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.

Subjekti

Tiek rādīti ieraksti **141-160** no **27 273**.

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
14 11	Malik Noorzai Hajji Malak Noorzai Haji Aminullah Haji Malek Noorzai Haji Maluk Allah Muhammad Hajji Malik Noorzai	Chaman border town Pishin, Baluchistan Province Boghra Road, Miralzei Village, Chaman, Baluchistan Province, PAKISTAN Kalay Rangin, Spin Boldak District, Kandahar Province, AFGHANISTAN	Individual	EU	AFG	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
1142	Haji Mullah Faizullah Haji Faizullah Noor Haji Faizullah Khan Faizullah Noorzai Akhtar Mohammed Mira Khan Haji Faizullah Noori Haji Fiazullah Haji Faizuulah Khan Norezai Hajji Faizullah Khan Noorzai Faizullah Khan Noorzai Haji Pazullah Noorzai	Chaman, Baluchistan Province Kadanay, Spin Boldak District Kandahar Province Lowy Kariz, Spin Boldak District, Kandahar Province Kalay Rangin, Spin Boldak District, Kandahar Province, AFGHANISTAN Boghra Road, Miralzei Village, Chaman, Baluchistan Province, PAKISTAN	Individual	EU	AFG	31.12.2019
1143	Haji Agha Torek Agha Toriq Hashan Sayed Mohammed Agha Torak Sayed Toriq Agha Sayed Mohammed HASHAN Torak AGHA TOREK AGHA Toriq AGHA Toriq Agha SAYED تورک آغا	(1) Kandahar Province (2) Pishin, Baluchistan Province Pashtunabad Quetta Baluchistan Province Pakistan (1) Kandahar Province. (2) Pishin, Baluchistan Province	Individual	UK	Afghanistan	31.12.2019
1144	Haji Noorzai Abdul Basir Haji Basir Abdul Haji Al-Basir 'Abd Haji Noorzai Basir Baseer Abdul Basir Abdul Basir NOORZAI 'Abd AL-BASIR Abdul BASEER Abdul BASIR Abdul Basir NOORZAI عبد البصير نورزی	Baluchistan Province Chaman Baluchistan Province Pakistan	Individual	UK	Afghanistan	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
1445	Haqani Najibullah Maulavi Hidayatullah Najibullah Haqqani Najibullah HAQANI Najibullah Haqqani HIDAYATULLAH نجيب الله حقانى هدايت الله	Moni village, Shigal District, Kunar Province	Individual	UK	Afghanistan	31.12.2019
1446	(1) Maulavi (2) Mullah Zadran Muhammad Omar Jadran Mohammad-Omar Mohammad-Omar JADRAN MUHAMMAD OMAR ZADRAN محمد عمر ځدران	Sultan Kheyl village, Spera District, Khost Province Afghanistan/Pakistan Border Area Sultan Kheyl Village, Spera District, Khost Province	Individual	UK	Afghanistan	31.12.2019
1447	Jan Saidullah Khan Abid SAIDULLAH JAN Abid KHAN سعيدالله جان	Giyan District, Paktika Province	Individual	UK	Afghanistan	31.12.2019
1448	Haqqani Yahya Sahab Qari Yaya YAHYA HAQQANI Qari SAHAB يحيى حقانى	A Haqqani Madrassa in the Afghanistan/Pakistan border area	Individual	UK	Afghanistan	31.12.2019
1449	Qari Tokhi Qari Saifullah Tokhi Saifullah Qari al Tokhi Saifullah Qari Saifullah Qari Sahab Qari Saifullah AL TOKHI Qari SAHAB Qari SAIFULLAH QARI SAIFULLAH TOKHI Saifullah TOKHI قاري سيف الله توخى	Daraz village, Jaldak wa Tarnak District, Zabul Province Chalo Bawari area Quetta City Baluchistan Province Pakistan Daraz Village, Jaldak wa Tarnak District, Zabul Province	Individual	UK	Afghanistan	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
