
NEWSLETTER

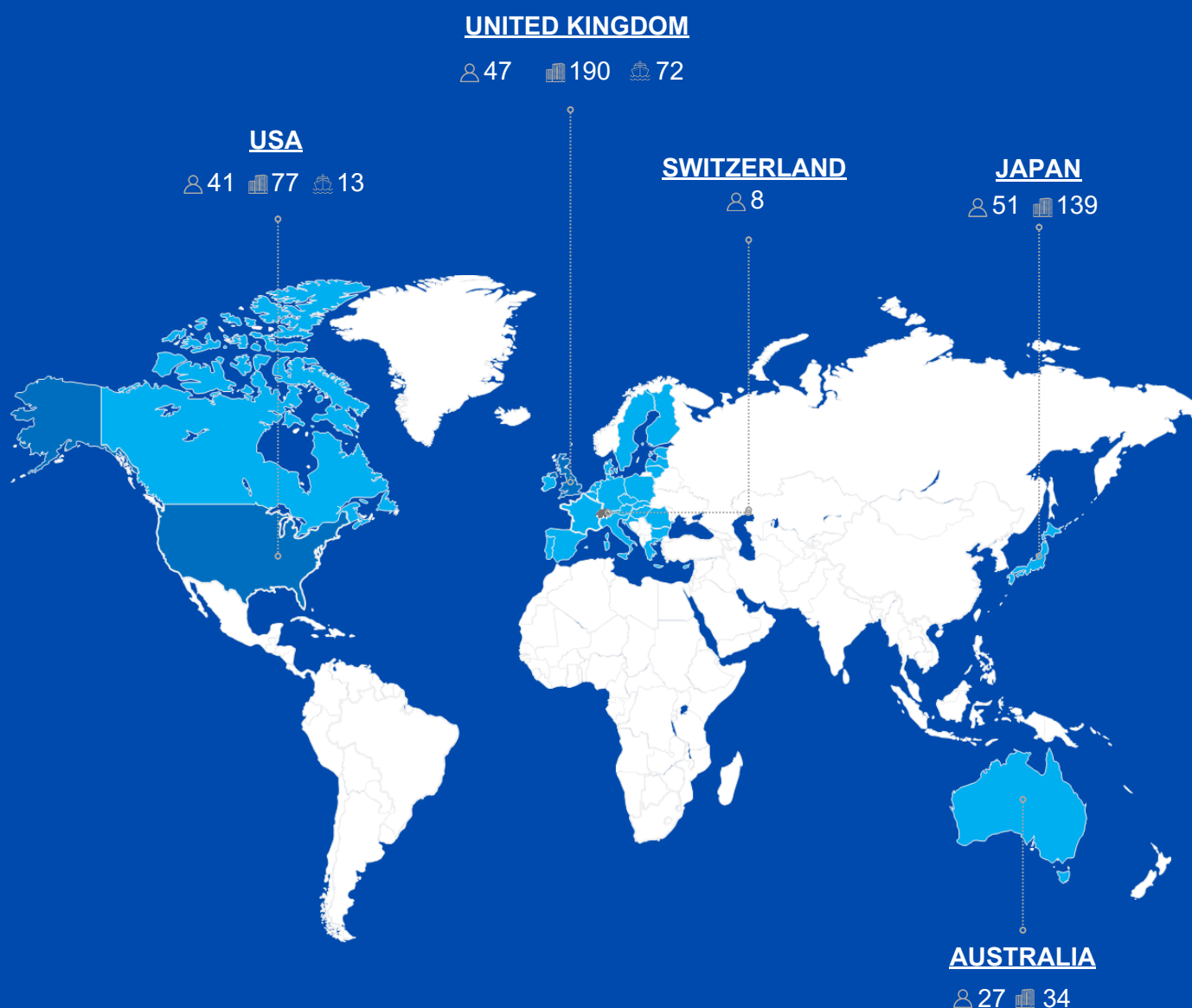


CHANGES IN KEY **SANCTIONS** LISTS SEPTEMBER 2025



S^{ly}tics Partners™

Changes to Major Sanctions Lists in September 2025



TOTAL 174 440 85

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	Izz Al-Din Al-Haddad	Individual
2	Kahane Lives	Entity
3	Maxim Stanislavovich Liksutov	Individual
4	Vladimir Viktorovich Selin	Individual
5	Kurdistan Workers' Party	Entity
6	Al-Qa'Ida In The Indian Subcontinent	Entity
7	Aum Shinrikyo	Entity
8	Elena Leonidovna Zhuraleva	Individual
9	Shining Path	Entity
10	Zuhair Shamlakh	Individual
11	Khalid Shaikh Mohammed	Individual
12	Zaher Jabarin	Individual
13	Denis Gennadievich Popov	Individual
14	Larisa Tikkonovna Martynova	Individual
15	Gama'A Al-Islamiyya	Entity
16	Andrey Anatolievich Kozitsyn	Individual
17	Real Irish Republican Army	Entity
18	Popular Front For The Liberation Of Palestine	Entity
19	Continuity Irish Republican Army	Entity
20	Khalid Mishaal	Individual
21	Al-Markaziya Li-Siarafa	Entity
22	Palestinian Relief And Development Fund	Entity
23	Palestine Liberation Front	Entity
24	Ali Saed Bin Ali El-Hoorie	Individual
25	Katerina Evgenievna Kirichenko	Individual
26	Maksim Bronislavovich Sokolovskiy	Individual
27	International Sikh Youth Federation	Entity
28	Liberation Tigers Of Tamil Eelam	Entity
29	Red Hand Defenders	Entity
30	Hasan Izz-Al-Din	Individual
31	Loyalist Volunteer Force	Entity
32	Abubakar Swalleh	Individual

33	Association De Secours Palestinien	Entity
34	Al-Aqsa Foundation	Entity
35	Roman Viktorovich Vladimirov	Individual
36	Abdelkarim Hussein Mohamed Al-Nasser	Individual
37	New People'S Army/Communist Party Of The Philippines	Entity
38	Palestinian Islamic Jihad	Entity
39	Usama Hamdan	Individual
40	Ulster Defence Association	Entity
41	Yuri Ivanovich Borisov	Individual
42	Comité De Bienfaisance Et De Secours Aux Palestiniens	Entity
43	National Liberation Army	Entity
44	Musa Abu Marzouk	Individual
45	Revolutionary People'S Liberation Party/Front	Entity
46	Beit El-Mal Holdings	Entity
47	Shaimiev Radik Mintimerovich	Individual
48	Abu Nidal Organization	Entity
49	Babbar Khalsa	Entity
50	Ibrahim Salih Mohammed Al-Yacoub	Individual
51	Ahmad Ibrahim Al Mughassil	Individual
52	Islamic State In Libya	Entity
53	Ilgam Mamedgasanovich Ragimov	Individual
54	Ksenia Valentinovna Yudaeva	Individual
55	Hizballah	Entity
56	Orange Volunteers	Entity
57	Sanabil Association For Relief And Development	Entity
58	Hamas	Entity
59	Al-Aqsa Martyrs' Brigade	Entity
60	Popular Front For The Liberation Of Palestine – General Command	Entity
61	Kristina Andreevna Potupchik	
