
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS AUGUST 2026



S^{ly}tics Partners™

Changes to Major Sanctions Lists in August 2026

CANADA

👤 5 🏢 1

UNITED KINGDOM

👤 1 🏢 12 🏛️ 6

USA

👤 73 🏢 91 🏛️ 16

SWITZERLAND

👤 17 🏢 46

JAPAN

👤 25 🏢 9

UNITED NATIONS

👤 20 🏢 9

EUROPEAN UNION

👤 6 🏢 3

AUSTRALIA

👤 16 🏢 8 🏛️ 60

TOTAL 👤 163 🏢 179 🏛️ 82

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	Wafa Humanitarian Organization	Entity
2	Nam San 8	Vessel
3	Ryo Myong	Vessel
4	Yu Son	Vessel
5	Ryong Rim	Vessel
6	Hu Chang	Vessel
7	Muhammad Jibril Abdul Rahman	Individual
8	Hui Chon	Vessel
9	Islamic Jihad Group	Entity
10	Monir Chouka	Individual
11	Yu Jong 2	Vessel
12	Sam Ma 2	Vessel
13	Rye Song Gang 1	Vessel
14	Nurjaman Riduan Isamuddin	Individual
15	Chol Ryong	Vessel
16	Abdul Salam Hanafi Ali Mardan Qul	Individual
17	Al-Haramain Foundation (pakistan)	Entity
18	Ra Nam 2	Vessel
19	Tong Hung San	Vessel
20	Koti	Vessel
21	Petrel 8	Vessel
22	Ul Ji Bong 6	Vessel
23	Wan Heng 11	Vessel
24	Chon Ma San	Vessel
25	New Regent	Vessel
26	Ji Song 8	Vessel
27	Peter Cherif	Individual
28	Tong San 2	Vessel
29	Fan Ke	Vessel
30	Shafi Sultan Mohammed Sultan Al-Ajmi	Individual
31	Amin Muhammad Ul Haq Saam Khan	Individual
32	Rung Ra 2	Vessel
33	Adem Yilmaz	Individual
34	Billions No. 18	Vessel
35	Shang Yuan Bao	Vessel

36	Thae Pyong San	Vessel
37	Sam Jong 1	Vessel
38	Ibrahim Hassan Tali Al-Asiri	Individual
39	Kum Un San 3	Vessel
40	Sam Jong 2	Vessel
41	Chon Myong 1	Vessel
42	Woory Star	Vessel
43	Ri Won 105	Vessel
44	Ummah Tameer E-Nau (utn)	Entity
45	Mochammad Achwan	Individual
46	Kang Gye	Vessel
47	Abu Ubaydah Yusuf Al-Anabi	Individual
48	Min Ning De You 078	Vessel
49	Xin Guang Hai	Vessel
50	Afghan Support Committee (asc)	Entity
51	Tong Hung 1	Vessel
52	Umar Patek	Individual
53	Avax	Vessel
54	Dong Feng 6	Vessel
55	Yuk Tung	Vessel
56	Ahmed Deghdegh	Individual
57	Hao Fan 2	Vessel
58	Hap Jang Gang 6	Vessel
59	Mouvement Pour L'Unification Et Le Jihad En Afrique De L'Ouest (mujao)	Entity
60	Ji Song 6	Vessel
61	Jin Hye	Vessel
62	South Hill 2	Vessel
63	Mi Rim 2	Vessel
64	Jie Shun	Vessel
65	Al-Qaida In The Arabian Peninsula (aqap)	Entity
66	Isnilon Totoni Hapilon	Individual
67	Hua Fu	Vessel
68	Ra Nam 3	Vessel
69	Lashkar I Jhangvi (lj)	Entity
70	Mi Rim	Vessel
71	Yahia Djouadi	Individual
72	Paek Ma	Vessel
73	Boubaker Ben Habib Ben Al-Hakim	Individual
74	Hao Fan 6	Vessel
75	Song Phyoung 1	Vessel
76	Hoe Ryong	Vessel
77	Chong Bong	Vessel

