NEWSLETTER

SAMS

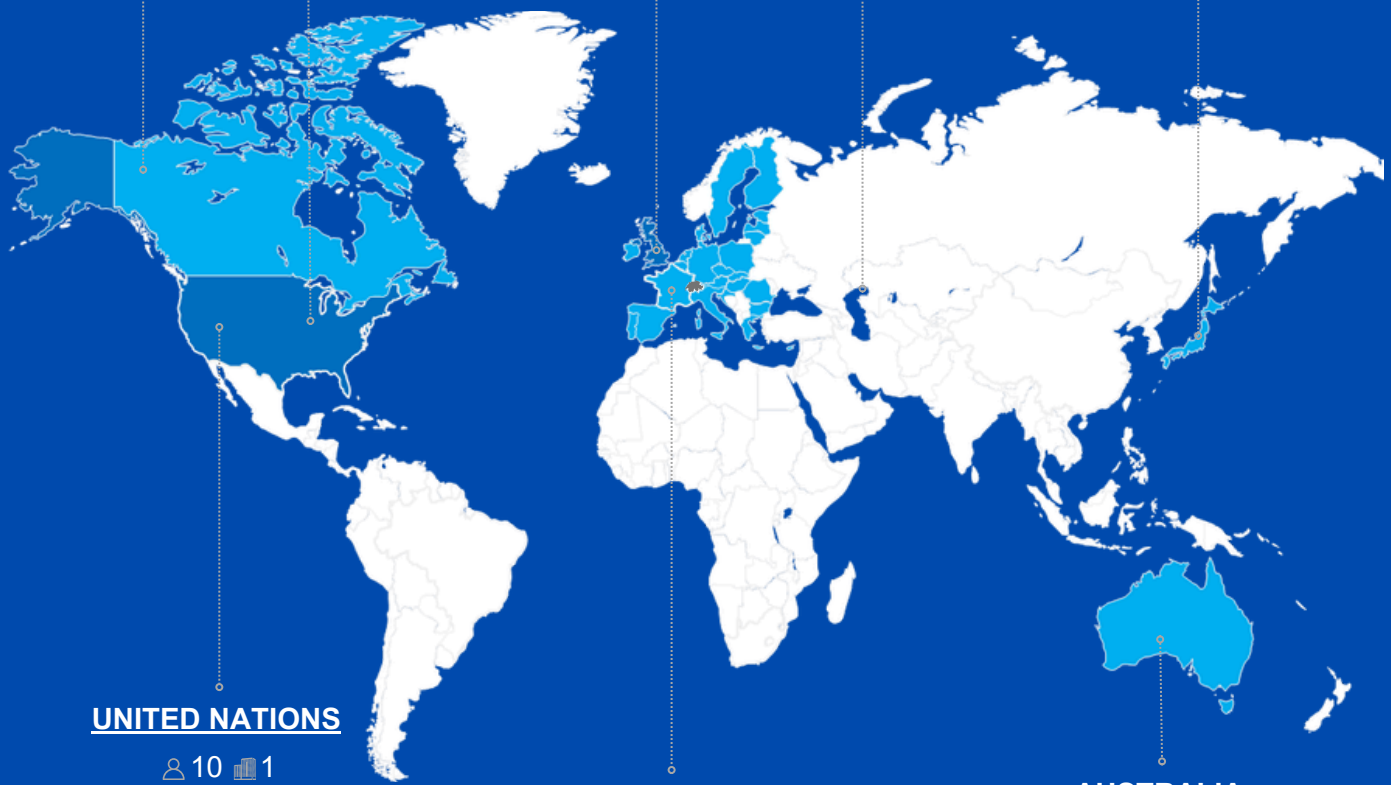
# CHANGES IN KEY SANCTIONS LISTS

## OCTOBER 2026



Solytics Partners™

# Changes to Major Sanctions Lists in October 2026



**CANADA**
1

**UNITED KINGDOM**
54 29 20

**USA**
62 98 36

**SWITZERLAND**
1 1

**JAPAN**
20 37

**UNITED NATIONS**
10 1

**EUROPEAN UNION**
48 15

**AUSTRALIA**
22 5

**TOTAL** 218 186 56

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**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 | Yu Pu Ung | Individual |
| 2 | Neil Christopher Prakash | Individual |
| 3 | Noor Wali Mehsud | Individual |
| 4 | Peter Cherif | Individual |
| 5 | Walid Mohammed Mustafa Jadallah | Individual |
| 6 | Korea Mangyondae Computer Technology Company | Entity |
| 7 | Mostafa Mahamed | Individual |
| 8 | Musa Muhammad Salim Dudin | Individual |
| 9 | Abdul Reza Shahlai | Individual |
| 10 | Abdelbasit Hamza Elhassan Mohamed Khair | Individual |
| 11 | Hamed Abdollahi | Individual |
| 12 | Abraham Succarieh | Individual |
| 13 | Oumar Diaby | Individual |
| 14 | Mounir El Motassadeq | Individual |
| 15 | Aiman Ahmad Al-Duwaik | Individual |
| 16 | Amer Kamal Sharif Alshawa | Individual |
| 17 | Sim Hyon Sop | Individual |
| 18 | Chinyong Information Technology Cooperation Company | Entity |
| 19 | Tehrik-E Taliban Pakistan (Ttp) | Entity |
| 20 | Muhammad Ahmad Abd Al-Dayim Nasrallah | Individual |
| 21 | Buy Cash Money And Money Transfer Company | Entity |
| 22 | Ahmed M. M. Alaqad | Individual |
| 23 | Ali Gholam Shakuri | Individual |
| 24 | Manssor Arbabsiar | Individual |
| 25 | Emilie Edwige Konig | Individual |
| 26 | Islamic State Sinai Province | Entity |
| 27 | Ahmed Sadu Jahleb | Individual |
| **Canada Global Affairs Consolidated Canadian Autonomous Sanctions** | | |
| 28 | Mohammad Nidal Al-Shaar | Individual |
| **European Union Consolidated Sanctions** | | |
| 29 | Maria Vladimirovna Dudko | Individual |
| 30 | Alexandra Jost | Individual |
| 31 | Roman Yurevich Antonovskii | Individual |

| | | |
|---|---|---|
