
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS JANUARY 2026



S^{ly}tics Partners™

Changes to Major Sanctions Lists in January 2026

CANADA

👤 38 🏢 05

UNITED KINGDOM

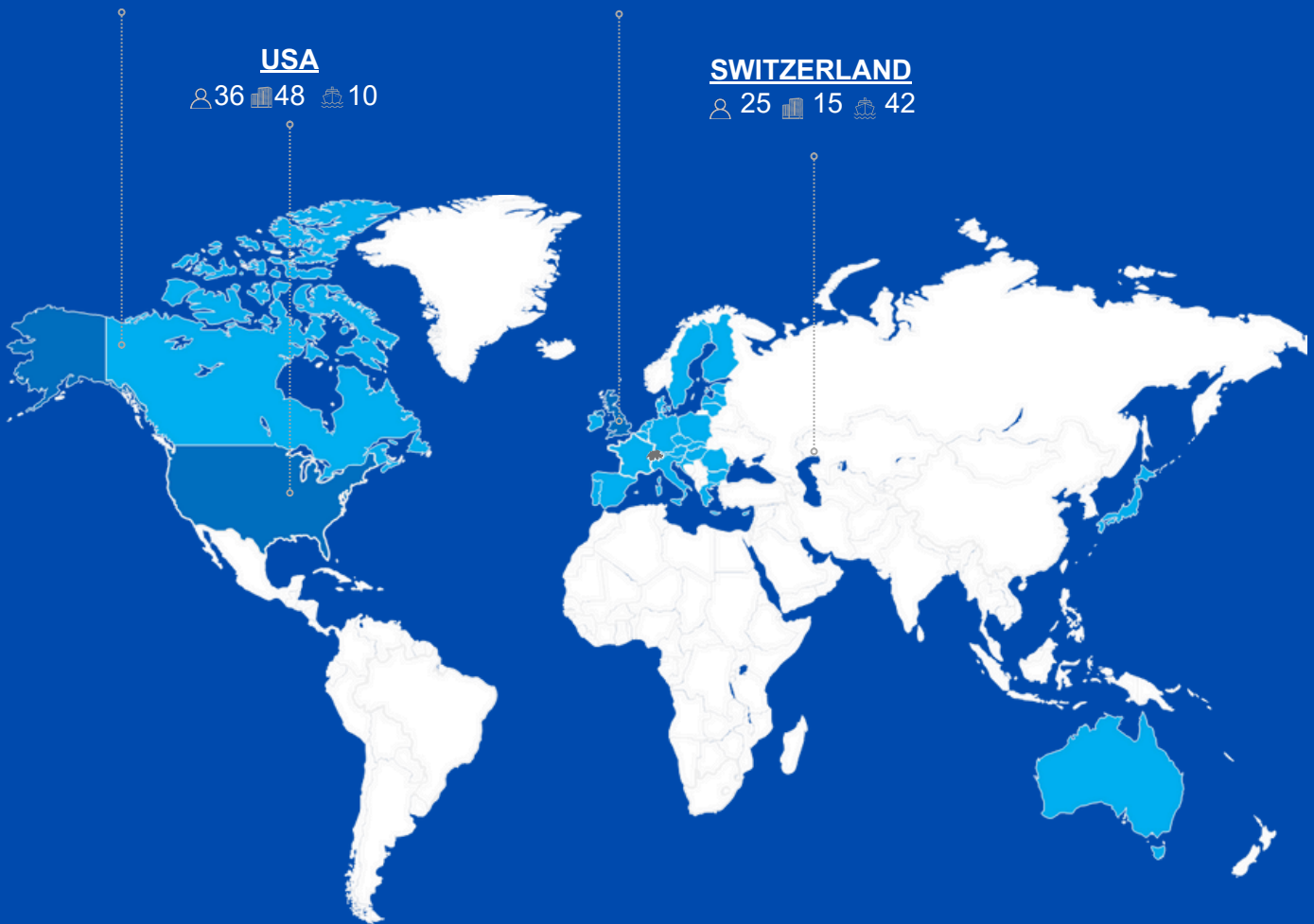
👤 05 🏢 03

USA

👤 36 🏢 48 🏠 10

SWITZERLAND

👤 25 🏢 15 🏠 42



TOTAL 👤 104 🏢 71 🏠 52

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	Al Khaleej Bank	Entity
2	Aliaksandr Viktaravich Abashyn	Individual
3	Arcadio De Jesús Delgado Rosales	Individual
4	Arnel Bellizaire	Individual
5	Berto Dorcé	Individual
6	Carlos Alfredo Pérez Ampueda	Individual
7	Delcy Eloína Rodríguez Gómez	Individual
8	Dimitri Herard	Individual
9	Dmitry Viktorovich Guberneev	Individual
10	Dumitru Chitoroagă	Individual
11	Edwin Ramón Castro Rivera	Individual
12	Elías José Jaua Milano	Individual
13	Fidel De Jesús Domínguez Álvarez	Individual
14	Francisco José Ameliach Orta	Individual
15	Francisco Ramón Valenzuela Blandon	Individual
16	Infrastructure Molzhaninovo Llc	Entity
17	Iván Adolfo Acosta Montalván	Individual
18	Jesús Rafael Suárez Chourio	Individual
19	Jorge Jesús Rodríguez Gómez	Individual
20	José Adrián Chavarría Montenegro	Individual
21	José Antonio Castañeda Méndez	Individual
22	Julio Modesto Rodríguez Balladares	Individual
23	Leonidas Nicolás Centeno Rivera	Individual
24	Llexey Ivanovich Rimashevskiy	Individual
25	Luis Alberto Pérez Olivas	Individual
26	Marvin Ramiro Aguilar Garcia	Individual
27	María Iris Varela Rangel	Individual
28	Mikhail Viktorovich Petrov	Individual
29	Npo High Precision Systems Jsc	Entity
30	Néstor Luis Reverol Torres	Individual
31	Pedro Miguel Carreño Escobar	Individual
32	Radiy Faritovich Khabirov	Individual

33	Ramón Antonio Avellán Medal	Individual
34	Rodolfo Francisco López Guitiérrez	Individual
35	Rosario María Murillo Zambrana	Individual
36	Sergio José Rivero Marcano	Individual
37	Sudan Master Technology	Entity
38	Tibisay Lucena Ramírez	Individual
39	Tradive General Trading Llc	Entity
40	Valyantsina Mikalaeuna Ziankevich	Individual
41	Vladimir Padrino López	Individual
