
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS

JUNE 2026



S^{ly}tics Partners™

Changes to Major Sanctions Lists in June 2026

CANADA

👤 11 🏢 162

UNITED KINGDOM

👤 12 🏢 38 🏛️ 27

USA

👤 45 🏢 84 🏛️ 6

SWITZERLAND

👤 26 🏢 7

AUSTRALIA

👤 6 🏢 4

TOTAL 👤 100 🏢 295 🏛️ 33

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	Meitarim Farm	Entity
2	Moshe's Farm	Entity
3	Neria's Farm	Entity
4	Moshe Sharvit	Individual
5	Zvi's Farm	Entity
6	Muhammad Al-Hindi	Individual
7	Eden Levi	Individual
8	Ben Zion Gopstein	Individual
9	Ziad Al-Nakhleh	Individual
10	Ahmed Sharif Abdallah Odeh	Individual
Canada Global Affairs Consolidated Canadian Autonomous Sanctions		
11	Shlomo Yehezkel Hai Sarid	Individual
12	Libi Harel David	Individual
13	Libi Eliav	Individual
14	Regavim	Entity
15	Coco's Farm	Entity
16	Micha's Farm	Entity
17	Libi Construction And Infrastructure Ltd	Entity
18	Nachala	Entity
19	K Ryzhkov	Individual
20	Andrey Valeryevich Rozhdestvin	Individual
21	Dulat-Eldar Sagynbekovich Subankulov	Individual
22	Olga Mikhailovna Sokolova	Individual
23	Viktor Aleksandrovich Ginkul	Individual
24	Pavel Valerievich Nikitin	Individual
25	Alexey Victorovich Chadayev	Individual
26	Yuri Vaganov	Individual
27	Grinex Llc	Entity
28	Rosatom Energy Projects Jsc	Entity
29	Tsugam Llc	Entity
30	Ptero Llc	Entity

31	Kb Atamanova Llc	Entity
32	Polet Llc	Entity
33	Evr Llc	Entity
34	Rbs Garpiya Llc	Entity
35	Autonomous Technologies Llc	Entity
36	Rustakt Llc	Entity
37	Atlant Aero Llc	Entity
38	Ano Npc Ushkuynik	Entity
39	Ural Diesel Engine Plant Llc	Entity
40	Altay Instrument-Making Plant Rotor Jsc	Entity
41	Kran Center Kamaz Llc	Entity
42	Control Systems And Instruments Jsc	Entity
43	Soglasie Insurance Company Limited	Entity
44	Amt Insurance Limited	Entity
45	Maritime Mutual Insurance Association (Nz) Limited	Entity
46	Nova Shipmanagement	Entity
47	Citrine Marine Spc	Entity
48	Hung Phat Maritime Trading	Entity
49	Severtransbunker Company Limited	Entity
50	Absolut Bank Jsc	Entity
51	Zemsky Bank Llc	Entity
52	Non-Bank Credit Organization Istina Jsc	Entity
53	Moscow Exchange	Entity
54	National Mercantile Exchange	Entity
55	Spb Exchange	Entity
56	Saint-Petersburg International Mercantile Exchange	Entity
57	Saint-Petersburg Currency Exchange	Entity
58	Eastern Exchange	Entity
59	Tengricoin Cjsc	Entity
60	Old Vector Llc	Entity
61	The Autonomous Non-Commercial Organization For The Support Of Humanitarian Programs Russian Humanitarian Mission	Entity
62	Charitable Foundation For Helping People In Difficult Life Situations Gulfstream	Entity
63	Aether	Entity
64	Aleksey Kosygin	Entity
65	Alireza 1	Entity
66	Andrey Osipov	Entity
67	Anika	Entity

