
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS NOVEMBER 2025



S^{ly}tics Partners™

Changes to Major Sanctions Lists in November 2025

CANADA

👤 13 🏢 110

UNITED KINGDOM

👤 07 🏢 05

USA

👤 63 🏢 90 🏛️ 10 ✈️ 07

AUSTRALIA

👤 03 🏢 06

TOTAL 👤 86 🏢 211 🏛️ 10 ✈️ 07

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	Aleksandr Aleksandrovich Volosovik	Individual
2	Andariel	Entity
3	Chosun Expo	Entity
4	Kimsuky	Entity
5	Kirill Andreevich Zatolokin	Individual
6	Lazarus Group	Entity
7	Media Land Llc	Entity
8	MI.Cloud Llc	Entity
9	Park Jin Hyok	Individual
Canada Global Affairs Consolidated Canadian Autonomous Sanctions List		
10	85Th Main Centre For Special Services(Gtsss) Of The Main Directorate Of Thegeneral Staff Of The Armed Forces Of Therussian Federation (Gu	Entity
11	A7 Llc	Entity
12	Adonia	Entity
13	Akademik Gubkin	Entity
14	Aleksandr Sergeyevich Bolshakov	Individual
15	Alexander Igorevich Mishin	Individual
16	Almond	Entity
17	Amell	Entity
18	Antila	Entity
19	Apus	Entity
20	Aquatica	Entity
21	Aquila li	Entity
22	Arctic Lng 2 Llc	Entity
23	Ariadne	Entity
24	Arno Babajanyan	Entity
25	Astra	Entity
26	Auga	Entity
27	Aulis	Entity
28	Avior	Entity
29	Avril	Entity
30	Berra	Entity

31	Bettle	Entity
32	Blacksea Eagle	Entity
33	Canara	Entity
34	Cangjie	Entity
35	Capital Bank Of Central Asia, Ojsc	Entity
36	Center For Unmanned Systems Andtechnologies	Entity
37	Centurion	Entity
38	Cetus	Entity
39	Cilicia	Entity
40	Danshui	Entity
41	Deliver	Entity
42	Destamar	Entity
43	Deyna	Entity
44	Dignity	Entity
45	Dmitriy Vitalyevich Milyutin	Individual
46	Dmitry Pokrovsky	Entity
47	Dmitry Sergeyevich Badin	Individual
48	Eminent	Entity
49	Enisey	Entity
50	Eventin	Entity
51	Fina A	Entity
52	Freya	Entity
53	Gazprom Spg Portovaya Limited Liabilitycompany	Entity
54	Grinch	Entity
55	Heng Tai	Entity
56	Hs Glory	Entity
57	Huihai Atlantic	Entity
58	Igor Yuryevich Chaika	Individual
59	Inda	Entity
60	Ivy	Entity
61	Kapitan Kostichev	Entity
62	Kareliya	Entity
63	Karol	Entity
64	Kazan	Entity
65	Kruger	Entity
66	Ladoga	Entity
67	Lady Leila	Entity
68	Lady Sevda	Entity
69	Lauren li	Entity
70	Lauryn	Entity

