
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS

MAY 2026



S[💡]olytics Partners™

Changes to Major Sanctions Lists in May 2026

CANADA

👤 23 🏢 5

UNITED KINGDOM

👤 98 🏢 52

USA

👤 68 🏢 97 🏛️ 28

SWITZERLAND

👤 38 🏢 169 🏛️ 45

JAPAN

👤 17

AUSTRALIA

👤 33 🏢 6

TOTAL 👤 277 🏢 329 🏛️ 73

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		
1	Alvaro Andres Quijano Becerra	Individual
2	Fazl Mohammad Mazloom	Individual
3	Jeeyand Baloch	Individual
4	Abdul Rauf Zakir	Individual
5	Abdul Kabir Mohammad Jan	Individual
6	Abdul Salam Hanafi Ali Mardan Qul	Individual
7	Mohsen Ebrahimi	Individual
8	Mohammad Essa Akhund	Individual
9	Seraj Cyberspace	Entity
10	Berelian Exchange	Entity
11	Ruhollah Momen Nasab	Individual
12	Ghorban Mohammad Valizadeh	Individual
13	Nooruddin Turabi Muhammad Qasim	Individual
14	Balochistan Liberation Army	Entity
15	Bashir Zaib	Individual
16	Eskander Momeni Kalagari	Individual
17	Ahmad Zia Agha	Individual
18	Hammal Rehan	Individual
19	Law Enforcement Forces Of The Islamic Republic Of Iran	Entity
20	Claudia Viviana Oliveros Forero	Individual
21	Din Mohammad Hanif	Individual
22	Sirajuddin Jallaloudine Haqqani	Individual
23	Khalil Ahmed Haqqani	Individual
24	Abdul-Haq Wassiq	Individual
25	Abdul Latif Mansur	Individual
26	Azizirahman Abdul Ahad	Individual
27	Najibullah Haqqani Hidayatullah	Individual
28	Al-Goney Hamdan Dagalo	Individual
29	Seyed Majid Feiz Jafari	Individual
30	Noor Mohammad Saqib	Individual
31	Khairullah Khairkhwah	Individual
32	Hamdullah Nomani	Individual
33	Gcm Exchange	Entity
34	Haji Khairullah Haji Sattar Money Exchange	Entity
35	Mateo Andres Duque Botero	Individual

36	Mansour Zarringhalam	Individual
37	Hamidullah Akhund Sher Mohammad	Individual
38	Abdul Baqi Basir Awal Shah	Individual
39	Nasser Zarringhalam	Individual
Canada Global Affairs Consolidated Canadian Autonomous Sanctions		
40	Dmitry Evgenievich Shevchenko	Individual
41	Igor Valentinovich Kazarezov	Individual
42	Vladimir Vyacheslavovich Kovalenko	Individual
43	Vladislav Nikolaevich Golovin	Individual
44	Oksana Gennadyevna Lugantseva	Individual
45	Maxim Yurievich Krivonos	Individual
46	Nikita Yurievich Anisimov	Individual
47	Andrey Alexandrovich Ustinsky	Individual
48	Katerina Yurievna Arlamenkova	Individual
49	Aimani Nesievna Kadyrova	Individual
50	Andrei Vladimirovich Belotserkovets	Individual
51	Dariya Olegovna Borisova	Individual
52	Victoria Ivanovna Kolesnyk-Lavinskaya	Individual
53	Iryna Viktorovna Kravchenko	Individual
54	Svetlana Nikolaevna Malakhai	Individual
55	Inna Vladimirovna Shvenk	Individual
56	Yuliya Nikolaevna Sazhaeva	Individual
57	Svetlana Borisovna Savchenko	Individual
58	Olga Sergeyevna Druzhinina	Individual
59	Mikhail Yuryevich Druzhinin	Individual
60	Mikhail Artemovich Golubovich	Individual
61	Nadezhda Nikolaevna Boltenko	Individual
62	Konstantin Igorevich Domogatsky	Individual
63	Center For Military Sports Training And Patriotic Education Of Youth Warrior	Entity
64	Regional Branch Of The All-Russian Children And Youth Military-Patriotic Public Movement Yunarmiya Of The City Of Sevastopol	Entity
65	Educational And Methodological Center Avangard	Entity
66	Defense And Sports Camp Avangard	Entity
67	Volgograd Regional Youth Volunteer Public Organization Uchastie	Entity

