
NEWSLETTER



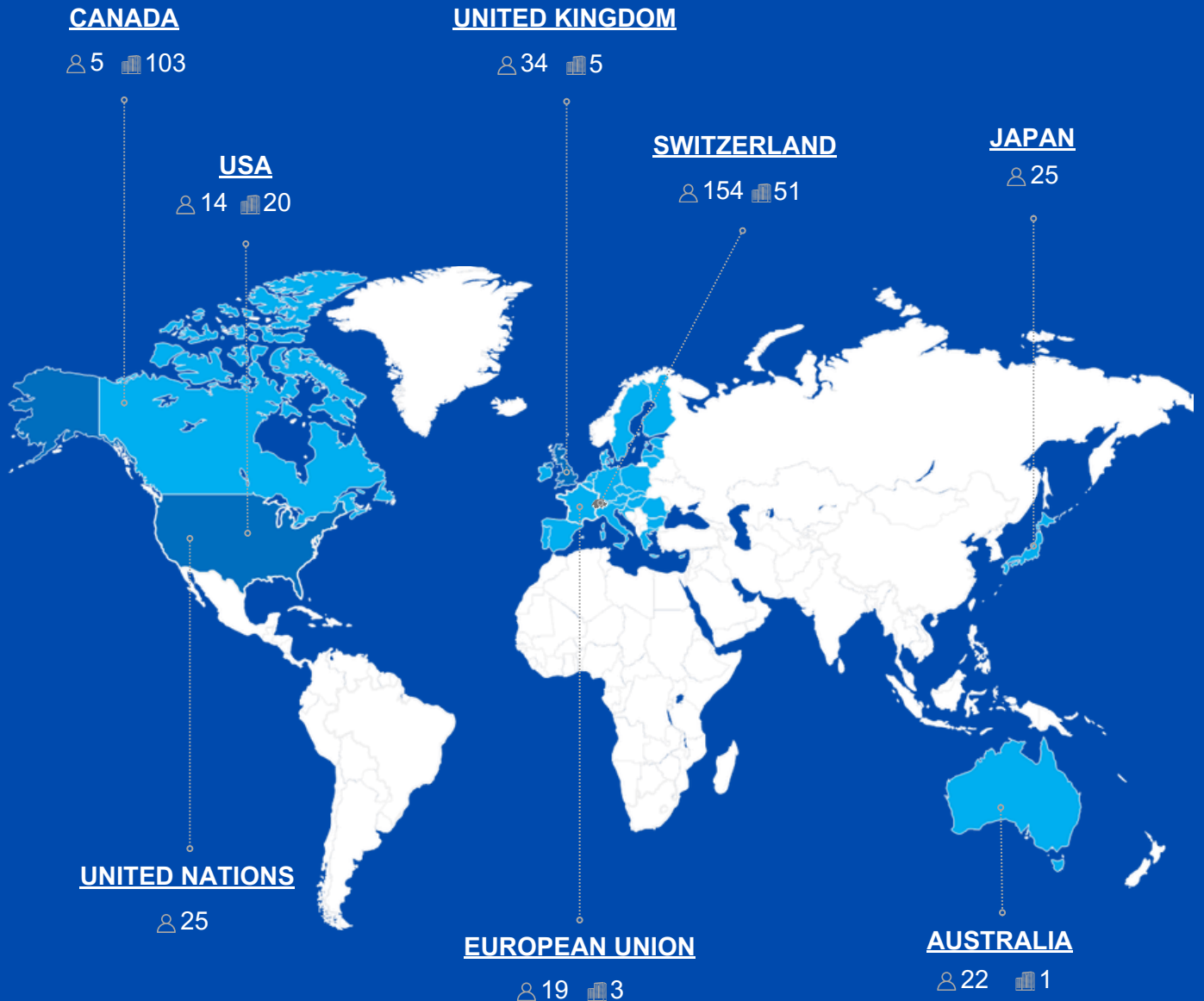
CHANGES IN KEY SANCTIONS LISTS

MARCH 2026



Solytics Partners™

Changes to Major Sanctions Lists in March 2026



TOTAL 👤 304 📊 177

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	Abdul Baqi Basir Awal Shah	Individual
2	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
3	Abdul Kabir Mohammad Jan	Individual
4	Abdul Latif Mansur	Individual
5	Abdul Salam Hanafi Ali Mardan Qul	Individual
6	Abdul-Haq Wassiq	Individual
7	Ahmad Zia Agha	Individual
8	Amir Khan Motaqi	Individual
9	Azizirahman Abdul Ahad	Individual
10	Din Mohammad Hanif	Individual
11	Fazl Mohammad Mazloom	Individual
12	Gul Agha Ishakzai	Individual
13	Hamidullah Akhund Sher Mohammad	Individual
14	Hay'At Tahrir Al-Sham	Entity
15	Khairullah Khairkhwah	Individual
16	Malik Noorzai	Individual
17	Mohammad Essa Akhund	Individual
18	Mohammad Hassan Akhund	Individual
19	Najibullah Haqqani Hidayatullah	Individual
20	Noor Mohammad Saqib	Individual
21	Nooruddin Turabi Muhammad Qasim	Individual
22	Qudratullah Jamal	Individual
23	Sirajuddin Jallaloudine Haqqani	Individual
Canada Global Affairs Consolidated Canadian Autonomous Sanctions List		
24	Aditya	Entity
25	Agate	Entity
26	Aktros	Entity
27	Aleksey Savrasov	Entity
28	Altura	Entity
29	Anabar	Entity
30	Apate	Entity
31	Armada Leader	Entity

32	Aura	Entity
33	Aura Maris	Entity
34	Aura 1	Entity
35	Bergen T	Entity
36	Birthe Theresi	Entity
37	Blage	Entity
38	Bolu	Entity
39	Briont	Entity
40	Bronco	Entity
41	Caroline Bezengi	Entity