42	Wálmaro Antonio Gutiérrez Mercado	Individual
43	Yinon Levi	Individual
Switzerland State Secretariat for Economic Affairs Sanctions List		
44	5 Segond Gang	Entity
45	Akin Kocak	Individual
46	Anar Madatli	Individual
47	As Calcutta	Vessel
48	Aura Maris	Vessel
49	Blackford Corporation Limited	Entity
50	Breez	Vessel
51	Charles Sematama	Individual
52	Christ-Roi Chéry	Individual
53	Citrine Marine Spc	Entity
54	Cjsb Jscb Tolubay	Entity
55	Cjsc Dushanbe City Bank	Entity
56	Cjsc Spitamen Bank (Tajikistan)	Entity
57	Fenghuang	Vessel
58	Ferdens Tilus	Individual
59	Fuel And Oil Dynamics Fze	Entity
60	Gabriel Jean-Pierre	Individual
61	Gazpromneft Nordeast	Vessel
62	Gt Honor	Vessel
63	Gustavo González López	Individual
64	Hanson	Vessel
65	Hitit	Vessel
66	Hung Phat Maritime Trading	Entity
67	Innovator	Vessel
68	Iván Hernández Dala	Individual
69	Jeff Larose	Individual
70	Jewel	Vessel
71	Jin Hui	Vessel

72	Johns Cathel	Individual
73	Jorge Márquez Monsalve	Individual
74	José Curruchiche Cucul	Individual
75	Justin Bitakwira	Individual
76	Kapitan Gotsky	Vessel
77	Khalasi	Vessel
78	Kirill Lavrov	Vessel
79	Lady Leila	Vessel
80	Lady Rania	Vessel
81	Lady Sevda	Vessel
82	María Porras Argueta De Porres	Individual
83	Matros Koshka	Vessel
84	Matros Pozynich	Vessel
85	Micanor Altès	Individual
86	Michel Martelly	Individual
87	Mikhail Nenashev	Vessel
88	Mikhail Ulyanov	Vessel
89	Monolink Group Fzco	Entity
90	Murmansk	Vessel
91	Murtaza Lakhani	Individual
92	Nova Shipmanagement Llc-Fz	Entity
93	Np Dikson	Vessel
94	Npo "Istina" (Jsc)	Entity
95	Ojsc Commerce Bank Of Tajikistan	Entity
96	Ojsc Eurasian Savings Bank	Entity
97	Olanga	Vessel
98	Omsk	Vessel
99	Payeer	Entity
100	Quartz	Vessel
101	Raúl Falla Ovalle	Individual
102	Remigio Ceballos Ichaso	Individual
103	Ricardo Méndez-Ruiz Valdés	Individual
104	Rony Celestin	Individual
105	Sanar-14	Vessel
106	Sanar-15	Vessel
107	Sanar-9	Vessel
108	Severtransbunker Company Limited	Entity
109	Shturman Koshelev	Vessel
110	Shturman Malygin	Vessel
111	Shturman Ovtsyn	Vessel

