
NEWSLETTER

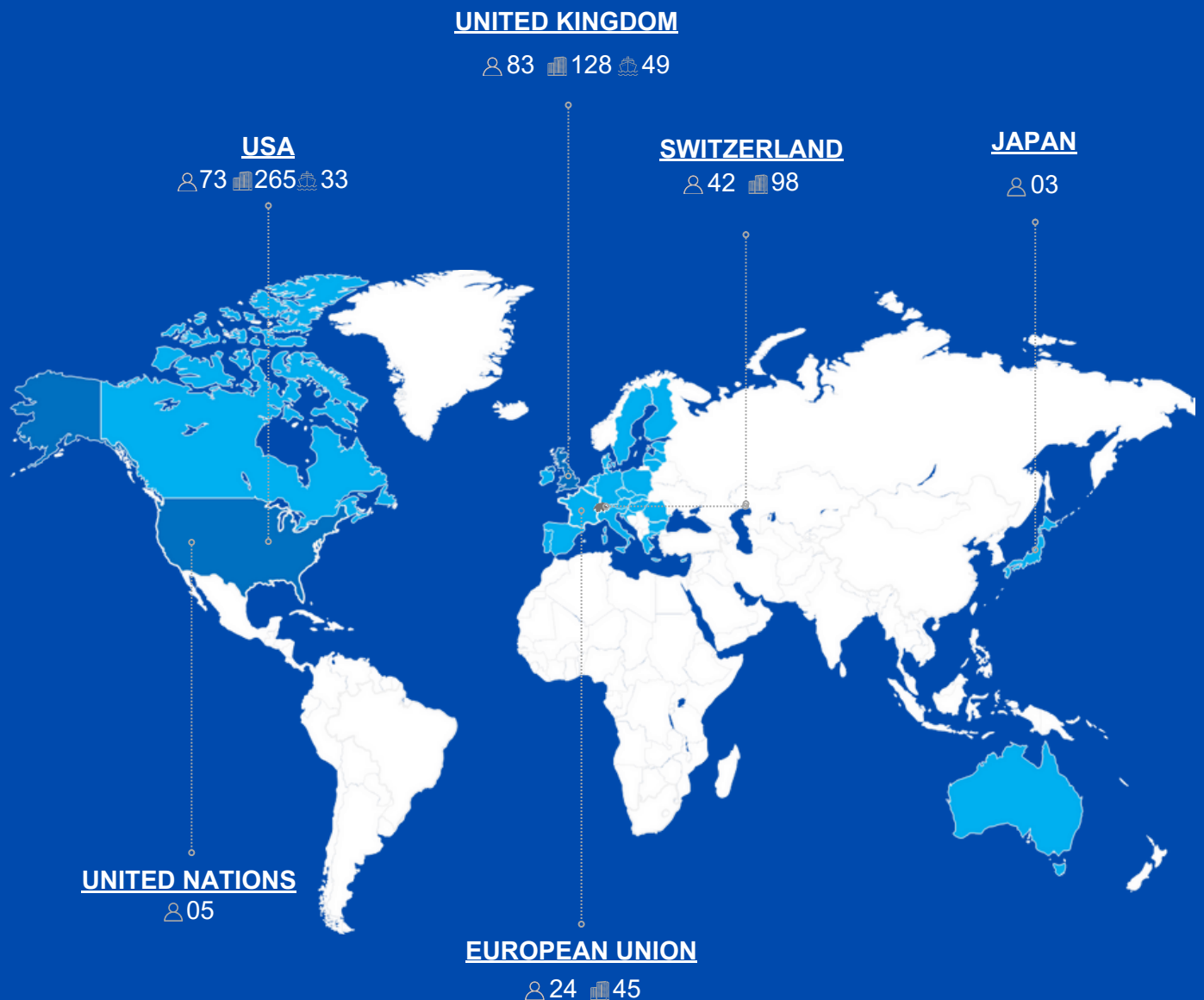


CHANGES IN KEY **SANCTIONS** LISTS OCTOBER 2025



S[💡]lytics Partners™

Changes to Major Sanctions Lists in October 2025



TOTAL 230 494 82

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
European Union Consolidated Sanctions List		
1	Aleksandr Reshideovich Dyukov	Individual
2	Alexey Alexandrovich Belyaev	Individual
3	Alexey Vadimovich Nizkous	Individual
4	Amaocr	Entity
5	Andrei Alexandrovich Ustinsky	Individual
6	Avtovaz	Entity
7	Cha Yong Beom	Individual
8	Chinaoil (Hong Kong) Corporation Limited	Entity
9	Dmitry Anatolievich Gartsev	Individual
10	Ekaterina Yurievna Arlamenkova	Individual
11	Evrax Plc	Entity
12	Fesco	Entity
13	Grinex	Entity
14	Horizont Holding	Entity
15	Ict Horizont	Entity
16	Ilya Anatolyevich Sorokin	Individual
17	Ilya Valerievich Ikan	Individual
18	International Maritime Ship Registry	Entity
19	Joint Stock Company Aviation Gearboxes And Transmissions – Perm Motors	Entity
20	Joint Stock Company Solikamsk Plant Ural	Entity
21	Joint Stock Company Volsk Mechanical Plant	Entity
22	Jsc Cheboksary Production Association Named After V. I. Chapaev	Entity
23	Jsc Holography Industry	Entity
24	Jsc Sarapulsky Radiozavod	Entity
25	Jsc Signal	Entity
26	Jsc Kras mash	Entity
27	Kirill Ramilieevich Abdrakhmanov	Individual
28	Konstantin Igorevich Domogatsky	Individual
29	Liaoyang Petrochemical Company	Entity
30	Limited Liability Company Molot Arms	Entity
31	Limited Liability Company Npo Aviabas	Entity
32	Limited Liability Company Shipbuilding Complex - Zvezda	Entity

