Sankciju saraksti
54.163.221.133
29.03.2024 03:37:04

Sankciju saraksti

Sankciju sarakstos iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) sankciju sarakstos iekļautie subjekti. Infomācija no datu pirmavota tiek atjaunināta vienu reizi stundā.

Jaunākie ieraksti Sankciju katalogā (saraksts - datums): Eiropas Savienības - **27.03.2024.** Apvienoto Nāciju organizācijas - **21.02.2024.** SDN- **27.03.2024.** NONSDN - **31.10.2023.** Apvienotās Karalistes - **27.03.2024.**

Pēdējie dokumenti: Eiropas Savienības: 2024.03.22. 2024/952 | 2024.03.25. 2024/953 **|** Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) saraksts: 2024.03.27. **|** Apvienotās Karalistes: 2024.03.27. Russia |2024.03.27. Counter Terrorism Domestic
Lursoft piedāvātie sankciju risinājumi un 3 praktiski soļi sankciju ievērošanā!
Piesakies Sankciju monitoringam, kas nodrošina iespēju pārraudzīt savus klientus un sekot līdzi tam, vai kāds no tiem ir iekļauts sankciju sarakstā.

Dokumenti

Tiek rādīti ieraksti **121-140** no **1 510**.

Nr.	Dokumenta tips	Dokumenta datums	Žurnāls	Cena	
	Eiropas Savienības sankciju dokuments ▼				
121	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	05.05.2023	Sankcijas	0.68 €	Informācija par dokumentuLejupielādēt
122	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	04.05.2023	Sankcijas	1.02 €	Informācija par dokumentuLejupielādēt
123	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	04.05.2023	Sankcijas	1.02 €	Informācija par dokumentuLejupielādēt
124	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	28.04.2023	Sankcijas	6.80 €	Informācija par dokumentuLejupielādēt
125	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	28.04.2023	Sankcijas	6.80 €	Informācija par dokumentuLejupielādēt

Nr.	Dokumenta tips	Dokumenta datums	Žurnāls	Cena	
	Eiropas Savienības sankciju dokuments ▼				
126	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	25.04.2023	Sankcijas	1.02 €	Informācija par dokumentuLejupielādēt
127	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	25.04.2023	Sankcijas	1.02 €	Informācija par dokumentuLejupielādēt
128	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	24.04.2023	Sankcijas	3.74 €	Informācija par dokumentuLejupielādēt
129	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	24.04.2023	Sankcijas	4.08 €	Informācija par dokumentuLejupielādēt
130	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	24.04.2023	Sankcijas	3.74 €	Informācija par dokumentuLejupielādēt
131	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	24.04.2023	Sankcijas	0.68 €	Informācija par dokumentuLejupielādēt
132	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	24.04.2023	Sankcijas	4.08 €	Informācija par dokumentuLejupielādēt
133	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	24.04.2023	Sankcijas	0.68 €	Informācija par dokumentuLejupielādēt
134	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	14.04.2023	Sankcijas	5.10 €	Informācija par dokumentuLejupielādēt
135	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	14.04.2023	Sankcijas	5.10 €	Informācija par dokumentuLejupielādēt
136	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	20.03.2023	Sankcijas	2.04 €	Informācija par dokumentuLejupielādēt
137	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	20.03.2023	Sankcijas	2.04 €	Informācija par dokumentuLejupielādēt
138	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	07.03.2023	Sankcijas	3.40 €	Informācija par dokumentuLejupielādēt
139	Eiropas Savienības sankciju dokuments Informācija par dokumentu (LV)	07.03.2023	Sankcijas	3.40 €	Informācija par dokumentuLejupielādēt
140	Eiropas Savienības sankciju dokuments Informācija par dokumentu (EN)	28.02.2023	Sankcijas	5.78 €	Informācija par dokumentuLejupielādēt

Subjekti

Tiek rādīti ieraksti **121-140** no **27 273**.