150	Alhaj Shah Nawaz Rahmatullah Kari Rahmat Qari Rahmat Kari RAHMAT Qari RAHMAT Rahmatullah SHAH NAWAZ رحمت الله شاه نواز	Shadal (variant Shadaal) 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	UK	Afghanistan	31.12.2019
151	Maulavi Achekzai Adam Khan Khan Adam Maulavi Adam Adam Khan ACHEKZAI Adam Adam Khan آدم خان اچکزی	Kandahar Province Chaman Baluchistan Province Pakistan	Individual	UK	Afghanistan	31.12.2019
152	Maulawi Shah Ahmed Mullah Obaidullah Ahmed Shah Noorzai (1) Mullah (2) Malawi Noorzai Ahmed Shah Mullah Shah Mohammed (1) Haj (2) Haji (3) Mullah Shah Ahmad Ahmed Shah Noorzai AHMED SHAH NOORZAI OBAIDULLAH Ahmed Shah Mohammed Shah Mullah Ahmed Shah احمد شاه نورزی عبیدالله	Quetta Quetta Pakistan	Individual	UK	Afghanistan	31.12.2019
153	Maulavi Ikram Jan Mohammad Madani JAN MOHAMMAD MADANI IKRAM جان محمد مدنی اکرام	Siyachoy village, Panjwai District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
1554	(1) Haji (2) Mullah Wali Mohammad Atiqullah Atiqullah ATIQULLAH Atiqullah WALI MOHAMMAD عتيق الله ولى محمد	(1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
1555	Maulavi Dost Mohammad Nik Mohammad Nik Mohammad Nik Mohammad DOST MOHAMMAD Nik MOHAMMAD نیک محمد دوست محمد	Zangi Abad village, Panjwai District, Kandahar Province	Individual	UK	Afghanistan	31.12.2019
1556	Haji Khudai Rahim Mohammed Qasim Mir Wali Salam Abdul Qasim Muhammad Mohammed Qasim Mir Wali KHUDAI RAHIM Muhammad Qasim Abdul SALAM محمد قاسم میر ولی خدایرحیم	(1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province Wesh Spin Boldak District Kandahar Province Afghanistan Safaar Bazaar Garmser District Helmand Province Afghanistan Room number 33 5th Floor Sarafi Market Kandahar City Kandahar Province Afghanistan	Individual	UK	Afghanistan	31.12.2019
1557	Qari Zakir Abdul Rauf Qari Zakir ABDUL RAUF ZAKIR ZAKIR عبد الروف ذاکر	Kabul Province	Individual	UK	Afghanistan	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
15858	Haji Kheirullah Haji Khairullah Haji Karimullah Haji Khudai Nazar Khairullah Barakzai Haji Ullah Khair Haji Mohammad Khair KHEIRULLAH KARIMULLAH KHAIRULLAH KHAIRULLAH BARAKZAI KHUDAI NAZAR Khair MOHAMMAD Khair ULLAH خيرالله باركزى خداى نظر	(1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan	Individual	UK	Afghanistan	31.12.2019
15859	Haji Abdul Manan Abdul Satar Barakzai Abdul Sattar Satar Abdul Barakzai Satar Abdulasattar Abdul Satar ABDUL MANAN ABDULASATTAR Abdul Satar BARAKZAI Satar BARAKZAI Abdul SATAR عبد الستار عبد المنان	(1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province Kachray Road Pashtunabad Quetta Baluchistan Province Pakistan Nasrullah Khan Chowk Pashtunabad Area Baluchistan Province Pakistan Chaman Baluchistan Province Pakistan Abdul Satar Food Shop Ayno Mina 0093 Kandahar Province Afghanistan	Individual	UK	Afghanistan	31.12.2019
16060	Shuqib Gul Bakht Gul Bakhta Bahar Bakht Gul BAKHT GUL Bakhta GUL Bakht Gul BAHAR SHUQIB بخت گل	Aki Village, Zadran District, Paktiya Province Miram Shah North Waziristan Federally Administered Tribal Areas Pakistan	Individual	UK	Afghanistan	31.12.2019

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