Japan Ministry of Finance Consolidated Sanctions		
68	Hamidullah Akhund Sher Mohammad	Individual
69	Azizirahman Abdul Ahad	Individual
70	Abdul Salam Hanafi Ali Mardan Qul	Individual
71	Najibullah Haqqani Hidayatullah	Individual
72	Ahmad Zia Agha	Individual
73	Khairullah Khairkhwah	Individual
74	Abdul Latif Mansur	Individual
75	Din Mohammad Hanif	Individual
76	Sirajuddin Jallaloudine Haqqani	Individual
77	Mohammad Essa Akhund	Individual
78	Fazl Mohammad Mazloom	Individual
79	Abdul Baqi Basir Awal Shah	Individual
80	Abdul-Haq Wassiq	Individual
81	Abdul Kabir Mohammad Jan	Individual
82	Nooruddin Turabi Muhammad Qasim	Individual
83	Noor Mohammad Saqib	Individual
84	Hamdullah Nomani	Individual
Switzerland State Secretariat for Economic Affairs Sanctions		
85	Cjsc Belarusian Oil Company	Entity
86	Volat-Sanjiang Joint Venture Limited Liability Company	Entity
87	Olga Mikhailovna Sokolova	Individual
88	Limited Liability Company Gaskar Group	Entity
89	Dmitry Alexandrovich Malyuta	Individual
90	Limited Liability Company Atlant Aero	Entity
91	Fedor Aleksandrovich Chudinov	Individual
92	Vladimir Evgenievych Avetisyan	Individual
93	Denis Gennadievich Shishkin	Individual
94	Maksim Yermakov	Individual
95	Ilya Viktorovich Scherbovich	Individual
96	Kingmax Hobby Co. Ltd.	Entity
97	Joint Stock Company Nizhny Novgorod Research And Production Association Named After M.V. Frunze	Entity

98	Vladimir Nikolaevich Lepin	Individual
99	Sergey Stepanovich Sakhnenko	Individual
100	Joint Stock Company Scientific And Production Association Of Automation Named By Academician N.A. Semikhatov	Entity
101	Vladimir Petrovich Kapysh	Individual
102	Limited Liability Company Simbirsk Design Bureau Piranya	Entity
103	Limited Liability Company Lukoil-Permnefteorgsintez	Entity
104	Anastasiya Aleksandrovna Tarishnova	Individual
105	Limited Liability Company Lukoil-Nizhnogorodneftegorgsetez	Entity
106	Sergey Gennadievich Obryvalin	Individual
107	Nikolay Andreevich Makarov	Individual
108	Promtek Llc	Entity
109	Mikhail Borisovich Piotrovsky	Individual
110	Andrey Vladimirovich Polyakov	Individual
111	Aleksandr Andreyevich Zhdanov	Individual
112	Alimzhan Kuantavich Bekov	Individual
113	Aleksey Viktorovich Rtishchev	Individual
114	Andrei Viktorovich Marchenko	Individual
115	Llc Santross	Entity
116	Joint Stock Company Krasnoyarsk Machine-Building Plant	Entity
117	Elbus	Vessel
118	Public Joint Stock Company Scientific And Production Enterprise 'Impuls'	Entity
119	Joint Stock Company Rakurs	Entity
120	Llc Stanki Optom	Entity
121	Oleg Igorevich Ovcharenko	Individual
122	Stalingrad	Vessel
123	Sig	Vessel
124	Seadar	Vessel
125	Atmos	Vessel
126	Siren li	Vessel
127	Gracep	Vessel
128	Timur Nailevich Shagivaleev	Individual
129	Astoria	Vessel
130	Kamelot	Vessel
131	Silvar	Vessel
132	Open Joint Stock Company Aviaagregat	Entity
133	Anastasiya Aleksandrovna Tarshinova	Individual
134	Joint Stock Company Krasnozavodsky Chemical Plant	Entity
135	Ocean li	Vessel
136	Oleg Yuryevich Kosolapov	Individual
137	Timur Ildarovich Yunusov	Individual

