
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS

APRIL 2026



S^{ly}tics Partners™

Changes to Major Sanctions Lists in April 2026

UNITED KINGDOM

👤 29 🏢 3

SWITZERLAND

👤 12 🏢 3

JAPAN

👤 25 🏢 1

USA

👤 63 🏢 109 🏛️ 28 ✈️ 02

UNITED NATIONS

👤 27 🏢 1

EUROPEAN UNION

👤 37 🏢 83

TOTAL 👤 193 🏢 200 🏛️ 28 ✈️ 2

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		
1	Volat-Sanjiang Joint Venture Limited Liability Company	Entity
2	Antonina Ivanovna Shepchenko	Individual
3	Ets Solutions (China) Ltd.	Entity
4	Tatyana Valentinovna Khamenko	Individual
5	Mikhail Alekseevich Shmoilov	Individual
6	Llc Lukoil-Volgogradneftepererabotka	Entity
7	Limited Liability Company Rn-Komsomolsk Refinery	Entity
8	Llc Slavneft-Krasnoyarskneftegaz	Entity
9	Vladimir Nikolajevič Lepin	Individual
10	Limited Liability Company Lukoil-Permnefteorgsintez	Entity
11	Alexey Viktorovich Rtishchev	Individual
12	Archangel Combat And Special Training Center	Entity
13	Lukoil–Nizhnevolzhskneft	Entity
14	Beloil	Entity
15	Public Joint Stock Company Scientific And Production Enterprise Impuls	Entity
16	Olga Mikhailovna Sokolova	Individual
17	Timur Ildarovich Yunusov	Individual
18	Limited Liability Company Irz-Svyaz	Entity
19	Centauri Services Llc	Entity
20	China Space Sanjiang Group	Entity
21	Jsc Kotlin-Novator	Entity
22	Beijing Xichao International Technology And Trade	Entity
23	Guerman Goutorov	Individual
24	Vladimir Petrovič Kapyš	Individual
25	Fedor Aleksandrovich Chudinov	Individual
26	Shenzhen Yidian Aviation Technology Co. Ltd.	Entity
27	Joint Stock Company Special Design Technology Bureau Kurganpribor	Entity
28	Joint-Stock Company Promsintez	Entity
29	Vladimir Evgenievych Avetisyan	Individual
30	Limited Liability Company Aero-Hit	Entity

31	Hunan Haotyanyi	Entity
32	Fargona Kimyo Zavodi Llc	Entity
33	Azret Yuspovich Bekkiev	Individual
34	Cjsc Tengricoin	Entity
35	Li Xinyang	Individual
36	Llc Klevercopter	Entity
37	Alghaf Marine Dmcc	Entity
38	Sergei Stepanovich Sakhnenko	Individual
39	Libss Llc	Entity
40	Gazprom Flot Llc	Entity
41	Brightmile Ltd	Entity
42	Llp United Trading Group	Entity
43	Llc Gazprom Lng Technologies	Entity
44	Jsc Scientific And Production Association Android Technology	Entity
45	Andrei Viktorovich Marchenko	Individual
46	Jsc Gazstroyprom	Entity
47	Andrey Vladimirovich Polyakov	Individual
48	Jsc Anpz Vnk	Entity
49	Dmitry Alexandrovich Malyuta	Individual
50	Federal State Budgetary Institution Ok Snegiri	Entity
51	Oleg Igorevič Ovčarenko	Individual
52	Lukoil-Ukhtaneftepererabotka Llc	Entity
53	Scientific-Technical Center For Electronic Warfare Jsc Ntc Reb	Entity
54	Black Metal Fze	Entity
55	Pjsc Slavneft-Yaroslavnefteorgsintez	Entity
56	Alimzhan Kuantaevich Bekov	Individual
57	Andrey Yuryevich Molchanov	Individual
58	Anton Sergeevich Anisimov	Individual
59	Llc Rn-Tuapse Oil Refinery	Entity
60	Joint Stock Company Krasnoyarsk Machine-Building Plant	Entity
61	Limited Liability Company Atlant Aero	Entity
62	Joint Stock Company Rakurs	Entity
63	Jsc Rosneftflot	Entity
64	Llc Gaskar Group Of The Skolkovo Innovation Center	Entity
65	Open Joint-Stock Oil And Gas Company Syzran	Entity