78	Asia Bridge 1	Vessel
79	Song Jin	Vessel
80	Rak Won 2	Vessel
81	An San 1	Vessel
82	Saebjol	Vessel
83	Yu Phyeong 5	Vessel
84	Ryong Gang 2	Vessel
Canada Global Affairs Consolidated Canadian Autonomous Sanctions		
85	Azizi Ebrahim	Individual
86	Hosseini Hamid	Individual
87	Irani Shahram	Individual
88	Zolfaghari Ebrahim	Individual
89	Abdollahi Ali	Individual
90	Streit Group	Entity
European Union Consolidated Sanctions		
91	Sergey Aleksandrovich Klyuchnikov	Individual
92	Ernest Gedrevich Mackevicius	Individual
93	Graham Williams Phillips	Individual
94	Adrien Bocquet	Individual
95	Mohammad Akbarzadeh	Individual
96	Hamid Hosseini	Individual
97	Islamic Revolutionary Guard Corps Navy (irgcn) Hormozgan Provincial Command	Entity
98	European Trading Company Llc	Entity
99	Ojsc Mozyr Oil Refinery Oao	Entity
Japan Ministry of Finance Consolidated Sanctions		
100	Hamida Nabaggala	Individual
101	Salim Y Salamuddin Julkipli	Individual
102	Peter Cherif	Individual
103	Al-Haramain Foundation (pakistan)	Entity
104	Yahia Djouadi	Individual
105	Mochammad Achwan	Individual
106	Monir Chouka	Individual
107	Al-Qaida In The Arabian Peninsula (aqap)	Entity
108	Nurjaman Riduan Isamuddin	Individual
109	Sirajuddin Jallaloudine Haqqani	Individual
110	Mohammed Salahaldin Abd El Halim Zidane	Individual
111	Ahmed Deghdegh	Individual
112	Isnilon Totoni Hapilon	Individual
113	Abubakar Swalleh	Individual

114	Movement For Unification And Jihad In West Africa (mujao)	Entity
115	Gul Agha Ishakzai	Individual
116	Abdul-Haq Wassiq	Individual
117	Abubakar Swalleh	Individual
118	Wafa Humanitarian Organization	Entity
119	Umar Patek	Individual
120	Abu Ubaydah Yusuf Al-Anabi	Individual
121	Ibrahim Hassan Tali Al-Asiri	Individual
122	Shafi Sultan Mohammed Sultan Al-Ajmi	Individual
123	Muhammad Jibril Abdul Rahman	Individual
124	Adem Yilmaz	Individual
125	Boubaker Ben Habib Ben Al-Hakim	Individual
126	Lashkar I Jhangvi (lj)	Entity
127	Amin Muhammad UI Haq Saam Khan	Individual
128	Islamic Jihad Group	Entity
129	Noor Mohammad Saqib	Individual
130	Islamic State In Iraq And The Levant-Khorasan	Entity
131	Hamdullah Nomani	Individual
132	Ummah Tameer E-Nau	Entity
133	Islamic State In Iraq And The Levant-Khorasan	Entity
Switzerland State Secretariat for Economic Affairs Sanctions		
134	Ali Ansari	Individual
135	Alireza Salehi	Individual
136	Mapna Group	Entity
137	Konstantin Valerievych Rogach	Individual
138	Vasiliy Nikolaevich Tikmenov	Individual
139	Maxim Sergeevich Vakstein	Individual
140	Aleksei Lvovich Rakhmanov	Individual
141	Bekhan Ibrahimovich Ozdoyev	Individual
142	Tahir Garayev	Individual
143	Oleg Nikolaevich Yevtushenko	Individual
144	Pavel Nikitin	Individual
145	Nord Axis Ltd	Entity
146	Oleg Igorevich Fischelev	Individual
147	Limited Liability Company Lukoil-Western Siberia	Entity
148	Xinxiang Richful Lubricant Additive Company	Entity
149	Limited Liability Company Izhevsk Aviation Plant	Entity
150	Jsc Research Institute Of Precision Instruments Nii Tp	Entity
151	Shenzhen Minghuaxin	Entity
152	Limited Liability Company Tkh-Invest	Entity
153	Foundation For Advanced Studies	Entity