138	Karakuz	Vessel
139	Joint Stock Company Central Research Radiotechnical Institute Named After Academician A.I. Berg	Entity
140	Llc Aeromaks	Entity
141	Jsc Kotlin-Novator	Entity
142	Beijing Timingtron Corporation	Entity
143	Svetlana Volodymyrovna Dmitrova	Individual
144	Sakhalin	Vessel
145	Sanrayz	Vessel
146	Cjsc Tengricoin	Entity
147	Capella Mb	Vessel
148	Libss Llc	Entity
149	Toa Payoh	Vessel
150	Altrum Group Fzco	Entity
151	Jupiter I	Vessel
152	Kurdos Iii	Vessel
153	Ling Hong	Vessel
154	Kriti Vigor	Vessel
155	Platejka	Entity
156	Lumen Ship Management – Fzco	Entity
157	Murmansk	Entity
158	Gpagent	Entity
159	Karimun Oil Terminal Indonesia	Entity
160	Coyuan Century Development Co. Ltd.	Entity
161	Tuapse	Entity
162	Valentin Pikul	Vessel
163	Limited Liability Company Soglasie Insurance Company	Entity
164	Joint Development Bank (Laos)	Entity
165	Arneis	Entity
166	Ojsc Capital Bank Of Central Asia (Kyrgyzstan)	Entity
167	Centauri Services Llc	Entity
168	Asia Import Group	Entity
169	Keremet Bank (Kyrgyzstan)	Entity
170	Shenzhen Youbang Shida Freight Forwarding Co. Ltd.	Entity
171	United Capital Partners Investment Group	Entity
172	Truvor	Vessel
173	Marven	Vessel
174	Limited Liability Company Vremya-Ch	Entity
175	Anton Sergeevich Anisimov	Individual
176	Levant Fleet	Entity
177	Venus Iii	Vessel
178	Andrey Yuryevich Molchanov	Individual

179	Al Houda Holding Limited	Entity
180	Guerman Goutorov	Individual
181	Joint Stock Company Special Design Technology Bureau Kurganpribor	Entity
182	Igor Petrovich Solonin	Individual
183	Limited Liability Company Ecoprom	Entity
184	Volgaburmash Joint Stock Company	Entity
185	Igor Valerievich Zhuralev	Individual
186	Igor Georgievich Nasenkov	Individual
187	Fargona Kimyo Zavodi Llc	Entity
188	Azret Yusupovich Bekkiev	Individual
189	Joint-Stock Company Optical-Mechanical Design Bureau 'Astron'	Entity
190	Raw Materials Cellulose Llc	Entity
191	Limited Liability Company Irz-Svyaz	Entity
192	Limited Liability Company Aero-Hit	Entity
193	Public Joint Stock Company Scb Metallinvestbank	Entity
194	Public Joint Stock Commercial Bank Derzhava	Entity
195	Joint Stock Company Bcs Bank	Entity
196	Public Joint Stock Company Levoberezhny	Entity
197	Public Joint Stock Company Sdm-Bank	Entity
198	Joint Stock Company Bank Avers	Entity
199	Chelyabinvestbank	Entity
200	Joint Stock Company Petersburg Social Commercial Bank	Entity
201	Commercial Bank Khlynov (Joint Stock Company)	Entity
202	Limited Liability Company Bank Iturup	Entity
203	Joint Stock Company Commercial Bank Solidarnost	Entity
204	Limited Liability Company Bank Blanc	Entity
205	Public Joint Stock Company Ural Bank For Reconstruction And Development	Entity
206	Joint-Stock Commercial Bank Evrofinance Mosnarbank	Entity
207	Joint Stock Commercial Bank Fora-Bank	Entity
208	Joint Stock Company Bank Russian Standard	Entity
209	Abingo Distributor Ltd.	Entity
210	Edm Llc-Fz	Entity
211	Sct Chemicals Fze	Entity
212	Llc Chainchip	Entity
213	Llc Promoil	Entity
214	Llc Mossklad	Entity
215	O G Services Fze Llc	Entity
216	Ai Electronic Componets Pte Ltd.	Entity
217	Turboshift Fze	Entity
218	Joint Stock Company Upravlenie Otgruzok	Entity
219	Al Baraka Group For Investment And Trading Llc Fz	Entity
220	Jsc Ryazan Oil Refinery	Entity