| 32 | Pavel Alekseyevich Astakhov | Individual |
| 33 | Olga Adolfovna Kiriy | Individual |
| 34 | Igor Valentinovich Maltsev | Individual |
| 35 | Maria Yurievna Volkonskaya | Individual |
| 36 | Anatoly Aleksandrovich Kuzichev | Individual |
| 37 | Georgiy Aleksandrovich Shevkunov | Individual |
| 38 | Kirill Fedorov | Individual |
| 39 | Presidential Foundation For Cultural Initiatives/ Pfki | Entity |
| 40 | Elena Gennadyevna Bagudina | Individual |
| 41 | Dmitry Valerianovich Gachko | Individual |
| 42 | Sergey Anatolevich Ovchinnikov | Individual |
| 43 | Mikhail Mikhailovich Fomin | Individual |
| 44 | Alexander Vladimirovich Gnutov | Individual |
| 45 | Alexei Vladimirovich Anashkin | Individual |
| 46 | Egor Viktorovich Averkin | Individual |
| 47 | Alexander Anatolevich Grishanin | Individual |
| 48 | Semyon Viktorovich Kuznetsov | Individual |
| 49 | Ivan Vasilyevich Veshkin | Individual |
| 50 | Galina Vasilievna Mokshanova | Individual |
| 51 | Vk | Entity |
| 52 | Communication Platform Llc | Entity |
| 53 | Beijing Integrity Technology Company Limited | Entity |
| 54 | Ali Ansari | Individual |
| 55 | Mapna Group | Entity |
| 56 | Aleksandr Yuryevich Chayko | Individual |
| 57 | Andrey Viktorovich Kondrov | Individual |
| 58 | Artem Igorevich Gorodilov | Individual |
| 59 | Sergey Viktorovich Chubarykin | Individual |
| 60 | Viktor Viktorovich Filonov | Individual |
| 61 | Vladimir Viatcheslavovitch Seliverstov | Individual |
| 62 | Vadim Ivanovych Pankov | Individual |
| 63 | Denis Aleksandrovich Suvorov | Individual |
| 64 | Aleksey Nikolaevich Tolmachev | Individual |
| 65 | Afghan Support Committee | Entity |
| 66 | Wafa Al-Igatha Al-Islamia | Entity |
| 67 | Amin Muhammad Ul Haq Saam Khan | Individual |
| 68 | Mohammed Salahaldin Abd El Halim Zidane | Individual |
| 69 | Ummah Tameer E-Nau | Entity |
| 70 | Nurjaman Riduan Isamuddin | Individual |
| 71 | Lashkar I Jhangvi | Entity |
| 72 | Salim Y Salamuddin Julkipli | Individual |
| 73 | Al-Haramain Foundation (Pakistan) | Entity |