33	Limited Liability Company - Yadran-Group	Entity
34	Limited Liability Company A7	Entity
35	Limited Liability Company Old Vector	Entity
36	Litasco Middle East Dmcc	Entity
37	Llc Aviation Systems And Complexes	Entity
38	Llc Uvs Avia	Entity
39	Llc "Uamoc"	Entity
40	Maksim Yurievich Sokolov	Individual
41	Maxim Yurievich Krivonos	Individual
42	Maxima Llc	Entity
43	Mikhail Artemovich Golubovich	Individual
44	Msta-International Maritime Registries & Regulatory Inc.	Entity
45	Nadezhda Nikolaevna Boltenko	Individual
46	Nikita Yurievich Anisimov	Individual
47	Ntlab-Sk Llc	Entity
48	Oksana Gennadyevna Lugantseva	Individual
49	Oleg Sergeevich Osipov	Individual
50	Open Joint-Stock Company Scientific Research Institute Of Steel	Entity
51	Pjsc Dalpribor	Entity
52	Pjsc Energiya	Entity
53	Polyus	Entity
54	Prom Kompozit Ltd	Entity
55	Roman Vladimirovich Titkov	Individual
56	Rustam Muminov	Individual
57	Sarapul Electric Generator Plant	Entity
58	Shandong Yulong Petrochemical Co., Ltd.	Entity
59	Streit Group Fze	Entity
60	Sue Dpr Ugletelekom	Entity
61	Sue Lpr Rdc	Entity
62	Svetlana Viktorovna Adamenko	Individual
63	Tianjin Xishanfusheng International Trading Co. Ltd	Entity
64	Uec-Umpa	Entity
65	Vladislav Nikolaevich Golovin	Individual
66	Volgotanker Joint Stock Company	Entity
67	Yuliia Velychko	Individual
68	Yuri Ivanovich Predko	Individual
69	Zavod Bummash	Entity
Japan Ministry of Finance Consolidated Sanctions List		
70	Abd El Kader Mahmoud Mohamed El Sayed	Individual
71	Ahmad Hussain Al-Sharaa	Individual

72	Aris Sumarsono	Individual
Switzerland State Secretariat for Economic Affairs Sanctions List		
73	Abas Rashedi	Individual
74	Abbas Ashtiani	Individual
75	Ahmad Al-Sharaa	Individual
76	Ali Leilabadi	Individual
77	Amir Alai	Individual
78	Amir Rahimi	Individual
79	Andre Johnson	Individual
80	Ansar Al Charia Benghazi	Entity
81	Ansar Eddine	Entity
82	Ansarul Muslimina Fi Biladis Sudan	Entity
83	Atomic Energy Organisation Of Iran (Aeoi)	Entity
84	Bank Centroccredit	Entity
85	Bank Dom.Rf	Entity
86	Bank Finam	Entity
87	Bank Rostfinance	Entity
88	Bank Saint Petersburg	Entity
89	Bank Sepah And Bank Sepah International	Entity
90	Bank Zenit	Entity
91	Bank131	Entity
92	Barzagani Tejarat Tavanmad Saccal Companies	Entity
93	Behman Asgharpur	Individual
94	Bitriver Llc	Entity
95	Bystrobank	Entity
96	Dawood Agha-Jani	Individual
97	Destina Renel	Individual
98	Dimitri Herard	Individual
99	Doostan International Company (Dico)	Entity
100	Ehsan Monajemi	Individual
101	Ekspobank	Entity
102	Energotransbank	Entity
103	Esfahan Nuclear Fuel Research And Production Centre (Nfrpc) And Esfahan Nuclear Technology Centre (Entc)	Entity
104	Farasakht Industries	Entity
105	First East Export Bank, P.L.C.	Entity
106	Genbank	Entity
107	Ghasem Solaymani	Individual
108	Gran Grif	Entity
109	Haleh Bakhtiyar	Individual

110	Hamid Mohajerani Araghi	Individual
111	Houshang Nobari	Individual
112	Innocent Vitelhomme	Individual
113	Irano Hind Shipping Company	Entity
114	Irisl Benelux Nv	Entity
115	Iyad Ag Ghali	Individual
116	Jabber Ibn Hayan	Entity
117	Jafar Mohammadi	Individual
118	Jawad Rahiqi	Individual
119	Jimmy Cherizier	Individual
120	Joseph Wilson	Individual
121	Juan Valle Valle	Individual
122	Kama (Atom) Jsc	Entity
123	Karaj Nuclear Research Centre	Entity
124	Kavoshyar Company	Entity
125	Kempes Sanon	Individual
126	Labadvance Llc	Entity
127	Lanta Bank	Entity
128	Legmash Plant Ojsc	Entity
129	Locko Bank	Entity
130	Luckson Elan	Individual
131	M. Jawad Karimi Sabet	Individual
132	Mesbah Energy Company	Entity
133	Metcombank	Entity
134	Mikail Safarbekovich Gutseriev	Individual
135	Ministry Of Defense Logistics Export	Entity
136	Modern Industries Technique Company (Mitec)	Entity
137	Mohammad Ashiani	Individual
138	Mohammad Hijazi	Individual
139	Mohammad Qannadi	Individual
140	Mohammad Zahedi	Individual
141	Mohammed Salahaldin Zidane	Individual
142	Mohsen Fakhrizadeh-Mahabadi	Individual
143	Morteza Behzad	Individual
144	Mouvement Pour L'Unification Et Le Jihad En Afrique De L'Ouest (Mujao)	Entity
145	Murtaza Safari	Individual
146	Novin Energy Company	Entity
147	Nuclear Research Center For Agriculture And Medicine (Nfrpc)	Entity
148	Ozon Bank	Entity
149	Pars Trash Company	Entity