221	Llc Tpf Promoil	Entity
222	Llc Gaderia	Entity
223	Llc Legion Komplekt	Entity
224	Beliv Ltd.	Entity
225	Cjsc Perspective Technologies Agency	Entity
226	Llc T1	Entity
227	Viktor Nikolayevitch Adrov	Individual
228	Shanghai Welltech Electronic Trading Co. Ltd.	Entity
229	Mikhail Alekseevich Shmoilov	Individual
230	Public Joint Stock Company Stock Oil Company Bashneft	Entity
231	Applied Robotics Llc	Entity
232	Joint-Stock Company Syzran Oil Refinery	Entity
233	Npo Ufimets	Entity
234	Llc Deltatech	Entity
235	Avtokom Motor Llc	Entity
236	Mavitech Llc	Entity
237	Neway Technology Ltd.	Entity
238	Etai Technology Shenzhen Co. Ltd.	Entity
239	Llc Santross	Entity
240	Llc Klevercopter	Entity
241	Mangazeya Mining Ltd.	Entity
242	Epic Shipping & Shipbuilding Jsc	Entity
243	Finder Technology Ltd.	Entity
244	Anna Nikolaevna Zalogina	Individual
245	Inner Mongolia Asia Europe International Logistics Limited Co.	Entity
246	Federal State Budgetary Institution Ok Snegiri Of The Office Of The President Of The Russian Federation	Entity
247	Llc Unimatik	Entity
248	Joint Stock Company Achinsk Refinery Of The Eastern Oil Company	Entity
249	Izhevsk Raviozavod Oao	Entity
250	Tatyana Valentinovna Khomenko	Individual
251	Irz Tek	Entity
252	Alexey Alekseyevich Strelchenko	Individual
253	Antonina Ivanovna Shepchenko	Individual
254	Limited Liability Company Rn-Tuapse Oil Refinery	Entity
255	Global Link Logistics	Entity
256	Llc Eltech Components	Entity
257	Jsc Scientific And Production Association 'Android Technology'	Entity
258	Joint Stock Company Angarsk Petrochemical Company	Entity
259	Izhevskii Radiozavod	Entity
260	Scientific-Technical Center For Electronic Warfare Jsc Ntc Reb	Entity
261	Limited Liability Company Rn-Komsomolsk Refinery	Entity

262	Radiozavod Zao	Entity
263	Limited Liability Company Archangel Center	Entity
264	Jsc Technodron	Entity
265	Llc Gazprom Lng Technologies	Entity
266	Llp United Trading Group	Entity
267	Limited Liability Company 10Th Bearing Plant	Entity
268	Jsc Rosneftflot	Entity
269	Afipsky Oil Refinery	Entity
270	Jsc Gazstroyprom	Entity
271	Llc Gazpromneft Marine Bunker Limited	Entity
272	Lark Shipmanagement Llc-Fz	Entity
273	Limited Liability Company Lukoil-Volgogradneftepererabotka	Entity
274	Lukoil-Nizhnevolzhskneft	Entity
275	Lukoil-Ukhtaneftepererabotka Llc	Entity
276	Alghaf Marine Dmcc	Entity
277	Llc Gazprom Flot	Entity
278	Integrity Racer	Vessel
279	He Bo	Vessel
280	Auga	Vessel
281	Dorry	Vessel
282	Bhilva	Vessel
283	Joint-Stock Company Promsintez	Entity
284	Aether	Vessel
285	Luna Luster	Vessel
286	Anika	Vessel
287	Dove	Vessel
288	Sparta	Vessel
289	Oneiroi	Vessel
290	Tiger 6	Vessel
291	Versa	Vessel
292	Moscow Institute Of Physics And Technology	Entity
293	Global Star	Vessel
294	Horae	Vessel
295	Ivan Aivazovsky	Vessel
296	Npp Variant	Entity
297	Llc Altrabeta	Entity
298	Tellur Elektroniks Llc	Entity
299	Woeroon Electronic Sourcing Ltd.	Entity
300	Lumos Llc	Entity
301	Moran Security Group Ltd	Entity
302	Jiangxi Xintuo Enterprise	Entity
303	Shenzhen Sieryou Technology Co. Ltd.	Entity

304	Limited Liability Company Sky Vortex	Entity
305	Pjsc Slavneft-Megionneftegaz	Entity
306	Pjsc Slavneft-Yanos	Entity
307	Joint-Stock Company Promsintez	Entity
308	Public Joint Stock Company Oil And Gas Company Slavneft	Entity
309	Limited Liability Company Skb Stankostroenie	Entity
310	Llc Slavneft-Krasnoyarskneftegaz	Entity
311	Llc Effektec	Entity
312	Llc Advanced Planet	Entity
313	Sova Distribution Ltd.	Entity
314	Bamgroup Llc	Entity
315	Sure Technology (Hong Kong) Co. Ltd.	Entity
316	Horsway Tech (Hk) Co. Ltd.	Entity
317	Meryn Dis Ticaret Limited Sirketi	Entity
318	Abem Global Ithalat Ihracat Anonim Sirketi	Entity
319	Autoteile Dis Ticaret Limited Sirketi	Entity
320	Jsc K-Technologies	Entity
321	Llc Scientific Production Association Computing Systems	Entity
322	New Wally Target	Entity
323	Rc-All Electronics Group Co. Ltd.	Entity
324	Jinmingsheng Technology Hk Co. Ltd.	Entity
325	Tm Hai Ha 568	Vessel
326	Sanar-10	Vessel
327	Mikhail Lazarev	Vessel
328	Abhra	Vessel
329	Llc Unimatic	Entity
330	Limited Liability Company Wildberries Bank	Entity
331	Joint Stock Bank Avangard	Entity
332	Joint Stock Investment Commercial Bank Eniseisk United Bank	Entity
333	Joint Stock Company Post Bank	Entity
334	Tab Corporation (Thailand) Co. Ltd	Entity
335	Marjorie	Vessel
336	Yelo Bank (Azerbaijan)	Entity
United Kingdom Consolidated Sanctions		
337	Govorit	Entity
338	Exmo Exchange Limited	Entity
339	Timofey Vladimirovich Vasiliev	Individual
340	Aleksandr Petrovich Prigornev	Individual
341	Olga Alexandrovich Polosina	Individual
342	Olga Sergeyevna Druzhinina	Individual
343	Suyash Mukut	Individual

