
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS

JULY 2026



S^{ly}tics Partners™

Changes to Major Sanctions Lists in July 2026

CANADA

👤 4

UNITED KINGDOM

👤 40 🏢 13 🏛️ 1

USA

👤 143 🏢 120 🏛️ 29

SWITZERLAND

👤 6 🏢 2

JAPAN

👤 1

UNITED NATIONS

👤 12 🏢 3

EUROPEAN UNION

👤 49 🏢 173

AUSTRALIA

👤 7 🏢 2

TOTAL 👤 262 🏢 313 🏛️ 30

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	Charles Sematama	Individual
2	Twirwaneho	Entity
3	Alliance Fleuve Congo (afc)	Entity
4	Muhammed Lumisa	Individual
5	Corneille Nangaa Yobeluo	Individual
6	Gustave Kubwayo	Individual
7	Hamida Nabaggala	Individual
8	Sebastien Uwimbabazi	Individual
9	John Imani Nzenze	Individual
Canada Global Affairs Consolidated Canadian Autonomous Sanctions		
10	Andrey Valeryevich Rozhdestvin	Individual
11	Nikolai Ivanovich Ryzhkov	Individual
12	Alexey Victorovich Chadayev	Individual
13	Olga Mikhailovna Sokolova	Individual
European Union Consolidated Sanctions		
14	Nordgold Management Llc	Entity
15	Oleg Nikolaevich Gusarovsky	Individual
16	Credit Union Payment Center Ltd	Entity
17	Pjsc National Bank Trust	Entity
18	Jsc Moskommertsbank	Entity
19	Jsc Bank National Standard	Entity
20	Jsc Rusneftgaz	Entity
21	Jsc Realist Bank	Entity
22	Jsc Bcs Bank	Entity
23	Gortenziya	Entity
24	Joint Stock Company Surgutneftegasbank	Entity
25	Jsc Roseximbank	Entity
26	Aleksei Yuryevich Manikin	Individual
27	Andrey Nikolaevich Nikolaevich Doronin	Individual
28	Llc Ugmk	Entity

29	Jsc Expobank	Entity
30	Joint Stock Company Neftechemservis	Entity
31	Llc Laggar Pro	Entity
32	Ruslan Georgievich Arefiev	Individual
33	Llc Textiltechsnab	Entity
34	Jsc Commercial Bank Solidarnost	Entity
35	Olga Aleksandrovna Korchagina	Individual
36	Evgenyi Dmitrievich Malakhov	Individual
37	Public Joint-Stock Social Commercial Bank Of Primorye Primsotsbank	Entity
38	Jsc Gold Mining Company Pavlik	Entity
39	Llc Lk Autolife	Entity
40	Llc Bank Round	Entity
41	Pavel Alekseevich Chernyshov	Individual
42	Llc Commercial Bank Rostfinance	Entity
43	Andrey Sergeevich Shubin	Individual
44	Public Joint Stock Company Mts-Bank	Entity
45	Llc Kb Atl	Entity
46	Alexander Marshal	Individual
47	Non-Banking Financial Company Mobile Card Limited	Entity
48	Mikhail Gerazievich Mamiashvili	Individual
49	Mikhail Dorofeev	Individual
50	Llc Slavneft-Nizhnevartovsk	Entity
51	Yuzhuralzoloto	Entity
52	Ао КнГ Машзаводсервис	Entity
53	Federal State Unitary Enterprise Main Center For Special Communications	Entity
54	Pjsc Nbd-Bank	Entity
55	Peninsular Maritime India Private Limited	Entity
56	Alexander Viktorovich Arzamastsev	Individual
57	Evgeniy Vasilievich Savlev	Individual
58	Jsc Orbita	Entity
59	Pjsc Kb Center-Invest	Entity
60	Joint Stock Company Universal Commercial Bank Of Social Development And Reconstruction Belgorodsocbank	Entity
61	Astute Maritime Services Private Limited	Entity
62	P.g. Korobkov Iz Kartex Llc	Entity
63	Jsc Vysochaishy	Entity
64	Llc Npp Abs Electro	Entity
65	Llc Commercial Bank Kuban Credit	Entity
66	Llc Cb Renaissance Credit	Entity
67	Sergey Anatolievich Sychkov	Individual
68	Joint-Stock Company Izhevsk Radio Plant	Entity
69	Jsc Bank Of Social Development Of Tatarstan Tatsotsbank	Entity