66	Lumen Ship Management - Fzco	Entity
67	Joint Stock Company Central Research Radiotechnical Institute Named After Academian A.I.Berg	Entity
68	Raw Materials Cellulose Llc	Entity
69	Jsc Angarsk Petrochemical Company	Entity
70	Sky Vortex	Entity
71	Llc Soglasie Insurance Company	Entity
72	10-Gpz Llc	Entity
73	Al Houda Holding Limited	Entity
74	Jsc Ryazan Oil Refinery	Entity
75	Pjsc Slavneft-Megionneftegaz	Entity
76	Joint-Stock Company Optical-Mechanical Design Bureau 'Astron'	Entity
77	Yangzhou Yangjie Electronic Co. Ltd	Entity
78	Sergey Gennadievich Obryvalin	Individual
79	Afip	Entity
80	Limited Liability Company Simbirsk Design Bureau Piranya	Entity
81	Moran Security Group Ltd	Entity
82	Levant Fleet	Entity
83	Joint Stock Company Upravlenie Otgruzok	Entity
84	Joint Stock Company Nizhny Novgorod Research And Production Association Named After M.V. Frunze	Entity
85	Joint Stock Company Scientific And Production Association Of Automation Named By Academician N.A. Semikhatov	Entity
86	Pjsc Bashneft Oil Company	Entity
87	Llc Unimatik	Entity
88	Open Joint Stock Company Aviaagregat	Entity
89	Oleg Jurijevič Kosolapov	Individual
90	Svetlana Volodymyrovna Dmitrova	Individual
91	Joint Stock Company Krasnozavodsky Chemical Plant	Entity
92	Limited Liability Company Lukoil- Nizhnogorodneftegorgsetez	Entity
93	Alexey Alekseyevich Strelchenko	Individual
94	Anastasiya Aleksandrovna Tarshinova	Individual
95	Igor Georgievich Nasenkov	Individual
96	Anna Nikolaevna Zalogina	Individual
97	Viktor Nikolayevitch Adrov	Individual
98	Altrum Group Fzco	Entity
99	Mangazeya Mining Ltd.	Entity

100	Limited Liability Company Ecoprom	Entity
101	Ilya Viktorovich Scherbovich	Individual
102	Igor Petrovich Solonin	Individual
103	Alexander Andreyevich Zhdanov	Individual
104	Llc Aeromaks	Entity
105	Maksim Yermakov	Individual
106	Sct Chemicals Trading Fze	Entity
107	Moscow Institute Of Physics And Technology	Entity
108	Timur Najlevič Šagivalejev	Individual
109	Edm Llc-Fz	Entity
110	Volgaburmash Joint Stock Company	Entity
111	Denis Gennadievich Shishkin	Individual
112	Jsc Technodron	Entity
113	Llc Vremya-Ch Military Training Center	Entity
114	Nikolay Andreevich Makarov	Individual
115	Pjsc Oil And Gas Company Slavneft	Entity
116	Llc Skb Stankostroenie	Entity
117	Lark Shipmanagement Llc-Fz	Entity
118	Mikhail Borisovich Piotrovskii	Individual
119	Gazpromneft Marine Bunker Limited	Entity
120	Ucp Investment Group	Entity
Japan Ministry of Finance Consolidated Sanctions		
121	Hamidullah Akhund Sher Mohammad	Individual
122	Hamidah Nabagala	Individual
123	Azizirahman Abdul Ahad	Individual
124	Amir Khan Motaqi	Individual
125	Abdul Salam Hanafi Ali Mardan Qul	Individual
126	Najibullah Haqqani Hidayatullah	Individual
127	Ahmad Zia Agha	Individual
128	Haji Khairullah Haji Sattar Money Exchange	Entity
129	Khairullah Khairkhwah	Individual
130	Abdul Latif Mansur	Individual
131	Abdul Ghani Baradar Abdul Ahmad Turk	Individual