344	Irina Rafaelyevna Akopyan	Individual
345	Anton Andreevich Petrov	Individual
346	Eltech Component Llc	Entity
347	Nueva Cryptologia Sociedad Por Acciones Simplificada De Capital Variable (S.A.S. De C.V.)	Entity
348	Mikhail Anatolyevich Surkov	Individual
349	Vladislav Vadimovich Igin	Individual
350	Timofey Alekseevich Belov	Individual
351	Ilya Vladimirovich Lipkind	Individual
352	Llc Snk Trade	Entity
353	Alistera Limited	Entity
354	Federal State Autonomous Educational Institution Of Higher Education Sevastopol State University	Entity
355	Reza Hamidiravari	Individual
356	Huobi Global S.A.	Entity
357	Ekaterina Dmitrievna Kurashova	Individual
358	Open Joint Stock Company Eurasian Savings Bank	Entity
359	Vladimir Viktorovich Kremlev	Individual
360	Sergey Evgenievich Naziulin	Individual
361	Manjeet Singh	Individual
362	Andrey Alexandrovich Ustinskikh	Individual
363	Anastasia Vadimovna Altunina	Individual
364	O.S.D Bros Travels & Visa Services Private Limited	Entity
365	Kira Vadimovna Nekrasova	Individual
366	Konstantin Trifonov	Individual
367	Tanaq Co. Ltd	Entity
368	Anastasia Olegovna Kazakova	Individual
369	24X7 Ras Overseas Foundation	Entity
370	Ano Strategic Communications Caspian 2030	Entity
371	Alexander Pavlovich Kochetov	Individual
372	Zindashti Network	Entity
373	Yan Gennadyevich Nalimov	Individual
374	Deepak Kumar Taraknath Pandey	Individual
375	Grigory Alexandrovich Gurov	Individual
376	Aifory Limited Liability Company	Entity
377	Alexey Andreevich Klimovsky	Individual
378	Oleg Igorevich Ovcharenko	Individual
379	Sergey Nikolaevich Korsun	Individual
380	Alina Vladimirovna Kopytova	Individual
381	Baba Vlogs Overseas Recruitment Solutions Private Limited	Entity
382	Irina Vasilyevna Surazakova	Individual
383	Adventure Visa Services Private Limited	Entity

384	Yuliya Vitalyevna Pogrebnaya	Individual
385	Fazlolah Zarringhalam	Individual
386	Dmitriy Anatolievich Khokhlyushkin	Individual
387	Elmir Saifullin	Individual
388	Gau Mts Selet - Ak Bars	Entity
389	Nadezhda Nikolaevna Boltenko	Individual
390	Open Joint-Stock Company Virtual Assets Issuer	Entity
391	Mikhail Yuryevich Druzhinin	Individual
392	Bitpapa Ic Fzc Llc	Entity
393	Mansour Zarringhalam	Individual
394	Berelian Exchange	Entity
395	Maria Sergeevna Kuznetsova	Individual
396	Angelina Gennadyevna Kucheroва	Individual
397	Alina Maratovna Gabidullina	Individual
398	Egor Valerevich Nikitin	Individual
399	Chulpan Islamova	Individual
400	Gcm Exchange	Entity
401	Canopus Trading Group Co. Ltd	Entity
402	Vladimir Igorevich Golovashin	Individual
403	Centre For The Study Of The Youth Environment And Monitoring Of Networks	Entity
404	Nihat Abdul Kadir Asan	Individual
405	Dmitriy Evgenievich Shevchenko	Individual
406	Sergey Nikolaevich Kashchenko	Individual
407	Ekaterina Mikhailovna Rudkovskaya	Individual
408	Savsan Ashuraliyevna Yusupova	Individual
409	Pouria Zarringhalam	Individual
410	Yulia Sergeevna Velichko	Individual
411	Songdowon International Childrens Camp	Entity
412	Maksim Nikolayevich Shvets	Individual
413	Fgbu Dop Raduga	Entity
414	Michel Guy France Awana Ateba	Individual
415	Iryna Viktorivna Kravchenko	Individual
416	Gup Rk Solnechnaya Tavrika	Entity
417	Limited Liability Company Zhemchuzhina	Entity
418	Irina Vladimirovna Nikityuk	Individual
419	Pavel Pavlovich Demeshev	Individual
420	Oleg Igorevich Lukyanenko	Individual
421	Gbu Do Rk Dots Alyye Parusa	Entity
422	State Budgetary Institution Of The Republic Of Crimea Clinical Sanatorium For Children And Children With Parents Zdravnitsa	Entity
423	Igor Olegovich Gorin	Individual
424	Ooo Dolp Im. A.V. Kazakevicha	Entity