150	Pejman Industrial Services Corporation	Entity
151	Pishgam Energy Industries	Entity
152	Prophane Victor	Individual
153	Raed Muhammad Hasan Hijazi	Individual
154	Rosario Murillo De Ortega	Individual
155	Severgazbank	Entity
156	Sme Bank	Entity
157	South Shipping Line Iran (Ssl)	Entity
158	Surgutneftegazbank	Entity
159	Syed Huseini	Individual
160	Syed Safdari	Individual
161	T-Bank	Entity
162	Tamas Company	Entity
163	Tatsotsbank	Entity
164	Tharwat Salah Shihata	Individual
165	Tiz Pars	Entity
166	Transstroybank	Entity
167	Viv Ansanm	Entity
168	Vizorlabs Llc	Entity
169	Yandex Bank	Entity
170	Yaser Abas	Individual
United Kingdom Consolidated Sanctions List		
171	3M Mizan Machinery Manufacturing	Entity
172	7Th Of Tir	Entity
173	Abbas Rashidi	Individual
174	Abbas Rezaee Ashtiani	Individual
175	Abd El Kader Mahmoud Mohamed El Sayed	Individual
176	Absolut Trade Llc	Entity
177	Abzar Boresh Kaveh Co. (Bk Co.)	Entity
178	Ahmad Derakhshandeh	Individual
179	Ahmad Hussain Al-Sharaa	Individual
180	Ahmad Vahid Dastjerdi	Individual
181	Akhty	Vessel
182	Al-Azhar Ben Khalifa Ben Ahmed Rouine	Individual
183	Aleksandr Aleksandrovich Shulgin	Individual
184	Alghaf Marine Dmcc	Entity
185	Ali Akbar Ahmadian	Individual
186	Ali Derakhshan	Individual
187	Ali Hajinia Leilabadi	Individual
188	Aliakbar Ansari	Individual

189	Alisher Burkhanovich Usmanov	Individual
190	Alpa Trading Fzco	Entity
191	Alt Capital Pte Ltd	Entity
192	Amin Industrial Complex	Entity
193	Amir Moayyed Alai	Individual
194	Amir Rahimi	Individual
195	Ammunition And Metallurgy Industries Group (Amig)	Entity
196	Arif Krasniqi	Individual
197	Aris Sumarsono	Individual
198	Armada Explorer	Vessel
199	Armament Industries Group (Aig)	Entity
200	Ars Global Llc	Entity
201	Atomic Energy Organisation Of Iran	Entity
202	Aura Maris	Vessel
203	Azim Aghajani	Individual
204	Bahmanyar Morteza Bahmanyar	Individual
205	Bank Sepah	Entity
206	Barzagani Tejarat Tavanmad Saccal Companies	Entity
207	Behineh Trading Co.	Entity
208	Behman Asgarpour	Individual
209	Bivola	Vessel
210	Bo Lei	Individual
211	Buran	Vessel
212	Burim Krasniqi	Individual
213	Byex Exchange Company Limited	Entity
214	Cambodian Heng Xin Real Estate Company Limited	Entity
215	Centurion I	Vessel
216	Chhay Guy	Individual
217	China Thai Corporation Group Co., Ltd	Entity
218	Christophe De Margerie	Vessel
219	Clean Ocean	Vessel
220	Clean Planet	Vessel
221	Clean Vision	Vessel
222	Cruise Missile Industry Group	Entity
223	Dara Ing	Individual
224	Dawood Agha-Jani	Individual
225	Defence Industries Organisation (Dio)	Entity
226	Defense Technology And Science Research Center (Dtsrc)	Entity
227	Dimitri Herard	Individual
228	Dmitriev Dmitriy Alekseyevich	Individual

229	Dmitriy Alekseevich Dmitriev	Individual
230	Doostan International Company	Entity
231	Ehsan Monajemi	Individual
232	Electra Pro Llc	Entity
233	Electro Sanam Company	Entity
234	Embers Of An Empire	Entity
235	Endrit Ermellahu	Individual
236	Esfahan Nuclear Fuel Research And Production Centre (Nfrpc) And Esfahan Nuclear Technology Centre (Entc)	Entity
237	Ettehad Technical Group	Entity
238	Europaisch-Iranische Handelsbank Ag	Entity
239	Fajr Industrial Group	Entity
240	Farasakht Industries	Entity
241	Farayand Technique	Entity
242	Fater Institute	Entity
243	Fereidoun Abbasi-Davani	Individual
244	Fiora	Vessel
245	Firn	Vessel
246	First East Export Bank, P.L.C	Entity
247	Flamur Krasniqi	Individual
248	Gelor	Vessel
249	German Valentinovich Belous	Individual
250	Gharagahe Sazandegi Ghaem	Entity
251	Ghasem Soleymani	Individual
252	Ghorb Karbala	Entity
253	Ghorb Nooh	Entity
254	Golden Fortune Resorts World Company Limited	Entity
255	Granit Avdyli	Individual
256	Gulmurod Khalimov	Individual
257	Haleh Bakhtiar	Individual
258	Hamid-Reza Mohajerani	Individual
259	Hara Company	Entity
260	Hitit	Vessel
261	Horsway Tech (Hk) Co Ltd	Entity
262	Horsway Tech (Hk) Co., Limited	Entity
263	Hosein Salimi	Individual
264	Houshang Nobari	Individual
265	Ibrahim Ali Abu Bakr Tantoush	Individual
266	Imensazan Consultant Engineers Institute (Icei)	Entity
267	Industrial Factories Of Precision (Ifp) Machinery	Entity