Japan Ministry of Finance Consolidated Sanctions List		
62	Ooo Tk Fly Bridge	Entity
63	Volgograd Machine Building Company Limited Liability Company	Entity
64	Joint Stock Company 144 Armored Repair Plant	Entity
65	Safety Equipment Procurement	Entity
66	Mohammad Fedai Ashiani	Entity
67	Public Joint Stock Company Research & Production Corporation Istok	Entity
68	Amir Rahimi	Individual
69	Federal State Enterprise Avangard	Entity
70	Armament Industries Group	Entity
71	Celestial Star Corporation	Entity
72	Sepasad Engineering Company	Entity
73	Mohammad Hejazi	Individual
74	Sergey Lukin	Individual
77	Pjsc Transcontainer	Entity
78	Jsc 560 Armored Repair Plant	Entity
79	Gharagahe Sazandegi Ghaem	Entity
80	Gessi Maritime Corporation	Entity

81	Modern Industries Technique Company	Entity
82	Morteza Rezaie	Individual
83	Ammunition And Metallurgy Industries Group	Entity
84	Joint Stock Company State Research Institute Of Instrument Engineering	Entity
85	Kaveh Cutting Tools Company	Entity
86	Abzar Boresh Kaveh Co.	Entity
87	Ghorb Karbala	Entity
88	Niru Battery Manufacturing Company	Entity
89	Mohammad Qannadi	Individual
90	Dawood Agha-Jani	Individual
91	Kavoshyar Company	Entity
92	Hara Company	Entity
93	Mizan Machinery Manufacturing	Entity
94	Mehrdad Akhlaghi Ketabachi	Individual
95	Haleh Bakhtiar	Entity
96	Ivan Kusov	Individual
97	Doostan International Company	Entity
98	Hosein Salimi	Individual
99	Federal State Budgetary Educational Institute International Children Center Artek	Entity
100	Amin Industrial Complex	Entity
101	Mohsen Fakhrizadeh-Mahabadi	Individual
102	Kizlyar Electromechanical Plant Jsc	Entity
103	Shahid Sattari Industries	Entity
104	Seyyed Hussein Hosseini	Individual
105	Abbas Rezaee Ashtiani	Individual
106	Aleksey Dubonosov	Individual
107	Karaj Nuclear Research Centre	Entity
108	Barzagani Tejarat Tavanmad Saccal Companies	Entity
109	Yahya Rahim Safavi	Individual
110	Fater Institute	Entity
111	Joint Stock Company Special Economic Zone Of Industrial Production Alabuga	Entity
112	Ahmad Vahid Dastjerdi	Individual
113	Shahid Bagheri Industrial Group	Entity
114	Ya Mahdi Industries Group	Entity
115	Kala-Electric	Entity
116	Rah Sahel	Entity
117	Bank Sepah	Entity
118	Joint Stock Company Bryansk Automobile Plant	Entity
119	Tamas Company	Entity
120	Amir Moayyed Alai	Entity
121	Sho'A' Aviation	Entity
122	Sonatec Limited Liability Company	Entity
123	Llc Iq Components	Entity
124	Khatam Al-Anbiya Construction Headquarters	Entity
125	Farasakht Industries	Entity
126	Qods Aeronautics Industries	Entity
127	Akhmat Kadyrov Foundation	Entity
128	Morteza Safari	Individual

