
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS

JULY 2025



S^{ly}tics Partners™

Changes to Major Sanctions Lists in July 2025

CANADA

👤 149

UNITED KINGDOM

👤 92 🏢 32 🏛️ 136

USA

👤 40 🏢 135 🏛️ 74

SWITZERLAND

🏢 02

UNITED NATIONS

👤 02

EUROPEAN UNION

👤 61 🏢 93

AUSTRALIA

👤 02

TOTAL 👤 344 🏢 264 🏛️ 210

Below is the additions to the various major Sanctions programs globally. The list provided is just a snapshot of the data captured in SAMS - for complete details or further information, reach out to us at SAMS@solytics-partners.com

Sr. No.	Name	Type
Australia Department of Foreign Affairs and Trade Sanctions List		
1	Igor Vasilyevich Tonkovidov	Individual
2	Vladimir Aleksandrovich Dmitriev	Individual
Canada Global Affairs Consolidated Canadian Autonomous Sanctions List		
3	Than Shwe	Individual
4	Maung Aye	Individual
5	Khin Lay Thet	Individual
6	Aung Thet Mann	Individual
7	Toe Naing Mann	Individual
8	Zay Zin Latt	Individual
9	Tin Aung Myint Oo	Individual
10	Kyaw Win	Individual
11	Ye Myint	Individual
12	Tin Lin Myint	Individual
13	Aung Htwe	Individual
14	Maung Bo	Individual
15	Tin Naing Thein	Individual
16	Saw Tun	Individual
17	Chan Nyein	Individual
18	Zaw My	Individual
19	Lun Exam	Individual
20	Hla Tun	Individual
21	Nyan Win	Individual
22	Kyaw Myint	Individual
23	Yes Yes	Individual
24	Saw Lwin	Individual
25	Soe Tha	Individual
26	Thaung	Individual
27	Thein Zaw	Individual
28	Kuke Thu	Individual
29	Mya Yes	Individual
30	Myint Swe	Individual

31	Hsan Hsint	Individual
32	Be	Individual
33	Tay Za	Individual
34	Thidar Zaw	Individual
35	Pye Phyo Tay Za	Individual
36	Thiha	Individual
37	Khin Shwe	Individual
38	Zhiha Thhap	Individual
39	Khin Nyunt	Individual
40	Khin Win Shwe	Individual
41	Aung Kyaw Zaw	Individual
42	Maung Maung Soe	Individual
43	Than Oo	Individual
44	Aung Aung	Individual
45	Khin Maung Soe	Individual
46	Thura San Lwin	Individual
47	Thant Zin Oo	Individual
48	Min Aung Hlaing	Individual
49	Soe Win	Individual
50	Sein Win	Individual
51	Soe Htut	Individual
52	Ye Aung	Individual
53	Mya Tun Oo	Individual
54	Tin Aung San	Individual
55	Aung Lin Dwe	Individual
56	Ye Win Oo	Individual
57	Maung Maung Kyaw	Individual
58	Moe Myint Tun	Individual
59	Than Hlaing	Individual
60	Thein Soe	Individual
61	Chit Naing	Individual
62	Mahn Nyein Maung	Individual
63	Thein Nyunt	Individual
64	Khin Maung Swe	Individual
65	Aye Nu Sein	Individual
66	Jeng Phang Naw Taung	Individual
67	Moung Har	Individual
68	Sai Lone Hsaing	Individual
69	Saw Daniel	Individual
70	Banya Aung Moe	Individual
71	Aung Pyae Sone	Individual
72	Khin Thiri Thet Mon	Individual
73	Thida Oo	Individual
74	Htun Htun Oo	Individual
75	U Tin Oo	Individual
76	Aung Hlaing Oo	Individual
77	Sit Taing Aung	Individual
78	Aung Moe Myint	Individual
79	Htun Aung	Individual

