
NEWSLETTER



CHANGES IN KEY **SANCTIONS** LISTS SEPTEMBER 2026



S^{ly}tics Partners™

Changes to Major Sanctions Lists in September 2026

CANADA

👤 13 🏢 6

UNITED KINGDOM

👤 7 🏢 8

USA

👤 59 🏢 102

SWITZERLAND

👤 2 🏢 1

JAPAN

👤 3

UNITED NATIONS

👤 2 🏢 1

EUROPEAN UNION

👤 3 🏢 4

AUSTRALIA

👤 37 🏢 36 🏰 38

TOTAL 👤 126 🏢 158 🏰 38

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	Khatiba Jama`at Al-Tawhid Wal-Jihad (Ktj)	Entity
2	Sinara Bank Jsc	Entity
3	Veb3 Technology	Entity
4	Lady Leila	Vessel
5	Pegasus	Vessel
6	Vas Experts Llc	Entity
7	Sanar - 14	Vessel
8	Jscb Lanta Bank	Entity
9	Maria	Vessel
10	Federal State Budgetary Educational Institution "International Children's Centre Artek"	Entity
11	Konstantin Albertovich Fedorenko	Individual
12	Lilya Valerievna Shvetsova	Individual
13	Yuriy Aleksandrovich Nabokov	Individual
14	Rapira	Entity
15	Jupiter	Vessel
16	Alt Capital Pte Ltd	Entity
17	Sirius 1	Vessel
18	Shturman Ovtsyn	Vessel
19	Svetlana Vladimirovna Dmitrova	Individual
20	All-Russian Public-State Movement Of Children And Youth "Movement Of The First"	Entity
21	Tyumen	Vessel
22	Elena Vasilievna Romanovskaya	Individual
23	Pjsc Transkapitalbank	Entity
24	Andrey Bokarev	Individual
25	Sanar - 10	Vessel
26	Rens	Vessel
27	Andrey Pavlovich Sabinov	Individual
28	Shanlik Shukorov	Individual
29	Sanallah Ghafari	Individual
30	Jscb Absolut Bank	Entity
31	Dmytro Yevhenovych Shevchenko	Individual
32	Orenburg	Vessel
33	Dmitry Vladimirovich Pikiner	Individual
34	Centre For Military Sports Training And Patriotic Education Of Youth "Warrior"	Entity

35	Kirill Larov	Vessel
36	Arzamas Machine-Building Plant Joint Stock Company	Entity
37	Post Bank Jsc	Entity
38	Aleksey Vladimirovich Anashkin	Individual
39	Public Joint Stock Company Avtodizel (Yaroslavl Motor Plant)	Entity
40	Igor Aleksandrovich Vorobyov	Individual
41	Ivan Vasilyevich Veshkin	Individual
42	Shturman Koshelev	Vessel
43	Beluga	Vessel
44	Omsk	Vessel
45	Galina Vasilievna Mokshanova	Individual
46	Dmitry Valeryanovich Gachko	Individual
47	Denis Sergeyevich Chernobay	Individual
48	Sanar - 9	Vessel
49	Ilya Nikolaevich Kurilov	Individual
50	Akvilon	Vessel
51	Closed Joint-Stock Company Norski-Trans	Entity
52	Stanislav Alekseyevich Pozdnyakov	Individual
53	All-Russian Public Movement "Volunteers Of Victory"	Entity
54	Semyon Viktorovich Kuznetsov	Individual
55	Ivan Alvazovsky	Vessel
56	Metaflare Pte Ltd	Entity
57	Private Military Company Convoy	Entity
58	Alexander Anatolyevich Grishanin	Individual
59	Lady Sevda	Vessel
60	Igor Valerevich Zhuralev	Individual
61	Rn Sakhalin	Vessel
62	Akhmat Kadyrov Foundation	Entity
63	Brenton Harrison Tarrant	Individual
64	Vasily Dinkov	Vessel
65	Ladoga	Vessel
66	Limited Liability Company "Military Industrial Company"	Entity
67	Elena Gennadevna Bagudina	Individual
68	Altair Holding Sa	Entity
69	Federal State Budgetary Educational Institution "All-Russian Children's Centre Smena"	Entity
70	Proxima	Vessel
71	Sergey Anatolyevich Ovchinnikov	Individual
72	Megion	Vessel
73	Paz	Vessel
74	Llc Bank Tochka	Entity
75	Valery Maierov	Individual