129	Joint Stock Company Class	Entity
130	Olga Volkova	Individual
131	Jafar Mohammadi	Individual
132	Farayand Technique	Entity
133	Sahel Consultant Engineers	Entity
134	Albatros Ooo	Entity
135	Mohammad-Baqer Zolqadr	Individual
136	Ehsan Monajemi	Individual
137	Ghasem Soleymani	Individual
138	Cube Ventures Shipping Sa	Entity
139	Joint Stock Company Scientific And Production Association Pribor Named After S S Golembiovsky	Entity
140	Ali Akbar Ahmadian	Individual
141	Public Joint Stock Company Chelyabinsk Forge And Press Plant	Entity
142	Joint Stock Company Scientific And Production Association Impuls	Entity
143	Federal State Unitary Enterprise State Research And Production Enterprise Bazalt	Entity
144	Engineering Center Of Innovative Technologies	Entity
145	Inkotekh	Entity
146	Pejman Industrial Services Corporation	Entity
147	Morteza Behzad	Entity
148	Atomic Energy Organisation Of Iran	Entity
149	All-Russian Public-State Movement Of Children And Youth Movement	Entity
150	Ali Hajinia Leilabadi	Individual
151	Mohammad Reza Zahedi	Individual
152	Behineh Trading Co.	Entity
153	Defence Industries Organisation	Entity
154	Irano Hind Shipping Company	Entity
155	Joint Stock Company Duks	Entity
156	Pars Aviation Services Company	Entity
157	Ghorb Nooh	Entity
158	Ali Akbar Tabatabaei	Individual
159	Mohsen Hojati	Individual
160	South Shipping Line Iran	Entity
161	Makin	Entity
162	Imensazan Consultant Engineers Institute	Entity
163	Jabber Ibn Hayan	Entity
164	Joint Stock Company 103 Arsenal	Entity
165	Pejman Industrial Services Corporation	Entity
166	Abbas Rashidi	Entity
167	Defense Technology And Science Research Center	Entity
168	Houshang Nobari	Entity
169	Yazd Metallurgy Industries	Entity
170	Luzyanin	Entity
171	Mesbah Energy Company	Entity
172	Parchin Chemical Industries	Entity
173	Qasem Soleimani	Individual
174	Shahid Hemmat Industrial Group	Entity
175	Sergey Pitikov	Individual

176	Mizan Machinery Manufacturing	Entity
177	Pishgam Energy Industries	Entity
178	Sanam Industrial Group	Entity
179	Yahya Rahim Safavi	Individual
180	7Th Of Tir	Entity
181	Joint Stock Company Remdizel	Entity
182	Sepanir	Entity
183	Ettehad Technical Group	Entity
184	Joint Stock Company Tomsk Electrotechnical Plant	Entity
185	Parchin Chemical Industries	Entity
186	Mohammad Mehdi Nejad Nouri	Individual
187	Joint Stock Company Research And Production Association Russian Basic Information Technologies	Entity
188	Ayman Kadyrova	Individual
189	First East Export Bank P.L.C.	Entity
190	Boris Vologdin	Individual
191	Joint Stock Company Ural Design Bureau Of Transport Engineering	Entity
192	Anna Luzhanskaya	Individual
193	Esfahan Nuclear Fuel Research And Production Centre	Entity
194	Automobile Plant Ural Joint Stock Company	Entity
195	Dr. Mohammad Eslami	Individual
196	Irisl Benelux Nv	Entity
197	Ministry Of Defense Logistics Export	Entity
198	Grigoriy Gurov	Individual
199	Strela	Entity
200	Federal Research And Production Center Nizhny Novgorod Research	Entity
201	Oriental Oil Kish	Entity
202	Nuclear Research Center For Agriculture And Medicine	Entity
203	M. Babaie Industries	Entity
204	Ahmad Derakhshandeh	Individual
205	Ooo Pv Bridzh	Entity
206	Malek Ashtar University	Entity
207	Vladimir Khromov	Individual
208	Seyed Jaber Safdari	Individual
209	Rahab Engineering Institute	Entity
210	Hamid-Reza Mohajerani	Entity
211	Joza Industrial Co.	Entity
212	Omran Sahel	Entity
213	Joint Stock Company Zavolzhsy Crawler Vehicle Plant	Entity
214	Yas Air	Entity
215	Joint Stock Company Research And Production Association Iskra	Entity
216	Fereidoun Abbasi-Davani	Individual
217	Industrial Factories Of Precesion Machinery	Entity
218	Pars Trash Company	Entity
219	Alla Barkhatnova	Individual
220	Limited Liability Company Military Industrial Company	Entity
221	Joint Stock Company Arzamas Machine Building Plant	Entity
222	Valentina Lavrik	Individual
223	Joint Stock Company Plant N9	Entity