80	Zaw Min Tun	Individual
81	Maung Maung Ohn	Individual
82	Tun Tun Naung	Individual
83	Khin Maung Yi	Individual
84	Myo Myint Oo	Individual
85	Thaung Han	Individual
86	Win Shein	Individual
87	Ko Ko Lwin	Individual
88	Aung Soe	Individual
89	Zin Min Htet	Individual
90	Myo Thitsar	Individual
91	Htein Win	Individual
92	Htin Latt Oo	Individual
93	Than Hteik	Individual
94	Nyunt Win Swe	Individual
95	Phone Myat	Individual
96	Thet Pon	Individual
97	Maung Maung Aye	Individual
98	Myo Myint Aung	Individual
99	Toe Yi	Individual
100	U Aung Naing Oo	Individual
101	Ko Ko Oo	Individual
102	Kyaw Min Oo	Individual
103	Tun Min Latt	Individual
104	Khin Phyu Win	Individual
105	Win Min Soe	Individual
106	Maung Maung Naing	Individual
107	Aung Min	Individual
108	Kan Myint Than	Individual
109	Khin Maung Oo	Individual
110	Than Tun	Individual
111	Aung Saw Win	Individual
112	Soe Oo	Individual
113	Than Aung Kyaw	Individual
114	Tin Maung Swe	Individual
115	Than Soe	Individual
116	Myint Thein	Individual
117	Myint Oo	Individual
118	Aung Lwin Oo	Individual
119	Naing Htut Aung	Individual
120	Myo Min Oo	Individual
121	Myint Kyaing	Individual
122	Thet Khaing Win	Individual
123	Porel Aung Thein	Individual
124	Kyaw Swar Lin	Individual
125	Nyo Saw	Individual
126	Dwe Bu	Individual
127	Hmu Thang	Individual

128	Khun San Lwin	Individual
129	U Yan Kyaw	Individual
130	U Shwe Kyein	Individual
131	Wunna Maung Lwin	Individual
132	Ni Lin Aung	Individual
133	U Htoo Htet Tay Za	Individual
134	Thein Win Zaw	Individual
135	Myo Swe	Individual
136	Charlie Than	Individual
137	Ne Aung	Individual
138	Win Kyaw Kyaw Aung	Individual
139	Ba Shwe	Individual
140	Kan Zaw	Individual
141	Ko Ko Hlaing	Individual
142	Lu Mon	Individual
143	Aung Kyaw Tun	Individual
144	Aung Myaing	Individual
145	Ko Lay	Individual
146	Than Than Linn	Individual
147	Min Htut	Individual
148	Khun Thant Zaw Htoo	Individual
149	Moe Aung	Individual
150	Htin Kyaw Thu	Individual
151	Aung Kyaw Hoe	Individual

European Union Consolidated Sanctions List

152	Ufficio Per La Cooperazione Tecnologica	Entity
153	Javad Al Yasin	Individual
154	Vadim Grozavu	Individual
155	Brics Journalist Association	Entity
156	Nayara Energy Limited	Entity
157	Bx Energy Ltd	Entity
158	Mobin Sanjesh	Entity
159	Laser Devices And Technologies Limited Liability Company	Entity
160	Nikita Aleksandrovich Zakharov	Individual
161	Elena Leonidovna Zhuravleva	Individual
162	Zao "Mmzso"	Entity
163	Open Joint Stock Company "Vistan"	Entity
164	Mohammad Pakpur	Individual
165	Ahmad Vahidi	Individual
166	Macpar Makina San Ve Tic	Entity
167	Natalia Parasca	Individual
168	Ali Hoseynitash	Individual
169	Dmitri Buimistru	Individual
170	CrI	Entity
171	Behnam Sahriyari Trading Company	Entity
172	Aqua Fleet Management Limited Liability Company	Entity
173	Parviz Fatah	Individual

174	Aleksandr Sergeyevich Ushko	Individual
175	Shandong Odes Industry Co. Ltd.	Entity
176	Llc "Crafftech"	Entity
177	Ilshat Ilgizovich Shagiakhmetov	Individual
178	Paya Parto	Entity
179	Fereidoun Abbasi-Davani	Individual
180	Joint Stock Company "Scientific Production Enterprise 'Rubin'"	Entity
181	Reza Hamidiravari	Individual
182	Jsc "Square"	Entity
183	Jsc "Polymer"	Entity
184	A7 Ooo	Entity
185	Olga Vasilyevna Burova	Individual
186	Limited Liability Company "Open Systems Development Technology"	Entity
187	Vladimir Olegovich Kuryanov	Individual
188	Viv Ansanm	Entity
189	Iap	Entity
190	Milad Jafari	Individual
191	Yevgeny Shevchenko	Individual
192	Hamid Soltani	Individual
193	Vitaly Kulikov	Individual
194	Joint Stock Company Scientific And Production Association "Poisk"	Entity
195	Joint Stock Company Scientific And Production Enterprise "Military Technologies"	Entity
196	Matsa (Mohandesi Toseh Sokht Atomi Company)	Entity
197	Victory/Pobeda Political Bloc	Entity
198	Fsue "Morozov Plant"	Entity
199	Abdolvahab Kocak	Individual
200	Tarabya Logistics Ltd	Entity
201	Ao "Npo Niiip-Nzik"	Entity
202	Mostafa Mohammad Najjar	Individual
203	Otkrytoe Aktsionernoe Obschestvo Zavod Legmash	Entity
204	Kamran Daneshjoo	Individual
205	Llc "Aeroscan"	Entity
206	Aio	Entity
207	Svetlana Ivanovna Nikolayeva	Individual
208	Tigerweb	Entity
209	Kenani Emirhan	Individual
210	Federal State-Owned Enterprise "Russian Television And Radio Broadcasting Network" (Rtrs)	Entity
211	Lin Zhongheng	Individual
212	Alexei Lungu	Individual
213	Partosanat Co.	Entity
214	Intershipping Services Limited Liability Company	Entity
215	Public Joint Stock Company "Yakutsk Fuel And Energy Company"	Entity
216	Ali Shamshiri	Individual
217	Milavus Group	Entity
218	Eyvaz Technic	Entity
219	Joint Stock Company "Npo Stekloplastik Named After N.N. Trofimov"	Entity
220	Gran Grif	Entity