68	Aquilon	Entity
69	Arctica-1	Entity
70	Arctica-2	Entity
71	Arkadiy Chernyshev	Entity
72	Astoria	Entity
73	Atmos	Entity
74	Barents	Entity
75	Bering	Entity
76	Bhilva	Entity
77	Boris Kustodiev	Entity
78	Breez	Entity
79	Capella Mb	Entity
80	Captain Yakubovich	Entity
81	Celine	Entity
82	Clean Ocean	Entity
83	Clean Planet	Entity
84	Clean Vision	Entity
85	Deimos	Entity
86	Dmitry Mendeleev	Entity
87	Dorri	Entity
88	Dove	Entity
89	Elbus	Entity
90	Finval	Entity
91	Foya	Entity
92	Gennadiy Nevelskoy	Entity
93	Gracep	Entity
94	Hanson	Entity
95	He Bo	Entity
96	Horae	Entity
97	Integrity Racer	Entity
98	James li	Entity
99	Jin Hui	Entity
100	Kamelot	Entity
101	Karakuz	Entity
102	Kaviz	Entity
103	Kompozitor Rakhmaninov	Entity
104	Kunashir	Entity
105	Kurdos Iii	Entity
106	Layla	Entity

107	Legenda	Entity
108	Ling Hong	Entity
109	Lotta	Entity
110	Mandala	Entity
111	Marjorie	Entity
112	Marven	Entity
113	Matros Koshka	Entity
114	Matros Pozynich	Entity
115	Mikhail Britnev	Entity
116	Mikhail Nenashev	Entity
117	Mys Flora	Entity
118	Mys Shmidta	Entity
119	Mys Zhelaniya	Entity
120	Ocean li	Entity
121	Omskiy-119	Entity
122	Oneiroi	Entity
123	Orion	Entity
124	Orvi	Entity
125	Ostria	Entity
126	Oxin	Entity
127	Patria	Entity
128	Port Olya-4	Entity
129	Rcelebra	Entity
130	Sanar-18	Entity
131	Sanrayz	Entity
132	Saraswati	Entity
133	Sasco Aldan	Entity
134	Sasco Angara	Entity
135	Sasco Aniva	Entity
136	Sasco Avacha	Entity
137	Sc Cutta	Entity
138	Scf Endeavour	Entity
139	Scf Endurance	Entity
140	Scf Enterprise	Entity
141	Scf Sakhalin	Entity
142	Seadar	Entity
143	Seginus	Entity
144	Selenga	Entity
145	Sergey Terskov	Entity

146	Shusha	Entity
147	Sig	Entity
148	Silvar	Entity
149	Silver Ice	Entity
150	Simushir	Entity
151	Sino Star	Entity
152	Skadi	Entity
153	Sparta	Entity
154	Stalingrad	Entity
155	Stanislav Govorukhin	Entity
156	Stormbringer	Entity
157	Tagor	Entity
158	Tassos	Entity
159	Thoth	Entity
160	Tiger 6	Entity
161	Tm Hai Ha 568	Entity
162	Toa Payoh	Entity
163	Truvor	Entity
164	Tyche 1	Entity
165	Umba	Entity
166	Uriel	Entity
167	Vafa	Entity
168	Vafa-1	Entity
169	Vanino	Entity
170	Vengery	Entity
171	Versa	Entity
172	Victoria	Entity
173	Vitus Bering	Entity
174	Volans	Entity
175	Volgoneft-160	Entity
176	Volgoneft-251	Entity
177	West Horizon	Entity
178	Zafar	Entity
179	Zagatala	Entity
180	Zaid	Entity
181	Zakamsk	Entity
182	Zal Pars 3	Entity
183	Zeya	Entity

