
NEWSLETTER

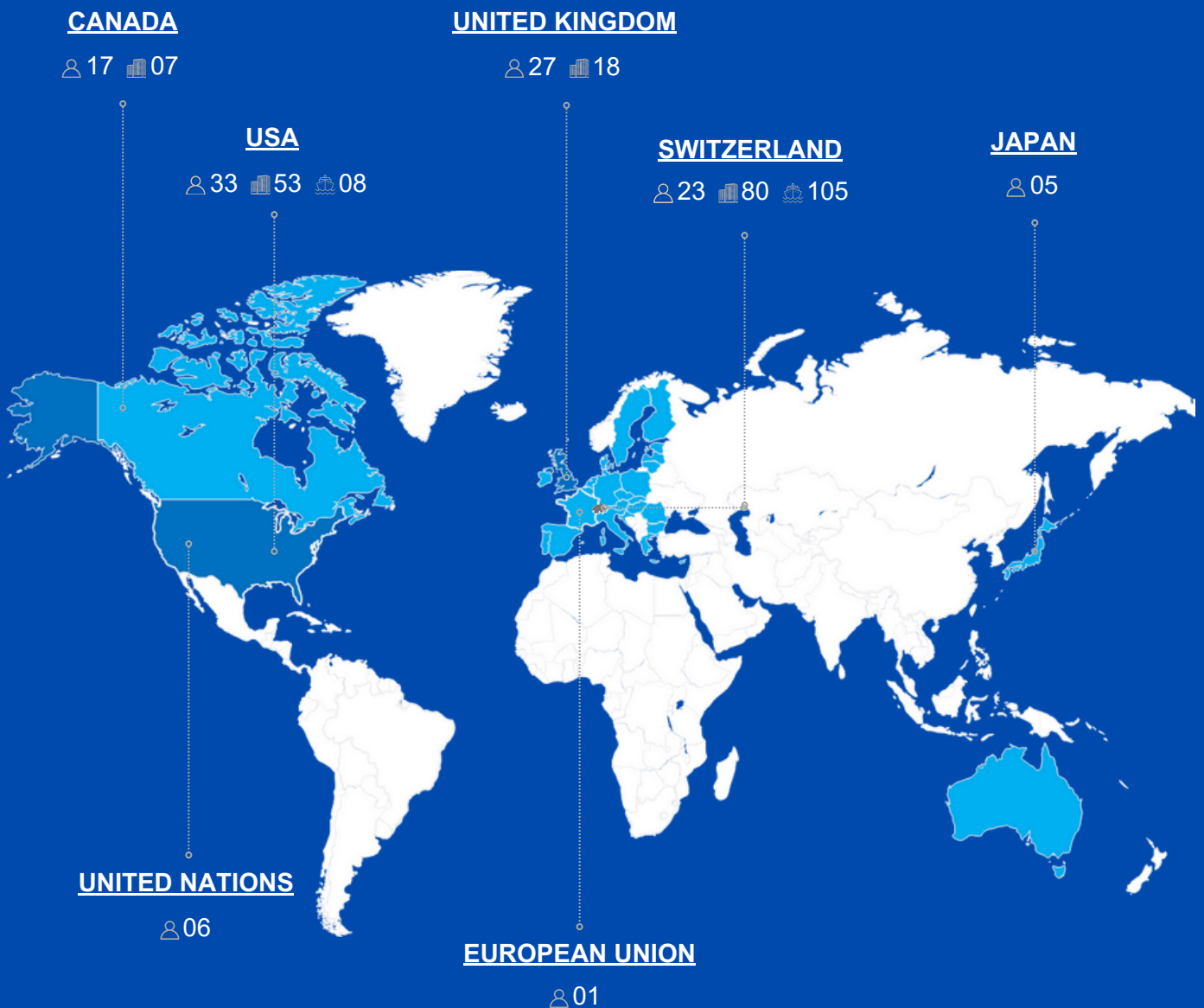


CHANGES IN KEY **SANCTIONS** LISTS AUGUST 2025



S^{ly}tics Partners™

Changes to Major Sanctions Lists in August 2025



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
Canada Global Affairs Consolidated Canadian Autonomous Sanctions List		
1	Evghenia Gutul	Individual
2	Mihail Vlah	Individual
3	Irina Vlah	Individual
4	Iurii Cuznetov	Individual
5	Ilia Uzun	Individual
6	Victor Petrov	Individual
7	Nelli Parutenco	Individual
8	Natalia Parasca	Individual
9	Dumitru Chitoroaga	Individual
10	Dmitri Buimistru	Individual
11	Alexei Lungu	Individual
12	Veaceslav Valico	Individual
13	Victoria Storm	Individual
14	Irina Lozovan	Individual
15	Alexandr Nesterovschi	Individual
16	Chiril Guzun	Individual
17	Victory	Entity
18	Public Association - Association Of People With Epaulettes "People'S Shield"	Entity
19	Ruslan Raufovich Yunusov	Individual
20	Shah Ismayil Khatai	Entity
21	Vladimir Vinogradov	Entity
22	Okeansky Prospect	Entity
23	Vladimir Arsenyev	Entity
24	Nikolay Zadornov	Entity
European Union Consolidated Sanctions List		
25	Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti	Individual
Japan Ministry of Finance Consolidated Sanctions List		
26	Ibrahim Ali Abu Bakr Tantoush	Individual
27	Shafi Sultan Mohammed Al-Ajmi	Individual
28	Al-Azhar Ben Khalifa Ben Ahmed Rouine	Individual

29	Gulmurod Khalimov	Individual
30	Sulaiman Jassem Sulaiman Ali Abo Ghaith	Individual
Switzerland State Secretariat for Economic Affairs Sanctions List		
31	Rukhservomotor Llc	Entity
32	Jsc Vistan	Entity
33	State-Owned Foreign Trade Unitary Enterprise Belvneshpromservice	Entity
34	Kb Unmanned Helicopters	Entity
35	Okb Tsp Scientific Production Limited Liability Company	Entity
36	Scientific And Technical Center 'Lemt' Belomo Research And Production Unitary Enterprise	Entity
37	Legmash Plant Ojsc	Entity
38	Laser Devices And Technologies	Entity
39	Abu Aqla Mohamed Ahmed Kaikal	Individual
40	Alkhaleej Bank Co Ltd	Entity
41	Red Rock Mining Company	Entity
42	Hussein Barsham	Individual
43	Fs Dis Ticaret A. S.	Entity
44	Bashtradehouse Ic Ve Dis Ticaret Ltd	Entity
45	Luchengtech Co Ltd	Entity
46	Uniservice Llc	Entity
47	Chip Space Electronics Co. Ltd	Entity
48	Cuvee Importers Limited	Entity