221	The Cultural Educational Centre Of Moldova	Entity
222	Roman Viktorovich Vladimirov	Individual
223	Step Standart Teknik Parca San Ve Tic A.S.	Entity
224	Jsc "Research Institute Of Semiconductor Devices"	Entity
225	Khala Afarin Pars	Entity
226	Simatec Development Company	Entity
227	Zhu Jiang Shipmanagement Co., Ltd	Entity
228	Alexandru Beşchieru	Individual
229	Andrey Petrov	Individual
230	Joint Stock Company "Izhevsk Mechanical Plant"	Entity
231	Hossein Salami	Individual
232	Faraz Royal Qeshm Company Llc	Entity
233	Irina Mihail Lozovan	Individual
234	Organisation Of Defensive Innovation And Research	Entity
235	Public Law Company "Territorial Development Fund"	Entity
236	"Inroel"	Entity
237	Andrey Yuryevich Romanchenko	Individual
238	Veaceslav Valico	Individual
239	Joint Stock Company "Aleksinsky Experimental Mechanical Plant"	Entity
240	Research And Production Unitary Enterprise "Scientific And Technical Center 'Lemt' Belomo"	Entity
241	Limited Liability Company "Plant Of Special Equipment"	Entity
242	Shahid Beheshti University	Entity
243	Larisa Tikhonovna Martynova	Individual
244	Abhinav Kamal	Individual
245	Maksim Bronislavovich Sokolovskiy	Individual
246	Chrisla	Individual
247	Hossein Shamkhani	Individual
248	Arfa Paint Company	Entity
249	Mohammed Reza Ansari	Individual
250	Jsc "State Ryazan Instrument Plant"	Entity
251	Ali Kocak	Individual
252	Joint Stock Company "Research Institute Of Modern Telecommunication Technologies"	Entity
253	Raka	Entity
254	Victoria Furtună	Individual
255	Simeon Boikov	Individual
256	Kb Unmanned Helicopters	Entity
257	Multimat Lc Ve Dis Ticaret Pazarlama Limited Sirketi	Entity
258	Taghtiran	Entity
259	Limited Liability Company "Volgotrans"	Entity
260	Moaser	Entity
261	2Rivers	Entity
262	Taliban	Individual
263	Monolink Group Fzco	Entity
264	Admiral Group Shipping Company	Entity
265	Starfish Ship Management Llc-Fz	Entity
266	State-Owned Foreign Trade Unitary Enterprise Belvneshpromservice	Entity
267	Intershipping Services Hub Private Limited	Entity

268	Ali Fadavi	Individual
269	Coral Energy Dmcc	Entity
270	Yarsanat	Entity
271	Redbird Corporate Services Ltd	Entity
272	Hosseini Nejad Trading Co.	Entity
273	Arfeh Company	Entity
274	Okb Tsp Scientific Production Limited Liability Company	Entity
275	Alexandr Nesterovschi	Individual
276	Wuhan Global Sensor Technology Co Ltd	Entity
277	Felix Feliksovych Pleskachevsky	Individual
278	Center For Geopolitical Expertise	Entity
279	Foundation To Battle Injustice	Entity
280	Tosse Silooha	Entity
281	Ebrahim Mahmudzadeh	Individual
282	Ahmed Kerimov	Individual
283	Limited Liability Company "Rukhservomotor"	Entity
284	Yekaterina Evgenievna Kirichenko	Individual
285	Karen Georgievich Shakhnazarov	Individual
286	Ali Esfanjani	Individual
287	Tatyana Petrovna Litvinenko	Individual
288	Saman Tose'E Asia	Entity
289	Sharif University Of Technology	Entity
290	Hirbod Co	Entity
291	Iran Saffron Company	Entity
292	Sapang Shipping Inc	Entity
293	Nihat Abdul Kadir Asan	Individual
294	Majid Khansari	Individual
295	Zindashti Criminal Organisation	Entity
296	Iran Uranium Enrichment Company	Entity
297	Viktor Sergeevich Fofanov	Individual
298	841St Separate Electronic Warfare Center Of The Baltic Fleet	Entity
299	Vladimir Naidenov	Individual
300	"Ulyanovsk Machine Tool Plant"	Entity
301	Ekrem Öztunç	Individual
302	Micanor Altès	Individual
303	Ace Electronic Hk Co., Limited	Entity
304	Sepah Cooperative Foundation	Entity
305	Yuri Illarionovich Lastochkin	Individual
Switzerland State Secretariat for Economic Affairs Sanctions List		
306	Gran Grif	Entity
307	Viv Ansanm	Entity
United Kingdom Consolidated Sanctions List		
308	The Tetwani Gang	Entity
309	Alen Basil	Individual
310	Viktor Borisovich Netyksho	Individual
311	Nuzad Khoshnaw	Individual