425	Igor Vladimirovich Bogatyrev	Individual
426	Polina Alexandrovna Azarnykh	Individual
427	Namiq Salifov	Individual
428	Faisal Abdul Mutallib Khan	Individual
429	Ekrem Abdulkerym Oztunc	Individual
430	Llc Its Sevgu	Entity
431	Vladislav Alexandrovich Pogrebnoy	Individual
432	Limited Liability Company Diamond Estate	Entity
433	Abid Kalid Sharif Abid	Individual
434	Expert Institute For Social Research	Entity
435	M9 Logistics (Hk) Limited	Entity
436	Sergei Vyacheslavovich Merzlyakov	Individual
437	Liran Cohen	Individual
438	Gbuzrk Kpb No5	Entity
439	Daria Sergeevna Lavrikova	Individual
440	Viktoriya Igorevna Gordeeva	Individual
441	Ekaterina Alekseevna Antipova	Individual
442	Armen Genrikhovich Asriyan	Individual
443	Elizaveta Alekseevna Fetisova	Individual
444	Viktor Nikolaevich Ostreshko	Individual
445	Sergey Mendeleev	Individual
446	Gulnara Vilsurovna Androsova	Individual
447	Mikhail Vladimirovich Biyun	Individual
448	Dream Home Travels And Tours Ltd	Entity
449	Llc Tsriptb	Entity
450	Anna Vladimirovna Antipova	Individual
451	Pavel Valerevich Nikitin	Individual
452	Nasser Zarringhalam	Individual
453	Sergey Vyacheslavovich Tatti	Individual
454	Artem Alekseevich Marfin	Individual
455	Mohammad Sufiyan Dawood Ahmad Daragur	Individual
456	Open Joint-Stock Company State Brokerage Company	Entity
457	Rakesh Taraknath Pandey	Individual
458	Vladimir Aleksandrovich Troshin	Individual
459	Sooty Limited	Entity
460	Dayana Echemendia Diaz	Individual
461	Mikhail Alexandrovich Baraev	Individual
462	Mikhail Yurievich Volovik	Individual
463	Internet Development Institute	Entity
464	Farhad Zarringhalam	Individual
465	Elena Smirnova	Individual
466	Dmitriy Vasilyevich Tkalya	Individual

467	Dmitriy Valeryevich Lukienko	Individual
468	Anastasia Barysheva	Individual
469	Sea 2 Sky Co. Ltd	Entity
470	Denis Maksimovich Dolgov	Individual
471	Mikhail Sergeevich Lyapin	Individual
472	Enangue Holding	Entity
473	Mikhail Alekseevich Shmoylov	Individual
474	Gbuzrk Childrens House Yolochka	Entity
475	M9 Logistics Co. Ltd	Entity
476	Trace Road Limited Liability Company	Entity
477	Arvix Limited Liability Company	Entity
478	Alexey Vladimirovich Medvedev	Individual
479	Evgeniya Valentinovna Luss	Individual
480	Vladislav Nikolayevich Golovin	Individual
481	The Center For Military Sports Training And Patriotic Education Of Youth Warrior	Entity
482	Euroview	Entity
483	Vladimir Grigorievich Tabak	Individual
484	Ooo Art-Kvest	Entity
485	Rapira Group Llc	Entity
486	Fgbu Dop Rossiya	Entity