224	Electro Sanam Company	Entity
225	Javad Rahiqi	Individual
226	Sad Import Export Company	Entity
227	Azim Aghajani	Individual
228	Fajr Industrial Group	Entity
229	Naser Maleki	Individual
230	Brigadier-General Mohammad Reza Naqdi	Individual
231	Sahand Aluminum Parts Industrial Company	Entity
232	Tiz Pars	Entity
233	Sabalan Company	Entity
234	Shahid Sayyade Shirazi Industries	Entity
235	Pmc Convoy	Entity
236	Bahmanyar Morteza Bahmanyar	Individual
237	Khorasan Metallurgy Industries	Entity
238	Llc Lipetsk Mechanical Plant	Entity
239	Public Joint Stock Company Imperial Tula Arms Plant	Entity
240	Joint Stock Company Rt-Tekhpriemka	Entity
241	Joint Stock Company Special Design Bureau Of Transport Mechanical Engineering	Entity
242	Research And Production Enterprise Kaluga Based Instrument Making	Entity
243	Behman Asgarpour	Individual
244	Inna Shvenk	Individual
245	Javad Karimi Sabet	Individual
246	Shahid Karrazi Industries	Entity
247	Cruise Missile Industry Group	Entity
248	Alexey Tensin	Individual
249	Reza-Gholi Esmaeli	Individual
250	Joint Stock Company Compel	Entity
251	Novin Energy Company	Entity
Switzerland State Secretariat for Economic Affairs Sanctions List		
252	Alexey Viktorovich Kuzmichev	Individual
253	Dmitry Alexandrovich Pumpyansky	Individual
254	Alexander Dmitrievich Pumpyansky	Individual
255	Oleg Vladimirovich Deripaska	Individual
256	Godefroid Bizimana	Individual
257	Gervais Ndirakobuca	Individual
258	Mathias-Joseph Niyonzima	Individual
259	Léonard Ngendakumana	Individual
United Kingdom Consolidated Sanctions List		
260	Akhmat Kadyrov Foundation	Entity
261	Bank Mellat	Entity
262	Bonab Research Center	Entity
263	Majid Namjoo	Individual
264	The Export Development Bank Of Iran	Entity
265	Kala Naft	Entity
266	Jsc Zavod Rekond	Entity
267	Rinat Nailevich Sadykov	Individual
268	Bank Sederat Iran	Entity

269	Levan Shioyevich Vasadze	Individual
270	Melli Agrochemical Company Pjs	Entity
271	Aeza International Ltd	Entity
272	Jsc Research And Production Enterprise Zvukotekhnika	Entity
273	Gachsaran Oil & Gas Company	Entity
274	Bank Melli Iran	Entity
275	Alexey Malitskiy	Individual
276	Jsc Design Bureau Ikar	Entity
277	Federal State Enterprise Anozit	Entity
278	Jin Tang Technology Limited	Entity
279	Jsc Npo Poisk	Entity
280	Jsc Elekond	Entity
281	Arvandan Oil & Gas Company	Entity
282	Machine Sazi Arak	Entity
283	Arian Bank	Entity
284	Research Institute Of Nuclear Science & Technology	Entity
285	National Iranian Oil Company Pte Limited	Entity
286	Iran Insurance Company	Entity
287	Nuclear Fuel Production And Procurement Company (Nfpc)	Entity
288	Banco Internacional De Desarrollo Ca	Entity
289	Shanlik Shukurov	Individual
290	Aghajari Oil & Gas Production Company	Entity
291	East Oil & Gas Production Company	Entity
292	Tecgr Co., Ltd	Entity
293	Emka Company	Entity
294	National Iranian Oil Company	Entity
295	Otar Anzorovich Partskhaladze	Individual
296	National Iranian Tanker Company	Entity
297	Joint-Stock Company Proton	Entity
298	Iranian Offshore Engineering & Construction Company	Entity
299	Good Luck Shipping Llc	Entity
300	Future Bank	Entity
301	National Iranian Oil Company International Affairs Limited	Entity
302	Jsc 'Russian Institute Of High-Power Radio Engineering'	Entity
303	Industrial Development & Renovation Organization Of Iran	Entity
304	All-Russian Public-State Movement Of Children And Youth 'Movement Of The First'	Entity
305	Naser Rastkhah	Individual
306	Jsc Sarapul Radio Plant	Entity
307	Mazandaran Cement Company	Entity
308	National Iranian Oil Company Nederland	Entity
309	Naftiran Intertrade Company	Entity
310	North Drilling Company	Entity
311	Elena Sharikova Malitckaia	Individual
312	National Iranian Gas Company	Entity
313	Leyla Rinatova Fazleeva	Individual
314	Masjed-Soleyman Oil & Gas Company	Entity
315	Massoud Akhavan-Fard	Individual
316	Onerbank Zao	Entity

