

Sankciju katalogs

Sankciju katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) sankciju sarakstos iekļautie subjekti. Sankciju katalogā pieejami aktuālie un vēsturiskie (no 30.12.2019.) ieraksti.

Katalogā ir nodrošināta meklēšanas funkcionalitāte, kā arī pieprasījumu protokolēšana. Tiek nodrošināta nepārtraukta datu sinhronizācija ar pirmavotiem.

Tiek rādīti ieraksti **1-20** no **12 117**.

#	Vārds	Adrese	Veids	Saraksts	Programma
1	"AGRICOLA RUELAS", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA AGRICOLA RUELAS, S.P.R. DE R.I.	Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico Av. Victor C Miranda SN, Genaro Estrada Poste 112, Sinaloa, C.P. 81960, Sinaloa, Mexico	Entity	OFAC	SDNTK
2	"GODANE" AW-MOHAMUD, Ahmed Abdi "MUKHTAR, Shaykh" "GODANI" "ZUBEYR, Abu" ABUZUBAIR, Muktar Abdulrahim AHMED ABDI AW-MOHAMED ABU ZUBEYR, Muktar Abdirahman AW MOHAMMED, Ahmed Abdi	-	Individual	UN	Somalia

#	Vārds	Adrese	Veids	Saraksts	Programma
3	"The Base" Al Qaeda Islamic Salvation Foundation The Group for the Preservation of the Holy Sites Usama Bin Laden Network القاعدة Al Qa'ida/Islamic Army Usama Bin Laden Organization AL-QAIDA The World Islamic Front for Jihad Against Jews and Crusaders The Islamic Army for the Liberation of Holy Places Al Qaida	-	Entity	UN	Al-Qaida
4	'ABD AL-RAHMAN ABD AL-RAHMAN Abdel Ilah SABRI Ibrahim Ali Abu Bakr TANTOUSH Ibrahim Abubaker TANTOUCHE Ibrahim Abubaker TANTOUSH ABU ANAS Ibrahim Ali Muhammad ABU BAKR ABD AL-MUHSI Abd al-Muhsin AL-LIBI	Johannesburg, South Africa	Individual	OFAC	SDGT
5	'ABD-AL-QADIR ABD-AL-QADIR Ibrahim Mohamed AKIL Abd al-Qadr AQIL TAHSIN Ibrahim Mohamed AKIEL Ghosn Ali Abdel MEHDI Ibrahim AQIL	-	Individual	OFAC	SDGT
6	'ASRA, Abu Salmi Salama Salim Sulayman AMMAR ASRA, Abu YUSRI	-	Individual	OFAC	SDGT

#	Vārds	Adrese	Veids	Saraksts	Programma
7	'Abd Al-Baqi Muhammad IBRAHIM Abdul Baqi BARI Abdul BAKI Rais Abdul Bari ISHAQZAI Abd Al-Baqi Muhammad IBRAHIM Abd Labaqi Muhammad IBRAHIM Haji Abdul BARI Abdul BARI Abd AL-BARI Abdul BAQI Abd AL-BAKI ABDELBAKI	-	Individual	OFAC	SDGT
8	'Abd al-Aziz AL-NURISTANI Abdul Aziz NOORISTANI Abdul Aziz AL-NURISTANI Abdul Aziz-e NURISTANI AZIZ, Abdul AL-AZIZ, Abd AZIZ, Abdullah Abd al-Aziz AL-NURISTANI Abdul Aziz NURISTANI	Takal region, Peshawar, Pakistan	Individual	OFAC	SDGT
9	'Abd al-Aziz Udai Samin AL-FADHL Abd al-Aziz Udai Samin AL-FADHLI Abd al-Aziz Udai Samin AL-FADHL Abd al-Aziz Adhay Zimin AL-FADHLI Abdalaziz Adai Samin Fadhli AL- FADHALI Abd al-Aziz Aday Zimin AL-FADHIL	-	Individual	OFAC	SDGT