49	Xinghua Co Ltd	Entity
50	Unmanned Solutions Center Ltd.	Entity
51	Sistemotekhnika Llc	Entity
52	Bosforlab Dis Ticaret Ltd	Entity
53	Polimerpromtorg Llc	Entity
54	Nagarjuna	Vessel
55	Vision	Vessel
56	Jaldhara	Vessel
57	Hulda	Vessel
58	Ru Yi	Vessel
59	Sea Honor	Vessel
60	Himalaya	Vessel
61	Sandhya	Vessel
62	Apgroup-Smt Group Of Companies Llc	Entity
63	Tarabya Logistics Ltd	Entity
64	Redbird Corporate Services Ltd	Entity
65	Research Institute Of Modern Telecommunication Technologies Joint Stock Company	Entity
66	Plant Of Special Equipment Limited Liability Company	Entity
67	Diva I	Vessel
68	Sea Marine I	Vessel
69	Jacklyn	Vessel
70	Venetians	Vessel
71	2Rivers Dmcc	Entity
72	Akar West	Vessel
73	Npk Aerokon	Entity

74	Mt-System Llc	Entity
75	Atoma Ltd	Entity
76	Prist Jsc	Entity
77	Golden Eagle	Vessel
78	Ricca	Vessel
79	Cross Ocean	Vessel
80	Ilmor Kimya Ve Tekstil Sanayi Ve Tic. Ltd	Entity
81	Polikhim Moskva Llc	Entity
82	Khimintekhno Llc	Entity
83	Hu Po	Vessel
84	Achilles	Vessel
85	Sealion I	Vessel
86	Cordelia Moon	Vessel
87	Sirius I	Vessel
88	Valera	Vessel
89	Pearl	Vessel
90	Tasta	Vessel
91	Olia	Vessel
92	Deneb	Vessel
93	Themis	Vessel
94	Virat	Vessel
95	Monolink Group Fzco	Entity
96	Morozov Plant Federal State Unitary Enterprise	Entity
97	Volgotrans Limited Liability Company	Entity
98	Ploshchad Joint Stock Company	Entity
99	2Rivers Pte Ltd	Entity
100	Bivola	Vessel
101	Fiesta	Vessel
102	Milavous Group Ltd	Entity
103	Aeroscan Limited Liability Company	Entity
104	Kai Fu	Vessel
105	Twister Shipmanagement Llc-Fz	Entity
106	Admiral Group	Entity
107	Izhevsk Mechanical Plant Joint Stock Company	Entity
108	Ace Electronic Hk Co., Limited	Entity
109	Bellatrix Energy Limited	Entity
110	Npf Technologies Of Progress	Entity
111	P-D Tatneft – Alabuga Steklovolokno Llc	Entity
112	Ooo Tsk Vektor	Entity
113	Ilshat Ilgizovich Shagiakhmetov	Individual
114	Olga Vasilyevna Burova	Individual
115	Karen Georgievich Shakhnazarov	Individual
116	Vladimir Olegovich Kuryanov	Individual
117	Research Institute Of Measuring Instruments – Novosibirsk Plant Named After Komintern Joint Stock Company	Entity
118	Ahmed Kerimov	Individual
119	Tatyana Petrovna Litvinenko	Individual
120	Nikita Aleksandrovich Zakharov	Individual
121	Abhinav Kamal	Individual