132	Qudratullah Jamal	Individual
133	Din Mohammad Hanif	Individual
134	Sirajuddin Jallaloudine Haqqani	Individual
135	Abdul Rauf Zakir	Individual
136	Mohammad Essa Akhund	Individual
137	Fazl Mohammad Mazloom	Individual
138	Abdul Baqi Basir Awal Shah	Individual
139	Gul Agha Ishakzai	Individual
140	Abdul-Haq Wassiq	Individual
141	Mohammad Hassan Akhund	Individual
142	Abdul Kabir Mohammad Jan	Individual
143	Nooruddin Turabi Muhammad Qasim	Individual
144	Malik Noorzai	Individual
145	Khalil Ahmed Haqqani	Individual
146	Noor Mohammad Saqib	Individual
Switzerland State Secretariat for Economic Affairs Sanctions		
147	Andres Duque	Individual
148	Andres Quijano	Individual
149	Al-Goney Hamdan	Individual
150	Viviana Oliveros	Individual
151	Seyed Ghiasi	Individual
152	Mohammad Rasulullah Corps	Entity
153	Ali Shirazi	Individual
154	Davoud Goudarzi	Individual
155	Mohammad Goudarzi	Individual
156	Sardar Seyed Ghassem Ghoreishi	Individual
157	Imam Reza Islamic Revolutionary Guard Corps	Entity
158	Naji Research And Development Company (Nrdc)	Entity
159	Ahmad Bigdeli	Individual
160	Yadollah Bouali	Individual
161	Hossein Yekta	Individual

United Kingdom Consolidated Sanctions

162	Haji Khairullah Haji Sattar Money Exchange	Entity
163	Abdul Rauf Zakir	Individual
164	Alvaro Andres Quijano Becerra	Individual
165	Mohammad Essa Akhund	Individual
166	Nooruddin Turabi Muhammad Qasim	Individual
167	Gul Agha Ishakzai	Individual
168	Khairullah Khairkhwah	Individual
169	Hamdullah Nomani	Individual
170	Amir Khan Motaqi	Individual
171	Ahmad Zia Agha	Individual
172	Abdul-Haq Wassiq	Individual
173	Bsquare Technology Co. Ltd.	Entity
174	Abdul Salam Hanafi Ali Mardan Qul	Individual
175	Azizirahman Abdul Ahad	Individual
176	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
177	Hamidullah Akhund Sher Mohammad	Individual
178	Noor Mohammad Saqib	Individual
179	Kantemir Kaparbekovich Chalbayer	Individual
180	Din Mohammad Hanif	Individual
181	Hamidah Nabagala	Individual
182	Akhund Mohammad Hassan	Individual
183	Abdul Kabir Mohammad Jan	Individual
184	Mateo Andres Duque Botero	Individual
185	Tian Xu International Technology Plc	Entity
186	Fazl Mohammad Mazloom	Individual
187	Abdul Latif Mansur	Individual
188	Al-Goney Hamdan Dagalo	Individual
189	Claudia Viviana Oliveros Forero	Individual
190	Sirajuddin Jallaloudine Haqqani	Individual
191	Abdul Baqi Basir Awal Shah	Individual
192	Najibullah Haqqani Hidayatullah	Individual
193	Khalil Ahmed Haqqani	Individual