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|---|---|---|
| 74 | Libyan Society | Entity |
| 75 | Isnilon Totoni Hapilon | Individual |
| 76 | Abd El Illah | Individual |
| 77 | Yahia Abou Ammar | Individual |
| 78 | Adem Yilmaz | Individual |
| 79 | Al-Qaida In The Arabian Peninsula | Entity |
| 80 | Ibrahim Hassan Tali Al-Asiri | Individual |
| 81 | Umar Patek | Individual |
| 82 | Muhammad Jibril Abdul Rahmam | Individual |
| 83 | Monir Chouka | Individual |
| 84 | Mochtar Akhwan | Individual |
| 85 | Mouvement Pour L'unification Et Le Jihad En Afrique De L'ouest | Entity |
| 86 | Shafi S. M. S. Alajmi | Individual |
| 87 | Boubaker Ben Habib Ben Al-Hakim | Individual |
| 88 | Peter Cherif | Individual |
| 89 | Yazid Mabrak | Individual |
| 90 | Isil - K | Entity |
| 91 | Limited Liability Company Armorgrupp | Entity |
| **Japan Ministry of Finance Consolidated Sanctions** | | |
| 92 | Joint Stock Company Asteis | Entity |
| 93 | Vladislav Kostin | Individual |
| 94 | Limited Liability Company Uraldronzavod | Entity |
| 95 | Limited Liability Company Eliars | Entity |
| 96 | Joint Stock Company Plastmass Plant | Entity |
| 97 | Otkrytoe Aktsionernoe Obshchestvo Novo-Vyatka | Entity |
| 98 | Vladislav Lobaev | Individual |
| 99 | Limited Liability Company Drake | Entity |
| 100 | Kaluga Research Institute Of Radio Engineering Jsc | Entity |
| 101 | Joint Stock Company Tula Machine Building Plant | Entity |
| 102 | Joint Stock Company Aeroelektromash | Entity |
| 103 | Alabuga Development Ooo | Entity |
| 104 | Tehrik-E Taliban Pakistan | Entity |
| 105 | Fund For The Development Of Weapons Technologies And Production Lobaev Foundation | Entity |
| 106 | Joint Stock Company Kolomensky Zavod | Entity |
| 107 | Llc Alabuga Machinery | Entity |
| 108 | Igor Khomenko | Individual |
| 109 | Joint Stock Company Morion | Entity |
| 110 | Joint Stock Company Maintenance Base Of Aircraft Instruments And Aerodrome Equipment | Entity |
| 111 | Artem Yamshchikov | Individual |
| 112 | Joint Stock Company Voentorg | Entity |