154	Transbunker-Novo Company Limited	Entity
155	Valkur Llc	Entity
156	Orchid Shipmanagement Llc-Fz	Entity
157	Limited Liability Company Dilmas	Entity
158	Esea Venture Shipping Management Llc	Entity
159	Moonstone Maritime Corporation	Entity
160	Limited Liability Company Gazpromneft Shipping	Entity
161	Limited Liability Company Morskoy Standard	Entity
162	Limited Liability Company Kord Company	Entity
163	Emt Gemi İşletmeciliği As	Entity
164	Trans Ka Tankers Management Company Limited	Entity
165	Rustakt Llc	Entity
166	Association League For Assistance To Defence Enterprises	Entity
167	Volga Oil Shipping Company	Entity
168	Llc Ionos	Entity
169	Limited Liability Company Asfpv	Entity
170	Joint-Stock Company Engels Experimental Design Bureau Signal Named After A.i. Glukharev	Entity
171	Cjsc Gefest And T	Entity
172	Jsc Serpukhov Plant Metallist	Entity
173	Joint Stock Company Elekond	Entity
174	Era Military Innovation Technopolis	Entity
175	Jsc Research And Production Enterprise 'Zvukotekhnika'	Entity
176	Federal State Unitary Enterprise 18th Central Research Institute Of The Ministry Of Defence Of The Russian Federation	Entity
177	Jsc Lavochkin Research And Production Association	Entity
178	Jsc Research Institute Of Technical Systems Sinvent	Entity
179	Limited Liability Company Kontur Spb	Entity
180	Glory Shipping Hk Limited	Entity
181	Alacritas Shipping Fze	Entity
182	Global Ship Solutions Llc	Entity
183	Ooo Sea Engineering Limited	Entity
184	Dreamer Shipmanagement Llc-Fz	Entity
185	East Gemi İşletmeciliği As	Entity
186	Llc Morskoy Standart-Bunker	Entity
187	Limited Liability Company Kord-Bunker	Entity
188	Albatross Shipmanagement Llc-Fz	Entity
189	Llc Izovac	Entity
190	Llc Engineering Group	Entity
191	Alina Juc	Individual
192	Anton Usov	Individual
193	Ruslan Garbali	Individual
194	Irina Vlah	Individual

195	Anton Tregub	Individual
196	Iuri Vitneanski	Individual
United Kingdom Consolidated Sanctions		
197	Llc Technolux	Entity
198	Aleksander Aleksandrovich Zhdanov	Individual
199	Imo 9346885 ('Zenturo')	Vessel
200	Imo 9326811 ('Perseas')	Vessel
201	Imo 9470131 ('Torvian')	Vessel
202	Joint Stock Company Realist Bank	Entity
203	Imo 9378864 ('Visund')	Vessel
204	Frion Ship Management Llp	Entity
205	Llc Metallkomplekt	Entity
206	State Specialized Russian Export-Import Bank (joint-Stock Company)	Entity
207	Llc Promsiz	Entity
208	Limited Liability Company 'Ozon Bank'	Entity
209	Pjsc Commercial Bank 'Center-Invest'	Entity
210	Northern Engineering Limited Liability Company	Entity
211	Joint Stock Company Teleport Bank	Entity
212	Pjsc Bank Stavr	Entity
213	Imo 9333591 ('Arctic Express')	Vessel
214	Imo 9402263 ('Asteras')	Vessel
215	Llc Nikom	Entity
United Nations Security Council Consolidated Sanctions		
216	Salim Y Salamuddin Julkipli	Individual
217	Ummah Tameer E-Nau (utn)	Entity
218	Hamida Nabaggala	Individual
219	Peter Cherif	Individual
220	Yahia Djouadi	Individual
221	Mohammed Salahaldin Abd El Halim Zidane	Individual
222	Ahmed Deghdegh	Individual
223	Monir Chouka	Individual
224	Ibrahim Hassan Tali Al-Asiri	Individual
225	Umar Patek	Individual
226	Muhammad Jibril Abdul Rahman	Individual
227	Islamic State In Iraq And The Levant - Khorasan (isil-K)	Entity
228	Afghan Support Committee (asc)	Entity
229	Nurjaman Riduan Isamuddin	Individual
230	Al-Qaida In The Arabian Peninsula (aqap)	Entity
231	Abubakar Swalleh	Individual
232	Lashkar I Jhangvi (lj)	Entity
233	Wafa Humanitarian Organization	Entity

234	Isnlon Totoni Hapilon	Individual
235	Abdul Salam Hanafi Ali Mardan Qul	Individual
236	Islamic Jihad Group	Entity
237	Mochammad Achwan	Individual
238	Abu Ubaydah Yusuf Al-Anabi	Individual
239	Shafi Sultan Mohammed Sultan Al-Ajmi	Individual
240	Mouvement Pour L'Unification Et Le Jihad En Afrique De L'Ouest (mujao)	Entity
241	Adem Yilmaz	Individual
242	Boubaker Ben Habib Ben Al-Hakim	Individual
243	Al-Haramain Foundation (pakistan)	Entity
244	Amin Muhammad Ul Haq Saam Khan	Individual
United States Office of Foreign Assets Control Consolidated Sanctions		
245	La Nivernaise De Raffinage Sas	Entity
246	Autistici Inventati	Entity
247	Byron Aladino Mero Bermello	Individual
248	Prashant Garg	Individual
249	Solo Es Mejor	Vessel
250	Vasfi Akyuz	Individual
251	Empresa Cubana Importada Y Exportada De Productos Tecnicos	Entity
252	Ivan Obukhov	Individual
253	Shenzhen Sweet Ocean Technology Limited	Entity
254	Foscom Fze	Entity
255	Peivand Mohammad	Individual
256	Bre International Logistics Corporation Hk Limited	Entity
257	Pp Softtech Private Limited	Entity
258	Kameng Trading Limited	Entity
259	Masar Badil	Entity
260	Sociedad Mercantil Duna Sa	Entity
261	Hizballah	Entity
262	Shelbit Technologies Ltd Spolka Z Ograniczona Odpowiedzialnoscia W Likwidacji	Entity
263	Reza Mohammad Taeedi	Individual
264	Emrah Ayaz	Individual
265	Behzad Mesri	Individual
266	Good Luck Shipping Llc	Entity
267	Tiany Technology Limited	Entity
268	Conquista	Vessel
269	Mansoor Tayabbhai Gandhi	Individual
270	Prakrutees Infra Impex India Private Limited	Entity
271	Sky Oil And Gas Asia Limited	Entity
272	Narmina Dadashova	Individual
273	Almpertos Tsois	Individual