United Nations Security Council Consolidated Sanctions

194	Al-Goney Hamdan Dagalo	Individual
195	Hamidullah Akhund Sher Mohammad	Individual
196	Nooruddin Turabi Muhammad Qasim	Individual
197	Najibullah Haqqani Hidayatullah	Individual
198	Abdul-Haq Wassiq	Individual
199	Ahmad Zia Agha	Individual
200	Haji Khairullah Haji Sattar Money Exchange	Entity
201	Azizirahman Abdul Ahad	Individual
202	Din Mohammad Hanif	Individual
203	Claudia Viviana Oliveros Forero	Individual
204	Abdul Ghani Baradar Abdul Ahmad Turk	Individual
205	Fazl Mohammad Mazloom	Individual
206	Alvaro Andres Quijano Becerra	Individual
207	Mohammad Hassan Akhund	Individual
208	Hamdullah Nomani	Individual
209	Khairullah Khairkhwah	Individual
210	Sirajuddin Jallaloudine Haqqani	Individual
211	Mohammad Essa Akhund	Individual
212	Noor Mohammad Saqib	Individual
213	Abdul Baqi Basir Awal Shah	Individual
214	Khalil Ahmed Haqqani	Individual
215	Abdul Salam Hanafi Ali Mardan Qul	Individual
216	Amir Khan Motaqi	Individual
217	Gul Agha Ishakzai	Individual
218	Abdul Latif Mansur	Individual
219	Abdul Rauf Zakir	Individual
220	Abdul Kabir Mohammad Jan	Individual
221	Mateo Andres Duque Botero	Individual

United States Office of Foreign Assets Control Consolidated Sanctions

222	Brilliancy Sihanoukville Investment And Development Co Ltd	Entity
223	Central Logistica De Servicios	Entity
224	House Of Shipping Investment Fzco	Entity
225	Nice Gift Limited	Entity
226	Magnolia	Vessel
227	Galvin	Vessel
228	Anka Energy And Logistics Company	Entity
229	Majid Shashaeh	Individual
230	Maurice Facundo Ortega Murillo	Individual
231	Agrat Chemicals And Pharmaceuticals	Entity
232	Horae	Vessel
233	Jose De Jesus Ramirez Torres	Individual
234	Daniel Edmundo Ortega Murillo	Individual
235	Zhong Fu Development S.A.	Entity
236	Fahim Maleki	Individual
237	Radhwan Yousif Hameed Almohammed	Individual
238	Naghsh Simorgh Sahand Llc	Entity
239	Hh Glory	Vessel
240	Brother Metal S.A.	Entity
241	Fenix Human Resources S.A.S.	Entity
242	Eduardo Javier Islas Valdez	Individual
243	Maria Viridiana Rugerio Arriaga	Individual
244	Santiago Hernan Bermudez Tapia	Individual
245	A.C.S. Global Bv	Entity
246	Heng Feng Group Co Ltd	Entity
247	Maryam Anbardaran	Individual
248	Stellar Beverly	Vessel
249	Morteza Ali Bakhshi	Individual

250	Globenture Limited	Entity
251	Mahmud Tadayyon	Individual
252	Hengli Petrochemical Dalian Refinery Co. Ltd.	Entity
253	Hong Luo	Individual
254	Thomas Metal S.A.	Entity
255	Tejarat Sarir Afrooz Kish Company	Entity
256	Qianza Ltd	Entity
257	Aura	Vessel
258	Redwing Global Limited	Entity
259	Bentley	Vessel
260	Bellaris	Vessel
261	Global Qowa Al Basheria S.A.S.	Entity
262	Golden Sunrise	Vessel
263	Chetan Prakash Balhotra	Individual
264	Kamal Sabah Balkhkanlu	Individual
265	Aura Lines Inc.	Entity
266	Rahbar Tejari Setareh Taban Kish Company	Entity
267	Hapuka Marine Ltd.	Entity
268	Hasan Dheyab Hamzah Hamzah	Individual
269	Jesus Reymundo Ramos Vazquez	Individual
270	Karmaniya Tejarat Asar Kish Company	Entity
271	Husham Hashim Jaythoom	Individual
272	Heng Feng Cambodia Bank Plc	Entity
273	Shipza Shipping Limited	Entity
274	Aurum Co Ltd	Entity
275	Laurel Shipping Ltd	Entity
276	Xihu Resort Hotel Co Ltd	Entity
277	Sr Chemicals And Pharmaceuticals	Entity
278	Khalid Jameel Abed Albakhatra	Individual
279	Ep-Mtb	Aircraft