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|---|---|---|
| 113 | Gustave Kubwayo | Individual |
| 114 | Federal State Enterprise Kamensky Combine | Entity |
| 115 | Aleksandr Zakharov | Individual |
| 116 | Joint Stock Company Motovilicha Plants | Entity |
| 117 | Joint Stock Company Voskresensky Aggregation Factory | Entity |
| 118 | Charles Sematama | Individual |
| 119 | Aleksandr Sychugov | Individual |
| 120 | Joint Stock Company 53 Arsenal | Entity |
| 121 | Sergei Ushko | Individual |
| 122 | Sebastien Uwimbabazi | Individual |
| 123 | Joint Stock Company Star | Entity |
| 124 | Jsc Cspa Leninetz | Entity |
| 125 | Garantex Europe Ou | Entity |
| 126 | Limited Liability Company Trimix | Entity |
| 127 | Alliance Fleuve Congo | Entity |
| 128 | Jsc Vniir Progress | Entity |
| 129 | Joint Stock Company Scientific Production Association Orion | Entity |
| 130 | Muhammed Lumisa | Individual |
| 131 | Dmitry Lelikov | Individual |
| 132 | Joint Stock Company Scientific Production Enterprise Plant Iskra | Entity |
| 133 | Tsk Vektor Ooo | Entity |
| 134 | Joint Stock Company Serov Mechanical Plant | Entity |
| 135 | Oko Design Bureau | Entity |
| 136 | John Imani Nzenze | Individual |
| 137 | Joint Stock Holding Company Barnaultransmash | Entity |
| 138 | Khatiba Jama'at Al-Tawhid Wal-Jihad | Entity |
| 139 | Aktsionernoe Obshchestvo Promyshlennye Tekhnologii | Entity |
| 140 | Joint Stock Company Research And Production Corporation Precision Systems And Instruments | Entity |
| 141 | Twirwaneho | Entity |
| 142 | Corneille Nangaa Yobeluo | Individual |
| 143 | Peter Cherif | Individual |
| 144 | Oumar Diaby | Individual |
| 145 | Vasily Brovko | Individual |
| 146 | Mounir El Motassadeq | Individual |
| 147 | Emilie Edwige Konig | Individual |
| 148 | Noor Wali Mehsud | Individual |
| **Switzerland State Secretariat for Economic Affairs Sanctions** | | |
| 149 | Abdul Ghani Baradar Abdul Ahmad Turk | Individual |
| 150 | Khatiba Jama`At Al-Tawhid Wal-Jihad (Ktj) | Entity |

| United Kingdom Consolidated Sanctions | | |
|---|---|---|
| 151 | Imo 9332614 ('bellaris') | Vessel |
| 152 | Abdelbagi Dahab Talbo | Individual |
| 153 | Imo 9326885 ('anaya') | Vessel |
| 154 | Noor Wali Mehsud | Individual |
| 155 | Alexander Alexandrovich Fomin | Individual |
| 156 | Ibrahim Gibril Omer | Individual |
| 157 | Yan Vyacheslav Zanevsky | Individual |
| 158 | Mustafa Abdullah Ahmed Shenibat | Individual |
| 159 | Khairullah Khairkhwah | Individual |
| 160 | Amir Khan Motaqi | Individual |
| 161 | Prime Top Llc | Entity |
| 162 | Peter Cherif | Individual |
| 163 | Kinloss Property Limited | Entity |
| 164 | Imo 9243320 ('yehope') | Vessel |
| 165 | Goodway Machine (Wujiang) Co.,Ltd | Entity |
| 166 | Ruhollah Bazghandi | Individual |
| 167 | Tsunami Payments Llc | Entity |
| 168 | Imo 9344411 ('galle Energy') | Vessel |
| 169 | Xeltox Enterprises Ltd | Entity |
| 170 | Albion Llc | Entity |
| 171 | Abdul-Haq Wassiq | Individual |
| 172 | Siddiq Ali Wad Al-Basha | Individual |
| 173 | Imo 9255268 ('andrey Pervozvanniy') | Vessel |
| 174 | Imo 9735141 ('midvolga-3') | Vessel |
| 175 | Ruyal Asif Oghlu Aliyev | Individual |
| 176 | Abdel Moneim Abdel Basset | Individual |
| 177 | Abbas Khater Bakhit | Individual |
| 178 | Imo 9314179 ('flint Wind') | Vessel |
| 179 | Hussein Abo Jalak | Individual |
| 180 | Zarubezhneft Jsc | Entity |
| 181 | Abdul Ghani Baradar Abdul Ahmad Turk | Individual |
| 182 | Mamuka Pipia | Individual |
| 183 | Aleksey Igorevich Lavrentyev | Individual |
| 184 | Khademallah Khashmin Herika | Individual |
| 185 | Marat Arkadyevich Kambolov | Individual |
| 186 | Llc Innovative Center For Metalworking | Entity |
| 187 | Denis Sergeyevich Chernobay | Individual |
| 188 | Imo 9331048 (Chaivo) | Vessel |
| 189 | Imo 9319404 (Avacha) | Vessel |
| 190 | Abdallah Ali Ahmed | Individual |