71	Ligovsky Prospect	Entity
72	Lipetsk	Entity
73	Liteyny Prospect	Entity
74	Lotus	Entity
75	Lyra	Entity
76	M Sophia	Entity
77	Main Centre For Special Technologies(Gtsst) Of The Main Directorate Of Thegeneral Staff Of The Armed Forces Of Therussian Federation (Gu	Entity
78	Makalu	Entity
79	Maksim Sergeyevich Galochkin	Individual
80	Malak	Entity
81	Maria	Entity
82	Meru	Entity
83	Mikhail Mikhailovich Tsarev	Individual
84	Miley	Entity
85	Min Hang	Entity
86	Mitzel	Entity
87	Nan Feng Zhi Xing	Entity
88	Neer 1	Entity
89	Nevskiy Prospect	Entity
90	New Power	Entity
91	Nikolay Alexandrovich Korchagin	Individual
92	Novator	Entity
93	Np Dikson	Entity
94	Np Dudinka	Entity
95	Ocean River	Entity
96	Oleg Vyacheslavovich Karpushin	Individual
97	Olia	Entity
98	Otla	Entity
99	Panda	Entity
100	Pioner 1	Entity
101	Rubicon Center For Advanced Unmannedtechnologies	Entity
102	Ruby Cross	Entity
103	Russian General Staff Main Intelligencecenter (Gru) 161St Specialist Trainingcenter (Unit 29155)	Entity
104	Sabina	Entity
105	Sahara	Entity
106	Sakina	Entity
107	Sanar-10	Entity
108	Sanar-15	Entity
109	Sanar-9	Entity

110	Sara li	Entity
111	Satara	Entity
112	Sensus	Entity
113	Sergei Viktorovich Budnikov	Individual
114	Sikar	Entity
115	Sirius 1	Entity
116	Sorion	Entity
117	Spring	Entity
118	Thalia Iii	Entity
119	Trader	Entity
120	Turaco	Entity
121	Vasily Lanovoy	Entity
122	Velmar	Entity
123	Vesna	Entity
124	View	Entity
125	Virat	Entity
126	Vitaly Aleksandrovich Shevchenko	Individual
127	White Condor I	Entity
128	Xanthos Eos	Entity
129	Xhost Internet Solutions Lp	Entity
130	Yevgeniy Mikhaylovich Serebriakov	Individual
131	Yuriy Fedorovich Denisov	Individual
132	Zservers	Entity
United Kingdom Consolidated Sanctions List		
133	Aeza Group Llc	Entity
134	Alexander Alexandrovich Volosovik	Individual
135	Ali Aliakbar Ansari	Individual
136	Andrei Valerevich Kozlov	Individual
137	Chosun Expo	Entity
138	Kieran James Gallagher	Individual
139	Kirill Andreevich Zatolokin	Individual
140	Media Land Llc	Entity
141	MI.Cloud Llc	Entity
142	New Irish Republican Army	Entity
143	Sergey Vladimirovich Mikhailov	Individual
144	Yulia Vladimirovna Pankova	Individual
United States Office of Foreign Assets Control Consolidated Sanctions List		
145	2351885 Ontario Inc	Entity
146	Ahmad Ghaedi	Individual

147	Al Siddeeq	Vessel
148	Aleksandr Aleksandrovich Volosovik	Individual
149	Alsafeenah Althahabya Ship And Boats Spare Parts And Components Trading L.L.C	Entity
150	Altomare S.A.	Entity
151	Anbo Shipping Pte. Ltd.	Entity
152	Antifa Ost	Entity
153	Aquaris	Vessel
154	Arben Hysa	Individual
155	Arkadia Maritime Incorporated	Entity
156	Arkedya Gida Tekstil Dis Ticaret Sanayi Limited Sirketi	Entity
157	Armed Proletarian Justice	Entity
158	Artas Gumrukleme Ithalat Ihracat Sinir Ticareti Tekstil Gida Ve Sanayi Ticaret Limited Sirketi	Entity
159	Ava 10	Vessel
160	Bahram Tabibi	Individual
161	Batoul Shafiei	Individual
162	Bliri S.A. De C.V.	Entity
163	Bodhi	Vessel
164	Bonjoure Commodity F.Z.E.	Entity
165	Bonjoure International Fzco	Entity
166	Bpt Berlin Petroleum Trading Gmbh	Entity
167	Carmen Yelinet Valoyes Florez	Individual
168	Chamu Sawang	Individual
169	Chun Pom Choe	Individual
170	Corfu Maritime And Trading S.A.	Entity
171	Cristian Diana	Individual
172	Cucina Del Porto S.A. De C.V.	Entity
173	Daniela Alejandra Acuna Macias	Individual
174	Data Center Kirishi Limited Liability Company	Entity
175	Datavice Mchj	Entity
176	Deep Current Shipping L.L.C	Entity
177	Deepak Balwant Paradkar	Individual
178	Democratic Karen Benevolent Army	Entity
179	Diversiones Los Mochis S.A. De C.V.	Entity
180	Edgar Aaron Vazquez Alvarado	Individual
181	Ehsan Mohaghegh Dolatabadi	Individual
182	Ekofera Llc	Entity
183	El Arte De Cocinas Y Beber S.A. De C.V.	Entity
184	Entretenimiento Palermo S.A. De C.V.	Entity
185	Entretenimiento Villahermosa S.A. De C.V.	Entity

