC EXCHANGE SYSTEM COMPANY SHERKAT-E SAMANEH PAYA PAY-E RUNC RUNC INTERNATIONAL BANKING SOLUTIONS	Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University Central District Tehran County, Tehran, 1416965187, Tehran Province, Iran	Entity	SDN	IRAN-EO13902	08.08.2025
172	Abdon Federico RODRIGUEZ GARCIA Cucho Comandante Cucho	Nuevo Laredo, Tamaulipas, Mexico	Individual	SDN	SDGT ILLCIT-DRUGS-EO14059	06.08.2025
173	Antonio ROMERO SANCHEZ Romeo Comandante R Comandante Romeo	Veracruz, Mexico Piedras Negras, Coahuila, Mexico Victoria, Tamaulipas, Mexico	Individual	SDN	ILLCIT-DRUGS-EO14059 SDGT	06.08.2025
174	Ricardo HERNANDEZ MEDRANO El Makabelico Comando Exclusivo HERNANDEZ, Ricardo	Nuevo Laredo, Tamaulipas, Mexico	Individual	SDN	ILLCIT-DRUGS-EO14059 SDGT	06.08.2025
175	Francisco Daniel ESQUEDA NIETO Franky ESQUEDA Franky De La Joya ESKEDA, Franki	Nuevo Laredo, Tamaulipas, Mexico	Individual	SDN	ILLCIT-DRUGS-EO14059 SDGT	06.08.2025
176	Andrey Yuryevich ROMANCHENKO Андрей Юрьевич РОМАНЧЕНКО	Moscow	Individual	EU	RUSDA	01.08.2025
177	Владимир НАЙДЕНОВ Vladimir NAIDENOV	-	Individual	EU	RUSDA	01.08.2025

#	Name	Address	Type	List	Program	Date of publication
178	Dmitri BUIMISTRU	Chişinău	Individual	EU	RUSDA	01.08.2025
179	Veaceslav VALICO	Chişinău MOLDOVA, REPUBLIC OF	Individual	EU	RUSDA	01.08.2025
180	Simeon BOIKOV	Sydney	Individual	EU	RUSDA	01.08.2025