122	Viktor Sergeevich Fofanov	Individual
123	Hossein Shamkhani	Individual
124	Intershipping Services Limited Liability Company	Entity
125	Krafttek Limited Liability Company	Entity
126	Intershipping Services Hub Private Limited	Entity
127	Nayara Energy Limited	Entity
128	Territorial Development Fund Public Law Company	Entity
129	Scientific Production Enterprise 'Rubin Joint Stock Company	Entity
130	Blue Talu	Vessel
131	Samadha	Vessel
132	Saraswati	Vessel
133	Proxima	Vessel
134	Sofia K	Vessel
135	Maisan	Vessel
136	Research Institute Of Semiconductor Devices Joint Stock Company	Entity
137	Closed Joint Stock Company "Moscow Mechanical Plant Of Special Equipment"	Entity
138	Monte I	Vessel
139	Lion I	Vessel
140	Polymer Joint Stock Company	Entity
141	Mkpl Technology Hk Co. Ltd.	Entity
142	Arcos Harbin Supply Chain Management Co. Ltd.	Entity
143	Kalinka Tianjin International Trade Co., Ltd.	Entity
144	Test Partner Llc	Entity
145	Arctic Mulan	Vessel
146	Saint	Vessel
147	Volgoneft 160	Vessel
148	Topaz	Vessel
149	Volgoneft 251	Vessel
150	Marble	Vessel
151	Lark	Vessel
152	Wu Tai	Vessel
153	Viper	Vessel
154	Dorin	Vessel
155	Ailama	Vessel
156	Peace	Vessel
157	Seginus	Vessel
158	Elephant	Vessel
159	Destan	Vessel
160	State Ryazan Instrument Plant Joint Stock Company	Entity
161	Aleksinsky Experimental Mechanical Plant Joint Stock Company	Entity
162	Monarch I	Vessel
163	Lebre	Vessel
164	Utaki	Vessel
165	Evita	Vessel
166	Pierre	Vessel
167	Seasons I	Vessel
168	Kusto	Vessel
169	Smyrtos	Vessel

170	Sanar 18	Vessel
171	Maria	Vessel
172	Rymo	Vessel
173	Prisma	Vessel
174	Armada Explorer	Vessel
175	Flura	Vessel
176	Listiga	Vessel
177	Akhty	Vessel
178	Nova Energy	Vessel
179	Sergey Terskov	Vessel
180	Mt Konstantinovsk	Vessel
181	Nizami Ganjavi	Vessel
182	Tango	Vessel
183	Yanhu	Vessel
184	Aulis	Vessel
185	Karabakh	Vessel
186	Arabela	Vessel
187	Cetus	Vessel
188	Marlin	Vessel
189	Skadi	Vessel
190	Mariel	Vessel
191	Indri	Vessel
192	Naxos	Vessel
193	Oilstar	Vessel
194	Mikati	Vessel
195	Mars 6	Vessel
196	Shusha	Vessel
197	Lin Zhongheng	Individual
198	Svetlana Ivanovna Nikolayeva	Individual
199	Minion	Vessel
200	Joint Stock Company "Npo Stekloplastik Named After N.N. Trofimov"	Entity
201	Vernal	Vessel
202	Katran	Vessel
203	Feliks	Vessel
204	Gogland	Vessel
205	Inroel Limited Liability Company	Entity
206	Open Systems Development Technology Limited Liability Company	Entity
207	Leruo	Vessel
208	Public Joint Stock Company "Yakutsk Fuel And Energy Company"	Entity
209	Aura	Vessel
210	Vision	Vessel
211	Elise	Vessel
212	Sooraj	Vessel
213	Lumin	Vessel
214	Dignity	Vessel
215	Pate	Vessel
216	Nautilus	Vessel
217	Kira K	Vessel
218	Kaluga	Vessel