Switzerland State Secretariat for Economic Affairs Sanctions

184	All Russian Children's Centre Smena	Entity
185	Igor Vorobyov	Individual
186	Egor Andreevich Logunov	Individual
187	Igor Valerievich Zhuravlev	Individual
188	Andranik Sarkisovich Gasparyan	Individual
189	Federal State Budgetary Educational Institution All-Russian Children's Centre Scarlet Sails	Entity
190	Military-Patriotic Club Patriot	Entity
191	Federal State Public Educational Institution Nakhimov Naval School Of The Order Of Honor Of The Ministry Of Defense Of The Russian Federation	Entity
192	Avangard Military Camp	Entity
193	Regional Branch Of Dosaaf Russia In The City Of Sevastopol	Entity
194	Federal State Budgetary Educational Institution All-Russian Children's Centre Orlyonok	Entity
195	Elena Vasilievna Romanovskaya	Individual
196	Andrey Pavlovich Sabinov	Individual
197	Lilya Valerievna Shvetsova	Individual
198	Alina Sergeevna Nikishaeva	Individual
199	Aleksandra Aleksandrovna Bondareva	Individual
200	Alevtina Vasilievna Andreeva	Individual
201	Natalya Dadadzhonovna Shevchuck	Individual
202	Aleksey Sergeevich Zinchenko	Individual
203	Anastasia Pavlovna Akkuratova	Individual
204	Evgeniya Alexandrovna Grichenkova	Individual
205	Dmitriy Evgenievich Shevchenko	Individual
206	Marina Yuryevna Slonchenko	Individual
207	Sa'id Abu-Marzuq	Individual
208	Nazar Muhammad Mahmud Awadallah	Individual
209	Fathy Ahmed Hamad	Individual
210	Muhammad Darwish	Individual
211	Muhammad Essam Rizk Abdul Rahman	Individual
212	Khaled Mashal	Individual
213	Abu Al-Quds	Individual
214	Hussam Badran	Individual
215	Khalil Al-Hayya	Individual
216	Zaher Jabareen	Individual

United Kingdom Consolidated Sanctions

217	Itamar Yehuda Levy	Individual
218	Imo 9296377 ('Marjorie')	Vessel
219	Eyal Hari Yehuda Company Ltd	Entity
220	Ahavat Gilad	Entity
221	P.k.t. Mungmee Co., Ltd	Entity
222	Llc Technoparitet	Entity
223	Imo 9291262 ('Silvar')	Vessel
224	Llc Magnus Link	Entity
225	Aleksandr Vasilyevich Matrosov	Individual
226	Imo 9294264 ('Orion')	Vessel
227	Imo 9305556 ('Marven')	Vessel
228	Ic-Orientir	Entity
229	Imo 9297541 ('Dove')	Vessel
230	Shtral Technology Co Ltd	Entity
231	Imo 9274082 ('Tm Hai Ha 568')	Vessel
232	Imo 9408542 ('Ling Hong')	Vessel
233	Comnav Technology Ltd	Entity
234	Imo 9300817 ('Kosmos')	Vessel
235	Llc Neptune Co Ltd	Entity
236	Ari Yshag	Entity
237	Joint Stock Company 'Yandex Bank'	Entity
238	Aleksandr Filippovich Votchenko	Individual
239	Dmitriy Yegorovich Zubkov	Individual
240	Artzenu	Entity
241	Imo 9326689 ('Merkuriy')	Vessel
242	The Farms Association	Entity
243	Ooo Kord-Bunker	Entity
244	Imo 9298492 ('Toa Payoh')	Vessel
245	Pilot Finance Limited	Entity
246	Ooo Dilmas	Entity
247	Imo 9270555 ('Integrity Racer')	Vessel
248	A71 Limited Liability Company	Entity
249	Imo 9282041 ('Kaviz')	Vessel
250	Stanislav Sergeyevich Popov	Individual
251	Kompozit 21 Llc	Entity
252	Aeroglobal Co., Ltd.	Entity