186	Entretenimiento Y Espectaculos B.C. S.A. De C.V.	Entity
187	Ep-Meb	Aircraft
188	Ep-Meh	Aircraft
189	Ep-Mja	Aircraft
190	Ep-Mje	Aircraft
191	Ep-Mjf	Aircraft
192	Ep-Mjg	Aircraft
193	Ep-Mmu	Aircraft
194	Erst Group Ltd	Entity
195	Eselda Baku	Individual
196	Eva Handelsgesellschaft Ug	Entity
197	Fabjon Hysa	Individual
198	Fadzlon Bin Ahmad	Individual
199	Farmlane Private Limited	Entity
200	Fatos Hysa	Individual
201	Furqan Novin Pars Manufacturing And Commercial Industries	Entity
202	Gas Athena	Vessel
203	Gianluca Tiepolo	Individual
204	Gilberto Lopez Lopez	Individual
205	Gk Imperativ Ukraina Llc	Entity
206	Grupo Ares Imperial S. De R.L. De C.V.	Entity
207	Grupo Internacional Canhysamex S.A. De C.V.	Entity
208	Grupo Rvg Combustibles S.A. De C.V.	Entity
209	H Hidrocarburos S.A. De C.V.	Entity
210	Hamidreza Heidari	Individual
211	Hin Yun Trading Company Limited	Entity
212	Hong Gil Han	Individual
213	Hosein Sayyadi Turanlu	Individual
214	Hypercore Ltd	Entity
215	Hysa Forwarders S.A. De C.V.	Entity
216	Hysa Holdings Inc	Entity
217	Hysa Organized Crime Group	Entity
218	Ilya Vladislavovich Zakirov	Individual
219	Informal Anarchist Federation/International Revolutionary Front	Entity
220	Intro Oto Yedek Parca Ithalat Ihracat Ticaret Ve Sanayi Limited Sirketi	Entity
221	Iranian Baspar Puya Company	Entity
222	Ja'Far Muhammad Qasir	Individual
223	Jie Ma	Individual
224	Jin Hyok Ri	Individual
225	John Anthony Fallon	Individual