76	Mikhail Sergeevich Zvinchuk	Individual
77	Dignity	Vessel
78	Novator	Vessel
79	Jsc Scientific And Production Association "Pribor" Named After S.s. Golembiovsky	Entity
80	Igor Valentinovich Kazarezov	Individual
81	Abubakar Swalleh	Individual
82	Military-Patriotic Club "Patriot"	Entity
83	Lady Rania	Vessel
84	Kapitan Gotsky	Vessel
85	Mikhail Lazarev	Vessel
86	Akcent	Vessel
87	Karol	Vessel
88	Sergey Mendeleev	Individual
89	Vyatich	Entity
90	Crimea Patriot Centre	Entity
91	Pavel Viktorovich Balan	Individual
92	Federal State Budgetary Educational Institution "All-Russian Children's Centre Orlyonok"	Entity
93	Liteyny Prospect	Vessel
94	Mikhail Gerazievich Mamiashvili	Individual
95	Shturman Schherbinin	Vessel
96	Andranik Sargisovich Gasparyan	Individual
97	Alexander Vladimirovich Gnutoy	Individual
98	Egor Viktorovich Averkin	Individual
99	Federal State Treasury Educational Institution "Nakhimov Naval School"	Entity
100	Avers Bank Jsc	Entity
101	Sanar - 15	Vessel
102	Vasily Lanovoy	Vessel
103	Aleksandra Aleksandrovna Bondareva	Individual
104	Zavod Korpusov Joint Stock Company	Entity
105	Imperial Tula Arms Plant	Entity
106	Jscb Ak Bars Bank	Entity
107	Anastasia Pavlovna Akkuratova	Individual
108	Plant No. 9 Joint Stock Company	Entity
109	Shturman Malygin	Vessel
110	Valentin Pikul	Vessel
111	Limited Liability Company "Citadel"	Entity
Canada Global Affairs Consolidated Canadian Autonomous Sanctions		
112	Elena Igorevna Milskeya	Individual
113	Seraj Cyberspace Organization	Entity

114	The Working Group For Determining Instances Of Criminal Content (Wgdicc)	Entity
115	Alexandra Dmitrievna Kulgina	Individual
116	Aleksandr Vyacheslavovich Kurenkov	Individual
117	Vitaliy Aleksandrovich Suk	Individual
118	Artur Valeriyevich Orlov	Individual
119	Jalili Rasoul	Individual
120	Yaftar Pazhohan Pishtaz Rayanesh Limitedcompany	Entity
121	Douran Group	Entity
122	Momeni Eskandar	Individual
123	Vladimir Viktorovich Khromov	Individual
124	Goudrazi Davoud Moazami	Individual
125	Grigory Alexandrovich Gurov	Individual
126	Charitable Foundation For Helping People In Difficult Life Situations "Gulfstream"	Entity
127	Denis Sergeyevich Chernobay	Individual
128	Satra (Iranian Audiovisual Media Regulatoryauthority)	Entity
129	Fathizadeh Mohsen	Individual
130	Nasab Ruhollah Momen	Individual
European Union Consolidated Sanctions		
131	Avichai Suissa	Individual
132	Daniella Weiss	Individual
133	Regavim	Entity
134	Meir Deutsch	Individual
135	Hashomer Yehudah V'shomron	Entity
136	Amana – Cooperative Society For Community Settlement Ltd	Entity
137	Nachala Movement	Entity
Japan Ministry of Finance Consolidated Sanctions		
138	Abdul Salam Hanafi Ali Mardan Qul	Individual
139	Sanaullah Ghafari	Individual
140	Abubakar Swalleh	Individual
Switzerland State Secretariat for Economic Affairs Sanctions		
141	Ali Ansari	Individual
142	Alireza Salehi	Individual
143	Mapna Group	Entity
United Kingdom Consolidated Sanctions		
144	Glenbrook Corporation Limited	Entity
145	Eliav Libi	Individual

146	Meir Mordechai Ettinger	Individual
147	Baruch Marzel	Individual
148	Xinbi Company Limited	Entity
149	Jsc Altay Instrument-Making Plant Rotor	Entity
150	Abubakar Swalleh	Individual
151	Al-Qard Al-Hasan	Entity
152	Limited Liability Company 'Ozon Bank'	Entity
153	Avichai Suissa	Individual
154	Khatiba Jama'at Al-Tawhid Wal-Jihad (Ktj)	Entity
155	Jsc Solid Bank	Entity
156	S-Mikron Elektronik Elektrik Sanayi Taahhut Ticaret Anonim Sirketi	Entity
157	Ben-Zion Gopstein	Individual
158	Stanislav Bronislavovich Klevitskiy	Individual
United Nations Security Council Consolidated Sanctions		
159	Sanaullah Ghafari	Individual
160	Abubakar Swalleh	Individual
161	Khatiba Jama'at Al-Tawhid Wal-Jihad (Ktj)	Entity
United States Office of Foreign Assets Control Consolidated Sanctions		
162	Private Equity Baja S.a.p.i. De C.v.	Entity
163	Empresa De Servicios Tecnicos De Computacion Comunicaciones Y Electronica	Entity
164	Eric Gabriel Cardenas Arzola	Individual
165	Rivos Servicios, S.a. De C.v.	Entity
166	Conciertos Y Espectaculos Inhouse S.a.p.i. De C.v.	Entity
167	Cavalier Dynamics Private Limited	Entity
168	Ect Aviation Support Ltd	Entity
169	Yousef Ibrahim Mansour And Partner For Exchange	Entity
170	Galerias Centro Cambiario, S.a. De C.v.	Entity
171	Baja Fixer Group, S.a. De C.v.	Entity
172	Ain Al Iraq For Protection Systems Technology And Audio, Visual, And Communications Solutions Company Ltd	Entity
173	Khaldoon Naser Maryoosh Al Abada	Individual
174	Videovigilancia Colaborativa, S.a.p.i. De C.v.	Entity
175	Aerobravo Airplane Management And Operation Llc	Entity
176	Franklin Ernesto Huezo Hernandez	Individual
177	Empresa De Servicios Comandante Rene Ramos Latour	Entity
178	Karun Airlines Company	Entity
179	Hildegardo Gastelum Garcia	Individual
180	Mervat Jamil Zahreldine	Individual
181	Kish Airlines	Entity