253	Brukida Limited	Entity
254	Imo 9413004 ('Hrae')	Vessel
255	Joint-Stock Company Commercial Bank ('Vyatich')	Entity
256	Imo 9328170 ('Aether')	Vessel
257	Imo 9380570 ('Kurdos Iii')	Vessel
258	Imo 9290397 ('Stormbringer')	Vessel
259	Shenzhen Huaxin Antenna Technology Co Ltd	Entity
260	Alexander Petrovich Voronkov	Individual
261	Sergey Nikolayevich Mazurik	Individual
262	Roman Viktorovich Gaivoronskiy	Individual
263	Joint Stock Company Marine Bridge And Navigation Systems	Entity
264	Imo 9390587 ('Oneiroi')	Vessel
265	Ruslan Petrovich Koshkin	Individual
266	A7-Agent Limited Liability Company	Entity
267	Imo 9317315 ('Luch')	Vessel
268	Llc Scientific And Production Enterprise Spetsenergomekhanika	Entity
269	Konstantin Aleksandrovich Strafilov	Individual
270	Maksim Yuryevich Mamontov	Individual
271	Thai Trade Association Co., Ltd	Entity
272	Imo 9408554 ('He Bo')	Vessel
273	Imo 9337418 ('Atmos')	Vessel
274	Limited Liability Company 'Wildberries Bank'	Entity
275	Shtral Makine Ithalat Ihracat Sanayi Ve Ticaret Limited	Entity
276	Imo 9198082 ('Global Star')	Vessel
277	Imo 9290385 ('Elbus')	Vessel
278	Imo 9249128 ('Sakhalin')	Vessel
279	Nikolay Nikolayevich Sazhin	Individual
280	Jsc Rosgosstrakh	Entity
281	Llc Tpk Pegas	Entity
282	Jsc Rushol	Entity
283	Joint-Stock Commercial Bank 'Evrofinance Mosnarbank' (Joint-Stock Company)	Entity
284	Joint Development Bank	Entity
285	Imo 9379301 ('Versa')	Vessel
286	Imo 9417464 ('Tani')	Vessel
287	Jsc Interconsul	Entity
288	Shivat Zion Lerigvey Admata	Entity
289	Imo 9333785 ('Seadar')	Vessel
290	Llc Smith	Entity
291	Imo 9439383 ('Bhilva')	Vessel
292	Limited Liability Company Tekhnopol	Entity
293	Jsc Balance Insurance	Entity

United States Office of Foreign Assets Control Consolidated Sanctions

294	Bo Chen	Individual
295	Tyke Sal	Entity
296	Future Cosmos Limited	Entity
297	Of Transportes	Entity
298	Shangshun Hong Kong Ltd	Entity
299	Alejandro Castro Espin	Individual
300	Ports Engineering Company Ltd	Entity
301	Nobitex	Entity
302	Bugambira Mines Ltd	Entity
303	Mohammad Shakol Mihandoust	Individual
304	Jack Peter Derman Guzman	Individual
305	Sbl Energy Limited	Entity
306	Almacenes Universales S.a.	Entity
307	Cn Crystal Limited	Entity
308	Hongyi Wang	Individual
309	Oj Living Trust, S.a.p.i. De C.v.	Entity
310	Manhattan Bureau De Change Limited	Entity
311	Spider Gayrimenkul Ve Genel Ticaret Limited Sirketi	Entity
312	Future King Inc.	Entity
313	Gas Gms Limited	Entity
314	Mile	Vessel
315	Bitpin	Entity
316	Ahavat Logistics Solution, S.a. De C.v.	Entity
317	Bitcoin Exchange Agent Idlib's No.1 Coin Exchange	Entity
318	Solos International Limited	Entity
319	Weiren Qiu	Individual
320	Bosco Kayobotsi	Individual
321	Committees For The Defense Of The Revolution	Entity
322	Rk Real King, S.a. De C.v.	Entity
323	An Dai	Individual
324	Leisure Focus Limited	Entity
325	Miguel Diaz-Canel Bermudez	Individual
326	Black Gold Trade Corporation	Entity
327	Manuchehr Golchin	Individual
328	Sleiman Antoine Frangie	Individual