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|---|---|---|
| 191 | Ojsc Processing Kg | Entity |
| 192 | Awad Al-Karim Ali Saeed | Individual |
| 193 | Nikoloz Fridonovich Mzhavanadze | Individual |
| 194 | Viktor Alexandrovich Aivazov | Individual |
| 195 | Imo 9904546 (Aleksey Kosygin) | Vessel |
| 196 | Imo 9246621 (Portovyy) | Vessel |
| 197 | Aleksandr Sergeevich Chichkan | Individual |
| 198 | Imo 9251743 ('dakar') | Vessel |
| 199 | Ulan Arymbaevich Bukabaev | Individual |
| 200 | Sergey Aleksandrovich Tolmachev | Individual |
| 201 | Imo 9321677 ('daphne V') | Vessel |
| 202 | Alexander Jan Hendrik Tattersall | Individual |
| 203 | Al-Nour Ahmed Adam | Individual |
| 204 | State Corporation For The Promotion Of The Development, Manufacture And Export Of High Technology Products 'rostec' | Entity |
| 205 | Limited Liability Company Commercial Bank 'stolichny Kredit' | Entity |
| 206 | Viktor Valerievich Chudak | Individual |
| 207 | Egor Andreevich Isaev | Individual |
| 208 | Oumar Diaby | Individual |
| 209 | Tehrik-E Taliban Pakistan | Entity |
| 210 | Mounir El Motassadeq | Individual |
| 211 | Nikolay Ivanovich Dereza | Individual |
| 212 | Alan Eduardovich Gagloev | Individual |
| 213 | Imo 9255282 ('pioneer') | Vessel |
| 214 | Redwing Metal Uluslararasi Ticaret Anonim Sirketi | Entity |
| 215 | Artur Valerevich Orlov | Individual |
| 216 | Shahram Ali Reza Tamarzadeh Jakki | Individual |
| 217 | Nadia Narimanovna Cherkasova | Individual |
| 218 | Imo 9904704 (Konstantin Posiet) | Vessel |
| 219 | Federalnoe Kazennoe Predpriiatie Gosudarstvennyi Nauchno Issledovatelskii Institut Khimicheskikh Produktov | Entity |
| 220 | Abu Zaid Talha Al-Misbah | Individual |
| 221 | Jsc Ink-Capital | Entity |
| 222 | Chingiz Aliyev | Individual |
| 223 | Imo 9904675 (Pyotr Stolypin) | Vessel |
| 224 | Shandong Xinyilu International Trade Co Ltd | Entity |
| 225 | Paata Abuladze | Individual |
| 226 | Helico Group Llc | Entity |
| 227 | Nurlan Amantaevich Abulkhaev | Individual |
| 228 | Ekaterina Alexandrovna Kozyr | Individual |
| 229 | Llc Phobos Machines | Entity |
| 230 | Inter Shipping And Transport Co Ltd | Entity |
| 231 | Ahmed Barrir Haj Ahmed | Individual |

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|---|---|---|
| 232 | Joint Stock Company Planeta | Entity |
| 233 | Abdul Latif Mansur | Individual |
| 234 | Imo 9645023 ('vasily Surikov') | Vessel |
| 235 | Tokenspot Cjsc | Entity |
| 236 | Emilie Edwige Konig | Individual |
| 237 | Sidas Plus Llc | Entity |
| 238 | Ali Rizqallah | Individual |
| 239 | Imo 7808401 (Bebek-E) | Vessel |
| 240 | Viktoriya Olegovna Kostromina | Individual |
| 241 | Ooo Santek 2 | Entity |
| 242 | Elena Igorevna Milskaya | Individual |
| 243 | Enel Llc | Entity |
| 244 | Jsc Complex Supplies | Entity |
| 245 | Imo 9356610 ('alexander Nevskiy') | Vessel |
| 246 | Novatek Gas And Power Asia Pte Ltd | Entity |
| 247 | Giorgi Iremadze | Individual |
| 248 | Track Jsc | Entity |
| 249 | Viktor Leonidovich Bedrik | Individual |
| 250 | Yangzhou Developing Imp&Exp Co Ltd | Entity |
| 251 | Imo 9332171 ('virent') | Vessel |
| 252 | Hamdan Al-Kajli | Individual |
| 253 | Llc Td Vekprom | Entity |
| **United Nations Security Council Consolidated Sanctions** | | |
| 254 | Peter Cherif | Individual |
| 255 | Mounir El Motassadeq | Individual |
| 256 | Abdul-Haq Wassiq | Individual |
| 257 | Oumar Diaby | Individual |
| 258 | Abdul Ghani Baradar Abdul Ahmad Turk | Individual |
| 259 | Khairullah Khairkhwah | Individual |
| 260 | Noor Wali Mehsud | Individual |
| 261 | Amir Khan Motaqi | Individual |
| 262 | Emilie Edwige Konig | Individual |
| 263 | Abdul Latif Mansur | Individual |
| 264 | Tehrik-E Taliban Pakistan (Ttp) | Entity |
| **United States Office of Foreign Assets Control Consolidated Sanctions** | | |
| 265 | Seyyed Abbas Hosseini Parsa | Individual |
| 266 | Bgz Dis Ticaret Limited Sirketi | Entity |
| 267 | Tuter Plastik Sanayi Ve Ticaret Limited Sirketi | Entity |
| 268 | Integrated Auto Parts Llc | Entity |