182	Hussein Ibrahim	Individual
183	Amir Al-Makansi	Individual
184	Luis Alfonso Torres Torres	Individual
185	S Sistem Lojistik Hizmetler Anonim Sirketi	Entity
186	Centro De Investigaciones Del Niquel Capitan Alberto Fernandez Montes De Oca	Entity
187	Distribuidora Y Comercializadora Ataf	Entity
188	Ali Hasan Farhan Al-Lami	Individual
189	In Chun O	Individual
190	Abdullah Nadhim Luaibi Al Ameri	Individual
191	Centro De Investigacion Y Desarrollo De Simuladores	Entity
192	Raimon Airways	Entity
193	Holistic Wellwaves S. De R.I. De C.v.	Entity
194	Los Tiguerones	Entity
195	Francisco Javier Mendoza Uriarte	Individual
196	Golden Global Portfoy Yonetimi Anonim Sirketi	Entity
197	Majid Ali Akbar Namdar Al-Mandalawi	Individual
198	Safew Technology Co., Ltd.	Entity
199	Ghaith Hussein Wehbe	Individual
200	Asa Jet Airline	Entity
201	Fly Persia Airlines	Entity
202	The Woods Bar, S. De R.I. De C.v.	Entity
203	Pinares S.a.	Entity
204	Taban Airlines	Entity
205	Grupo Baja Firme, S.a. De C.v.	Entity
206	Varesh Airlines	Entity
207	Carlos Villela Gomez Santelices	Individual
208	Tour Invest Llc	Entity
209	Soluciones Integrales Toluca, S.a. De C.v.	Entity
210	Centro De Investigacion Y Desarrollo De Armamento De Infanteria	Entity
211	Seyyed Asghar Alizadeh Tabatabai	Individual
212	Ect Aviation Support Llc	Entity
213	Mehr Airways	Entity
214	Joaquin Francisco Cancio Monteagudo	Individual
215	Fly Kish Airlines	Entity
216	Xolo Gas De Baja California, S. De R.I. De C.v.	Entity
217	Bitbank	Entity
218	Enigma Community, S. De R.I. De C.v.	Entity
219	Jose Dario Galeano Bazurto	Individual
220	Pars Oghyanous Kish Company	Entity
221	Ibrahim Ali Mohamed Mohamed Mahran	Individual
222	Saha Airlines	Entity

223	Grupo Gasolinero Nueva Esperanza, S. De R.l. De C.v.	Entity
224	Mia Centro Cambiario, S.a. De C.v.	Entity
225	Toos Airlines	Entity
226	Iran Aseman Airlines	Entity
227	Carlos Alberto Torres Torres	Individual
228	Aslhy Javier Galeano Basurto	Individual
229	Al Brouj For General Contracting Company	Entity
230	Diosvany Samuel Chapotin Villalba	Individual
231	Vtb Bank Public Joint Stock Company	Entity
232	Seyed Adel Heidari	Individual
233	Parisa Lali	Individual
234	Lorenzo Castillo Maldonado	Individual
235	Ec Mojo Technology Co Limited	Entity
236	Ilia Elizabeth Felix Rivera	Individual
237	Codesuam, S. De R.l. De C.v.	Entity
238	Lthings Mexico, S. De R.l. De C.v.	Entity
239	Proyecto Alerta Verde, S.a.p.i. De C.v.	Entity
240	Oscar Leonardo Martinez Pirona	Individual
241	Abdallah Hamieh	Individual
242	Xinbi Guarantee	Entity
243	Netherlands Caribbean Bank N.v.	Entity
244	Fidel Ernesto Castro Calis	Individual
245	Shams And Bahr Trading Company L.l.c.	Entity
246	Centro De Investigacion Y Desarrollo Naval	Entity
247	Servicios Hoteleros Gastelum, S.a. De C.v.	Entity
248	Waseem Pasha Tajammal	Individual
249	Banco Exterior De Cuba	Entity
250	Jorge Mario Vera Ayala	Individual
251	Empresa Importadora Y Abastecedora Del Niquel	Entity
252	Abbas Jawad Kadhim Al-Tameemi	Individual
253	Golden Global Varlik Kiralama Anonim Sirketi	Entity
254	Vtb Bank Public Joint Stock Company	Entity
255	Mohamed Ameen Fadhil Ali Al-Shaikhli	Individual
256	Joint Stock Company Experimental Design Bureau Named After A.s. Yakovlev	Entity
257	Isil Khorasan	Entity
258	Festivales Artistas Mobiliario Asesoria, S.a. De C.v.	Entity
259	Fen Li	Individual
260	Atlas Aviation Group	Entity
261	Pishtaz Simorgh Electronic Trade Company	Entity
262	Icargo Sdn Bhd	Entity
263	Jeronimo Javier Vera Ayala	Individual