112	Shturman Shcherbinin	Vessel
113	Sinar G	Vessel
114	Star Mm	Vessel
115	Talat Safarov	Individual
116	Timofey Guzhenko	Vessel
117	Tyche 1	Vessel
118	Valery Kildiyarov	Individual
119	Vasily Dinkov	Vessel
120	Velmar	Vessel
121	Youri Latortue	Individual
122	Zafar	Vessel
123	Zaid	Vessel
124	Zal Pars 3	Vessel
125	Ángel Pineda Ávila	Individual
United Kingdom Consolidated Sanctions List, United Kingdom		
126	Aleksandr Igorevich Kofman	Individual
127	Bank Saderat Iran	Entity
128	Bank Sepah	Entity
129	Dmitry Yuryevich Lelikov	Individual
130	Houmam Jazai'Iri	Individual
131	John Michael Ormerod	Individual
132	Llc Rusneftegaz Group	Entity
133	Su Gwang Kim	Individual
United States Office of Foreign Assets Control Consolidated Sanctions List		
134	3-101-507688 Sa	Entity
135	Aayat Ship Management Private Limited	Entity
136	Adeema Oil Fzc	Entity
137	Adil Mutahhar Abdallah Al Muayyad	Individual
138	Ahmad Adriss	Individual
139	Ahmad Bseis	Individual
140	Ahmad Ismail	Individual
141	Akbar Givari	Individual
142	Al Diab li	Vessel
143	Al Sharafi Oil Companies Services	Entity
144	Al-Falah Society Gaza	Entity
145	Al-Nur Society Gaza	Entity
146	Al-Ridhwan Exchange And Transfer Company	Entity
147	Al-Salameh Society Gaza	Entity
148	Albarraq Shipping Co	Entity

149	Albarraq Z	Vessel
150	Alexander Yurovich Pshenichnyy	Individual
151	Ali Larijani	Individual
152	Alsaa Petroleum And Shipping Fzc	Entity
153	Ameen Hamid Mohammed Dahan	Individual
154	Anita Yorleny Mc Donal Rodriguez	Individual
155	Aqua Spirit	Vessel
156	Asociacion De Lideres Limonenses Del Sector Pesquero	Entity
157	Avon	Vessel
158	Azizollah Maleki	Individual
159	Babak Morteza Zanjani	Individual
160	Barash Aviation And Cargo Company Limited	Entity
161	Bashir Abbaspour Qomi	Individual
162	Benoil Shipping Inc	Entity
163	Black Stone Oil And Gas	Entity
164	Celajes De York Cdy Sa	Entity
165	Cesaria	Vessel
166	Chiron 5	Vessel
167	Crystal Gas Fze	Entity
168	Desert Pulse Trading Fze	Entity
169	Eastern Hero	Vessel
170	Ebrahim Ahmed Abdullah Al-Matari	Individual
171	Egyptian Muslim Brotherhood	Entity
172	Empire International Trading Fze	Entity
173	Eskandar Momeni Kalagari	Individual
174	Estefania Mc Donald Rodriguez	Individual
175	Fardis Prison	Entity
176	Galeran Service Corp	Entity
177	Ghorban Mohammad Valizadeh	Individual
178	Golden Mist Pte. Ltd.	Entity
179	Hamid Damghani	Individual
180	Hamid Reza Khamer	Individual
181	Hms Trading Fze	Entity
182	Horizon Harvest Shipping Llc	Entity
183	Hossein Zare Kamali	Individual
184	Imran Asghar	Individual
185	Inversiones Laurita L And L Sa	Entity
186	Jordanian Muslim Brotherhood	Entity
187	Jordie Kevin Picado Grijalba	Individual
188	Keel	Vessel

189	Lebanese Muslim Brotherhood	Entity
190	Limonium Petrochemicals Trading Llc Soc	Entity
191	Longevity 7	Vessel
192	Longevity Shipping Limited	Entity
193	Luis Manuel Picado Grijalba	Individual
194	Magic Esthetic Salon Sa	Entity
195	Majid Khademi	Individual
196	Masoud Mahdavi Ardakani	Individual
197	Masoud Shamani	Individual
198	Mehdi Hajian	Individual
199	Mehdi Rashno	Individual
200	Merciful Hands Gaza	Entity
201	Mohammad Reza Hashemifar	Individual
202	Muhammad Fawzi Taqqosh	Individual
203	Nanshan Ltd	Entity
204	Naviera Shipping And Trading Fz Llc	Entity
205	Nematollah Bagheri	Individual
206	New Ocean Trading Fze	Entity
207	Nikan Pezhvak Aria Kish Company	Entity
208	Odyssey Marine Inc.	Entity
209	Popular Conference For Palestinians Abroad	Entity
210	Qawafil Society Gaza	Entity
211	Rabya For Trading Fzc	Entity
212	Ranveer Singh	Individual
213	Sama Airline	Entity
214	Sea Bird	Vessel
215	Shine Road Trading Fze	Entity
216	Tejarat Hermes Energy Qeshm	Entity
217	Tonny Alexander Pena Russell	Individual
218	Trade Bridge Global Inc.	Entity
219	Turkiz Fuel Trading Llc	Entity
220	Wadi Kabir Co. For Logistics Services	Entity
221	Waed Captive And Liberators Society	Entity
222	Waleed Fathi Salam Baidhani	Individual
223	Yadollah Buali	Individual
224	Zaher Khaled Hassan Birawi	Individual
225	Zayd 'Ali Ahmed Al-Sharafi	Individual
226	Zedcex Exchange Ltd	Entity
227	Zedxion Exchange Ltd	Entity