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|---|---|---|
| 269 | Bavi And Partners Exchange Company | Entity |
| 270 | Jazireh International Bank Company | Entity |
| 271 | Faouzi Barika | Individual |
| 272 | Dominion Trading Group Limited | Entity |
| 273 | Saipa Iranian Automobile Manufacturing Company | Entity |
| 274 | Konstantinos Karnakis Kosmas | Individual |
| 275 | Banco Internacional De Comercio S.A. | Entity |
| 276 | Bitu | Vessel |
| 277 | Nazanin Borji | Individual |
| 278 | Hepco Shanghai Co., Ltd. | Entity |
| 279 | Exflame | Vessel |
| 280 | Bonasol Group Co., Limited | Entity |
| 281 | Horizon Ship Management Fze | Entity |
| 282 | Pride | Vessel |
| 283 | Hyo Dong Kim | Individual |
| 284 | Harishyam Hariharan Chundakattil | Individual |
| 285 | Amigoz Singapore Pte. Ltd. | Entity |
| 286 | Prince | Vessel |
| 287 | Kanha Shipping Inc | Entity |
| 288 | Flora | Vessel |
| 289 | King Chain | Vessel |
| 290 | Hyong Jin So | Individual |
| 291 | Whales Shipping Line Llc | Entity |
| 292 | Silver Line Metal Trading Llc | Entity |
| 293 | Kyong Ju Kim | Individual |
| 294 | Argo Maris | Vessel |
| 295 | International Development Bank For Investment And Finance | Entity |
| 296 | Starway | Vessel |
| 297 | Fidar Foolad Radman | Entity |
| 298 | Amir Sabeti | Individual |
| 299 | Yong Tai | Vessel |
| 300 | International Criminal Court | Entity |
| 301 | Roxette Maritime Shipping And Trading S.A. | Entity |
| 302 | Jesus Hector Palma Salazar | Individual |
| 303 | Francisco Javier Oropeza Medrano | Individual |
| 304 | Goddess Shipping Corp. | Entity |
| 305 | Sspl Solutions Private Limited | Entity |
| 306 | Azadeh Abdolalipur | Individual |
| 307 | Dhwani Nisarg Vora | Individual |
| 308 | Ramin Keshvardoust | Individual |
| 309 | Ministry Of Defence Of The Republic Of Rwanda | Entity |
| 310 | Iran Khodro Diesel Company | Entity |