70	Redwood Global Supply Fz-Llc	Entity
71	Baikit Oil And Gas Exploration Expedition Llc	Entity
72	Jsc Koshelev-Bank	Entity
73	Jscb Energobank (jsc)	Entity
74	Joint -Stock Commercial Bank Absolut Bank	Entity
75	Sergey Dmitrievich Liskovich	Individual
76	Maxim Sergeevich Grigoryev	Individual
77	Public Joint Stock Company Sdm-Bank	Entity
78	Pjsc Levoberezhny Bank	Entity
79	Jscb Nrbank	Entity
80	White Agate Marine Spc	Entity
81	Llc Ntts Vostok	Entity
82	Pjsc Bank Zenit	Entity
83	Aleksandr Viktorovich Rudik	Individual
84	Uzlm	Entity
85	Jsc Bank Kub	Entity
86	Jsc Commercial Bank Modulbank	Entity
87	Rlvt Llc, Llc Russkaya Laboratoriya Vozdushnogo Transporta	Entity
88	Limited Liability Company Bank Tochka	Entity
89	Valentina Schneider	Individual
90	Jsc Noxsbank	Entity
91	Jsc Bank Russian Standard	Entity
92	Sergey Viktorovich Kondrashin	Individual
93	Jsc Vniir	Entity
94	Rimma Vladimirovna Falaleyeva	Individual
95	Sergey Schneider	Individual
96	Jsc Sgb Bank	Entity
97	Open Joint Stock Company Oborontest	Entity
98	Limited Liability Company Aquamarine Ship Management	Entity
99	Jsc Sokol Essets	Entity
100	Llc Gruppa Promavto	Entity
101	Jsc Russian Agricultural Bank	Entity
102	Susumanzoloto	Entity
103	Jsc Bank Avers	Entity
104	Pjsc Akb Primorye	Entity
105	Jsc Yandex Bank	Entity
106	First Diamond Company Llc	Entity
107	Joint Stock Company Bank Dom.rf	Entity
108	Mikhail Safarbekovich Gutseriev	Individual
109	Aleksander Nikolaevich Shvetsov	Individual
110	Llc Ets Electronics	Entity
111	Jsc Bank Orenburg	Entity

112	Jsc Investtorgbank	Entity
113	Cjsc Technosvyaz	Entity
114	Suniel Kumar Sharma	Individual
115	Ivan Alekseevich Gaichenya	Individual
116	Limited Liability Company Lukoil-Marimbunker	Entity
117	Jsc Econombank	Entity
118	Ubr	Entity
119	Mikhail Vladimirovich Degtyaryov	Individual
120	Jsc Almazergienbank	Entity
121	A7 Agent Limited Liability Company	Entity
122	Rishat Ilfatovich Bashirov	Individual
123	Llc Delmot	Entity
124	Llc Npf Rotor	Entity
125	Llc Anzhersky Oil Refinery	Entity
126	Jsc Sme Bank	Entity
127	Aleksandr Yuryevich Iljin	Individual
128	Pjsc Bank Derzhava	Entity
129	Beget Llc	Entity
130	Irina Vladimirovna Kharisova	Individual
131	Areal International Jsc	Entity
132	Llc Mska Ingeneering	Entity
133	Hua Xia Shipmanagement Company Limited	Entity
134	Limited Liability Company Polkovodets	Entity
135	Vladimir Rostislavovich Medinsky	Individual
136	Pjsc Bank Sinara	Entity
137	Seligdar Psjc	Entity
138	Konstantin Valentinovich Migalin	Individual
139	Yuri Petrovich Kushnerov	Individual
140	Wb Bank	Entity
141	Blanc Bank Llc	Entity
142	Jsc Kuznetskbusinessbank	Entity
143	Llc Tatneft-Samara	Entity
144	Llc Industrial Company Yumex	Entity
145	Andrey Schneider	Individual
146	Public Joint Stock Company Bank Uralsib	Entity
147	Jsc Knpz	Entity
148	Sergey Vladimirovich Belov	Individual
149	Leonid Vladimirovich Shumakov	Individual
150	Joint Stock Company Novokuybyshevsk Oil Refinery	Entity
151	Jsc Bank Khlynov	Entity
152	Elena Evgenievna Sergeeva	Individual
153	Stanislav Alekseyevich Pozdnyakov	Individual