268	Inoi International Fz Llc	Entity
269	Irano Hind Shipping Company	Entity
270	Irisl Benelux Nv	Entity
271	Izzition E-Technology Co Ltd	Entity
272	Izzition E-Technology Co. Ltd	Entity
273	Jabber Ibn Hayan	Entity
274	Jacklyn	Vessel
275	Jafar Mohammadi	Individual
276	Javad Rahiqi	Individual
277	Ji Hang	Vessel
278	Jin Bei Group Company Limited	Entity
279	Joza Industrial Co.	Entity
280	Jsc Bbr Bank	Entity
281	Jsc National Card Payment System (Nspk)	Entity
282	Jsc Scientific Research Institute Soliton	Entity
283	Jsc Solid Bank	Entity
284	Jsc Transstroibank	Entity
285	Kalaye Electric	Entity
286	Kamelot	Vessel
287	Karaj Nuclear Research Centre	Entity
288	Katran	Vessel
289	Kaveh Cutting Tools Company	Entity
290	Kavoshyar Company	Entity
291	Kempes Sanon	Individual
292	Khalasi	Vessel
293	Khatam Al-Anbiya Construction Headquarters (Kaa)	Entity
294	Khorasan Metallurgy Industries	Entity
295	Leruo	Vessel
296	Lion 1	Vessel
297	Listiga	Vessel
298	Llc Hartis Dv	Entity
299	Lmm Electronics (Fze)	Entity
300	Lmsistems Llc	Entity
301	M. Babaie Industries	Entity
302	M. Javad Karimi Sabet	Individual
303	Makin Institute	Entity
304	Malek Ashtar University	Entity
305	Mandala	Vessel
306	Mariel	Vessel
307	Marquise	Vessel

308	Mars 6	Vessel
309	Maxcomm Llc	Entity
310	Maxim Nikolaevich Krasnov	Individual
311	Maxim Viktorovich Ageev	Individual
312	Mehrdada Akhlaghi Ketabachi	Individual
313	Mesbah Energy Company	Entity
314	Mihajlo Perencevic	Individual
315	Minion	Vessel
316	Ministry Of Defense Logistics Export	Entity
317	Modern Industries Technique Company	Entity
318	Mohammad Baqer Zolqadr	Individual
319	Mohammad Eslami	Individual
320	Mohammad Fedai Ashtiani	Individual
321	Mohammad Hejazi	Individual
322	Mohammad Mehdi Nejad Nouri	Individual
323	Mohammad Qannadi	Individual
324	Mohammad Reza Naqdi	Individual
325	Mohammad Reza Zahedi	Individual
326	Mohsen Fakhrizadeh-Mahabadi	Individual
327	Mohsen Hojati	Individual
328	Monarch I	Vessel
329	Morteza Behzad	Individual
330	Morteza Rezaie	Individual
331	Morteza Safari	Individual
332	Msuntech Electronics (Group) Co., Limited	Entity
333	Mt Konstantinovsk	Vessel
334	Narmina Dadashova	Individual
335	Naser Maleki	Individual
336	National Pipeline Group Beihai Liquefied Natural Gas Co Ltd	Entity
337	Nayara Energy Limited	Entity
338	Nexhmije Selmani	Individual
339	Niru Battery Manufacturing Company	Entity
340	Novin Energy Company	Entity
341	Npk Progress	Entity
342	Nuclear Research Center For Agriculture And Medicine	Entity
343	Nusret Seferovic	Individual
344	Ocean Ii	Vessel
345	Omran Sahel	Entity
346	Oriental Oil Kish	Entity
347	Orion	Vessel

348	Oscar I	Vessel
349	Parchin Chemical Industries	Entity
350	Pars Aviation Services Company	Entity
351	Pars Trash Company	Entity
352	Pejman Industrial Services Corporation	Entity
353	Pergam-Engineering Jsc	Entity
354	Pishgam (Pioneer) Energy Industries	Entity
355	Pjsc Oil Company Lukoil	Entity
356	Pjsc Rosneft Oil Company	Entity
357	Post Bank Of Iran	Entity
358	Primorye	Vessel
359	Prince Global Group Limited	Entity
360	Public Joint-Stock Company Social Commercial Bank Of Primorye Primsotsbank	Entity
361	Qasem Soleimani	Individual
362	Qods Aeronautics Industries (Qai)	Entity
363	Quartz	Vessel
364	Rah Sahel	Entity
365	Rahab Engineering Institute	Entity
366	Rampage Productions	Entity
367	Reza-Gholi Esmaeli	Individual
368	Rymo	Vessel
369	S-Mikron Elektronik Elektrik Sanayi Taahhut Ticaret Anonim Sirketi	Entity
370	Sabalan Company	Entity
371	Sad Import Export Company	Entity
372	Safety Equipment Procurement (Sep)	Entity
373	Sahand Aluminum Parts Industrial Company (Sapico)	Entity
374	Sahel Consultant Engineers	Entity
375	Samadha	Vessel
376	Sami Duriqi	Individual
377	Sanam Industrial Group	Entity
378	Sayyid Ali Tabatabaei	Individual
379	Sea Honor	Vessel
380	Sea Owl I	Vessel
381	Seasons I	Vessel
382	Sepanir	Entity
383	Sepasad Engineering Company	Entity
384	Seyed Jaber Safdari	Individual
385	Seyyed Hussein Hosseini	Individual
386	Shafi Sultan Mohammed Al-Ajmi	Individual