| | | |
|---|---|---|
| 311 | Whales Diamond | Vessel |
| 312 | Milad Katebi | Individual |
| 313 | Shenzhen | Vessel |
| 314 | Sogl | Vessel |
| 315 | Bhupendrasingh Dhalsingh Sahu | Individual |
| 316 | Da Li | Vessel |
| 317 | Abolhasan Jalali | Individual |
| 318 | Fluxus Marine Inc | Entity |
| 319 | Makarua Shipping Ltd | Entity |
| 320 | Construcciones Y Edificaciones Garza Elias, S.A. De C.V. | Entity |
| 321 | Troy Trading Arac Parcalari Sanayi Ve Ticaret Limited Sirketi | Entity |
| 322 | Noorzad Petrokimya Urunleri Nakliye Sanayi Ve Ticaret Limited Sirketi | Entity |
| 323 | Hessonite Ship Management Llc | Entity |
| 324 | Paritosh Shipping Inc. | Entity |
| 325 | Elitesphere Trading Co., Limited | Entity |
| 326 | Ava 6 | Vessel |
| 327 | Samudra Marine Services Private Limited | Entity |
| 328 | Noble Sea | Vessel |
| 329 | Ki Hyok Kim | Individual |
| 330 | Kgt Trading Limited | Entity |
| 331 | Whales Pearl | Vessel |
| 332 | Pars Khodro Company | Entity |
| 333 | Tejarat Gostar Atlas Parsian Kish Company | Entity |
| 334 | Heavy Equipment Production Company | Entity |
| 335 | Distribuidora De Gas Economico, S.A. De C.V. | Entity |
| 336 | Nostalgia Co., Ltd | Entity |
| 337 | Said Ahmad Noorzad | Individual |
| 338 | Karnakis And Karnakis | Entity |
| 339 | Mackerel | Vessel |
| 340 | Betta Shipping Inc | Entity |
| 341 | Thae Chol Ri | Individual |
| 342 | Beijing Qiji Chuangtan Zhiyuan Enterprise Management Center Limited Partnership | Entity |
| 343 | Eduardo Arellano Felix | Individual |
| 344 | Gas Marakua | Vessel |
| 345 | Saint Abundant International Co Ltd | Entity |
| 346 | M And R Steel Co., Ltd. | Entity |
| 347 | Sorush Najafzadeh | Individual |
| 348 | Shanghai Zhisuan Technology Co Ltd | Entity |
| 349 | Zigama Credit And Savings Society | Entity |
| 350 | Zhila Mohammadi | Individual |
| 351 | Polar | Vessel |
| 352 | First Financial And Technical Development Center | Entity |

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|---|---|---|
| 353 | Raja Passenger Trains Company | Entity |
| 354 | Pt Golden Motorcycle International | Entity |
| 355 | Kanha | Vessel |
| 356 | Athe Nova | Vessel |
| 357 | James Ii | Vessel |
| 358 | Mansureh Mirmohammadi | Individual |
| 359 | Mehnoosh Poursaraf Hamedani | Individual |
| 360 | Niroo Motor Damavand Company | Entity |
| 361 | Construaceros Del Fuerte, S.A. De C.V. | Entity |
| 362 | Saleem Abdallah Saleem Al-Zaq | Individual |
| 363 | Concretos Y Productos Asfalticos Del Norte, S.A. De C.V. | Entity |
| 364 | Yu Song Han | Individual |
| 365 | Sherkat-E Rah Ahan-E Khamle-O-Naghle | Entity |
| 366 | Soheil And Sorush Najafzadeh And Partners Company | Entity |
| 367 | Maria Elda Hernandez Pulido | Individual |
| 368 | Nisarg Samir Vora | Individual |
| 369 | Roberto Ortega Jones | Individual |
| 370 | Gas Energia Confiable, S.A. De C.V. | Entity |
| 371 | Amel Oualid | Individual |
| 372 | Soheil Najafzadeh | Individual |
| 373 | Francisco Javier Inzunza Partida | Individual |
| 374 | Shanghai Ruimi Import And Export Trade Co., Ltd. | Entity |
| 375 | Pablo Cesar Guajardo Alvarez | Individual |
| 376 | Luis Raul Toledo Carrejo | Individual |
| 377 | East Concord Development Limited | Entity |
| 378 | Tech-Trade International Impex Gmbh | Entity |
| 379 | Terra Nav Shipping Ltd | Entity |
| 380 | Northport Navigation Inc. | Entity |
| 381 | Tamex Logistics | Entity |
| 382 | Sofianos Karnakis Kosmas | Individual |
| 383 | G Spring | Vessel |
| 384 | Khaled Mohiesnejad | Individual |
| 385 | Black Maya | Vessel |
| 386 | Transportadora De Gas De Nuevo Laredo, S.A. De C.V. | Entity |
| 387 | Paritosh | Vessel |
| 388 | Beijing Qiji Chuangtan Phase Ii Venture Capital Center Limited Partnership | Entity |
| 389 | Beijing Qiji Chuangtan Phase I Venture Capital Center Limited Partnership | Entity |
| 390 | Sung Gwan Kim | Individual |
| 391 | Aurelio Cano Flores | Individual |
| 392 | Ketan Manohar Kochikar | Individual |
| 393 | Iran Khodro Company | Entity |