42	Chekad Sanat Faraz Asia	Entity
43	Cheng He	Entity
44	Chongchon	Entity
45	Coatlucue	Entity
46	Cross Ocean	Entity
47	Denver	Entity
48	Ehsan Imaninejad	Individual
49	Ehsan Rahat Varnosfadrani	Individual
50	Estella	Entity
51	Ethera	Entity
52	Evali	Entity
53	Everdine	Entity
54	Flandria	Entity
55	Flura	Entity
56	Garuda	Entity
57	Gazpromneft Nordeast	Entity
58	General Skobelev	Entity
59	Grif	Entity
60	Guanyin	Entity
61	Hadi Zahourian	Individual
62	Hitit	Entity
63	Indri	Entity
64	Ivan Kramskoy	Entity
65	Jasper	Entity
66	Jewel	Entity
67	Karabakh	Entity
68	Katy	Entity
69	Khalasi	Entity
70	Khankendi	Entity
71	Kimia Part Sivan Company	Entity

72	Koala	Entity
73	Lumin	Entity
74	Manaslu	Entity
75	Marinstraum	Entity
76	Maverick	Entity
77	Melito Carrier	Entity
78	Mohammad Shahab Khanian	Individual
79	Monte Rosa	Entity
80	Myra	Entity
81	Navik	Entity
82	Nemrut	Entity
83	Nilanga	Entity
84	Nizami Ganjavi	Entity
85	Nordstraum	Entity
86	Nova Crest	Entity
87	Noyabrsk	Entity
88	Ophelia	Entity
89	Poseidon S	Entity
90	Prisma	Entity
91	Prometei	Entity
92	Quartz	Entity
93	Rahmatollah Heidari	Individual
94	Revanche	Entity
95	Ryazan	Entity
96	Saad Sazah Faraz Sharif	Entity
97	Samos	Entity
98	San Damian	Entity
99	Sarmad Electronic Sepahan Company	Entity
100	Sun	Entity
101	Symphony	Entity
102	Taimyr	Entity
103	Talisman	Entity
104	Tango	Entity
105	Tango 2	Entity
106	Team	Entity
107	Tempest Dream	Entity
108	They Came To D	Entity
109	Thorin	Entity
110	Timofey Guzhenko	Entity
111	Topaz	Entity