317	Xin Yu Llc	Entity
318	Jsc Plant Mezon	Entity
319	Iran Fuel Conservation Organization	Entity
320	Anastasia Pavlovna Akkuratova	Individual
321	National Iranian Drilling Company	Entity
322	Ayman Nesieva Kadyrova	Individual
323	Valery Maiorov	Individual
324	Reza Aghazadeh	Individual
325	Melli Bank Plc	Entity
326	Hoseyn Faqihian	Individual
327	First Islamic Investment Bank	Entity
328	Petroiran Development Company (Pedco) Limited	Entity
329	Jsc Technodinamika	Entity
330	Bank Refah Kargaran	Entity
331	Iranian Oil Pipelines And Telecommunications Company	Entity
332	Llc Mytishchi Instrument-Making Plant	Entity
333	Petropars Resources Engineering Llc	Entity
334	Ali Reza Khanchi	Individual
335	Petropars Ltd	Entity
336	Ministry Of Petroleum	Entity
337	Autel Robotics Co., Ltd.	Entity
338	South Zagros Oil & Gas Production Company	Entity
339	Said Esmail Khalilipour	Individual
340	Iran Aluminium Company	Entity
341	Joint-Stock Company Research Institute Of Technical Systems "Sinvent"	Entity
342	Ali Akbar Salehi	Individual
343	Helico Group Llc	Entity
344	Bin Yin Jsc	Entity
345	Tosee Taavon Bank	Entity
346	National Iranian Oil Refining And Distribution Company	Entity
347	Sina Bank	Entity
348	Phaeton Group Co., Ltd	Entity
349	Jsc Bryansk Chemical Plant	Entity
350	Zamid Alievich Chalayev	Individual
351	Volunteers Of Victory	Entity
352	Jsc Scientific Research Institute Soliton	Entity
353	Hayers Infotech Private Limited	Entity
354	Cement Investment And Development Company	Entity
355	Jsc Ruspolymet	Entity
356	Nuclear Reactors Fuel Company	Entity
357	Mastel Makina Ithalat Ihracat Limited Sirketi	Entity
358	Scorpion'S Holding Group Limited	Entity
359	Shenzhen Blue Hat International Trade Co., Ltd	Entity
360	Bank Melli Printing And Publishing Company	Entity
361	Ministry Of Energy Of Iran	Entity
362	Post Bank Of Iran	Entity
363	Jsc Redkinsky Experimental Plant	Entity
364	Behzad Soltani	Individual
365	Azarab Industrial Company	Entity

366	Yuri Olegovich Denisov	Individual
367	Aleksandr Gurov	Individual
368	Nataliya Vitaliyivna Tyshchenko	Individual
369	Iran Liquified Natural Gas Company	Entity
370	Petropars Uk Ltd	Entity
371	Bank Of Industry And Mine	Entity
372	Persia International Bank Plc	Entity
373	Bank Tejarat	Entity
374	Petropars Iran Company	Entity
375	Petro Suisse Intertrade Company Sa	Entity
376	Soguzo Co., Ltd	Entity
377	Ali Reza Khanchi	Individual
378	Jsc Ruspolymet	Entity
379	Bank Refah Kargaran	Entity
380	National Iranian Oil Company Pte Limited	Entity
381	Kirill Lavrov	Vessel
382	All-Russian Public-State Movement Of Children And Youth 'Movement Of The First'	Entity
383	Bank Of Industry And Mine	Entity
384	Iran Aluminium Company	Entity
385	Avril	Vessel
386	Jsc Zavod Rekond	Entity
387	Iranian Offshore Engineering & Construction Company	Entity
388	Yanhu	Vessel
389	Aleksandr Gurov	Individual
390	Naftiran Intertrade Company	Entity
391	East Oil & Gas Production Company	Entity
392	Said Esmail Khalilipour	Individual
393	Astra	Vessel
394	Jsc Redkinsky Experimental Plant	Entity
395	Nuclear Reactors Fuel Company	Entity
396	Valery Maiorov	Individual
397	Jsc Plant Mezon	Entity
398	Rn Sakhalin	Vessel
399	National Iranian Gas Company	Entity
400	Behzad Soltani	Individual
401	Melli Agrochemical Company Pjs	Entity
402	Pegasus	Vessel
403	Melli Bank Plc	Entity
404	Gazpromneft Nordeast	Vessel
405	Dignity	Vessel
406	Sina Bank	Entity
407	Good Luck Shipping Llc	Entity
408	National Iranian Oil Company	Entity
409	Shturman Shcherbinin	Vessel
410	Jsc Research And Production Enterprise Zvukotekhnika	Entity
411	Iran Insurance Company	Entity
412	North Drilling Company	Entity
413	Murmansk	Vessel