387	Shahid Bagheri Industrial Group (Sbig)	Entity
388	Shahid Hemmat Industrial Group (Shig)	Entity
389	Shahid Karrazi Industries	Entity
390	Shahid Sattari Industries	Entity
391	Shahid Sayyade Shirazi Industries (Sssi)	Entity
392	Shandong Baogang International Port Co. Ltd	Entity
393	Shandong Haixin Port Co. Ltd	Entity
394	Shandong Jingang Port Co., Ltd	Entity
395	Shandong Yulong Petrochemical Company	Entity
396	Shenzhen Jlfy Technology Co., Ltd	Entity
397	Shkembim Ermellahu	Individual
398	Sho'A' Aviation	Entity
399	Sina Bank	Entity
400	Sinar G	Vessel
401	Smyrtos	Vessel
402	South Shipping Line Iran (Ssl)	Entity
403	Special Industries Group (Sig)	Entity
404	Sulaiman Jassem Sulaiman Ali Abo Ghaith	Individual
405	Sure Technology (Hongkong) Company Ltd	Entity
406	Tamas Company	Entity
407	Tango 2	Vessel
408	Tiger 6	Vessel
409	Tiz Pars	Entity
410	Torx	Vessel
411	Tranquil Sea	Vessel
412	Uni More Group Company Limited	Entity
413	Usm Holdings Limited	Entity
414	Vahid Derakhshan	Individual
415	Valon Krasniqi	Individual
416	Vernal	Vessel
417	Vision	Vessel
418	Vladislav Gromov	Individual
419	Voskhod	Vessel
420	Wei Ren Qiu	Individual
421	Wissol Commodities Fzco	Entity
422	Ya Mahdi Industries Group	Entity
423	Yahya Rahim Safavi	Individual
424	Yas Air	Entity
425	Yazd Metallurgy Industries (Ymi)	Entity
426	Yegor Yurievich Karasev	Individual

427	Yw NI E-Commerce Company	Entity
428	Zarya	Vessel
429	Zhi Chen	Individual
430	Zhongbiao Zhu	Individual
United Nations Security Council Consolidated Sanctions List		
431	Abd El Kader Mahmoud Mohamed El Sayed	Individual
432	Ahmad Hussain Al-Sharaa	Individual
433	Aris Sumarsono	Individual
434	Dimitri Herard	Individual
435	Kempes Sanon	Individual
United States Office of Foreign Assets Control Consolidated Sanctions List		
436	Abgo Trading Limited	Entity
437	Aby Plastik Ambalaj Ve Enerji Sanayi Ticaret Anonim Sirketi	Entity
438	Abzar-E Daghigh-E Taha Company	Entity
439	Ada	Vessel
440	Aerilyn Shipping Inc.	Entity
441	Agrolaren, S.P.R. De R.L. De C.V.	Entity
442	Aix Company Limited	Entity
443	Aktsionernoe Obschestvo Kuibyshevskii Neftepererabatyvayushchii Zavod	Entity
444	Ali Bakouei	Individual
445	Ali Fuladvand	Individual
446	Ali Kalvand	Individual
447	Ali Meften Khafeef Al Baidhani	Individual
448	Ali Mohammed Ghulam Hussein Al Anssari	Individual
449	Alireza Shafiiian Azarkhavarani	Individual
450	Alphaconnect Investments Co. Ltd.	Entity
451	Alphaconnect Investments Ii Co. Ltd.	Entity
452	Alphaconnect Investments Ii Pte. Ltd.	Entity
453	Alphaconnect Investments Pte. Ltd.	Entity
454	Amirhossein Salimi	Individual
455	Amita Petrochemical Trading L.L.C	Entity
456	Andisheh Damavand International Technologies	Entity
457	Anglo Premier Shipping Pte. Ltd.	Entity
458	Antonio Filipe Fortio Mira	Individual
459	Ao Sibneftegaz	Entity
460	Aps 9	Vessel
461	Aqeel Meften Khafeef Al Baidhani	Individual
462	Aqua Pure Water Inc.	Entity

463	Armando Alberto Benedetti Villaneda	Individual
464	Atlaswise Consultants Pte. Ltd.	Entity
465	Auspicious Tycoon Limited	Entity
466	Awesome Construction Design Engineering Co. Ltd.	Entity
467	Awesome Global Investment Group Co. Ltd.	Entity
468	Awesome Software Technologies Co. Ltd.	Entity
469	Aykut Yavrucu	Individual
470	B K Sales Corporation	Entity
471	Baladna For Agricultural Investments And Agricultural Services And Livestock Production And Food Production And Processing And Packaging And Packaging Of Foodstuffs Limited Liability	Entity
472	Baojuan Liu	Individual
473	Bashneft Dobycha	Entity
474	Beh Joule Pars Commercial Engineering Company	Entity
475	Belt Road Capital Investment Group Co. Ltd.	Entity
476	Belt Road Capital Management Cambodia Co. Ltd.	Entity
477	Bertha Shipping Inc.	Entity
478	Bhardwaj Human Smuggling Organization	Entity
479	Bhardwaj, S.A. De C.V.	Entity
480	Bhavishya Realcon Private Limited	Entity
481	Binary Properties Co. Ltd.	Entity
482	Binary Properties Pte. Ltd.	Entity
483	Black Gold Plus Energies Trading L.L.C	Entity
484	Blue Ocean Marine Company Limited	Entity
485	Bo Lei	Individual
486	Bright Team Global Limited	Entity
487	Business United Unipessoal Lda	Entity
488	C. J. Shah And Co.	Entity
489	Cabuk Calisan Tasimacilik Ve Endustri Makineleri Ticaret Limited Sirketi	Entity
490	Cambodian Heng Xin Real Estate Investment Co. Ltd.	Entity
491	Canopy Sands Development Co. Ltd.	Entity
492	Capital Zone Warehousing Pte. Ltd.	Entity
493	Cargas Y Regulaciones Electricas, S.A. De C.V.	Entity
494	Cesar Elias Lopez Araujo	Individual
495	Cheer Capital Limited	Entity
496	Chemix Trading L.L.C	Entity
497	Chemovick Private Limited	Entity
498	Chieh Huang	Individual
499	Citylink Co. Ltd.	Entity
500	Cjsc Vankorneft	Entity
501	Ck Id Co. Ltd	Entity