154	Llc Sistema Pg	Entity
155	Zulu Ships Management	Entity
156	Inter Rao	Entity
157	Jsc Auto Finance Bank	Entity
158	Jsc Aerodrommash	Entity
159	Jsc Bank Agroros	Entity
160	Joint-Stock Company Aluminium Metallurg Rus	Entity
161	Jsc Genbank	Entity
162	Alexander Alexandrovich Zharov	Individual
163	Joint Stock Company Red October Corporation	Entity
164	Llc Angers Oil And Gas Company	Entity
165	Sistema	Entity
166	Aleksandr Evgenievich Klukov	Individual
167	Llc Oil Refinery 'Northern Kuzbass'	Entity
168	Llc Digital Bank	Entity
169	Jsc Bank Finservice	Entity
170	Joint Stock Company Post Bank	Entity
171	Prio-Bank	Entity
172	Jsc Coalmetbank	Entity
173	Limited Liability Company A71	Entity
174	Limited Liability Company Ozon Bank	Entity
175	Non Public Joint Stock Company Kalmyk Oil And Gas Company	Entity
176	Jsc Cb Energotransbank	Entity
177	Public Joint Stock Company Metallinvestbank	Entity
178	Jsc Transstroybank	Entity
179	Llc Asset Electro	Entity
180	Joint Stock Company Abs Zeim Automation	Entity
181	Llc Bank Iturup	Entity
182	Limited Liability Company Soyuzmetallservis	Entity
183	Jsc Togliattikhimbank	Entity
184	Pjsc Chelyabinvestbank	Entity
185	Pjsc Bystrobank	Entity
186	Jsc Npk Severnaya Zarya	Entity
187	Mikhail Andreevich Ambarov	Individual
188	Uralmash Oil And Gas Equipment Holding Llc	Entity
189	Pjsc Ak Bars Bank	Entity
190	Jsc Bank United Capital	Entity
191	Joint Stock Company Pergam Engineering	Entity
192	Limited Liability Company Autolife Logistik	Entity
193	IpK Finval Jsc	Entity
194	Jsc Jscb Centrocredit Bank	Entity
195	Jsc Petersburg Social Commercial Bank	Entity

196	Joint-Stock Commercial Bank Fora-Bank	Entity
197	Epo Signal Llc	Entity
198	Joint-Stock Company Research And Production Company Micran	Entity
199	Joint-Stock Commercial Mortgage Bank Akibank (public Joint-Stock Company)	Entity
200	Jsc Mb Bank	Entity
201	Jsc Jscb Evrofinance Mosnarbank	Entity
202	Vladimirovich Dvorkovich	Individual
203	Pjsc Metkombank	Entity
204	Llc Sibsotsbank	Entity
205	Pjsc Bank Saint Petersburg	Entity
206	Vladimir Grigorievich Tabak	Individual
207	Geradotovich Demurchiev	Individual
208	Pjsc Russian Public Joint-Stock Commercial Roads Bank	Entity
209	Jsc Finam Investment Bank	Entity
210	Llc Megion Drilling Operations Department	Entity
211	Public Joint Stock Company Transkapitalbank	Entity
212	Yakovlevich Slodkevich	Individual
213	Jsc Bbr Bank	Entity
214	Armorgrupp	Entity
215	Jsc Commercial Bank Forshtadt	Entity
216	Jsc Electroavtomatika	Entity
217	Jsc Ingo Bank	Entity
218	Jsc Royal Credit Bank	Entity
219	Valentinovich Belozarov	Individual
220	Jsc Gazenergobank	Entity
221	Aleksander Vladimirovich Garmashov	Individual
222	Pjsc Obneftegazgeologiya	Entity
223	Loko	Entity
224	Pjsc Bank Avangard	Entity
225	Joint Stock Company Commercial Bank Lanta-Bank	Entity
226	Llc Radial Firm	Entity
227	Jsc Bank Accept	Entity
228	Insaf Dulfnurovich Fakhrutdinov	Individual
229	Pjsc Chelindbank	Entity
230	Uk Uztm Kartex Llc	Entity
231	Moscow Exchange	Entity
232	Felix Vladimirovich Yevtushenkov	Individual
233	Denis Aleksandrovich Merzlikin	Individual
234	Pjsc South Investbank	Entity
235	TI Technology	Entity
194	Jsc Jscb Centrocredit Bank	Entity
195	Jsc Petersburg Social Commercial Bank	Entity