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
1 2 1	Qari Sahab Yaya Yahya Haqqani	A Haqqani Madrassa in the Afghanistan/Pakistan Border Area, AFGHANISTAN	Individual	EU	AFG	31.12.2019
1 2 2	Qari Sahab Qari Saifullah Qari Saifullah Al Tokhi Qari Saifullah Tokhi Saifullah Tokhi	Daraz Village, Jaldak wa Tarnak District, Zabul Province Chalo Bawari area, Quetta City, Baluchistan Province, PAKISTAN	Individual	EU	AFG	31.12.2019
1 2 3	Kari Rahmat Qari Rahmat Rahmatullah Shah Nawaz	Shadal Bazaar, Achin District, Nangarhar Province Kamkai Village, Achin District, Nangarhar Province, AFGHANISTAN Surkhel village, Achin district, Nangarhar Province, AFGHANISTAN Batan village, Achin District, Nangarhar Province, AFGHANISTAN	Individual	EU	AFG	31.12.2019
1 2 4	Maulavi Adam Maulavi Adam Khan Adam Khan Achekzai	Kandahar Province Chaman, Baluchistan Province, PAKISTAN	Individual	EU	AFG	31.12.2019
1 2 5	Mullah Mohammed Shah Mullah Ahmed Shah Noorzai Haji Ahmad Shah Haji Mullah Ahmad Shah Maulawi Ahmed Shah Ahmed Shah Noorzai Obaidullah	Quetta Quetta, PAKISTAN	Individual	EU	AFG	31.12.2019
1 2 6	Rahat Trading Company Haji Muhammad Qasim Sarafi New Chagai Trading Musa Kalim Hawala Rahat Ltd	Branch Office 8: Chaman, Baluchistan Province, PAKISTAN Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, PAKISTAN Branch Office 10, Zahedan, Zabol Province, IRAN (ISLAMIC REPUBLIC OF) Branch Office 7: Kandahari Bazaar, Quetta, PAKISTAN Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, AFGHANISTAN Branch Office 7: Dr Barno Road,, Quetta, PAKISTAN Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, AFGHANISTAN Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, AFGHANISTAN Branch Office 6: Zaranj District, Nimroz Province, AFGHANISTAN Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN Branch Office 5: Gereshk District, Helmand Province, AFGHANISTAN Branch Office 4: Lashkar Gah, Helmand Province, AFGHANISTAN	Entity	EU	AFG	31.12.2019
1 2 7	Mohammed Qasim Mir Wali Khudai Rahim Muhammad Qasim Abdul Salam	Minar village, Garmser District, Helmand Province Darweshan village, Garmser District, Helmand Province Wesh, Spin Boldak District, Kandahar Province, AFGHANISTAN Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN	Individual	EU	AFG	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
128	Haqqani-nätverket Mreža Haqqani sieť Haqqani Rețeaua Haqqani Rede Haqqani Sieć Haqqani Haqqani-netwerk Haqqani-hálózat Haqqani tinklas Rete Haqqani Réseau Haqqani Haqqani-verkosto Haqqani võrgustik Red Haqqani Δίκτυο Haqqani Haqqaninetværket Síť Haqqani Мрежа „Haqqani“ HQN Haqqani Network	-	Entity	EU	AFG	31.12.2019
129	Abdul Rauf Zakir Qari Zakir	Kabul Province	Individual	EU	AFG	31.12.2019
130	εμπορική εταιρεία Rushaan εμπορική εταιρεία Roshan Ufficio cambi Roshan Roshan money exchange - rahanvaihtotoimisto Roshan money exchange Roshan Sarafi Roshan Trading Company Rushaan Trading Company Roshan Shirkat Maulawi Ahmed Shah Hawala Mullah Ahmed Shah Hawala Haji Ahmad Shah Hawala Ahmad Shah Hawala Мрежа от обменни бюра Roshan money exchange Společnost zabývající se převody peněz Roshan Ανταλλακτήρια συναλλάγματος Roshan Agencia de cambio Roshan	Branch Office 4 Hazar Joft, Garmser District, Helmand Province, AFGHANISTAN Branch Office 2 Main Bazaar, Safar, Helmand Province, AFGHANISTAN Branch Office 9, Gerd-e-Jangal, Chaghi District, Baluchistan Province, PAKISTAN Branch Office 11 Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, AFGHANISTAN Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, PAKISTAN Branch Office 3 Lashkar Gah Bazaar, Helmand Province, AFGHANISTAN Branch Office 2 Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN Branch Office 1 Cholmon Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 3 Money Exchange Market, Lashkar Gah, Helmand Province, AFGHANISTAN Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 5 Ismat Bazaar, Marjah District, Helmand Province, AFGHANISTAN Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 3 Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN Branch Office 8, Lakri City, Helmand Province, AFGHANISTAN Branch Office 1 Munsafi Road, Quetta, Baluchistan Provinc, PAKISTAN Branch Office 6, Zaranj, Nimruz Province, AFGHANISTAN Branch Office 7, Shop number 25, 5th Floor Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, AFGHANISTAN Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN	Entity	EU	AFG	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