414	Onerbank Zao	Entity
415	Industrial Development & Renovation Organization Of Iran	Entity
416	Petropars Ltd	Entity
417	Pictor	Vessel
418	Nevskiy Prospect	Vessel
419	Bin Yin Jsc	Entity
420	Shturman Ovtsyn	Vessel
421	Bavly	Vessel
422	Anastasia Pavlovna Akkuratova	Individual
423	Apus	Vessel
424	Massoud Akhavan-Fard	Individual
425	Leyla Rinatovna Fazleeva	Individual
426	Karol	Vessel
427	Sensus	Vessel
428	Jsc 'Russian Institute Of High-Power Radio Engineering'	Entity
429	Masjed-Soleyman Oil & Gas Company	Entity
430	St. Petersburg Currency Exchange (Jsc Spcex)	Entity
431	Tango	Vessel
432	Jin Tang Technology Limited	Entity
433	Karakuz	Vessel
434	Banco Internacional De Desarrollo Ca	Entity
435	Valentin Pikul	Vessel
436	Emka Company	Entity
437	Soguzo Co., Ltd	Entity
438	Ayman Nesieva Kadyrova	Individual
439	Jsc Technodinamika	Entity
440	Arvandan Oil & Gas Company	Entity
441	Antila	Vessel
442	Auga	Vessel
443	Ivy	Vessel
444	Jsc Scientific Research Institute Soliton	Entity
445	Freyja	Vessel
446	Iranian Oil Pipelines And Telecommunications Company	Entity
447	Jsc Research Institute Of Transport Systems 'Sinvent'	Entity
448	Nataliya Vitaliyivna Tyshchenko	Individual
449	Yuri Olegovich Denisov	Individual
450	Tecgr Co., Ltd	Entity
451	Sanar-14	Vessel
452	Cement Investment And Development Company	Entity
453	Tosee Taavon Bank	Entity
454	Miley	Vessel
455	Kapitan Gotsky	Vessel
456	Hayers Infotech Private Limited	Entity
457	Ladoga	Vessel
458	Majid Namjoo	Individual
459	Bonab Research Center	Entity
460	Megion	Vessel
461	Leonid Shumakov	Individual
462	Lady Sevda	Vessel

463	Ivan Aivazovskiy	Vessel
464	Omsk	Vessel
465	Akhmat Kadyrov Foundation	Entity
466	Azarab Industrial Company	Entity
467	Sabina	Vessel
468	Xin Yu Llc	Entity
469	Amell	Vessel
470	Ali Akbar Salehi	Individual
471	Oxis	Vessel
472	Lady Leila	Vessel
473	Llc Mytishchi Instrument-Making Plant	Entity
474	Adonia	Vessel
475	Volunteers Of Victory	Entity
476	Federal State Enterprise Anozit	Entity
477	Post Bank Of Iran	Entity
478	Np Dikson	Vessel
479	Jsc Bryansk Chemical Plant	Entity
480	Shenzhen Blue Hat International Trade Co., Ltd	Entity
481	Petroiran Development Company (Pedco) Limited	Entity
482	Petro Suisse Intertrade Company Sa	Entity
483	Olia	Vessel
484	Inda	Vessel
485	Bank Mellat	Entity
486	Sara li	Vessel
487	Rinat Nailevich Sadykov	Individual
488	Proxima	Vessel
489	Persia International Bank Plc	Entity
490	Non-Bank Credit Organization Joint-Stock Company Petersburg Settlement Center (Jsc Psc)	Entity
491	Iran Fuel Conservation Organization	Entity
492	Liteyny Prospect	Vessel
493	Sahara	Vessel
494	Sirius 1	Vessel
495	Petropars Resources Engineering Llc	Entity
496	Bank Tejarat	Entity
497	Mastel Makina Ithalat Ihracat Limited Sirketi	Entity
498	Arian Bank	Entity
499	Virat	Vessel
500	Ministry Of Energy Of Iran	Entity
501	Iran Liquified Natural Gas Company	Entity
502	Petropars Uk Ltd	Entity
503	National Iranian Oil Refining And Distribution Company	Entity
504	Olanga	Vessel
505	Jsc Ele Kond	Entity
506	Hs Glory	Vessel
507	Lady Rania	Vessel
508	Gachsaran Oil & Gas Company	Entity
509	National Iranian Oil Company International Affairs Limited	Entity
510	Bank Saderat Iran	Entity