United States Office of Foreign Assets Control Consolidated Sanctions

487	Yongan Ocean	Vessel
488	Vigorous Trading Limited	Entity
489	Hk Yuanhang Shipping Limited	Entity
490	Romy Lines Incorporated	Entity
491	Xinchun Li	Individual
492	Verda Gas Co Ltd	Entity
493	Persian Gulf Strait Authority	Entity
494	Bab Al Khandaq Trading Company Llc	Entity
495	Mekong Lines Inc.	Entity
496	Mayra Arevich Marin	Individual
497	The Palestinian Scholars Association	Entity
498	Verdita Trading Limited	Entity
499	Rodrigo Alarcon Palomares	Individual
500	Ocean Radiance	Vessel
501	Armory Alliance Llc	Entity
502	Alt Capital Pte. Ltd	Entity
503	Lightborn Goods Trading Limited	Entity
504	Al Kawther Neon Llc	Entity

505	Ahmed Khudair Maksus Maksus	Individual
506	Universal Fortune Trading Llc	Entity
507	Armando De Jesus Ojeda Aviles	Individual
508	Ahmad Asaad Baalbaki	Individual
509	Midas	Vessel
510	Architectonic Corp Limited	Entity
511	Ocean Allianz Shipping Llc	Entity
512	Gjades Shipping Company Limited	Entity
513	Hussein Al-Hajj Hassan	Individual
514	Noe De Jesus Castro Rocha	Individual
515	Hong Kong Sanmu Limited	Entity
516	Science Obedient International Company Limited	Entity
517	Ali Maarij Al-Bahadly	Individual
518	New Fusion	Vessel
519	Flora	Vessel
520	Zoella Trading Limited	Entity
521	Jose Miguel Gomez Del Vallin	Individual
522	Taurus Gas Company Limited	Entity
523	Ocean Marvel Shipping Company Limited	Entity
524	Nasser Ghasemi Rad	Individual
525	Ania Guillermina Lastres Morera	Individual
526	Atic Energy Fze	Entity
527	Mustafa Hashim Lazim Al-Behadili	Individual
528	Mohammadali Mansour Darehshiri	Individual
529	Eugenio Armando Rabilero Aguilera	Individual
530	Gulf Energy For General Transport And Marine Services And Real Estate Consultancy Llc	Entity
531	Gorditas Chiwas	Entity
532	Saeid Zahedi	Individual
533	Ocean Wave	Vessel
534	Jiandi Hk Limited	Entity
535	Vicente De La O Levy	Individual
536	Great Sail Shipping Limited	Entity
537	Max Honor International Trade Co. Limited	Entity
538	Joaquin Quintas Sola	Individual
539	Mohammed Khatib	Individual
540	Gas Strength	Vessel
541	Veinto Global Marine Inc.	Entity
542	Directorate Of Intelligence Of Cuba	Entity
543	Double In	Vessel
544	Comando Vermelho	Entity

545	Ibrahim Al-Moussawi	Individual
546	Vaslati	Vessel
547	Thriving Times International Co Ltd	Entity
548	Roudabeh Sarmadi	Individual
549	Samir Adnan Hamadi	Individual
550	Global Fortune Shipping Limited	Entity
551	Gas Endurance	Vessel
552	Aquila Worldwide Marine Developments Corp.	Entity
553	Mozart Maritime Inc.	Entity
554	Yousef Ebrahimi	Individual
555	Trastok Shipping Co. Ltd.	Entity
556	Rishabh Triexim Llp	Entity
557	Mighty Navigator	Vessel
558	Gulf General Contracting Limited	Entity
559	Hauncayo	Vessel
560	Hossein Mohammad Rezaei	Individual
561	Pedram Pirouzan	Individual
562	Gulf Energy Oil Services Limited	Entity
563	Sayyed Payam Akhtarian	Individual
564	Ali Hazrati Chakherlo	Individual
565	Blinche Trading Limited	Entity
566	Symphony Shipping And Maritime Management Inc	Entity
567	Jesus Alonso Aispuro Felix	Individual
568	Hitex Insulation Ningbo Company Limited	Entity
569	Wigan Trading Llc	Entity
570	Quantum Star	Vessel
571	Rcelebra	Vessel
572	Sisu Prime Limited	Entity
573	Narsis	Vessel
574	Gala Rose	Vessel
575	Atlas International Trading Limited	Entity
576	Blanca Goods Wholesaler Llc	Entity
577	Aurora Business Company Limited	Entity
578	Jaldia Abubakra Aueda	Individual
579	Hk Hesin Industry Co Limited	Entity
580	Juan Esteban Lazo Hernandez	Individual
581	Mohammadreza Ashrafi Ghehi	Individual
582	Francesca Paola Albanese	Individual
583	Materium Group Fze	Entity
584	Nasser Ghasemi Rad And Associates Partnership Company	Entity
585	Dakush	Vessel