312	Petr Olegovich Aven	Individual
313	Talisman	Vessel
314	Yuriy Federovich Denisov	Individual
315	Nimbus Spb	Vessel
316	Destamar	Vessel
317	Dejan Pavlovic	Individual
318	Aleksey Sergeyevich Morenets	Individual
319	Pacific	Vessel
320	Volga River	Vessel
321	Kruger	Vessel
322	Lunar Tide	Vessel
323	Ns Leader	Vessel
324	Eagle S	Vessel
325	Muhammed Khadir Pirot	Individual
326	Meru	Vessel
327	Shturman Skuratov	Vessel
328	Seabass	Vessel
329	Universal	Vessel
330	Kavac Gang	Entity
331	Hyperion	Vessel
332	Yuriy Leonidovich Shikolenko	Individual
333	Huihai Atlantic	Vessel
334	Dedawan Dazey	Individual
335	Sakina	Vessel
336	Yevgeniy Mikhaylovich Serebriakov	Individual
337	Wall	Vessel
338	Long Bai	Vessel
339	The Main Directorate Of Deep-Sea Research Of The Ministry Of Defence Of The Russian Federation	Entity
340	Deyna	Vessel
341	Victor Aleksandrovich Lukovenko	Individual
342	Yassine Al Maghribi Al-Kasaoui	Individual
343	Dalibor Curlik	Individual
344	Centurion	Vessel
345	Irtys River	Vessel
346	Danshui	Vessel
347	Vitaly Aleksandrovich Shevchenko	Individual
348	Zaliv Vostok	Vessel
349	Valente	Vessel
350	Kazawi Gang	Entity
351	Andrey Eduardovich Baranov	Individual
352	Andrei Marchenko	Individual
353	Thalia Iii	Vessel
354	Ligovsky Prospect	Vessel
355	Huihai Pacific	Vessel
356	Xanthos Eos	Vessel
357	Zambra	Vessel
358	Sergey Aleksandrovich Morgachev	Individual
359	Merope	Vessel

360	Buddha	Vessel
361	Primorye	Vessel
362	Marko Petrovic	Individual
363	Vf Tanker-4	Vessel
364	Hemin Ali Salih	Individual
365	161St Specialist Training Centre (Tsps)	Entity
366	Serenade	Vessel
367	Prs Ocean	Vessel
368	Mitzel	Vessel
369	Ruby Cross	Vessel
370	Ojsc Keremet Bank	Entity
371	Min Hang	Vessel
372	Ivan Sergeyevich Yermakov	Individual
373	Zaliv Baikal	Vessel
374	Si He	Vessel
375	Vladimir Monomakh	Vessel
376	Anatoliy Sergeyevich Kovalev	Individual
377	Eminent	Vessel
378	Stellar Beverly	Vessel
379	Mohammed Tetwani	Individual
380	Vf Tanker-3	Vessel
381	Mercury	Vessel
382	Aria	Vessel
383	Onyx	Vessel
384	Artyom Sergeevich Kureyev	Individual
385	Bledar Lala	Individual
386	Aquatica	Vessel
387	Freda	Vessel
388	Velmar	Vessel
389	Vladimir Vinogradov	Vessel
390	Viv Ansanm	Entity
391	Eventin	Vessel
392	Pavel Chernysh	Vessel
393	Skaljari Gang	Entity
394	Premier	Vessel
395	Goran Assad Jalal	Individual
396	Neer 1	Vessel
397	Cilicia	Vessel
398	Victor Konetsky	Vessel
399	Panda	Vessel
400	Almond	Vessel
401	Koen	Vessel
402	Jaguar	Vessel
403	Krymsk	Vessel
404	Okean	Vessel
405	Ariadne	Vessel
406	Manta	Vessel
407	Agni	Vessel