Japan Ministry of Finance Consolidated Sanctions		
236	Hamida Nabaggala	Individual
Switzerland State Secretariat for Economic Affairs Sanctions		
237	Alliance Fleuve Congo (afc)	Entity
238	Charles Sematama	Individual
239	Gustave Kubwayo	Individual
240	Sebastien Uwimbabazi	Individual
241	Muhammed Lumisa	Individual
242	Twirwaneho	Entity
243	Corneille Yobeluo	Individual
244	John Nzenze	Individual
United Kingdom Consolidated Sanctions		
245	Tatiana Petrovna Kosterova	Individual
246	Ooo Impuls	Entity
247	Ivan Sergeyevich Kasyanenko	Individual
248	Nangaa Yobeluo Corneille	Individual
249	Portex Trade Limited	Entity
250	Abu Dharr Abdul Nabi Habiballa Ahmmed	Individual
251	Marat Shaigovich Zhurkin	Individual
252	Ahmad Abdalla	Individual
253	John Imani Nzenze	Individual
254	Sc Signal	Entity
255	Mazin Gamareldin Mohamed Fadlalla	Individual
256	Natalia Vitalyevna Chebotaeva	Individual
257	Sudamin Company Limited	Entity
258	Alliance Fleuve Congo	Entity
259	Denis Valeryevich Vulf	Individual
260	Sergei Viktorovich Chepur	Individual
261	Artur Aleksandrovich Zhirov	Individual
262	Ivan Sergeyevich Kravtsov	Individual
263	Vyacheslav Stanislavovich Stafeyev	Individual
264	Evgeniy Viktorovich Bashev	Individual
265	Maksim Evgenievich Voronin	Individual
266	Roman Aleksandrovich Puntus	Individual
267	Evgeniia Aleksandrovna Grebneva	Individual
268	Natwest Logistics Llc	Entity
269	Prodigious Real Estate Management Supervision Services	Entity
270	Charles Sematama	Individual
271	Muhammed Lumisa	Individual