112	Torx	Entity
113	Tranquil Sea	Entity
114	Trium	Entity
115	Universal	Entity
116	Valente	Entity
117	Valentin Pikul	Entity
118	Vasily Dinkov	Entity
119	Veles	Entity
120	Velora	Entity
121	Vernal	Entity
122	Virel	Entity
123	Vision	Entity
124	Vladimir Monomakh	Entity
125	Volga River	Entity
126	Vostochny Prospect	Entity
127	Wu Tai	Entity
128	Yaz	Entity
129	Yodan	Entity
130	Zambra	Entity
131	Zevs	Entity
European Union Consolidated Sanctions List		
132	Abd El Hamid Salim Ibrahim Brukan Al-Khatouniv	Individual
133	Ahmad Bigdali	Individual
134	Ahmad Darvish Gofar	Individual
135	Ali Akbar Pour-Jamshidian	Individual
136	Amirhossein Tarian	Individual
137	Davoud Moazami Goudarzi	Individual
138	Gholamali Mohammadi	Individual
139	Hamidah Nabagala	Individual
140	Hashem Ghiyasi	Individual
141	Hojjatoleslam Ali Shirazi	Individual
142	Hossein Yekta	Individual
143	Imam Reza Corps	Entity
144	Mahmoud Haj Moradi	Individual
145	Mohammad Ali Ahmad Darvish Gofar	Individual
146	Mohammad Moazzami Goudarzi	Individual
147	Mohammad Nasiri Pour	Individual
148	Mohammad Rasulullah Corps	Entity
149	Naji Research And Development Company (Nrdc)	Entity
150	Naser Jalayer Sarnaghi	Individual

151	Sami Al-Ajuz	Individual
152	Sardar Seyyed Ghasem Qureshi	Individual
153	Yadollah Buali	Individual
Japan Ministry of Finance Consolidated Sanctions List		
154	Abd El Hamid Salim Ibrahim Brukan Al-Khatouni	Individual
155	Abdul Baqi Basir Awal Shah	Individual
156	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
157	Abdul Kabir Mohammad Jan	Individual
158	Abdul Latif Mansur	Individual
159	Abdul Salam Hanafi Ali Mardan Qul	Individual
160	Abdul-Haq Wassiq	Individual
161	Ahmad Zia Agha	Individual
162	Amir Khan Motaqi	Individual
163	Azizirahman Abdul Ahad	Individual
164	Din Mohammad Hanif	Individual
165	Fazl Mohammad Mazloom	Individual
166	Gul Agha Ishakzai	Individual
167	Hamidah Nabagala	Individual
168	Hamidullah Akhund Sher Mohammad	Individual
169	Khairullah Khairkhwah	Individual
170	Malik Noorzai	Individual
171	Mohammad Essa Akhund	Individual
172	Mohammad Hassan Akhund	Individual
173	Najibullah Haqqani Hidayatullah	Individual
174	Noor Mohammad Saqib	Individual
175	Nooruddin Turabi Muhammad Qasim	Individual
176	Qudratullah Jamal	Individual
177	Sami Jasim Muhammad Jaata Al-Jaburi	Individual
178	Sirajuddin Jallaloudine Haqqani	Individual
Switzerland State Secretariat for Economic Affairs Sanctions List		
179	A. Kabir Mohammad Jan	Individual
180	Abd El Hamid Salim Al-Khatouni	Individual
181	Abdul Baqi Basir Awal Shah	Individual
182	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
183	Abdul Latif Mansur	Individual
184	Abdul Salam Hanafi Qul	Individual
185	Abdul-Haq Wassiq	Individual
186	Ahmad Ali Faizullahi	Individual
187	Aleksandr Mikhaylovich Strelyukhin	Individual