408	Sergey Sergeyevich Vasyuk	Individual
409	Pathfinder	Vessel
410	Aleksey Viktorovich Rtishchev	Individual
411	Mariwan Jamal	Individual
412	Lyra	Vessel
413	Frunze	Vessel
414	Canara	Vessel
415	Litasco Middle East Dmcc	Entity
416	Kareliya	Vessel
417	Dmitry Pokrovsky	Vessel
418	Odin	Vessel
419	Immanuel	Vessel
420	Heidi A	Vessel
421	Prudence	Vessel
422	African Initiative	Entity
423	Vostochny Prospect	Vessel
424	Olaf 1	Vessel
425	Malak	Vessel
426	Anatoliy Moiseevich Cherner	Individual
427	Sirius	Vessel
428	Samira	Vessel
429	Arno Babajanyan	Vessel
430	Avior	Vessel
431	Voyager	Vessel
432	Lotus	Vessel
433	Rangler	Vessel
434	Main Centre For Special Technologies (Gtsst) ('Sandworm')	Entity
435	Veles	Vessel
436	Makalu	Vessel
437	Echo	Vessel
438	Vault	Vessel
439	Nihad Mohsin Xoshnaw	Individual
440	Vladislav Yevgenyevich Borovkov	Individual
441	Sikar	Vessel
442	Cangjie	Vessel
443	Sakarya	Vessel
444	Yegor Yurievich Karasev	Individual
445	Nikola Vein	Individual
446	Roman Ranyaye	Individual
447	Nikolay Aleksandrovich Korchagin	Individual
448	85Th Main Special Service Centre (Gtsss)	Entity
449	Bologna Falcon	Vessel
450	Fulger	Vessel
451	Vayu 1	Vessel
451	Trust	Vessel
452	Vladimir Arsenyev	Vessel
453	Aleksandr Vladimirovich Osadchuk	Individual
454	Artem Valeryvich Ochichenko	Individual
455	Anna Sergeevna Zamaraeva	Individual

456	Sapphire	Vessel
457	Weihai Yamar Outdoors Product Co	Entity
458	Turaco	Vessel
459	Np Dudinka	Vessel
460	Sky Rider	Vessel
461	Cindy	Vessel
462	New Power	Vessel
463	Grinch	Vessel
464	Hannah	Vessel
465	Saga	Vessel
466	Heng Tai	Vessel
467	Partizansk	Vessel
468	Zevs	Vessel
469	Triumph	Vessel
470	Vesna	Vessel
471	Fearless	Vessel
472	View	Vessel
473	Pacific 01	Vessel
474	Almir Jahovic	Individual
475	Katiuska	Vessel
476	Kupava	Vessel
477	Okeansky Prospect	Vessel
478	Intershipping Services Llc	Entity
479	Blacksea Eagle	Vessel
480	Gran Griff	Entity
481	Ratko Zivkovic	Individual
482	Azad Khoshnaw	Individual
483	Amber 6	Vessel
484	Kazan	Vessel
485	Sun	Vessel
486	Berra	Vessel
487	Spring	Vessel
488	Dmitriy Aleksandrovich Mikhaylov	Individual
489	Joint Stock Company Federal Scientific And Production Centre Scientific Research Institute Of Applied Chemistry	Entity
490	Eternal Peace	Vessel
491	Akademic Gubkin	Vessel
492	Kapitan Kostichev	Vessel
493	Kaliningrad	Vessel
494	Kord Atlantic	Vessel
495	Silvera	Vessel
496	Rafiq Shaqlaway	Individual
497	Artem Andreyevich Malyshev	Individual
498	Lily	Vessel
499	Ostrov Russkiy	Vessel
500	Taimyr	Vessel
501	Symphony	Vessel
502	Aleksey Viktorovich Lukashev	Individual
503	Pier	Vessel