272	Aoun Commercial Brokers Llc	Entity
273	Aleksandr Klimovich Kan	Individual
274	Denis Olegovich Degtyarenko	Individual
275	Viktor Fedorovic Taranchenko	Individual
276	Islamic Movement Of Companions Of The Right	Entity
277	Omdurman Mining	Entity
278	Ahmed Hamad El Basher Hashim	Individual
279	Ariab Mining Company Limited	Entity
280	Maksim Vitalyevich Matveev	Individual
281	Aleksandr Igorevich Minin	Individual
282	Olga Sergeevna Kuznetsova	Individual
283	The State Research Institute Of Military Medicine (gniii Vm)	Entity
284	Imo 9058713 ('Avax')	Vessel
285	Yuliya Vladimirovna Pankratova	Individual
286	Maksim Aleksandrovich Gordienko	Individual
287	Sultan Omarovich Omarov	Individual
288	Vladimir Borisovich Kondratyev	Individual
289	Daria Sergeevna Rosliakova	Individual
290	Kubwayo Gustave	Individual
291	Andrei Mikhailovich Antokhin	Individual
292	Ivan Alekseyevich Senin	Individual
293	Aleksandr Vladimirovich Shepelev	Individual
294	Dmitriy Aleksandrovich Voronov	Individual
295	Valeriia Vladimirovna Zvinchuk	Individual
296	Aleksandr Aleksandrovich Makhlay	Individual
297	Twirwaneho	Entity
298	Sebastien Uwimbabazi	Individual
United Nations Security Council Consolidated Sanctions		
299	Avax	Entity
300	Gustave Kubwayo	Individual
301	Alliance Fleuve Congo (afc)	Entity
302	Corneille Nangaa Yobeluo	Individual
303	Abdul-Haq Wassiq	Individual
304	John Imani Nzenze	Individual
305	Charles Sematama	Individual
306	Hamdullah Nomani	Individual
307	Sirajuddin Jallaloudine Haqqani	Individual
308	Noor Mohammad Saqib	Individual
309	Twirwaneho	Entity
310	Hamida Nabaggala	Individual
311	Gul Agha Ishakzai	Individual
312	Muhammed Lumisa	Individual
313	Sebastien Uwimbabazi	Individual

United States Office of Foreign Assets Control Consolidated Sanctions

314	Arkanoor 3	Vessel
315	Zedpay Finansal Sistem Ve Hizmetleri Anonim Sirketi	Entity
316	Empresa De Energia S.a.	Entity
317	Osiel Cardenas Guillen	Individual
318	Martha Alicia Alvarado Rodriguez	Individual
319	Industria De Pesca Sobre El Pacifico S.a	Entity
320	Yevgeniy Vladimirovich Silayev	Individual
321	Ali Ansari	Individual
322	Vicente Carrillo Fuentes	Individual
323	Kwai-Wah Li	Individual
324	Natsumi	Vessel
325	Roberto Jimenez Arias	Individual
326	Sea Lead Shipping Dmcc	Entity
327	Hachim K. Atia	Individual
328	Opal	Vessel
329	Centro De Investigaciones Del Petroleo S.a.	Entity
330	Jesus David Botello Ortiz	Individual
331	Jose Jesus Gutierrez Valdez	Individual
332	Arcangel De Jesus Henao Montoya	Individual
333	Productores Vagu S.a. De C.v.	Entity
334	Dong Chen	Individual
335	Dafeng Cai	Individual
336	Gabriel Serrano Magana	Individual
337	Dotone Trip	Entity
338	Weihua Wu	Individual
339	We Freight Shipping Llc	Entity
340	Coreydan S.a.	Entity
341	Khaldun Khamis Zakaria Alden	Individual
342	Sea Lead Shipping Pte. Ltd.	Entity
343	Juarez Cartel	Entity
344	Xiaoming Zhang	Individual
345	Chris Tang	Individual
346	Areli Isis Medina Flores	Individual
347	Cagri Duransoy	Individual
348	Unidad Central De Cooperacion Medica	Entity
349	Limited Liability Company Piterstab	Entity
350	Al Salmi	Vessel
351	Ministry Of Tourism Of Cuba	Entity
352	Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomicheskoe Obedinenie Tekhnopromeksport	Entity
353	Mariya Vladimirovna Selina	Individual
354	Casa Tequilera El Origen Del Tequila S.a. De C.v.	Entity