586	Amalia Margarita Romero Moreno	Individual
587	Green Light Computer Co Llc	Entity
588	Cheng Pan Co. Limited	Entity
589	Worth Seen Energy Limited	Entity
590	Alieen Goods Wholesalers Llc	Entity
591	Sinobos Limited	Entity
592	Bestfortuna Company Limited	Entity
593	Luis Arnulfo Moreno Zamora	Individual
594	Sherif Ahmed Ewis Ahmed	Individual
595	Central Park Limited	Entity
596	Bold Trading Fze	Entity
597	Splendid Lexy Trading Company Ltd	Entity
598	Teroda International Limited	Entity
599	Masoud Mohammad Rezaei	Individual
600	Mahmoud Ebrahimi	Individual
601	Marwan Muhammad Ayish Abu Ras	Individual
602	Farzaneh Rezaei	Individual
603	Ow Maritime Incorporated	Entity
604	Great Sail	Vessel
605	Hassan Nizammeddine Fadlallah	Individual
606	Hong Kong Blue Ocean Limited	Entity
607	Sparkling Courage Limited	Entity
608	Tahayyori And Associates Partnership Company	Entity
609	Deccan Star Trading L.L.C	Entity
610	Zeus Logistics Group	Entity
611	Mohammed Ali Tolibov	Individual
612	Seafoam Marine Ltd	Entity
613	Karim Sayed Ahmed Moghny	Individual
614	Sairan Information Exchange Space Security Industries Company	Entity
615	Ebrahimi And Associates Partnership Company	Entity
616	Onboard Ship Management Limited	Entity
617	Luna Luster	Vessel
618	Arden Angel Shipping Company Limited	Entity
619	Mustad Limited	Entity
620	Gas Nora	Vessel
621	Alfredo Orozco Romero	Individual
622	Ever Shining Limited	Entity
623	Muhammad Jamal Hassan Al-Najjar	Individual
624	Grupo Especial Mamba Negra S. De R.L. De C.V.	Entity
625	Ahmad Mohammadi Zadeh	Individual
626	Hoda Baradaran Bagheri	Individual

627	Starshine Petrochemical Corporation Limited	Entity
628	Ningbo Jiarui Trading Co. Ltd.	Entity
629	Samad Nemati	Individual
630	Liliana Orozco Romero	Individual
631	Bright Gold	Vessel
632	Growth Trading Co. Limited	Entity
633	Meentropy Technology Hangzhou Co Ltd	Entity
634	Manoochehr Zandian	Individual
635	Sorena Hushmand Samaneh Company	Entity
636	Samad Fathi Salami	Individual
637	Roberto Tomas Morales Ojeda	Individual
638	Raul Villar Kessell	Individual
639	Ehsan Tahayyori	Individual
640	Ali Ahmad Safawi	Individual
641	Sun Ocean Shipping Incorporated	Entity
642	Castulo Bojorquez Chaparro	Individual
643	Tejas	Vessel
644	Baltazar Saenz Aguilar	Individual
645	Vanguard Marine Ventures Inc.	Entity
646	Gs Chemical Transportation Limited	Entity
647	Iraq International Energy For The Import And Sale For Petroleum Products Limited	Entity
648	Mehdiyev Trading Co. Limited	Entity
649	Saif Hashim Kamel Abukishek	Individual
650	Crystal Blue Sky Inc	Entity
651	Elite Energy Fzco	Entity
652	Maymei	Vessel
653	Thea	Vessel
654	Damai Technology Development Limited	Entity
655	Mohammadmahdi Maleki	Individual
656	Genping Li	Individual
657	Feadship	Vessel
658	Mullingar Trading Company Limited	Entity
659	Qingdao Haiye Oil Terminal Co. Ltd.	Entity
660	G Jades	Vessel
661	Fredi Ismael Garcia Sandoval	Individual
662	Ill Gap	Vessel
663	Classy Pansy Trading And Contracting Wll	Entity
664	Ae International Trade Co Limited	Entity
665	Abdel-Mottaleb Mohamed Fanich	Individual
666	Swaroop Jayantilal Bagrecha	Individual

667	Rosabel Gamon Verde	Individual
668	Swift Falcon	Vessel
669	Tida Co. Limited	Entity
670	Yushita Shanghai International Trade Co Limited	Entity
671	Pedram Pirouzan And Associates Partnership Company	Entity
672	Mohammed Issa Kadhim Al Shuwaili	Individual
673	Al Sahra Trade Petro Dmcc	Entity
674	Ali Majd Sepehr	Individual
675	Mohammad Reza Raouf Sheibani	Individual
676	The Earth Eye Co	Entity
677	Hisham Abu Mahfouz	Individual
678	Agility Shipping Limited	Entity
679	Khattar Nasser Eldin	Individual