504	Shturman Albanov	Vessel
505	Torex	Vessel
506	Viv Ansanm	Entity
507	Victor Aleksandrovich Lukovenko	Individual
508	Anna Sergeevna Zamaraeva	Individual
509	Yegor Yurievich Karasev	Individual
510	Dejan Pavlovic	Individual
511	Anatoliy Sergeyevich Kovalev	Individual
512	Artyom Sergeevich Kureyev	Individual
513	Ratko Zivkovic	Individual
514	Marko Petrovic	Individual
515	Weihai Yamar Outdoors Product Co	Entity
516	Ivan Sergeyevich Yermakov	Individual
517	Nuzad Khoshnaw	Individual
518	Litasco Middle East Dmcc	Entity
519	Sergey Sergeyevich Vasyuk	Individual
520	Mohammed Tetwani	Individual
521	Kazawi Gang	Entity
522	Nikolay Aleksandrovich Korchagin	Individual
523	Petr Olegovich Aven	Individual
524	Roman Ranyaye	Individual
525	Bledar Lala	Individual
526	Yassine Al Maghribi Al-Kasaoui	Individual
527	Yevgeniy Mikhaylovich Serebriakov	Individual
528	85Th Main Special Service Centre (Gtsss)	Entity
529	Artem Valeryvich Ochichenko	Individual
530	Azad Khoshnaw	Individual
531	Main Centre For Special Technologies (Gtsst) ('Sandworm')	Entity
532	Skaljari Gang	Entity
533	Andrei Marchenko	Individual
534	Dmitriy Aleksandrovich Mikhaylov	Individual
535	Mariwan Jamal	Individual
536	Ojsc Keremet Bank	Entity
537	Dedawan Dazey	Individual
538	The Tetwani Gang	Entity
539	The Main Directorate Of Deep-Sea Research Of The Ministry Of Defence Of The Russian Federation	Entity
540	Aleksey Sergeyevich Morenets	Individual
541	Nikola Vein	Individual
542	Aleksandr Vladimirovich Osadchuk	Individual
543	Andrey Eduardovich Baranov	Individual
544	Intershipping Services Llc	Entity
545	Yuriy Federovich Denisov	Individual
546	Kavac Gang	Entity
547	Hemin Ali Salih	Individual
548	Rafiq Shaqlaway	Individual
549	Dalibor Curlik	Individual
550	Vladislav Yevgenyevich Borovkov	Individual
551	Almir Jahovic	Individual

552	Gran Grif	Entity
553	Alen Basil	Individual
554	Goran Assad Jalal	Individual
555	Yuriy Leonidovich Shikolenko	Individual
556	161St Specialist Training Centre (Tsps)	Entity
557	Sergey Aleksandrovich Morgachev	Individual
558	Aleksey Viktorovich Rtishchev	Individual
559	Artem Andreyevich Malyshev	Individual
560	Viktor Borisovich Netyksho	Individual
561	Anatoliy Moiseevich Cherner	Individual
562	Aleksey Viktorovich Lukashev	Individual
563	Joint Stock Company Federal Scientific And Production Centre Scientific Research Institute Of Applied Chemistry	Entity
564	Vitaly Aleksandrovich Shevchenko	Individual
565	Nihad Mohsin Xoshnaw	Individual
566	African Initiative	Entity
567	Muhammed Khadir Pirot	Individual

United Nations Security Council Consolidated Sanctions List

568	Viv Ansanm	Entity
569	Gran Grif	Entity

United States Office of Foreign Assets Control Consolidated Sanctions List

570	Igor Anatolyevich Knyazev	Individual
571	Chol Min Myong	Individual
572	Rob	Vessel
573	Alireza Derakhshan	Individual
574	Bateleur	Vessel
575	Future Resource Trading Limited	Entity
576	The Zulu Ships Management And Operation - Sole Proprietorship L.L.C	Entity
577	Lidia	Vessel
578	Mahadev Maritime Inc	Entity
579	Peakway Global Limited	Entity
580	Gayk Asatryan	Individual
581	Mishell	Vessel
582	Ocean Leonid Investments Singapore Pte. Ltd.	Entity
583	Amran Cement Factory	Entity
584	Vladimir Vyacheslavovich Gast	Individual
585	Algae Ship Charter - Fzco	Entity
586	Mohammad Hossein Shamkhani	Individual
587	Al-Saida Stone For Trading And Agencies	Entity
588	Finesse Global Trading Limited	Entity
589	Tashilat Sarl	Entity
590	Ventus Trade Limited	Entity
591	International Shipping Bureau L.L.C	Entity
592	Carlington Petrochem Fzco	Entity
593	Joemars Machinery And Electric Industrial Co Ltd	Entity
594	Clifton Trading Limited	Entity
595	Milavous Holding Limited	Entity