226	Jong Son Ho	Individual
227	Kaisa I	Vessel
228	Kallista	Vessel
229	Kaveh Rostami Zahabi	Individual
230	Kirill Andreevich Zatolokin	Individual
231	Korea Mangyongdae Computer Technology Corporation	Entity
232	Kuk Chol Jang	Individual
233	Lh Pro-Gaming S.A. De C.V.	Entity
234	Lh Rental S.A. De C.V.	Entity
235	Lmj Trading Ltd	Entity
236	Loire Shipping Inc.	Entity
237	Loris Turizm Organizasyon Ithalat Ve Ihracat Limited Sirketi	Entity
238	Luan Bird Shipping Service L.L.C	Entity
239	Luftar Hysa	Individual
240	Macka Invest Company Limited	Entity
241	Made In Italy Motorcycles Limited	Entity
242	Majid Dolatkhan	Individual
243	Maksim Vladimirovich Makarov	Individual
244	Marco Klinge	Individual
245	Mars Investment L.L.C	Entity
246	Media Land Technology Limited Liability Company	Entity
247	Media Land, Llc	Entity
248	Miryam Andrea Castillo Moreno	Individual
249	MI.Cloud, Llc	Entity
250	Mohammad Mahdi Maghfoori	Individual
251	Mohammad Moloudi	Individual
252	Mohammad Reza Moaref Jahromi	Individual
253	Moon Line Plastics And Raw Materials Trading L.L.C	Entity
254	Muhammad Danial Bin Fadzlon	Individual
255	Mvm Amici Trading Llc	Entity
256	Nexo	Vessel
257	Operadora Alejil S.A. De C.V.	Entity
258	Operadora De Empresas Lh S.A. De C.V.	Entity
259	Ossama Jaber	Individual
260	Own Ucar Gida Insaat Sanayi Ve Ticaret Limited Sirketi	Entity
261	Ozkam Nakliyat Petrol Ithalat Ihracat Sanayi Ticaret Limited Sirketi	Entity
262	Pars Navandishan Artificial Intelligence Projects Company	Entity
263	Penka Ivanova Madzharska	Individual
264	Pioneer Sam	Vessel
265	Pioneer Tankers Marine Incorporated	Entity

266	Procesadora De Alimentos Hs S.A. De C.V.	Entity
267	Qian Xi Long Trading Co Limited	Entity
268	Ramiz Hysa	Individual
269	Revolutionary Class Self-Defense	Entity
270	Reza Heidari	Individual
271	Reza Namakshenas	Individual
272	Rn Ship Management Private Limited	Entity
273	Rolan Sokolovski	Individual
274	Rosetta Gaming Inc	Entity
275	Rosetta Gaming S.A. De C.V.	Entity
276	Rosetta Gaming Spolka Z Ograniczona Odpowiedzialnoscia	Entity
277	Royal Yapi Insaat Emlak Gida Ve Tekstil Urunleri Turizm Sanayi Dis Ticaret Limited Sirketi	Entity
278	Ryan James Wedding	Individual
279	Ryujong Credit Bank	Entity
280	Saeed Pahlavani Nejad	Individual
281	Sai Kyaw Hla	Individual
282	Samer Kasbar	Individual
283	Saw San Aung	Individual
284	Saw Sein Win	Individual
285	Saw Steel	Individual
286	Sayyed Mojtaba Hosseini	Individual
287	Serifos Maritime And Trading S.A.	Entity
288	Seyyed Ali Abtahi	Individual
289	Seyyed Mohammad Ruhani	Individual
290	Shandong Independent Energy Trading Dmcc	Entity
291	Smart Digital Ideas Doo	Entity
292	Stile Italiano S.R.L.	Entity
293	Strasselink Pte. Ltd.	Entity
294	Sung Hyok Jong	Individual
295	Thasos Maritime And Trading S.A.	Entity
296	Tilos Maritime And Trading S.A.	Entity
297	Tmr Ltd	Entity
298	Tr6 Petro India Llp	Entity
299	Trans Asia International Holding Group Thailand Company Limited	Entity
300	Troth Star Company Limited	Entity
301	Tusitala	Vessel
302	Vahid Ghayoumy Goods Wholesalers Llc	Entity
303	Vahid Qayumi	Individual
304	Vrg Energeticos S.A. De C.V.	Entity

305	Windrose Tactical Solutions S.R.L.S.	Entity
306	Yazd International Airways Company	Entity
307	Yiren Zhuang Trading Co Limited	Entity
308	Yiwu City Xianma Import And Export Co Ltd	Entity
309	Yong Chol Ho	Individual
310	Yong Su U	Individual
311	Yulia Vladimirovna Pankova	Individual
312	Zagros Shimi Fars Manufacturing Industries Company	Entity
313	Zair Husain Iqbal Husain Sayed	Individual
314	Zulfikar Hussain Rizvi Sayed	Individual