221	Aqua Fleet Management Limited Liability Company	Entity
222	Zhu Jiang Shipmanagement Co., Ltd	Entity
223	Sapang Shipping Inc	Entity
224	Felix Feliksovych Pleskachevsky	Individual
225	Aleksandr Sergeyevich Ushko	Individual
226	Shandong Odes Industry Co. Ltd.	Entity
227	Wuhan Global Sensor Technology Co. Ltd	Entity
228	Ulyanovsk Machine Tool Plant Limited Liability Company	Entity
229	Victoria Furtuna	Individual
230	The Cultural Educational Centre Of Moldova	Entity
231	Irina Mihail Lozovan	Individual
232	A7 Llc	Entity
233	Alexandr Nesterovschi	Individual
234	Vadim Grozavu	Individual
235	Alexei Lungu	Individual
236	Alexandru Beschieru	Individual
237	Victory/Pobeda Political Bloc	Entity
238	Natalia Parasca	Individual

United Kingdom Consolidated Sanctions List

239	Old Vector Llc	Entity
240	Marko Petrovic	Individual
241	Ojsc Capital Bank Of Central Asia	Entity
242	Admiral Shipping Group	Entity
243	Cjsc Tengricoin	Entity
244	Bashar Sabawi Ibrahim Hasan Al-Tikriti	Individual
245	Leonid Shumakov	Individual
246	Aleksey Sergeyevich Morenets	Individual
247	Andrei Viktorovich Marchenko	Individual
248	Grinex Llc	Entity
249	Milavous Group	Entity
250	Altair Holding Sa	Entity
251	Petrochemical Commercial Company	Entity
252	Yevgeniy Mikhaylovich Serebriakov	Individual
253	Nikola Vein	Individual
254	Zhanyshbek Uulu Nazarbek	Individual
255	Ocean Leonid Investments	Entity
256	Kantemir Kaparbekovich Chalbayev	Individual
257	Hossein Shamkhani	Individual
258	Zhanyshbek Uulu Nazarbek	Individual
259	Cjsc Tengricoin	Entity
260	Admiral Shipping Group	Entity
261	Malik Noorzai	Individual
262	Amir Khan Motaqi	Individual
263	Old Vector Llc	Entity
264	Andrei Viktorovich Marchenko	Individual
265	Marko Petrovic	Individual
266	Abdul Ghani Baradar Abdul Ahmad Turk	Individual

267	Altair Holding Sa	Entity
268	Noor Mohammad Saqib	Individual
269	Grinex Llc	Entity
270	Leonid Shumakov	Individual
271	Faizullah Khan Noorzai	Individual
272	Kantemir Kaparbekovich Chalbayev	Individual
273	Ocean Leonid Investments	Entity
274	Aleksei Morenets	Individual
275	Nikola Vein	Individual
276	Ojsc Capital Bank Of Central Asia	Entity
277	Petrochemical Commercial Company	Entity
278	Bashar Sabawi Ibrahim Hasan Al-Tikriti	Individual
279	Dmitrii Vladimirovich Ovsyannikov	Individual
280	Abdul Baqi Basir Awal Shah	Individual
281	Hector Shamkhani	Individual
282	Yevgeniy Mikhaylovich Serebriakov	Individual
283	Milavous Group	Entity
United Nations Security Council Consolidated Sanctions List		
284	Gulmurod Khalimov	Individual
285	Ibrahim Ali Abu Bakr Tantoush	Individual
286	Bashar Sabawi Ibrahim Hasan Al-Tikriti	Individual
287	Al-Azhar Ben Khalifa Ben Ahmed Rouine	Individual
288	Shafi Sultan Mohammed Al-Ajmi	Individual
289	Sulaiman Jassem Sulaiman Ali Abo Ghaith	Individual
United States Office of Foreign Assets Control Consolidated Sanctions List		
290	Francisco Daniel Esqueda Nieto	Individual
291	Akali Realtors	Entity
292	Grinex	Entity
293	Star Dragon Corporation Limited	Entity
294	Changbai Glory Shipping Limited	Entity
295	Hadi Nouri	Individual
296	Ares	Vessel
297	Santamaria Cruise, S. De R.L. De C.V.	Entity
298	Sergey Mendelev	Individual
299	Celso Manuel Gamboa Sanchez	Individual
300	Nicolas Yann Guillou	Individual
301	Cooperative Des Artisanaux Miniers Du Congo	Entity
302	Antonios Margaritis	Individual
303	Comford Management S.A.	Entity
304	Pavel Karavatsky	Individual
305	Ozarka Shipping - Fzco	Entity
306	Centro Mediador De La Costa, S.A. De C.V.	Entity
307	Kvy Bucerías, S.A. De C.V.	Entity
308	Independent Decentralized Finance Smartbank And Ecosystem	Entity
309	Edwin Danney Lopez Vega	Individual
310	Marant Shipping And Trading S.A.	Entity