355	El-Kahira For General Trading	Entity
356	Jijin George	Individual
357	Mohammad Shawqi Islambouli	Individual
358	Gretza Sanchez Padron	Individual
359	Sepehr Noor Mobin Company	Entity
360	Rafael Caro Quintero	Individual
361	Tujuh Bulir Global	Entity
362	Jianming Cao	Individual
363	Al Kina Commercial Broker Llc	Entity
364	Juan Carlos Gonzalez	Individual
365	Dotone Airlines Company	Entity
366	Dadenegar Startup Studio	Entity
367	Marinova Freight Limited	Entity
368	Jose Mora Leon	Individual
369	Kangri 1 Inc	Entity
370	Cesar Alejandro Villasenor Olivares	Individual
371	Edgar Gerardo Botello Ortiz	Individual
372	Evorit Strategy Consulting Llc-Fz	Entity
373	Gustavo Botello Rodriguez	Individual
374	Joint Stock Company United Engine Corporation	Entity
375	Ceiba Investments Limited	Entity
376	Corporacion Antillana Exportadora Sa	Entity
377	Miguel Angel Ayala Botello	Individual
378	Rodolfo Alejandro Loza Garcia	Individual
379	Chen Wang	Individual
380	Solmaz Bani	Individual
381	Victor Julio Patino Fomeque	Individual
382	Sea Anchor	Vessel
383	Coral Maritima S.a.	Entity
384	Branch Saying International Trading Co Ltd	Entity
385	Sea Lead Shipping Agency India Private Limited	Entity
386	Dotone Gold Company	Entity
387	Bank Markazi Jomhouri Islami Iran	Entity
388	Air Cargo Pro Limited	Entity
389	Lubeck Shipping Llc	Entity
390	Asghar Aghili Dehkordi	Individual
391	El Almacen Licoreria	Entity
392	Gerardo Botello Rozalez	Individual
393	Avratek Ooo	Entity
394	Alma Laura Mena Alvarado	Individual
395	Huining Luo	Individual
396	Jose Angel Portal Miranda	Individual
397	Veltrrivo Shipping Inc	Entity
398	Aare Lines Inc.	Entity

399	Zonghua Yin	Individual
400	Amir Navai Lavasani	Individual
401	Sea Lead Shipping Marshall Islands Ltd	Entity
402	Nevada Spirit Company Limited	Entity
403	Arken Imirbaki	Individual
404	Behrouz Namazi	Individual
405	John Ka-Chiu Lee	Individual
406	Wenqing Sun	Individual
407	Dounia Ettaib	Individual
408	Rapid Response Brigades	Entity
409	A T S Heavy Equipment And Machinery Spare Parts Trading Llc	Entity
410	Oscar Malherbe De Leon	Individual
411	Volta Shipping Services Llc	Entity
412	Hansa Shipping Inc.	Entity
413	Petrocoda S.a. De C.v.	Entity
414	Aktsionernoe Obschestvo Arzamasskiy Priborostroitelnyi Zavod Imeni P I Plandina	Entity
415	Grupo Empresarial Del Comercio Exterior	Entity
416	Darika	Vessel
417	Bahareh Morteza Zanjani	Individual
418	Frederic Choi	Individual
419	Enetec S.a.	Entity
420	Avenidas Flutuantes Unipessoal Lda	Entity
421	Pixwave Solucoes De Pagamentos Ltda	Entity
422	Luis Ignacio Amezcua Contreras	Individual
423	Glavos Shipping Fzco	Entity
424	Feliciano Ledezma Ramirez	Individual
425	Comercializadora De Servicios Medicos Cubanos Sa	Entity
426	Organizacion Superior De Direccion Empresarial Caudal S.a.	Entity
427	Jorge Zepeda Rodriguez	Individual
428	Gemma	Vessel
429	Dongming Wang	Individual
430	Ali Asghar Khandan	Individual
431	Korea Tangun Trading Corporation	Entity
432	Tanjong Pagar 1	Vessel
433	Paya Lebar	Vessel
434	Hurrari Kash S.a. Promotora De Inversion De C.v.	Entity
435	Sukhrob Oimakhmadv	Individual
436	Mundo Fit Suplementos S.a. De C.v.	Entity
437	Marcial Apolinar Diaz Robles	Individual
438	Zaid Issam Ahmed Al-Jebouri	Individual
439	Well Sail	Vessel
440	Skiez Travels And Logistics Private Limited	Entity
441	Mahmoud El-Abiary	Individual