264	Gold Pro Sarl	Entity
265	Kavoshcom Asia R And D Group	Entity
266	Pedro Ariel Mendivil Garcia	Individual
267	Vida Organica Tijuana, S. De R.l. De C.v.	Entity
268	Erwan Airline Company	Entity
269	Comercial Cupet S.a.	Entity
270	Onboard Ship Management Limited	Entity
271	Zagros Airlines	Entity
272	Pedro Humberto Martinez Rodriguez	Individual
273	Sepehran Airlines	Entity
274	Jorge Luis Mendoza Uriarte	Individual
275	Hussein Ahmed Hussein Al-Dhuhaibawi	Individual
276	Dioglis Pedrera Arguello	Individual
277	Ismael Zambada Sicaños	Individual
278	Jose Angel Rivera Zazueta	Individual
279	Golden Global Yatirim Bankasi Anonim Sirketi	Entity
280	Ava Airlines	Entity
281	Anwen Technology Co., Ltd.	Entity
282	Lad Airways	Entity
283	Wermak Publired, S.a. De C.v.	Entity
284	Walid Makled Garcia	Individual
285	Alfonso Arzate Garcia	Individual
286	Alejandro Mejia Castillo	Individual
287	Qeshm Air	Entity
288	Anibal Alexander Canelon Aguirre	Individual
289	Royal Yapi Insaat Emlak Gida Ve Tekstil Urunleri Turizm Sanayi Dis Ticaret Limited Sirketi	Entity
290	Mohammad Mahdi Zaker Hossein	Individual
291	Jsky Airlines	Entity
292	Soroush Air	Entity
293	Jesus Rafael Yocupicio Yocupicio	Individual
294	Air Shiraz	Entity
295	Anthony Wuiliam Hernandez Guerrero	Individual
296	Centro De Investigacion, Desarrollo Y Produccion Grito De Baire	Entity
297	Empresa De Ingenieria Y Proyectos Del Niquel	Entity
298	Marco Antonio Moreno Gomez Santelices	Individual
299	Rene Arzate Garcia	Individual
300	Sky Phoenix Hava Yollari Tasimaciligi Ticaret Limited Sirketi	Entity
301	Julio Hurtado Betancourt	Individual
302	Publicidad E Imagen Integral Enla-C, S. De R.l. De C.v.	Entity
303	Nasim Air	Entity
304	Cavalier Dynamics For Technologies Company	Entity

305	Edifika Desarrollos Baja, S. De R.I. De C.v.	Entity
306	Raes Restaurante S. De R.I. De C.v.	Entity
307	Carlos Javier Martinez Armenta	Individual
308	Inteliproof Efficient, S. De R.I. De C.v.	Entity
309	Chabahar Airlines Company	Entity
310	Mg-Flot Limited Liability Company	Entity
311	Juan Gabriel Rivas Nunez	Individual
312	Private Equity Bursatil, S.a. De C.v.	Entity
313	Abdulhasan Ali Akbar Namdar Al-Mandalawi	Individual
314	Ali Fotowat Ahmady	Individual
315	Cavalier Dynamics Teknoloji Ticaret Anonim Sirketi	Entity
316	Rafael Buenrostro Martin	Individual
317	Ata Airlines Company	Entity
318	Iran Air Tour	Entity
319	Empresa Importadora De Abastecimiento Para El Petroleo	Entity
320	Karrar Mohammed Qasim Al-Hraishawi	Individual
321	Hossein Ali Zaker Hossein	Individual
322	Mes Cargo Transportation Tourism And Foreign Trade Limited Company	Entity