329	John Imani Nzenze	Individual
330	Mingmen London Ltd	Entity
331	Gas Lagoon	Vessel
332	White Horse Hotel Management Group Company Limited	Entity
333	Alok Choudhari	Individual
334	Oscar Guillermo Juraidini Silva	Individual
335	Gustave Kubwayo	Individual
336	Rafin S.a.	Entity
337	Tariq Hussain Muhammad Madani	Individual
338	Mustad Shanghai International Trade Co Ltd	Entity
339	Eagle Fortitude Limited	Entity
340	Seyed Ali Khoee	Individual
341	Target Multiactivities Company Ltd	Entity
342	Gaz Gms	Vessel
343	Brendon Luo	Individual
344	Blue Sea Marine Incorporated And Faateh Maritime Incorporated	Entity
345	Sarbaz Abdul Zada	Individual
346	Al Shafa Administrative Services Limited	Entity
347	Fortune Network Technology Ltd	Entity
348	Amistur Cuba Sa	Entity
349	Limra Gas Limited	Entity
350	Cn Breeze Limited	Entity
351	Rwinkwavu Mining Corporation Ltd	Entity
352	Union Cuba Petroleo	Entity
353	Boyu Liu	Individual
354	Miloud Abderrahmane	Individual
355	Fredy Alejandro Lopez Ocampo	Individual
356	Dtx Winners Club Limited	Entity
357	Sahel Star Oil And Gas Company Llc	Entity
358	Cuban Institute Of Friendship With The Peoples	Entity
359	Rocket Sandbox Ltd	Entity
360	Ccu Commercial Bank Plc.	Entity
361	Chasca London Limited	Entity
362	Romina Geramian Nik	Individual
363	Ka On Kong	Individual
364	East Link London Ltd	Entity
365	Ho Ming Ho	Individual
366	Amir Gas	Vessel
367	Annalie Lilliam Rueda Cardero	Individual
368	Shanghai Qianye Energy Co., Ltd.	Entity
369	Luffa Technology Network Company Limited	Entity

370	Sajjad Ahadzadeh	Individual
371	Amir Hossein Rad	Individual
372	Domus Trading Hk Limited	Entity
373	Future Wing Financial Company Limited	Entity
374	Adamas Shipping Inc	Entity
375	Geominera, S.a.	Entity
376	Butani Trading Llc	Entity
377	J. Refugio Ruiz Villagomez	Individual
378	Al 'Ahd Company For Trade And Investment	Entity
379	Md 23	Vessel
380	Globe Technology Providers Sarl	Entity
381	Soma Transporte Y Servicios, S.a. De C.v.	Entity
382	Ramzinex	Entity
383	Manuel Anido Cuesta	Individual
384	Future Cosmos One Limited	Entity
385	Lis Cuesta Peraza	Individual
386	Wallex	Entity
387	Globe International Spc	Entity
388	Dundlod Trading Fze	Entity
389	Mehrdad Geramian Nik And Partners Company	Entity
390	Halo Network Technology Ltd	Entity
391	Lichun Xu	Individual
392	Raul Alejandro Castro Calis	Individual
393	Alkaram Danismanlik Gayrimenkul Ic Ve Dis Genel Ticaret Limited Sirketi	Entity
394	Minera La Victoria Sa	Entity
395	Enrique Daniel Palacios Quintanilla	Individual
396	Mehrdad Geramian Nik	Individual
397	Seyed Mohammad Aghamir Mohammad Ali	Individual
398	Gasabo Gold Refinery Ltd	Entity
399	Banco Financiero Internacional S.a.	Entity
400	Shaopei Meng	Individual
401	China Reserve Securities Limited	Entity
402	Nine To Nine Exchange Bureau De Change Limited	Entity
403	Ecoseas Maritime Limited	Entity
404	Zhizhen Fang	Individual
405	Wael Costanteen	Individual
406	Cloud Nine No. 4 Leasing Company Limited	Entity
407	Cuban Trading Uk Ltd	Entity
408	Jean Malic Kalima Karekezi	Individual
409	Adh Energy Fze	Entity
410	Seyed Mohammad Ali Aghamir Mohammad Ali	Individual

411	Ogui Fletes	Entity
412	Terra Cotta Warriors Isle Of Dogs Ltd	Entity
413	Future Oasis Pte. Ltd.	Entity
414	Glendale	Vessel
415	Future Cosmos Two Limited	Entity
416	Charco Charco Holborn Limited	Entity
417	Empresa Siderurgica Jose Marti	Entity
418	Centro Cambiario La Peseta, S.a. De C.v.	Entity
419	Tycoon Yachts Hk Limited	Entity
420	Generation Currency Bureau De Change Limited	Entity
421	Ministry Of The Revolutionary Armed Forces Of Cuba	Entity
422	Mahmoud Qamati	Individual
423	Mukhtar Adamu Muhammad	Individual
424	Hui Li	Individual
425	Wolfram Mining And Processing Ltd	Entity
426	Jomadi Logistics And Cargo, S.a. De C.v.	Entity
427	Boukich Abdelhakim	Individual
428	Cucumber Sweet Waves Ltd	Entity