442	Fidel Damian Moreno Lopez	Individual
443	Chunxian Zhang	Individual
444	Naing Win Thet	Individual
445	Erick Tsang	Individual
446	Ava Tarabar Darya Company	Entity
447	Baolong Xia	Individual
448	Shokufeh Rostam Abadi	Individual
449	Teresa Cheng	Individual
450	Padma Choling	Individual
451	Hassan Dahir Aweys	Individual
452	Nuetro Shipping Inc	Entity
453	Victory Trading Intermediacao De Negocios Cobrancas E Tecnologia Ltda	Entity
454	Bubux Baby Shoes S.a. De C.v.	Entity
455	Golden Nest Group Ltd	Entity
456	Billion Nexus Int'L Co., Limited	Entity
457	Wave Construcoes Inteligentes Ltda	Entity
458	Exiang Wan	Individual
459	Ocean Tranquility Limited	Entity
460	Sepehr Payam	Vessel
461	Efrain Corona Pimentel	Individual
462	Hope 1	Vessel
463	Green Agropacific S.p.r. De R.l. De C.v.	Entity
464	Nireta	Vessel
465	Orbit S.a.	Entity
466	Erika	Vessel
467	Dmytro Rashevskyi	Individual
468	Zhu Chen	Individual
469	Mohammad Darbani	Individual
470	Lily	Vessel
471	Andrew Kan	Individual
472	Transic Logistic S.a. De C.v.	Entity
473	Alcides Ramon Magana	Individual
474	Oo Oo Khine	Individual
475	Ali Rakhbarmadani	Individual
476	Victor Henrique De Oliveira Shimada	Individual
477	Mohammad Darbani And Partners Exchange General Partnership Company	Entity
478	Tieniu Tan	Individual
479	Vanguard Tactical Supply Limited	Entity
480	Sai Wan Shipping Limited	Entity
481	Gautam Vishavdeep	Individual
482	Jorge Villa Sanchez	Individual
483	Zahra Sarshari	Individual
484	Jose Guadalupe Ruiz Banuelos	Individual
485	Qi Hang Ship Management Limited	Entity

486	Liliana Cisneros Tapia	Individual
487	Ismail Abdul Salah Haniyah	Individual
488	Crystal	Vessel
489	Stella Servicios Comerciales Y Empresariales S.a. De C.v.	Entity
490	Isil Khorasan	Entity
491	Limited Liability Company Korus Consulting Cis	Entity
492	Behzad Moghadas	Individual
493	Hugo Alejandro Sanchez Tamayo	Individual
494	Oao Ship Repair Center 'Zvezdochka'	Entity
495	Ocean Searum One Limited	Entity
496	Ricardo Botello Ortiz	Individual
497	Milicias De Tropas Territoriales	Entity
498	Martin Austin Kaalund	Individual
499	Abd Al Aziz Awda	Individual
500	Williams Geovanni Botello Rodriguez	Individual
501	Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomicheskoe Obedinenie Tekhnopromeksport	Entity
502	Agropecuaria Amateq Del Valle S.a. De C.v.	Entity
503	Sea Galleon	Vessel
504	Sea Castle	Vessel
505	Hsien Cheng Chou	Individual
506	Terminal De Contenedores De Mariel S.a.	Entity
507	Medin Products	Entity
508	Ismail Abdul Salah Haniyah	Individual
509	Kelvin Kong	Individual
510	Ahmed Abdi Aw-Mohamed	Individual
511	Edwina Lau	Individual
512	Hossein Ghorbani Zahed	Individual
513	Association Of Combatants Of The Cuban Revolution	Entity
514	Xinning Lu	Individual
515	Angel Gabriel Lopez Larios	Individual
516	Lavasani And Partners General Partnership Company	Entity
517	Mohsen Khandan	Individual
518	Hassan Abdullah Hersi Al-Turki	Individual
519	Pedro Marcial Diaz Robles	Individual
520	Zhonghua Deng	Individual
521	Yehope	Vessel
522	Jorge Alirio Duque Botero	Individual
523	Madad Palestine Charitable Society	Entity
524	Uriel Hernandez Morales	Individual
525	Joana Dominguez Aguilera	Individual
526	Julio Cesar Castellanos Ceja	Individual
527	Yueyue Shen	Individual
528	Zhongli Ding	Individual
529	Corporativo De Seguridad Privada Alfa Y Gama S.a. De C.v.	Entity