511	Future Bank	Entity
512	Ministry Of Petroleum	Entity
513	Lauryl	Vessel
514	Sanar-15	Vessel
515	Jsc Sarapul Radio Plant	Entity
516	Sofia	Vessel
517	Reza Aghazadeh	Individual
518	Machine Sazi Arak	Entity
519	Gazpromneft Zuid East	Vessel
520	Bank Melli Printing And Publishing Company	Entity
521	Apus	Vessel
522	Hoseyn Faqihian	Individual
523	Helico Group Llc	Entity
524	National Iranian Oil Company Nederland	Entity
525	Mikhail Ulyanov	Vessel
526	Sanar-9	Vessel
527	Sanar-10	Vessel
528	Aghajari Oil & Gas Production Company	Entity
529	Elena Sharikova Malitckaia	Individual
530	Otar Anzorovich Partskhaladze	Individual
531	Aquila li	Vessel
532	Vasily Dinkov	Vessel
533	Jsc Npo Poisk	Entity
534	Petropars Iran Company	Entity
535	Aulis	Vessel
536	Kala Naft	Entity
537	Scorpion'S Holding Group Limited	Entity
538	Romarine As	Entity
539	National Iranian Tanker Company	Entity
540	Nuclear Fuel Production And Procurement Company	Entity
541	Research Institute Of Nuclear Science & Technology	Entity
542	Maria	Vessel
543	Lauren li	Vessel
544	Vasily Lanovoy	Vessel
545	Aeza International Ltd	Entity
546	National Iranian Drilling Company	Entity
547	Joint-Stock Company Proton	Entity
548	Bettle	Vessel
549	Zamid Alievich Chalayev	Individual
550	Naser Rastkhah	Individual
551	Sorion	Vessel
552	M Sophia	Vessel
553	Bank Melli	Entity
554	Mazandaran Cement Company	Entity
555	Jsc Design Bureau Ikar	Entity
556	Shanlik Shukurov	Individual
557	Topaz	Vessel
558	Timofey Guzhenko	Vessel

559	Shturman Malygin	Vessel
560	First Islamic Investment Bank	Entity
561	Mikhail Lazarev	Vessel
562	Levan Shioyevich Vasadze	Individual
563	Shturman Koshelev	Vessel
564	The Export Development Bank Of Iran	Entity
565	South Zagros Oil & Gas Production Company	Entity
566	Alexey Malitskiy	Individual
567	Jupiter	Vessel
568	Phaeton Group Co., Ltd	Entity

United States Office of Foreign Assets Control Consolidated Sanctions List

569	Delfina	Vessel
570	Juan Jose Ponce Felix	Individual
571	Al Len Chen	Individual
572	Al Haq - Law In The Service Of Mankind	Entity
573	Paul Ad Sons Trading Fze	Entity
574	Hh Bank Cambodia Plc	Entity
575	M D S Heng He Investment Co Ltd	Entity
576	Nasr Hussein Al-Hammadi	Individual
577	Yiwu Wan Shun Trading Company Limited	Entity
578	Silm Road Company For Trading And Importing	Entity
579	Jesus Gonzalez Lomeli	Individual
580	Mario Alberto Herrera Sanchez	Individual
581	Carlos Alberto Paez Pereda	Individual
582	Roberta	Vessel
583	Mohammed Abdulwasea Hael Al-Nahari	Individual
584	Chit Linn Myaing Mining And Industry Company Limited	Entity
585	Galaxy Oil Fz Llc	Entity
586	Sam Oil Company For Trade And Oil Services Ltd	Entity
587	Zhijiang She	Individual
588	Complejo Turistico Jjj, S.A. De C.V.	Entity
589	Everest Investment L.L.C	Entity
590	Arash Estaki Alivand	Individual
591	Tin Myo Aung	Individual
592	Mohammed Ahmed Al-Dawla	Individual
593	Tryfo Navigation Inc.	Entity
594	T C Capital Co Ltd	Entity
595	Chit Linn Mying Co., Ltd.	Entity
596	Saddam Ahmad Mohammad Al Faqih	Individual
597	Hubei Chica Industrial Co., Ltd.	Entity
598	Powell Raw Materials Trading L.L.C	Entity
599	Ying Li	Individual
600	Bianca	Vessel
601	Shria	Vessel
602	Operadora De Espectaculos, Alimentos Y Bebidas J And R S.A. De C.V.	Entity
603	Heng He Bavet Property Co Ltd	Entity
604	Minato Goods Wholesalers	Entity
605	Lex - Instituto De Estudos Juridicos Ltda	Entity