311	Mame Mandiaye Niang	Individual
312	Square Tanker Management Ltd.	Entity
313	Alireza Fatahinojokambari	Individual
314	Lafit	Vessel
315	Ares Shipping Limited	Entity
316	Arian Pasargad Communications And Information Technology Infrastructure Company	Entity
317	Alejandro Arias Monge	Individual
318	United Chartering S.A.	Entity
319	U Beacon Shipping Co., Limited	Entity
320	Arian Pasargad Communications And Information Technology Ecosystem Development Company	Entity
321	Arvand Arian Pasargad Communications And Information Technology Payment Company	Entity
322	Bufete Celso Gamboa And Asociados	Entity
323	Old Vector Llc	Entity
324	Michael Ibarra Diaz Jr.	Individual
325	Ricardo Hernandez Medrano	Individual
326	Ttr Go, S.A. De C.V.	Entity
327	Korea Sinjin Trading Corporation	Entity
328	Giant	Vessel
329	Fishing Are Us, S. De R.L. De C.V.	Entity
330	Sunmex Travel, S. De R.L. De C.V.	Entity
331	Adeline G	Vessel
332	East Rise Corporation Limited	Entity
333	Inmobiliaria Integral Del Puerto, S.A. De C.V.	Entity
334	Nazhat Shameem Khan	Individual
335	Sondos	Vessel
336	Antonio Romero Sanchez	Individual
337	Cesar Alejandro Sepulveda Arellano	Individual
338	Regal Liberty Limited	Entity
339	Luis Enrique Barragan Chavez	Individual
340	Exved	Entity
341	Limon Black Star Fc	Entity
342	Coalition Of Congolese Patriotic Resistance-Force De Frappe	Entity
343	Abdon Federico Rodriguez Garcia	Individual
344	Juan Jose Farias Alvarez	Individual
345	Aleksandr Khoseluisovich Mira Serda	Individual
346	Kimberly Prost	Individual
347	Edgar Valeriano Orozco Cabadas	Individual
348	Laminado Profesional Automotriz Elte, S.A. De C.V.	Entity
349	Pasargad Arian Information And Communication Technology Company	Entity
350	Cristobal Marine Corp.	Entity
351	Alfonso Fernandez Magallon	Individual
352	Nicolas Sierra Santana	Individual
353	Shahab Javanmardi	Individual
354	Corporativo Costa Norte, S.A. De C.V.	Entity
355	A71 Limited Liability Company	Entity
356	Vitaliy Sergeyevech Andreyev	Individual

357	Arman Kish Data Communications And Information Technology Company	Entity
358	Corporativo Integral De La Costa, S.A. De C.V.	Entity
359	Ung Sun Kim	Individual
360	A7 Agent Limited Liability Company	Entity
361	Shenyang Geumpungri Network Technology Co., Ltd	Entity
362	Qeshm Arian Datis Software Company	Entity
363	Runc Exchange System Company	Entity
364	Mohammad Shafipour	Individual
365	Qingdao Port Haiye Dongjiakou Oil Products Co., Ltd	Entity
366	Rashid Samaneh Electronic Processing Company	Entity
367	Los Viagras	Entity
368	Hong Kong Hangshun Shipping Limited	Entity
369	Alejandro Antonio James Wilson	Individual
370	Heladio Cisneros Flores	Individual
371	Pasargad Electronic Payment Services Company	Entity
372	Kongm	Vessel
373	Katsuya	Vessel
374	Sherkat-E Barid Fanavar Arian	Entity
375	Cyrus Offshore Bank	Entity
376	Seyyed Mahmoud Reza Sajjadi	Individual
377	A7 Limited Liability Company	Entity
378	Yangshan Shengang International Petroleum Storage And Transportation Co., Ltd	Entity
379	Ali Morteza Birang	Individual
380	Servicios Inmobiliarios Ibadi, S.A. De C.V.	Entity
381	Consultorias Profesionales Almida, S.A. De C.V.	Entity
382	Adel Berjisian	Individual
383	Victory Ari	Vessel