188	Aleksandr Yuryevich Chayko	Individual
189	Aleksei Vladimirovich Polovyan	Individual
190	Aleksey Aleksandrovich Petrov	Individual
191	Aleksey Nikolaevich Tolmachev	Individual
192	Aleksey Vyacheslavovich Karyakin	Individual
193	Alexander Anatolyevich Ponomarenko	Individual
194	Alexander Dmitrievich Pumpyansky	Individual
195	Alexander Evseyevich Khinshtein	Individual
196	Alexander Konstantinovich Kostomarov	Individual
197	Alexander Viktorovich Malkov	Individual
198	Alexander Yurievich Zverev	Individual
199	Alexander Zavenovich Akopov	Individual
200	Alexey Yurievich Bragin	Individual
201	Ali Abdollahi Aliabadi	Individual
202	Alireza Noshad	Individual
203	Alla Viktorovna Barkhatnova	Individual
204	Allah Dad Matin	Individual
205	Alyona Andriivna Trokai	Individual
206	Amir Khan Motaqi	Individual
207	Amir Radfar	Individual
208	Anastasia Ignatova	Individual
209	Andrey Alexandrovich Travnikov	Individual
210	Andrey Anatolievich Alekseyenko	Individual
211	Andrey Igorevich Melnichenko	Individual
212	Andrey Leonidovich Terlikov	Individual
213	Andrey Sergeyeovich Ivanayev	Individual
214	Andrey Viktorovich Kondrov	Individual
215	Andrey Vladimirovich Chibis	Individual
216	Andrey Yurievych Trofimov	Individual
217	Anton Robertovich Titskiy	Individual
218	Anton Viktorovich Koltsov	Individual
219	Anton Vladimirovich Solovyov	Individual
220	Armin Ghorsi Anbaran	Individual
221	Arsang Safe Trading Co.	Entity
222	Arsen Suleymanovich Fadzayev	Individual
223	Artem Igorevich Gorodilov	Individual
224	Asia Marine Crown Agency	Entity
225	Ast Jsc	Entity
226	Azizirahman Abdul Ahad	Individual
227	Boris Yurievich Kovalchuk	Individual

228	Burovaya Kompaniya Evraziya Llc	Entity
229	Closed Joint Stock Company Klimovsk Specialised Cartridge Plant, Cjsc Kscp	Entity
230	Darya Olegovna Borisova	Individual
231	Denis Aleksandrovich Suvorov	Individual
232	Din Mohammad Hanif	Individual
233	Dmitriy Valer'Yevich Volvach	Individual
234	Dmitriy Viktorovich Podlipanov	Individual
235	Dmitry Alexandrovich Skoropupov	Individual
236	Dmitry Anatolievich Khubezov	Individual
237	Dmitry Nikolayevich Kozak	Individual
238	Dmitry Sergeevich Sidorov	Individual
239	Dmitry Vasilevich Kuzyakin	Individual
240	Dmitry Viktorovich Islamov	Individual
241	Douran Software Technologies	Entity
242	Elena Vladimirovna Shmeleva	Individual
243	Eleonora Mikhailovna Fedorenko	Individual
244	Evgeniy Alexandrovich Solntsev	Individual
245	Evgeny Alexeyevich Pervyshov	Individual
246	Fanavaran Sanat Ertebatat Company (Fse)	Entity
247	Fazl Mohammad Mazloom	Individual
248	Fsue Atomflot	Entity
249	Galina Anatolyevna Katyushenko	Individual
250	Gas Industry Insurance Company Sogaz	Entity
251	German Prokopiv	Individual
252	Gleb Sergeevich Nikitin	Individual
253	Haidar Olfati	Individual
254	Hamidah Nabagala	Individual
255	Hamidullah Akhund Sher Mohammad	Individual
256	Hossein Bakshayesh	Individual
257	Hossein Hemsı	Individual
258	Igor Albertovich Kesaev	Individual
259	Igor Aleksandrovich Kornet	Individual
260	Igor Arkadyevich Rotenberg	Individual
261	Igor Borisovich Ponomarev	Individual
262	Igor Mikhaylovich Rudenya	Individual
263	Igor Nikolaevich Halepa	Individual
264	Igor Yurievich Antipov	Individual
265	Iranian Audio-Visual Media Regulatory Authority (Satra)	Entity
266	Irina Anatolyevna Ageeva	Individual