280	Shipstar Shipchandling Llc	Entity
281	Jamshid Hosseinzadeh	Individual
282	Enlace Forwarding Mexico S. De R.L. De C.V.	Entity
283	Anco Brothers Co Ltd	Entity
284	Gholam Abbas Ataei Aghdam	Individual
285	Mohammad Hossein Mahdian	Individual
286	Mihir Shipping Inc.	Entity
287	Khemreah Co Ltd	Entity
288	Corporativo Y Enlace Ram S.A. De C.V.	Entity
289	Jaime Augusto Barrientos Camaz	Individual
290	Aduaeasy S. De R.L. De C.V.	Entity
291	Feiwu Bian	Individual
292	Anaya	Vessel
293	Global Vivian	Vessel
294	Amir Hosseini	Individual
295	Lepus Navigation Ltd	Entity
296	Diamante Casino	Entity
297	Silvar	Vessel
298	Fung Yuet Resort Hotel Co Ltd	Entity
299	Extensive Shipping Limited	Entity
300	Xifoides Group Limited	Entity
301	Evy Blue Ltd	Entity
302	Nelson Francisco Sobalvarro	Individual
303	Xing Tian Di Co Ltd	Entity
304	Aku Tejarat Ravizh Kish Company	Entity
305	Seyed Naiemaei Badroddin Moosavi	Individual
306	Kep Hydropower Svtk And Msrc Co Ltd	Entity
307	Quimica Soluciones Y Logistica Integral Bajio S.A. De C.V.	Entity
308	Mohammad Vahidi	Individual
309	Masoud Kavousi	Individual

310	Helmatic Consultancy Dmcc	Entity
311	Kaissa Travel Co Ltd	Entity
312	Santa Rita Mining Company S.A.	Entity
313	Comercializadora Grupo Carhern S.A. De C.V.	Entity
314	Janelyn Eusebio Emperador	Individual
315	Nix Energy Limited	Entity
316	Regulo Acosta Hernandez	Individual
317	Miraan	Vessel
318	Samad Vafayi Qushchi	Individual
319	Joseph Kabange Kabila	Individual
320	Daphne V	Vessel
321	Bangus	Vessel
322	Skyros Maritime And Trading S.A.	Entity
323	Lester Matus Tamariz	Individual
324	Yuktakumari Ashishkumar Modi	Individual
325	Covenio	Vessel
326	Dofa Shipping Ltd	Entity
327	Alireza Kahkoui	Individual
328	Naxos Maritime And Trading S.A.	Entity
329	Grupo Minero Xiloa S.A.	Entity
330	Shuqun Ltd	Entity
331	Jose Oscar Garcia Batte	Individual
332	Costin Shipping Limited	Entity
333	Omar Fernando Garcia Batte	Individual
334	Corplinx Consultancy Llc Fz	Entity
335	Comercializadora Y Arrendadora De Mexico S.A. De C.V.	Entity
336	Anika	Vessel
337	Anco Specialized Bank Ltd	Entity
338	Seeker 8	Vessel
339	Thien An Hoa Binh Company Limited	Entity