274	Alho Fish, S.a.	Entity
275	Amir Hatami	Individual
276	Hk Jiatai Technology Limited	Entity
277	Dadenegar Startup Studio	Entity
278	Sifra	Vessel
279	Clever Shipping Limited	Entity
280	Jhonny Francisco Vera Laz	Individual
281	Blue Dash General Trading Company Limited	Entity
282	Heriberto Sanchez Alleyne	Individual
283	Arc Chartering Pte. Ltd.	Entity
284	Starplas Kimya Sanayi Ve Ticaret Anonim Sirket	Entity
285	Jose Antonio Remon Rodriguez	Individual
286	Tela	Vessel
287	Waldo Perez Cortes	Individual
288	Crypto Home Dmcc	Entity
289	Cengiz Bekgoz	Individual
290	Siavash Kayvanpour	Individual
291	Roberth Alfonso Mero Arcentales	Individual
292	Shps Shelbit	Entity
293	Mohammad Ahmed Suhil Fattouh	Individual
294	Arca De Noe Iii Jr	Vessel
295	Rey De Arca	Vessel
296	Target Horizon Shipping Llc	Entity
297	Jah-Hmh, S.a.s.	Entity
298	Gulay Kaya Savci	Individual
299	Mohammad Reza Kadkhoda'i	Individual
300	Azure Shipping Pte. Ltd.	Entity
301	Harish Ramchandra Rangi	Individual
302	Shima Sharifi	Individual
303	Grupo Empresarial Geominero Salinero	Entity
304	Arca De Noe Iii	Vessel
305	Vast Mart Sdn Bhd	Entity
306	Palestine Action	Entity
307	Aydeniz General Trading L.L.c	Entity
308	Agencia De Contratacion A Representaciones Comerciales S.a.	Entity
309	Empresa Importadora Exportadora Y Comercializadora De Metales	Entity
310	Noemi Ramona Rabaza Fernandez	Individual
311	Arca De Noe Iv	Vessel
312	Dec Photonics Limited	Entity
313	Saber Shahbazi Balujeh	Individual
314	Halil Ibrahim Kacmaz	Individual
315	Titan Exchange	Entity

316	Onder Dede	Individual
317	Estanica Trading Ltd	Entity
318	Roberto Jesus Viciano Mousset	Individual
319	Shipoil Limited	Entity
320	Acinox Comercial	Entity
321	Unique Oasis Shipping Services Llc	Entity
322	Wellbred Trading Fzco	Entity
323	Feili Co Limited	Entity
324	Mehmet Akyuz	Individual
325	Yunus Alper Yilmaz	Individual
326	Rawa Alsagheer	Individual
327	Empresa Militar Industrial Yuri Gagarin	Entity
328	Sadashiva Overseas Limited	Entity
329	Milton Edixson Martinez Mendoza	Individual
330	Riqueza Group Ltd	Entity
331	Reza Talaei Nik	Individual
332	Rpt Technology Limited	Entity
333	Feyyad Karasalih	Individual
334	Monica Milian Gomez	Individual
335	Sweet Ocean Industrial Limited	Entity
336	Cuban Institute Of Friendship With The Peoples	Entity
337	Fernando Gonzalez Llort	Individual
338	Globaldistrial, S.a.s.	Entity
339	Empresa Central De Abastecimiento Y Ventas De Equipos De Transporte Pesado Y Sus Piezas	Entity
340	Mt Trading And Logistics Hk Limited	Entity
341	Amdeh Ship Management And Operation Co. L.L.c	Entity
342	Negocios Jimar, S.a.s.	Entity
343	Minvur Limited	Entity
344	Shelbit General Trading Llc	Entity
345	Shipoil Fzco	Entity
346	Mehmet Acur	Individual
347	Shenzhen Huamei Lianyun International Logistics Co Ltd	Entity
348	Gleaming Hk Trading Limited	Entity
349	Oviedo Overseas Company Limited	Entity
350	Alvaro Victoriano Lopez Miera	Individual
351	Jianbai Tian	Individual
352	Bositong Supply Chain Shenzhen Co Ltd	Entity
353	Oscar Enrique Biosca Gallego	Individual
354	Selfplast Plastik Ambalaj Sanayi Dis Ticaret Limited Sirketi	Entity
355	Indrismiya Asharafmiya Shekh	Individual
356	Bluwaves Properties Limited	Entity