#	Vārds	Adrese	Veids	Saraksts	Programma
10	'Abd al-Mushin Zabin Mutib Naif AL-MUTAYRI Dr. Abd al-Muhsin Zabin Mutib AL-MUTAYRI Abd al-Muhsin AL-MUTAIRI Abd al-Muhsin Zubin AL-MUTAYRI AL-ZIBIN, Muhsin Abd al-Muhsin Zabin Mutab Nayif AL-MUTAYYIRI Abd al-Muhsin Zaban AL-MUTAYRI Abd al-Muhsin AL-MUTAYYIRI Abd al-Mushin Zabin AL-MUTAYRI Abdulmohsen Zeben Mutaab AL-MUTAIRI Abd al-Muhsin Zabin AL-MUTAYYIRI Abd al-Muhsin Zabin Mutaab AL-MUTAYRI Abd al-Muhsin Zabin Naif AL-MUTAYRI Abd al-Muhsin Zabin Mutab AL-MUTAYRI Abd al-Muhsin Zabin Mutib Nayif AL-MUTAYRI Abd al-Muhsin Zubyn AL-MUTAYYIRI NAYIF, Abd al-Muhsin Zayn Munib Abd al-Mushin Zabin Mutib Naif AL-MUTAYRI Abd al-Muhsin Zabin Mutib Naif AL-MUTAYRI	Kuwait	Individual	OFAC	SDGT
11	'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI Abd al-Rahman Khalaf AL-ANZI AL-RAHMAN, Abu Usamah ABU USAMA YUSUF Abd al-Rahman Khalaf AL-ANIZI KUWAITI, Abu Shaima AL-KUWAITI, Abu Usamah Abd al-Rahman Khalaf Ubayd Juday AL-ANIZI	-	Individual	OFAC	SDGT

#	Vārds	Adrese	Veids	Saraksts	Programma
12	'Abd al-Wahab AL-HUMIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HAMIQANI ABU AYED Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAYQANI Abd al-Wahab AL-HUMIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIKANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMIQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMAYQANI Abd al-Wahhab Muhammad Abd al-Rahman AL-HUMAYQANI Abdul Wahab AL-HUMAYQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahab AL-HAMIQANI Abdulwahhab Mohammed Abdulrahman AL-HUMAIKANI Abd al-Wahab al-Qawi AL-HUMAYQANI Abd al-Wahab AL-HAMAYQANI ABU AYID Abd al-Wahhab Muhammad Abd al-Rahim AL-HUMAYQANI Abd al-Wahab AL-HUMAYQANI Abd al-Wahab al-Qawi AL-HAMIQANI	Yemen	Individual	OFAC	SDGT
13	'Abd-al-'Azim AL-BAKKUR Abd-al-Azim AL-BAKKUR	Syria	Individual	OFAC	SYRIA
14	'Abd-al-Hakim SHURUF Abd-al-Hakim SHURUF	Syria	Individual	OFAC	SYRIA
15	'Abd-al-Latif 'Abdallah AL-KAWWARI Abd-al-Latif Abdallah AL-KAWARI Abd-al-Latif Abdallah AL-KAWWARI Abu Ali al-Kawari Abd-al-Latif Abdallah Salih AL-KUWARI Abd-al-Latif Abdallah Salih AL-KAWARI Abd al-Latif Bin Abdallah Salih Muhammad AL-KAWARI	al-Laqtah, Qatar	Individual	OFAC	SDGT
16	'Abd-al-Latif KITU' Abd-al-Latif KITU	Syria	Individual	OFAC	SYRIA

#	Vārds	Adrese	Veids	Saraksts	Programma
17	'Abd-al-Nasir Ibbi ZAMR Abd-al-Nasir Ibbi ZAMR	Syria	Individual	OFAC	SYRIA
18	'Abd-al-Salam SHURAYQI Abd-al-Salam SHURAYQI	Syria	Individual	OFAC	SYRIA
19	'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan AL-'ANIZI Abdallah Hadi Abd al-Rahman Fayhan Sharban AL-ANIZI Abdallah Hadi Abd-al-Rahman Fihan Sharyan AL-ANIZI AL-ZUBAYR, Abu AL-KUWAITI, Zubayr Abdallah Hadi Abd al-Rahman Fayhan Sharyan AL-ANZI Abdullah Hadi Abd al-Rahman Fayzan Sharifan AL-ANIZI Abdallah Hadi Abd-al-Rahman Fihan Shiryan AL-ANIZI Abdallah Hadi Abd al-Rahman Fayzan Sharifan al-Anzi AL-ANZI Abdallah Hadi Abd al-Rahman Fayhan Sharban AL-ANZI	Hawali, Hawali Governorate, Kuwait	Individual	OFAC	SDGT
20	'Abdallah Muhammad al-Nu'aymi Abd al-Rahman bin Amir al-Naimi Abdulrahman Omair al Neaimi Abdelrahman Imer al Jaber al Naimeh Abd al-Rahman al-Nuaymi A. Rahman Omair J Alnaimi Abd al-Rahman bin Amir al-Nuaymi 'ABD AL-RAHMAN BIN 'UMAYR AL- NU'AYMI Abdallah Muhammad al-Nuaymi Abd al-Rahman al-Nuaimi Abd al-Rahman bin Amir al-Nuimi A. Rahman al-Naimi	-	Individual	UN	Al-Qaida

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