502	Cloud Xero Management Pte. Ltd.	Entity
503	Comercial Viosma Del Noroeste, S.A. De C.V.	Entity
504	Comercialicun, S.A. De C.V.	Entity
505	Comercializadora Vespa, S.A. De C.V.	Entity
506	Constructora Gerlife, S.A. De C.V.	Entity
507	Crimson Blue Trading Co., Limited	Entity
508	Delightful Thrive Limited	Entity
509	Deshan Cai	Individual
510	Dimitri Herard	Individual
511	Dimond Town Shipping Company	Entity
512	Dina Petrokimya Sanayi Ticaret Anonim Sirketi	Entity
513	Distribuidora De Productos Y Servicios Viand, S.A. De C.V.	Entity
514	Drew Properties Co. Ltd.	Entity
515	Drew Properties Li Co. Ltd.	Entity
516	Drew Properties Li Pte. Ltd.	Entity
517	Drew Properties Pte. Ltd.	Entity
518	Dw Capital Holdings Pte. Ltd.	Entity
519	Erbium Trading L.L.C	Entity
520	Even Sincerity Limited	Entity
521	Evie Lines Inc.	Entity
522	Excellent Beijing Technology Development Company Limited	Entity
523	Fatemeh Shafian Azarkhavarani	Individual
524	Favela Pro, S.A. De C.V.	Entity
525	Favelab, S.A. De C.V.	Entity
526	Francisco Favela Lopez	Individual
527	Fulam Investment Limited	Entity
528	Gale	Vessel
529	Gas Dior	Vessel
530	Gas Leader	Vessel
531	Gas Marta	Vessel
532	Gas Vision	Vessel
533	Gas Zeina	Vessel
534	Georesources Limited	Entity
535	Geotech Engineering Limited	Entity
536	Geotech Holdings Limited	Entity
537	Gholamhasan Heidari	Individual
538	Giant Victory Holdings Limited	Entity
539	Gilberto Gallardo Garcia	Individual
540	Golden Ascend Hk Limited	Entity
541	Golden Ascend International Limited	Entity

542	Golden Fortune Resorts World Co. Ltd.	Entity
543	Golden International Fze	Entity
544	Good Equity Team Pte. Ltd.	Entity
545	Grand Legend International Asset Management Group Co. Ltd.	Entity
546	Great Times Shipping Limited	Entity
547	Greenbay Properties Co. Ltd.	Entity
548	Greenbay Properties Pte. Ltd.	Entity
549	Guodan Wang	Individual
550	Guojian Lei	Individual
551	Gustavo Francisco Petro Urrego	Individual
552	Guy Chhay	Individual
553	Hai Long Bravo	Vessel
554	Hangzhou Jiepei Information Technology Co Ltd	Entity
555	Haresh Petrochem Private Limited	Entity
556	Harmonic State Limited	Entity
557	Hasan Qahtan Al-Sa'Idi	Individual
558	Haytham Sabih Sa'Id	Individual
559	Hebei Senning Automated Equipment Co Ltd	Entity
560	Hengyang Petrochemical Logistics Limited	Entity
561	High View Skyline Investment Co. Ltd.	Entity
562	Hozdra Group Limited	Entity
563	Huntsman Investments Co. Ltd.	Entity
564	Huntsman Investments Pte. Ltd.	Entity
565	Importaciones Y Nacional Marcerlab, S.A. De C.V.	Entity
566	Indisol Marketing Private Limited	Entity
567	Indu Rani	Individual
568	Ing Dara	Individual
569	Innovia Electronic Technology Co Limited	Entity
570	Iyappan Raja	Individual
571	Jairo Verdugo Araujo	Individual
572	Jian Yang	Individual
573	Jiangyin Foreversun Chemical Logistics Co., Ltd.	Entity
574	Jin Bei Group Co. Ltd.	Entity
575	Jing Pin Inc.	Entity
576	Joint Stock Company East Siberian Oil And Gas Company	Entity
577	Joint Stock Company Grozneftegaz	Entity
578	Joint Stock Company Rosspan International	Entity
579	Joint Stock Company Ryazan Oil Refinery Company	Entity
580	Joint Stock Company Samaraneftegas	Entity
581	Jorge Alejandro Mendoza Villegas	Individual