340	Sorayya Mehri Hajibaba	Individual
341	Fratello Carbone Trading Limited	Entity
342	Botanica 2000	Entity
343	Seyyed Mohammed Mehdi Al Ghafur	Individual
344	Khmer Electrical Power Co Ltd	Entity
345	Desarrollos Cartok S.A. De C.V.	Entity
346	An Kok	Individual
347	Lisboa	Vessel
348	A Wee Trading Co Ltd	Entity
349	Aung Linn Sai	Individual
350	Abdolazim Ghanbarian	Individual
351	Satishkumar Hareshbhai Sutaria	Individual
352	Nan Tian International Hotel Co Ltd	Entity
353	Lotus Universal Llc	Entity
354	Anibal Vladimir Matus Buitrago	Individual
355	Gasolix International Corporation Limited	Entity
356	Raksmei Rithy	Individual
357	Patriot Inc.	Entity
358	Jose Libardo Quijano Torres	Individual
359	Nicaragua Xinxin Linze Minería Group S.A.	Entity
360	Lin 9	Vessel
361	Xiong Wei Investment Co Ltd	Entity
362	Crown Resorts Co Ltd	Entity
363	Huan Hai Bo Lai International Investment Co Ltd	Entity
364	Hamidreza Roknifard	Individual
365	House Of Shipping Private Limited	Entity
366	Anshun li	Vessel
367	Nooseb Trade Limited	Entity
368	Chabok Fzco	Entity
369	Hamid Reza Ramazan	Individual

370	Khavar Tejarat Arka Kish Company	Entity
371	Reayou Company Limited	Entity
372	Nardie International S.A.	Entity
373	Saeed Kadhim Mukhamis	Individual
374	Anika Lines Inc.	Entity
375	Sepehr Kaveh Kish International Trading Company	Entity
376	Smd World	Vessel
377	Tai Lung Trading Limited	Entity
378	Ammar Jasim Kadhim Al Rammahi	Individual
379	Zhoushan Yaohai Shipping Co. Ltd.	Entity
380	Versa	Vessel
381	Meritron Dmcc	Entity
382	855 Investment Corporation	Entity
383	Danial Khalili	Individual
384	Cargo Global 3Ps S. De R.L. De C.V.	Entity
385	Anco Water Supply Co Ltd	Entity
386	Fleet Tanqo Private Limited	Entity
387	Ehsan Moslehi	Individual
388	Saman Air Services Company	Entity
389	Zhen Zhu	Vessel
390	Edor	Vessel
391	Casino Centenario	Entity
392	Reyma Global Trading Sa De Cv	Entity
393	Mostafa Rognifard	Individual
394	Ramiro Baltazar Felix Heras	Individual
395	Juan Pablo Penilla Rodriguez	Individual
396	Ep-Mte	Aircraft
397	Farab Soroush Afagh Qeshm Company	Entity
398	Taylor Shipping Fzco	Entity
399	Acs Trading Llc	Entity

400	Exportadora De Metales Sociedad Anonima	Entity
401	Lisboa Shipping Company Limited	Entity
402	Ehsan Saidi Nasab	Individual
403	Lpg Sevan	Vessel
404	J And C Import	Entity
405	Sanovo Ltd	Entity
406	Paung Aik	Individual
407	E-Ram Group Llc	Entity
408	Mekong Potable Water Construction Import Export Co Ltd	Entity
409	Karina Guadalupe Carrillo Torres	Individual
410	Alejandro Reynoso Jimenez	Individual
411	Yegua Trading Limited	Entity
412	Lynn	Vessel
413	Safaa Adnan Jabbar Suwaed	Individual
414	Emti Fiber Textile Import Export Trade Limited Company	Entity
415	Ssdd Construction Material Co Ltd	Entity
416	Rqi Commodity Hk Limited	Entity
417	Oriel Group	Entity
418	Cauveri	Vessel
419	Ting Tao Company Limited	Entity
420	Xiong Wei Real Estate Development Co Ltd	Entity
421	Tanjore Sunilkumar Srinivas	Individual
422	Vahid Falahatkari	Individual
423	K99 Culture And Media Co Ltd	Entity