606	Alpa Trading - Fzco	Entity
607	Tyba Ship Management Dmcc	Entity
608	Alireza Derakhshan	Individual
609	Chol Ung Nam	Individual
610	Jj Gonver S. De R.L. De C.V.	Entity
611	Panarea Marine S.A.	Entity
612	Jr Alimentos Del Mar, S. De R.L. De C.V.	Entity
613	Oil Primer Company	Entity
614	Hisham Abdulwasea Hael Mohammed Al-Nahari	Individual
615	Grupo Hotelero Jjj, S.A. De C.V.	Entity
616	Liangsheng Su	Individual
617	Hilda Araceli Brown Figueredo	Individual
618	Al-Baraa Bin Malik Brigade	Entity
619	Cavally Antro And Bar	Entity
620	Shandong Mingming New Material Technology Co., Ltd.	Entity
621	Unique Station Trading	Entity
622	Mt Tevel Incorporated	Entity
623	Chit Linn Myaing Toyota Company Limited	Entity
624	K B X Investment Co Ltd	Entity
625	Shanxi Shutong Import And Export Trade Co. Ltd.	Entity
626	Al Mezan Center For Human Rights	Entity
627	Black Rock	Vessel
628	Operadora De Alimentos Con Origenes De Mexico, S. De R.L. De C.V.	Entity
629	Lecheng Dong	Individual
630	Khizar Mohammad Iqbal Shaikh	Individual
631	Shwe Myint Thaug Yinn Industry And Manufacturing Company Limited	Entity
632	Alimentos Y Diversion Insurgentes, S. De R.L. De C.V.	Entity
633	Saw Min Min Oo	Individual
634	Alpa Investment L.L.C	Entity
635	Guangzhou Tengyue Chemical Co., Ltd.	Entity
636	Irtiqqa For Development And Qualification Technical Institute	Entity
637	Alexandra	Vessel
638	Abdullah Mesfer Saleh Al-Shaer	Individual
639	Royal Plus Petroleum Derivatives Import	Entity
640	Star Mm Inc.	Entity
641	Camilla	Vessel
642	Palestinian Centre For Human Rights	Entity
643	K B Hotel Co Ltd	Entity
644	Topsail Shipholding Inc.	Entity
645	Veintiuno Mexicali, S. De R.L. De C.V.	Entity
646	Zhanpeng Huang	Individual
647	Nobel M	Vessel
648	Royal Shune Lei Company Limited	Entity
649	Alpa Hong Kong Limited	Entity
650	Transporte Urbano Y Suburbano Del V Municipio S.A. De C.V.	Entity
651	Grupo Jrpc, S. De R.L.	Entity
652	Star Mm	Vessel
653	Guangzhou Yakai International Freight Forwarding Co., Ltd.	Entity
654	Sadiq Abbas Habib Sayyed	Individual

655	Vahid Derakhshan	Individual
656	Sunset Servicios Gastronomicos S. De R.L. De C.V.	Entity
657	Minato Commercial Brokers	Entity
658	Yong Ju Kim	Individual
659	Shenzhen Shengnan Trading Co., Ltd.	Entity
660	Xiaojun Huang	Individual
661	Al Faqih International Trade, Import, And Oil Services Limited	Entity
662	Babylon Navigation Dmcc	Entity
663	Aung Ko Ko Oo	Individual
664	Al-Hammadi Trading, Shipping, And Clearance Co., Ltd.	Entity
665	Coco Beach Bar, S. De R.L. De C.V.	Entity
666	Powell International Fze	Entity
667	Yatai International Holding Group Limited	Entity
668	Odiar Management S.A.	Entity
669	Guangzhou Nahari Trading Co., Ltd.	Entity
670	Khaled Muhammad Khalil	Individual
671	Alliance First Trading L.L.C	Entity
672	Salih Dubaysh	Individual
673	Liliana	Vessel
674	Waleed Khaled Hameed Al-Samarra'l	Individual
675	Myanmar Yatai International Holding Group Co., Ltd.	Entity
676	Zaid Ali Yahya Al Sharafi	Individual
677	Candelario Arcega Aguirre	Individual
678	Sabor Tapatio, S. De R.L. De C.V.	Entity
679	Karlo Omar Herrera Sanchez	Individual
680	Ibrahim Mohsen Al-Suwaidi	Individual
681	Viviane Barci De Moraes	Individual
682	Kyaw Thu Myo Myint	Individual
683	Paola	Vessel
684	Gotoco Alimentos Procesados S. De R.L. De C.V.	Entity
685	Bellagio	Vessel
686	Yemen Armored Comprehensive Security Services And Exhibitions Organization Company Ltd	Entity
687	Ks International Traders	Entity
688	Barrio 18	Entity
689	Aimin Xu	Individual
690	Gebreil Ibrahim Mohamed Fediel	Individual
691	Adena	Vessel
692	General Holding Corporation For Real Estate Development And Investment	Entity
693	Keely Shiptrade Limited	Entity
694	Minato Investment L.L.C	Entity
695	Kamaram Industry And Investment Company	Entity
696	Tin Win	Individual
697	Leila Karimi	Individual
698	Azal Company	Entity
699	Los Mayos	Entity