582	Jorge Luis Favela Lopez	Individual
583	Jose German Valadez Flores	Individual
584	Jsc Rn Nyaganneftegaz	Entity
585	Juliet Trading Limited	Entity
586	Jumbo High Limited	Entity
587	Kamla Kanayalal Kasat	Individual
588	Kempes Sanon	Individual
589	Kermanshah Petrochemical Industries Co.	Entity
590	Key Advisors Pte. Ltd.	Entity
591	Kharampurneftegaz	Entity
592	Khazra Communications Technology Solutions	Entity
593	Khoon Group Limited	Entity
594	Kunal Kanayalal Kasat	Individual
595	Limited Liability Company Bashneft Polus	Entity
596	Limited Liability Company Kynsko Chaselskoe Neftegaz	Entity
597	Limited Liability Company Lukoil Perm	Entity
598	Limited Liability Company Rn Krasnodarneftegaz	Entity
599	Limited Liability Company Rn Purneftegaz	Entity
600	Limited Liability Company Rn Tuapse Oil Refinery	Entity
601	Loanna	Vessel
602	Logos Marine Pte. Ltd.	Entity
603	Longstone Technology Co Limited	Entity
604	Lukoil Aik A Limited Liability Company	Entity
605	Lukoil Kaliningradmorneft	Entity
606	Lukoil Oao	Entity
607	Lukoil West Siberia Limited	Entity
608	Luminous Glow Limited	Entity
609	Madestar	Vessel
610	Majesty Properties Co. Ltd.	Entity
611	Majesty Properties Pte. Ltd.	Entity
612	Maria Gabriela Favela Lopez	Individual
613	Markan White Trading Crude Oil Abroad Co. L.L.C	Entity
614	Martha Emilia Conde Uruga	Individual
615	Max Star	Vessel
616	Mehdi Farshchi	Individual
617	Mehdi Nili Ahmadabadi	Individual
618	Mehdi Shirazi Shayesteh	Individual
619	Michelle Reishane Wang	Individual
620	Michigantap Hospitality Private Limited	Entity
621	Micro Device Co Limited	Entity

622	Mighty Divine Fine Art Fund	Entity
623	Mighty Divine Fund Spc	Entity
624	Mighty Divine Global Fund Spc	Entity
625	Mighty Divine Hk Limited	Entity
626	Mighty Divine Insurance Brokers Limited	Entity
627	Mighty Divine Investment Management Limited	Entity
628	Mighty Divine Limited	Entity
629	Mighty Divine Management Limited	Entity
630	Mighty Divine Personnel Consultants Limited	Entity
631	Mighty Divine Securities Limited	Entity
632	Mighty Divine Trust Hong Kong Limited	Entity
633	Mikroteknik Kimyevi Maddeler Laboratuvar Malzemeleri Ve Cihazlari Sanayi Ticaret Limited Sirketi	Entity
634	Mody Chem	Entity
635	Mohamadreza Dehghan Farsi	Individual
636	Mohammad Reza Ghadir Zare Zaghalchi	Individual
637	Muhammad Qahtan Al-Sa'Idi	Individual
638	Muhandis General Company For Construction, Engineering, Mechanical, Agricultural, And Industrial Contracting	Entity
639	Neowave Management Co., Ltd	Entity
640	Nepta	Vessel
641	Nicolas Fernando Petro Burgos	Individual
642	Nigel Wan Bao Nabil Tang	Individual
643	Niti Unmesh Bhatt	Individual
644	Noble Title Limited	Entity
645	Nova Luxe Global Limited	Entity
646	Nova Management Services Limited	Entity
647	Ocean Inc.	Entity
648	Ojsc Achinsk Refinery	Entity
649	Ojsc Novokuybyshev Refinery	Entity
650	Ojsc Orenburgneft	Entity
651	Ojsc Samotlorneftegaz	Entity
652	Ojsc Syzran Refinery	Entity
653	Open Joint-Stock Company Rosneft Oil Company	Entity
654	Operadora Turistica Principessa, S.A. De C.V.	Entity
655	Oriental Charm Holdings Investment Limited	Entity
656	Paarichem Resources Llp	Entity
657	Pacific Charm Holdings Investment Limited	Entity
658	Pamir	Vessel
659	Pasargad Helicopter Company	Entity
660	Perfect Day Co Sa	Entity

661	Pioneer 92	Vessel
662	Piyush Maganlal Javiya	Individual
663	Pjsc Verkhnechonskneftegaz	Entity
664	Pk Marit	Vessel
665	Pk Phoenix	Vessel
666	Poonam Kunal Kasat	Individual
667	Praise Marble Limited	Entity
668	Prince Bank Plc.	Entity
669	Prince Business Operating Management Cambodia Co. Ltd.	Entity
670	Prince Club Management Cambodia Co. Ltd.	Entity
671	Prince Culture And Media Co. Ltd.	Entity
672	Prince Culture And Tourism Development Co. Ltd.	Entity
673	Prince Global Group Limited	Entity
674	Prince Global Holdings Limited	Entity
675	Prince Group Holdings Limited	Entity
676	Prince Group Plc.	Entity
677	Prince Group Transnational Criminal Organization	Entity
678	Prince Happiness Plaza Co. Ltd.	Entity
679	Prince Holding Group	Entity
680	Prince Holding Plc.	Entity
681	Prince Horology Vocational Training Center	Entity
682	Prince Horticulture Development Co. Ltd.	Entity
683	Prince Hospitality Management Co. Ltd.	Entity
684	Prince Huan Yu Architectural Decoration Engineering Cambodia Co. Ltd.	Entity
685	Prince Huan Yu Cambodia Geological Survey Design Co. Ltd.	Entity
686	Prince Huan Yu Real Estate Cambodia Group Co. Ltd.	Entity
687	Prince Koh Ta Kiev Co. Ltd.	Entity
688	Prince Marketing Planning Agency Cambodia Co. Ltd.	Entity
689	Prince Media Gallery Co. Ltd.	Entity
690	Prince Plaza Investment Co. Ltd.	Entity
691	Prince Property Cambodia Management Co. Ltd.	Entity
692	Prince Real Estate Cambodia Group Co. Ltd.	Entity
693	Prince Real Estate Decoration Engineering Co. Ltd.	Entity
694	Prince Seashore No. 1 Co. Ltd.	Entity
695	Prince Smart Garden Co. Ltd.	Entity
696	Prince Super Market Cambodia Co. Ltd.	Entity
697	Prince Tian Xi Wan Co. Ltd.	Entity
698	Prince Times Hotel Management Co. Ltd.	Entity
699	Prince Times Plaza Co. Ltd.	Entity
700	Prince Vanguard Development Co. Ltd.	Entity