267	Joint Stock Company Scientific And Production Enterprise "Military Technologies"	Entity
268	Joint Stock Company "Military-Industrial Corporation 'Research And Production Association Of Mechanical Engineering'"	Entity
269	Joint Stock Company "State Transport Leasing Company"	Entity
270	Jsc Baltic Shipbuilding Plant "Yantar"	Entity
271	Jsc Beto	Entity
272	Jsc Compel	Entity
273	Jsc Design Office For Shipbuilding Vympel	Entity
274	Jsc Gosniip	Entity
275	Jsc Sovcomflot	Entity
276	Jsc Special Design Bureau Of Transport Mechanical Engineering	Entity
277	Jsc Vostochnaia Verf	Entity
278	Jsc Zaliv Shipyard	Entity
279	Just Russia – Patriots – For Truth	Entity
280	Khairullah Khairkhwah	Individual
281	Khojir Missile Development And Production	Entity
282	Kirill Borisovich Makarov	Individual
283	Kirill Nikolaevich Osipchuk	Individual
284	Larisa Oktiabrievna Krasavchikova	Individual
285	Larisa Pavlovna Falkovskaya	Individual
286	Lebedev Institute Of Precision Mechanics And Computer Engineering	Entity
287	Liberal Democratic Party Of Russia	Entity
288	Limited Liability Company Investnefttrade	Entity
289	Limited Liability Company Prime Shipping	Entity
290	Limited Liability Company "Inkotech"	Entity
291	Limited Liability Company "Iq Components"	Entity
292	Limited Liability Company "Volgotrans"	Entity
293	Llc "Leading Charter Technologies"	Entity
294	Llc "Oboronlogistika"	Entity
295	Lyudmila Mikhailovna Zharkova	Individual
296	M Leasing Llc	Entity
297	Maksim Stanislavovich Oreshkin	Individual
298	Marina Evgenievna Kim	Individual
299	Masaf Institute	Entity
300	Masoud Mosadegh	Individual
301	Mg-Flot Llc	Entity
302	Michail Vasilevich Tarasenko	Individual
303	Mikhail Rudolfovich Kontserev	Individual
304	Mikhail Valentinovich Lukyanov	Individual
305	Mikhail Viktorovich Shchapov	Individual

306	Mohammad Essa Akhund	Individual
307	Mohammad Hassan Akhund	Individual
308	Mohammad Shafiqullah Ahmadi Fatih Khan	Individual
309	Mohsen Ebrahimi	Individual
310	Mohsen Fathizadeh	Individual
311	Morteza Sheykhi	Individual
312	Murat Anatolyevich Kerefov	Individual
313	Nadezhda Alexandrovna Reshetneva	Individual
314	Najibullah Haqqani Hidayatullah	Individual
315	Nazariy Anatolyevich Domanin	Individual
316	Nikolay Aleksandrovich Pankov	Individual
317	Nikolay Vasilievich Melnikov	Individual
318	Noor Mohammad Saqib	Individual
319	Nooruddin Turabi Qasim	Individual
320	Oleg Aleksandrovich Egorov	Individual
321	Oleg Anatolevich Nilov	Individual
322	Oleg Polikarpovich Tkach	Individual
323	Oleg Valerievich Morgun	Individual
324	Oleg Vladimirovich Savchenko	Individual
325	Oleksandr Viktorovich Yanukovich	Individual
326	Oleksandr Yurievich Fedorko	Individual
327	Olga Pismenskaya	Individual
328	Pavel Aleksandrovich Sluchak	Individual
329	Pishgaman Tejarat Rafi Novin Co.	Entity
330	Pjsc Nizhnekamskshina	Entity
331	Pjsc Transcontainer	Entity
332	Qudratullah Jamal	Individual
333	Rinat Nailevich Sadykov	Individual
334	Roman Viktorovich Trotsenko	Individual
335	Ruslan Mihajlovich Dubovskiy	Individual
336	Russian Navy	Entity
337	Rustam Ilmirovich Temirgaliev	Individual
338	Sahara Thunder	Entity
339	Sami Jasim Al-Jaburi	Individual
340	Semyon Alexeyevich Mashkautsan	Individual
341	Seraj Cyberspace Organization	Entity
342	Sergei Ivanovich Neverov	Individual
343	Sergei Sergeevich Naumets	Individual
344	Sergey Alekseevich Borodin	Individual
345	Sergey Evgenievich Tsivilev	Individual