13	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah Haji Khairullah Haji Sattar money exhange -rahanvaihtotoimisto Haji Khairullah-Haji Sattar Sarafi Haji Khairullah and Abdul Sattar and Company Hai Khairullah Money Exchange Haji Khair Ullah Money Service Haji Salam Hawala Haji Hakim Hawala Haji Alim Hawala Мрежа от обменни бюра Haji Khairullah Haji Sattar Společnost zabývající se převody peněz Haji Khairullah Haji Sattar Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar Agencia de cambio Haji Khairullah Haji Sattar Agencia de cambio Haji Khairullah Servicios monetarios Haji Khair Ullah Ufficio cambi Haji Khairullah Haji Sattar Haji Khairullah e Abdul Sattar & Co Ufficio cambi Haji Khairullah Servizio finanziario Haji Khair Ullah Menjalnica Haji Khairullah Haji Sattar Haji Khairullah Haji Sattar money exhange	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF) Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN Branch Office 14, Dubai, UNITED ARAB EMIRATES Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN Branch Office 4, Karachi, Sindh Province, PAKISTAN Branch Office 13 Sarafi Market, Farah, AFGHANISTAN Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF) Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, AFGHANISTAN Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN	Entity	EU	AFG	31.12.2019
13	Haji Khair Ullah Haji Khairullah Khairullah Barakzai Khudai Nazar Haji Khair Mohammad Haji Karimullah Haji Kheirullah	Zumbaleh village, Nahr-e Saraj District, Helmand Province Qilla Abdullah, Baluchistan Province Mirmadaw village, Gereshk District, Helmand Province Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, PAKISTAN	Individual	EU	AFG	31.12.2019
13	Abdul Satar Abdul Manan Haji Abdul Satar Abdulasattar Haji Abdul Sattar Barakzai Haji Satar Barakzai	Mirmandaw village, Nahr-e Saraj District, Helmand Province Qilla Abdullah, Baluchistan Province Mirmadaw village, Gereshk District, Helmand Province Chaman, Baluchistan Province, PAKISTAN Kachray Road, Pashtunabad, Quetta, Baluchistan Province, PAKISTAN Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, PAKISTAN Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, PAKISTAN	Individual	EU	AFG	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
134	Shuqib Bakhta Gul Bakht Gul Bahar Bakht Gul	Aki Village, Zadran District, Paktiya Province Miram Shah, North Waziristan, Federally Administered Tribal Areas, PAKISTAN	Individual	EU	AFG	31.12.2019
135	Abdul Samad Abdul Samad Achekzai		Individual	EU	AFG	31.12.2019
136	Ahmed Jan Wazir Akhtar Mohammad Ahmed Jan Zadran Ahmed Jan Kuchi	Barlach Village, Qareh Bagh District, Ghazni Province	Individual	EU	AFG	31.12.2019
137	Mohammed Aman Mullah Mohammed Oman Mullah Mad Aman Ustad Noorzai Mullah Mohammad Aman Ustad Noorzai Sanaullah Mohammad Aman Akhund	Bande Tumur Village, Maiwand District, Kandahar Province	Individual	EU	AFG	31.12.2019
138	Fazal Rabi Fazl Rabi Fazl Rabbi Faisal Rabbi	Nangarhar Province Kabul Province Kohe Safi District Parwan Province Kapisa Province	Individual	EU	AFG	31.12.2019
139	Sia Agha Sayeed Ahmad Zia Agha Zia Agha Noor Ahmad Noor Ahmed	Maiwand District, Kandahar Province,	Individual	EU	AFG	31.12.2019
140	Abdul Aziz Mahsud Abdul Aziz Abbasin	Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province	Individual	EU	AFG	31.12.2019

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