596	Control Afzar Tabriz Co Ltd	Entity
597	Tassos	Vessel
598	Macera International Limited	Entity
599	Ace	Vessel
600	Kum Hyok Song	Individual
601	Timon	Vessel
602	Iris	Vessel
603	Armada Global Shipping Dmcc	Entity
604	Bigli	Vessel
605	Bab Al Barsha Trading L.L.C	Entity
606	Faradanesh Technical Inspection Services Company	Entity
607	Mist Trading Co., Limited	Entity
608	Mohammed Suleiman Badir	Individual
609	Seabass	Vessel
610	Kanti Lines Inc.	Entity
611	Vs Tankers Free Zone Entity - F.Z.E Dmcc Branch	Entity
612	Aeza Logistic Llc	Entity
613	Tex	Vessel
614	Asian Sea Angel Shipping Co	Entity
615	Vani	Vessel
616	Wendy Marbelys Rios Gomez	Individual
617	Hector Rusthenford Guerrero Flores	Individual
618	Asatryan Limited Liability Company	Entity
619	Toa Payoh	Vessel
620	Reel Shipping L.L.C	Entity
621	Crios Shipping L.L.C	Entity
622	Elizabet	Vessel
623	Tanais Way General Trading L.L.C	Entity
624	Lavida Corporation Limited	Entity
625	Changzhou Joemars Industrial Automation Co Ltd	Entity
626	Mohamed Rafeek Habibullah Habibullah	Individual
627	Egir Shipping Ltd	Entity
628	Ale	Vessel
629	Korea Sobaeksu Trading Corporation	Entity
630	Tifani	Vessel
631	Etana Trading Dmcc	Entity
632	Kaveh Methanol Company	Entity
633	Robinbest Limited	Entity
634	Ultimate Spirit Limited	Entity
635	Pumba	Vessel
636	Ramnklal S Gosalia And Company	Entity
637	Tris Gas	Vessel
638	Fotis Lines Incorporated	Entity
639	Kyong Hun Jo	Individual
640	Zeal	Vessel
641	Persistent Petrochem Private Limited	Entity
642	Queens Ring Limited	Entity
643	Ali Ahmad Krisht	Individual
644	Se Un Kim	Individual

645	Felix Anner Castillo Rondon	Individual
646	Milavous Group Ltd	Entity
647	Nova Lines Inc.	Entity
648	Elke	Vessel
649	Ali Mohamad Karnib	Individual
650	Mathieu Alain Michel Philippe	Individual
651	Dima Shipping And Trading Company	Entity
652	Jtu Energy Limited	Entity
653	Atila	Vessel
654	Aeza Group Llc	Entity
655	Xante Line Inc.	Entity
656	Cloud Solutions Llc	Entity
657	Peace Worth Shipping Co., Limited	Entity
658	Vs Petroleum Dmcc	Entity
659	Zhoushan Jinrun Petroleum Transfer Co., Ltd.	Entity
660	Avani Lines Inc	Entity
661	Fotis	Vessel
662	Seaturbo	Vessel
663	Korea Saenal Trading Corporation	Entity
664	Star	Vessel
665	Pinocchio	Vessel
666	Dijilah	Vessel
667	Tb Anping	Vessel
668	Cerus	Vessel
669	Draco Buren Shipping Pte. Ltd.	Entity
670	Nest Wise Trading Pte. Ltd.	Entity
671	Mecatron Machinery Co Ltd	Entity
672	Arsenii Aleksandrovich Penzev	Individual
673	Ethera	Vessel
674	Neel	Vessel
675	Aeolus	Vessel
676	Moon Imp And Exp Co., Limited	Entity
677	Seahaker	Vessel
678	Rieveria I	Vessel
679	Teton Global Trading Limited	Entity
680	Simba	Vessel
681	Ensa Ship Management Private Limited	Entity
682	Tagor	Vessel
683	Antares I	Vessel
684	Breeze Marine Asset Management Inc	Entity
685	Ilanthe	Vessel
686	Pt. Oriental Commerce Garden	Entity
687	Cetto International Limited	Entity
688	Aeza International, Ltd.	Entity
689	Arzo Altejara For Goods Wholesalers Co. L.L.C	Entity
690	Hector Varela De Leon	Individual
691	Aria Sina Control International Technical Inspection Co.	Entity
692	Trugen	Vessel

693	Betensh Global Investment Limited And Dong Dong Shipping Limited	Entity
694	Ravi Lines Inc	Entity
695	Javad Alizadeh Hoshyar	Individual
696	Fortuna Limited Liability Company	Entity
697	Mahadev	Vessel
698	Josue Angel Santana Pena	Individual
699	Cartel De Los Soles	Entity
700	Wilmer Jose Perez Castillo	Individual
701	Omni	Vessel
702	Yohan Jose Romero	Individual
703	Anil Kumar Panackal Narayanan Nair	Individual
704	Arkan Mars Petroleum Dmcc	Entity
705	Koban Shipping L.L.C	Entity
706	Oka Shipping Inc.	Entity
707	Issa Hussein Kassir	Individual
708	Rantanplan	Vessel
709	Nemrut	Vessel
710	Themis	Vessel
711	Neo Shipping Inc.	Entity
712	Sofia	Vessel
713	Triolin Trade Fzco	Entity
714	Arkan Mars Petroleum Fze	Entity
715	Oenergy Commodities Dmcc	Entity
716	Amito Trading Limited	Entity
717	The Willett Hotel Limited	Entity
718	Eventin	Vessel
719	Yogi	Vessel
720	Progwin Shipping Sa	Entity
721	G M C G Shipping L.L.C	Entity
722	Bpt Shipping Co L.L.C	Entity
723	White Sands Shipmanagement Corp.	Entity
724	Gmcg Ltd.	Entity
725	Thamoud Mohammed Muhsin Al-Azzawi	Individual
726	Backstreet Palm Corp	Entity
727	Themis Limited	Entity
728	Elyas Jafer Tambe	Individual
729	Hakuna Matata	Vessel
730	Westanker Limited	Entity
731	Salim Ahmed Said	Individual
732	Pankaj Nagjibhai Patel	Individual
733	Milavous Commodities Holding Limited	Entity
734	Uranus	Vessel
735	Isle Innovation Inc	Entity
736	Bianca Joysel	Vessel
737	Yves Leon Agnes Demasure	Individual
738	Molly	Vessel
739	Pulcular Enerji Sanayi Ve Ticaret Anonim Sirketi	Entity
740	Muhammad Al-Sunaydar	Individual
741	Trans Arctic Global Marine Services Pte. Ltd.	Entity