346	Sergey Ivanovich Kozlov	Individual
347	Sergey Mikhailovich Kazantsev	Individual
348	Sergey Nikolayevich Lukin	Individual
349	Sergey Viktorovich Chubarykin	Individual
350	Seyed Ali-Asghar Pourbehesht	Individual
351	Seyed Majid Feiz Jafari	Individual
352	Sirajuddin Jallaloudine Haqqani	Individual
353	Sovfracht Jsc	Entity
354	Streit Group Fze	Entity
355	Sun Ship Management (D) Ltd.	Entity
356	Svetlana Anatolievna Kumanova	Individual
357	Svetlana Borisovna Savchenko	Individual
358	Texel F.C.G. Technology Ltd	Entity
359	Vadim Ivanovych Pankov	Individual
360	Vasiliy Sergeevich Osmakov	Individual
361	Viktor Viktorovich Filonov	Individual
362	Vitaliy Aleksandrovich Suk	Individual
363	Vladimir Alexandrovich Bobrov	Individual
364	Vladimir Anatolievich Bidyovka	Individual
365	Vladimir Petrovich Kononov	Individual
366	Vladimir Stepanovich Nikitin	Individual
367	Vladimir Viatcheslavovitch Seliverstov	Individual
368	Vladislav Valerievich Shapsha	Individual
369	Vladislav Yevgenyevich Lobaev	Individual
370	Volgotanker Joint Stock Company	Entity
371	Working Group For Determining Instances Of Criminal Content	Entity
372	Yaftar Pazhohan Pishtaz Rayanesh Limited Company	Entity
373	Yana Sergeevna Chausova	Individual
374	Yaroslav Gennadievich Anika	Individual
375	Yevgeny Dmitrievich Gritsenko	Individual
376	Yevgeny Ivanovich Ditrikh	Individual
377	Yevgeny Vladimirovich Markov	Individual
378	Yuri Igorevich Martynov	Individual
379	Yuriy Nikolaevich Sirovatko	Individual
380	Yury Leonidovich Vorobyov	Individual
381	Zhu Jiang Shipmanagement Co., Ltd	Entity
382	Сергей Vladimirovich Михайлов	Individual
383	“Jsc Machine Building Company “Vityaz””	Entity
United Kingdom Consolidated Sanctions List, United Kingdom		
384	Abd El Hamid Salim Ibrahim Brukan Al-Khatouni	Individual

385	Abdul Baqi Basir Awal Shah	Individual
386	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
387	Abdul Kabir Mohammad Jan	Individual
388	Abdul Latif Mansur	Individual
389	Abdul Salam Hanafi Ali Mardan Qul	Individual
390	Abdul-Haq Wassiq	Individual
391	Ahmad Zia Agha	Individual
392	Amir Khan Motaqi	Individual
393	An Ming Wu	Individual
394	Azizirahman Abdul Ahad	Individual
395	Bsquare Technology Co. Ltd.	Entity
396	Din Mohammad Hanif	Individual
397	Fazl Mohammad Mazloom	Individual
398	Gul Agha Ishakzai	Individual
399	Gulbakhor Ismailova	Individual
400	Hamidah Nabagala	Individual
401	Hamidullah Akhund Sher Mohammad	Individual
402	Khairullah Khairkhwah	Individual
403	Kuok-Koi Wan	Individual
404	Legend Innovation Co., Ltd	Entity
405	Malik Noorzai	Individual
406	Mohammad Essa Akhund	Individual
407	Mohammad Hassan Akhund	Individual
408	Najibullah Haqqani Hidayatullah	Individual
409	Nikolay Dmitrievich Peskov	Individual
410	Noor Mohammad Saqib	Individual
411	Nooruddin Turabi Muhammad Qasim	Individual
412	Ojsc Keremet Bank	Entity
413	Qudratullah Jamal	Individual
414	Sami Jasim Muhammad Jaata Al-Jaburi	Individual
415	Sirajuddin Jallaloudine Haqqani	Individual
416	Soklim Eang	Individual
417	Thet Li	Individual
418	Tian Xu International Technology Plc	Entity
419	Viatcheslav Kantor	Individual
420	Weizhi Pang	Individual
421	Xiaoyan Wang	Individual
422	Xinbi Company Limited	Entity
United Nations Security Council Consolidated Sanctions List		
423	Abd El Hamid Salim Ibrahim Brukan Al-Khatouni	Individual