701	Prince Yacht Club Cambodia Co. Ltd.	Entity
702	Prolimph Quimicos En General, S.A. De C.V.	Entity
703	Provedora De Servicios De Salud Mental Del Pacifico, S.A. De C.V.	Entity
704	Public Joint Stock Company Saratov Oil Refinery	Entity
705	Publichnoe Aktsionernoe Obschestvo Udmurtneft Imeni Vi Kudinova	Entity
706	Purdue Stellar	Vessel
707	Qianjiang Wei	Individual
708	Qingdao Hexin United International Shipping Agency Co., Ltd.	Entity
709	Qui Lab, S.A. De C.V.	Entity
710	Ravenala Trading Co., Limited	Entity
711	Rayming Technology	Entity
712	Respectful Steed Limited	Entity
713	Retain Prosper Limited	Entity
714	Richway Construction Engineering Limited	Entity
715	Rizhao Shihua Crude Oil Terminal Co., Ltd.	Entity
716	Rn Komsomolskiy Refinery Llc	Entity
717	Rn Uvatneftegaz	Entity
718	Rn-Yuganskneftegaz Llc	Entity
719	Robust Harmony Limited	Entity
720	Rocket Pcb Solution Ltd	Entity
721	Roco Del Pacifico Inmobiliaria, S.A. De C.V.	Entity
722	Russian Innovation Fuel And Energy Company	Entity
723	S E A Ship Management Llc	Entity
724	Sapphire Gas	Vessel
725	Sayyed Ahmad Hoseini Munes	Individual
726	Sea Hermes	Vessel
727	Sea Opera	Vessel
728	Seyed Behzad Bouzary	Individual
729	Shahid Hemmat Space Group	Entity
730	Shandong Jincheng Petrochemical Group Co., Ltd.	Entity
731	Shiv Texchem Limited	Entity
732	Simply Advanced Limited	Entity
733	Sin Huat Alan Yeo	Individual
734	Sinoper Shipping Co	Entity
735	Siren Ii	Vessel
736	Skiathos Maritime And Trading Sa	Entity
737	Skyline Investment Management Pte. Ltd.	Entity
738	Slogal Energy Dmcc	Entity
739	Soft Air General Trading L.L.C	Entity
740	Sona	Vessel

741	Soniya Shrestha	Individual
742	Southern Heritage Limited	Entity
743	Star Management Group Gmbh	Entity
744	Star Merit Global Limited	Entity
745	Starry Bloom Limited	Entity
746	Sterling Capital Management Pte. Ltd.	Entity
747	Storelab, S.A. De C.V.	Entity
748	Sullana	Vessel
749	Sullana Inc	Entity
750	Sun And Sun Limited	Entity
751	Sure Tycoon Limited	Entity
752	Sword River Limited	Entity
753	Taas Yuryakh Neftegazodobycha Llc	Entity
754	Taiwan Prince Real Estate Investment Co. Ltd.	Entity
755	Takta Fanavaran Rasa Company	Entity
756	Tamin Sanat Amen Company	Entity
757	Tethis 7	Vessel
758	Tethis Shipping Co	Entity
759	Tgc Cambodia Co. Ltd.	Entity
760	Thanasis	Vessel
761	Thercumex, S.A. De C.V.	Entity
762	Thet Li	Individual
763	Ting-Yu Shih	Individual
764	Titan Seaways Ltd	Entity
765	Towards Sunshine Limited	Entity
766	Trima	Vessel
767	Tulip	Vessel
768	Uiy Inc	Entity
769	United Riches Global Limited	Entity
770	Uraloil	Entity
771	V And V Astillero, S.A. De C.V.	Entity
772	Varun Pula	Individual
773	Veena Shivani Estates Private Limited	Entity
774	Vega Star Ship Management Private Limited	Entity
775	Veronica Del Socorro Alcocer Garcia	Individual
776	Victor Andres Favela Lopez	Individual
777	Vikrant Bhardwaj	Individual
778	Vita I	Vessel
779	Vnv Fashions, S.A. De C.V.	Entity
780	Vnv Store, S.A. De C.V.	Entity

781	Voy	Vessel
782	Vvn Buildcon Private Limited	Entity
783	Vvn Real Estate L.L.C	Entity
784	Warp Data Technology Lao Sole Co. Ltd.	Entity
785	Warpcapital Yacht Management Pte. Ltd.	Entity
786	Wenlong Gu	Individual
787	Westcom Technology Co Limited	Entity
788	World Courage	Vessel
789	World Performance	Vessel
790	World Progress	Vessel
791	Xiao'Er Chen	Individual
792	Xin Tian Jian Cambodia Real Estate Development Co. Ltd	Entity
793	Xiuling Chen	Individual
794	Xueyuan Hou	Individual
795	Yanming Yang	Individual
796	Yau Wing Construction And Engineering Limited	Entity
797	Yesil Basak Tarim Sanayi Ve Ticaret Limited Sirketi	Entity
798	Yu Hong De Company Limited	Entity
799	Yun Zhou	Individual
800	Yunlu Hu	Individual
801	Zhaolan Sun	Individual
802	Zhi Chen	Individual
803	Zhi Xin Investment Co. Ltd.	Entity
804	Zhi Xu Investment Co. Ltd.	Entity
805	Zhi Xu Koh Ratanak Hotel Co. Ltd.	Entity
806	Zhongbiao Zhu	Individual