742	Etihad Engineering And Marine Services Fzc	Entity
743	Captain Dynasty Shipping L.L.C	Entity
744	Francesca Paola Albanese	Individual
745	Yug Shipping Inc.	Entity
746	Cober Fzco Dmcc	Entity
747	Grat Shipping Co Ltd	Entity
748	Vs Oil Terminal Fze	Entity
749	Nest Wise Petroleum L.L.C	Entity
750	Arkan Mars Petroleum Company For Oil Products Imports	Entity
751	Marmerth Limited	Entity
752	Artemis Iii	Vessel
753	Samer Hasan Fawaz	Individual
754	Gauja	Vessel
755	Dhanu	Vessel
756	Kylo	Vessel
757	Max Energy Fuel Trading L.L.C	Entity
758	Zale	Vessel
759	Teodor Shipping L.L.C	Entity
760	Myra	Vessel
761	Elm Kimya Ithalat Ihracat Sanayi Ve Ticaret Anonim Sirketi	Entity
762	Meuse Shipping Inc.	Entity
763	Star Oilglobal Limited	Entity
764	Zale Shipping Inc.	Entity
765	Manaslu	Vessel
766	Yug	Vessel
767	Fractal Marine Dmcc	Entity
768	Fiva Plastik Anonim Sirketi	Entity
769	Shreeji Gems Ltd	Entity
770	Courage 7	Vessel
771	Nest Wise Trading S.R.L.	Entity
772	Aether	Vessel
773	Guanyin	Vessel
774	Wanta Shipping L.L.C-Fz	Entity
775	Silver Tetra Marine Co.	Entity
776	Vizuri	Vessel
777	Jupiter Dye Chem Private Limited	Entity
778	Ocean Leonid Investments Ag	Entity
779	Shelf Trading Limited	Entity
780	Westanker Denizcilik Ve Ticaret Limited Sirketi	Entity
781	Tonda Source	Vessel
782	Briont	Vessel
783	Gas Maryam	Vessel
784	Gah Petrochemical Trading Limited	Entity
785	Gmcg Holding Corp	Entity
786	Sai Saburi Consulting Services Private Limited	Entity
787	Kanti	Vessel
788	Abhra	Vessel
789	Lavinya Plast Kimyevi Maddeler Ve Petrol Urunleri Nakliye Sanayi Ic Ve Dis Ticaret Anonim Sirketi	Entity

790	Kanchan Polymers	Entity
791	Apate	Vessel
792	Xante	Vessel
793	Moana	Vessel
794	Alchemical Solutions Private Limited	Entity
795	Imad Mohamad Bezz	Individual
796	Yurii Meruzhanovich Bozoyan	Individual
797	Kylo Shipping Inc.	Entity
798	Zagor	Vessel
799	Green Energy Chemicals Enerji Kimyasallari Sanayi Ticaret Anonim Sirketi	Entity
800	Radix Trade Limited	Entity
801	Yodan	Vessel
802	Metallex Limited	Entity
803	Marvise Smc Dmcc	Entity
804	Ocean Leonid Investments Ltd	Entity
805	Alexandre De Moraes	Individual
806	Jacob Kurian	Individual
807	Bertie	Vessel
808	Golden Globe Demir Celik Petrol Sanayi Ve Ticaret Anonim Sirketi	Entity
809	Global Industrial Chemicals Limited	Entity
810	Rhine Shipping Dmcc	Entity
811	Elisabetta Cadeddu	Individual
812	Weser Shipping Inc.	Entity
813	Charminar	Vessel
814	Bright Spot Goods Wholesalers L.L.C	Entity
815	Nehme Ahmad Jamil	Individual
816	Cora Lines Inc.	Entity
817	Korea Songkwang Trading General Corporation	Entity
818	Yahya Mohammed Mohammed Al Wazir	Individual