424	Abdul Baqi Basir Awal Shah	Individual
425	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
426	Abdul Kabir Mohammad Jan	Individual
427	Abdul Latif Mansur	Individual
428	Abdul Salam Hanafi Ali Mardan Qul	Individual
429	Abdul-Haq Wassiq	Individual
430	Ahmad Zia Agha	Individual
431	Amir Khan Motaqi	Individual
432	Azizirahman Abdul Ahad	Individual
433	Din Mohammad Hanif	Individual
434	Fazl Mohammad Mazloom	Individual
435	Gul Agha Ishakzai	Individual
436	Hamidah Nabagala	Individual
437	Hamidullah Akhund Sher Mohammad	Individual
438	Khairullah Khairkhwah	Individual
439	Malik Noorzai	Individual
440	Mohammad Essa Akhund	Individual
441	Mohammad Hassan Akhund	Individual
442	Najibullah Haqqani Hidayatullah	Individual
443	Noor Mohammad Saqib	Individual
444	Nooruddin Turabi Muhammad Qasim	Individual
445	Qudratullah Jamal	Individual
446	Sami Jasim Muhammad Jaata Al-Jaburi	Individual
447	Sirajuddin Jallaloudine Haqqani	Individual
United States Office of Foreign Assets Control Consolidated Sanctions List		
448	Alaa Hassan Hamieh	Individual
449	Amnokgang Technology Development Company	Entity
450	Bahaa Addin Hashem	Individual
451	Calllync S.A.L. Offshore	Entity
452	Calllync Spolka Z Ograniczona Odpowiedzialnoscia	Entity
453	Calllync Telekomunikacijske Storitve D.O.O.	Entity
454	Daniel Hamieh	Individual
455	Ghazi Destek Dernegi	Entity
456	Hala Mohamad Tarshishi	Individual
457	Hamdan Ali Al Lakis	Individual
458	Hayat Yolu	Entity
459	Komite Nasional Untuk Rakyat Palestina	Entity
460	Maya Boustany	Individual
461	Minh Quang Hoang	Individual
462	Mohamad Hasan Wehbe	Individual

463	Mohamad Jamil Salami	Individual
464	Mubarakh Muganga	Individual
465	Muhammad Hasan Hamieh	Individual
466	Palestinian White Hands Assistance And Solidarity Association	Entity
467	Phi Khanh Do	Individual
468	Quang Viet Nguyen	Individual
469	Quangvietdnbg International Services Company Limited	Entity
470	Raof Fadel	Individual
471	Ruki Karusisi	Individual
472	Rwanda Defence Force	Entity
473	Seven Seas For International Trading And Logistics	Entity
474	Seven Seas Group S.A.R.L.	Entity
475	Seven Seas Sal Offshore	Entity
476	Song Guk Yun	Individual
477	Stanislas Gashugi	Individual
478	Sudanese Muslim Brotherhood	Entity
479	Van Nguyen Hoang	Individual
480	Vincent Nyakarundi	Individual
481	York Louis Celestino Herrera	Individual