530	Vadim Anatolyevich Druzhbin	Individual
531	Optic Private Transportation S.a. De C.v.	Entity
532	Hope 1 Shipping Inc	Entity
533	Ciccio	Vessel
534	Dotone Barter Company	Entity
535	Persian Gulf Marine Insurance Company	Entity
536	Dotone Rail Company	Entity
537	Eric Chan	Individual
538	Breeze V	Vessel
539	Jade	Vessel
540	Nadia	Vessel
541	Ahmad Navai Lavasani	Individual
542	Yiu-Chung Tam	Individual
543	Los Viagras	Entity
544	Smart Global Limited	Entity
545	Maksim Tsernosjov	Individual
546	Bingxuan Ji	Individual
547	Jorge Fernando Cruz Cabrera	Individual
548	Virent	Vessel
549	Confident Apex Limited	Entity
550	Jose Octaviano Garcia Martinez	Individual
551	Miguel Angel Caro Quintero	Individual
552	Dezera Shipping Fzco	Entity
553	Rancho San Miguel Los Tres Hermanos S.p.r. De R.l. De C.v.	Entity
554	Stella Stefanie Nunes Henrique De Oliveira	Individual
555	Shanghai Wings International Logistics Co	Entity
556	Vast Mighty Limited	Entity
557	Carrie Lam	Individual
558	Mohammad Reza Rahbar Madani	Individual
559	Arkanoor 2	Vessel
560	Joint Stock Company United Engine Corporation	Entity
561	Alessandra Ronco	Individual
562	Tasca	Vessel
563	Quan You	Individual
564	Elpiniki	Vessel
565	Yu Liang Pao	Individual
566	Xin Tang	Individual
567	Abdulla Issam Ahmad Al-Jebouri	Individual
568	Mohsen Khandan And Partners General Partnership Company	Entity
569	Grupo Empresarial De Transporte Maritimo Portuario	Entity
570	Shanghai Elite International Travel Co Ltd	Entity
571	Luis Mario Mendoza Garcia	Individual
572	Mehdi Rezazadeh	Individual
573	Shenton Way	Vessel

574	Nika Jet Company	Entity
575	Hormuzsafe Marine Services Authority	Entity
576	First Vpn Service	Entity
577	Strong Energy S.a. De C.v.	Entity
578	Vladimir Vasilyevich Ustinov	Individual
579	Sea Cruiser	Vessel
580	Jiangzhou Li	Individual
581	Hsueh Kang Wei	Individual
582	Benjamin Alberto Arellano Felix	Individual
583	Cuauhtemoc Rivera Zepeda	Individual
584	Dot One Value Creation Group	Entity
585	Yanxiong Zheng	Individual
586	Salvador Israel Rodriguez Flores	Individual
587	Einarbo S.a.	Entity
588	Limited Liability Company Korus Consulting Cis	Entity
589	Naba Alzaki Raw Materials Trading Llc	Entity
590	Sovremennye Tekhnologii Limited Liability Company	Entity
591	Bsg Management Ltd	Entity
592	Zedx Dmcc	Entity
593	Karely Lizbeth Ramirez Banales	Individual
594	Cdm Trading Limited	Entity
595	Bz Diamond Dmcc	Entity
596	Platinum Knights Ltd	Entity
597	Francisco Noe Gonzalez Ramirez	Individual
598	Jing He	Individual
599	Mingjin Hao	Individual
600	Sovremennye Tekhnologii Limited Liability Company	Entity
601	Aung Hla	Individual
602	Adolfo Gabriel Medina Chavira	Individual
603	Chone Killers	Entity
604	Jose De Jesus Amezcua Contreras	Individual
605	Galapagos S.a	Entity