357	Arcasdenoe, S.a.	Entity
358	Feisu Limited	Entity
359	Leima Martinez Freire	Individual
360	Amir Hendi	Individual
361	Ministry Of Construction Of Cuba	Entity
362	Empresa De Niquel Comandante Ernesto Che Guevara	Entity
363	Ship Fuels And Trade Dmcc	Entity
364	Roberto Legra Sotolongo	Individual
365	Empresa Cubana Exportadora E Importadora De Servicios, Articulos Y Productos Tecnicos Especializados Sa	Entity
366	Guska Co Limited	Entity
367	Edwar Alexis Mero Arcentales	Individual
368	Keyvan Fayyaz Gareh Blagh	Individual
369	Costa Marlin	Vessel
370	Mohsen Farahi	Individual
371	Alps International L.L.c-Fz	Entity
372	Ali Abdollahi	Individual
373	Union De Industria Militar	Entity
374	Saeed Ghasempour	Individual
375	Wellbred Capital Pte. Ltd.	Entity
376	Zaid Abdulnasser	Individual
377	Arca De Noe V	Vessel
378	Cailafang Pte. Ltd.	Entity
379	Voyage Elite	Vessel
380	Todos Vuelven	Vessel
381	Soisamar, S.a.s.	Entity
382	Oshida Petrokimya Urunleri Sanayi Ve Ticaret Anonim Sirketi	Entity
383	Mohammad Baqer Zolqadr	Individual
384	Georgios Tsores	Individual
385	Abdallah Hadi 'Abd Al-Rahman Fayhan Sharban Al-'Anizi	Individual
386	Sifra Shipping Company	Entity
387	Star Pione	Vessel
388	Nft Home Dmcc	Entity
389	Sayyed Hosein Majid Musavi Eftekhari	Individual
390	Noavaran Axis Private Joint Stock Company	Entity
391	Proyectos Neyzoa, S.a.s.	Entity
392	Abhar Polymer Compounds Co.	Entity
393	Portease Partners Llp	Entity
394	Aban Tether Exchange	Entity
395	Sa'D Bin Sa'D Muhammad Shariyan Al-Ka'Bi	Individual
396	Quantum Hope	Vessel
397	Na Li	Individual

398	Mojtaba Ghal'Eh-Kuhi	Individual
399	Arman Kahzadian	Individual
400	Selenium Resources Limited	Entity
401	Lilimoon Navigation Inc	Entity
402	Limei Zhang	Individual
403	Iranian Islamic Revolutionary Guard Corps Cyber-Electronic Command	Entity
404	Muhammad Hadi 'Abd-Al-Rahman Fayhan Sharban Al-'Anzi	Individual
405	G Silver	Vessel
406	Xingyu Qiu	Individual
407	Tomoko Akane	Individual
408	Mohammad Hossein Aslani Moghaddam	Individual
409	Jimmy Leonidas Alarcon Holguin	Individual
410	Coratur S.a.	Entity
411	Ahmad Vahidi	Individual
412	Vienna Shipping Co., Limited	Entity
413	Siempre Mi Arca	Vessel
414	Julio Javier Mero Franco	Individual
415	Wellbred Trading Sa	Entity
416	Masoud Mousafar	Individual
417	Alfonso Mero Mero	Individual
418	Empresa Comercializadora De Articulos En General	Entity
419	Huzur Plastik Kimyevi Maddeler Ithalat Ihracat Sanayi Ve Ticaret Limited Sirketi	Entity
420	Jamal Husayn Zayniyah	Individual
421	Abdoulaye Seye	Individual
422	Seyyed Mahdi Farahi	Individual
423	Basheer Abdulkadhim Alwan Al-Shabbani	Individual
424	Shenzhen Bositong Logistics Co Ltd	Entity