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|---|---|---|
| 394 | Juan Carlos Olivas Ojeda | Individual |
| 395 | Qiji Chuangtan Beijing Investment Management Co Ltd | Entity |
| 396 | Gas Lucky | Vessel |
| 397 | Yashar | Vessel |
| 398 | Club La Molienda | Entity |
| 399 | Meizi Co., Limited | Entity |
| 400 | Jls Dragon Company Limited | Entity |
| 401 | Se Il Hyon | Individual |
| 402 | Vitold Viktorovich Obertas | Individual |
| 403 | Beatriz Raquel Lopez Poblano | Individual |
| 404 | Chabahar International Bank Overseas Company | Entity |
| 405 | Ever Shining Ltd | Entity |
| 406 | Traco International Fze | Entity |
| 407 | Destiny | Vessel |
| 408 | Gamaliel Garza Garcia | Individual |
| 409 | Arabianpro Materials Fzco | Entity |
| 410 | Farzad Allahyar | Individual |
| 411 | One Plus International Co Ltd | Entity |
| 412 | Ensemble C Mieux | Entity |
| 413 | Anemos | Vessel |
| 414 | Ilya Aleksandrovich Boykov | Individual |
| 415 | Gloris | Vessel |
| 416 | Abolhasan Jalali And Partners Exchange Company | Entity |
| 417 | Sadegh Bavi | Individual |
| 418 | Cuadra San Dibanh | Entity |
| 419 | Sayyed Ruhollah Razavi | Individual |
| 420 | Zixuan | Vessel |
| 421 | Inova Nld Desarrollos Inmobilarios, S.A. De C.V. | Entity |
| 422 | Pedro Ortega Jones | Individual |
| 423 | Hechuang International Group Limited | Entity |
| 424 | Harmony | Vessel |
| 425 | Abigail Tapia Ortega | Individual |
| 426 | Padideh Plastic Poshtiban Company | Entity |
| 427 | Gravion Maritime Co. | Entity |
| 428 | Islamic Republic Of Iran Railway Company | Entity |
| 429 | Javier Torres Felix | Individual |
| 430 | Association Baraka | Entity |
| 431 | Lucio Hernandez Lechuga | Individual |
| 432 | Enedina Arellano Felix | Individual |
| 433 | Ornella Shipping Inc. | Entity |
| 434 | Maymei | Vessel |
| 435 | Shunhang Ship Management Limited | Entity |

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|---|---|---|
| 436 | Fatemeh Vasighi Meraji | Individual |
| 437 | Brich Shipping Company Limited | Entity |
| 438 | Juan Reyes Mejia Gonzalez | Individual |
| 439 | Science Ru Trading Co Ltd | Entity |
| 440 | Sergio Humberto Ramirez Aguirre | Individual |
| 441 | Zamyad Company | Entity |
| 442 | Farzanegan Energy Pars Company | Entity |
| 443 | Gilberto Barragan Balderas | Individual |
| 444 | Flamingo 1 | Vessel |
| 445 | Gamaliel Garza Elias | Individual |
| 446 | Tina 5 | Vessel |
| 447 | Qian Xi Long Trading Co Limited | Entity |
| 448 | Ioanis Karnakis Kosmas | Individual |
| 449 | Propane Trading Group, S.A. De C.V. | Entity |
| 450 | Francisco Javier Arellano Felix | Individual |
| 451 | Ae International Trade Co Limited | Entity |
| 452 | Niroo Motor Shiraz Industrial And Manufacturing Company | Entity |
| 453 | Hin Yun Trading Company Limited | Entity |
| 454 | Navarz | Vessel |
| 455 | Hessenberg Co., Limited | Entity |
| 456 | Seyyed Abbas Hosseini Parsa And Partners Qeshm General Partnership Company | Entity |
| 457 | Standwill Shipping Limited | Entity |
| 458 | Ensiyeh Mullah Mohammadi | Individual |
| 459 | A7 Network | Entity |
| 460 | Tanex Global Trading Hong Kong Limited | Entity |