

Sankciju katalogs

Sankciju katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC)* sankciju sarakstos iekļautie subjekti.

*Iekļauts SDN saraksts

Subjekti

Tiek rādīti ieraksti **1-20** no **15 130**.

#	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	"ALONDRA PRODUCE", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA ALONDRA PRODUCE, S.P.R. DE R.I.	Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico	Entity	OFAC	SDNTK
3	"Baobeilong" Zhang Shilong	-	Individual	UK	Cyber
4	"Free Donbas" Free Donbass Свободный Донбасс "Svobodny Donbass"	-	Entity	EU	UKR
5	"Syrian Air" "Syrianair" Syrian Arab Airlines	Damascus Al-Mohafazeh Square P.O.Box 417 Damascus Syria	Entity	UK	Syria

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6	'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM ABD AL-MALIK MUHAMMAD YUSUF UTHMAN ABD AL-SALAM Abd al-Malik Muhammad Yusif Abd- al-Salam Umar al-Tayyar عبدالمك محمد يوسف عثمان عبد السلام Umar al-Qatari	-	Individual	UN	Al-Qaida
7	'ABD AL-RAHMAN Ibrahim Ali Muhammad ABU BAKR ABU ANAS ABD AL-MUHSI ABD AL-RAHMAN Abdel Ilah SABRI Ibrahim Ali Abu Bakr TANTOUSH Ibrahim Abubaker TANTOUCHE Ibrahim Abubaker TANTOUSH Abd al-Muhsin AL-LIBI	Johannesburg, South Africa	Individual	OFAC	SDGT
8	'Abd Al-Baqi Muhammad IBRAHIM ABDELBAKI Abdul Baqi BARI Abdul BARI Abdul BAKI Rais Abdul Bari ISHAQZAI Abd Al-Baqi Muhammad IBRAHIM Abd Labaqi Muhammad IBRAHIM Haji Abdul BARI Abd AL-BAKI Abdul BAQI Abd AL-BARI	-	Individual	OFAC	SDGT

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9	'Abd Al-Rahim Bashir Abdurochim Baasyir Abd Al-Rahim Baasyir Abd Al-Rahim Bashir Abdul Rahim Bashir Abdurochim Bashir ABDUL RAHIM BAAYSIR Abdurrahim Bashir Abdul Rachim Baasyir Abdul Rachim Bashir Abdurrochim Bashir Abdurrahman Baasyir Abdurrahman Bashir Abdurrahim Baasyir Abdul Rochim Baasyir Abdul Rochim Bashir Abdurrochim Baasyir	Indonesia	Individual	UN	Al-Qaida
10	'Abd Al-Rahman Muhammad Zafir Al-Dubaysi AL-JUHNI Abd al-Rahman Muhammad Thafir AL-JAHNI Abd al-Rahman Muhammad AL-JUHANI ABU AL-WAFA Abd Al-Rahman Muhammad Zafir al-Dubaysi AL-JAHNI Abd Al-Rahman Muhammad Zafir al-Dubaysi AL-JAHANI Abd Al-Rahman Muhammad Zafir al-Dubaysi AL-JUHANI Abdulrhman Mohammed D. ALJAHANI Abd al-Rahman Muhammad Zafir al-Dabisi AL-JAHANI Abu Wafa AL-SAUDI Abd Al-Rahman Muhammad Zafir Al-Dubaysi AL-JUHNI ABU ANAS	-	Individual	OFAC	SDGT
11	'Abd al-Malik Muhammad Yusuf 'Uthman 'ABD AL-SALAM Abd al-Malik Muhammad Yusuf Uthman ABD AL-SALAM Umar al-Qatari Umar al-Tayyar Abd al-Malik Muhammad Yusuf ABD-AL-SALAM	-	Individual	OFAC	SDGT

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12	'Abd al-Mushin Zabin Mutib Naif AL-MUTAYRI Abd al-Muhsin Zubin AL-MUTAYRI AL-ZIBIN, Muhsin Dr. Abd al-Muhsin Zabin Mutib AL-MUTAYRI Abd al-Muhsin Zaban AL-MUTAYRI Abd al-Muhsin Zabin AL-MUTAYYIRI Abd al-Mushin Zabin AL-MUTAYRI Abd al-Muhsin Zabin Mutib Nayif AL-MUTAYRI Abd al-Muhsin Zabin Mutaab AL-MUTAYRI Abd al-Muhsin Zabin Naif AL-MUTAYRI Abd al-Muhsin Zubyn AL-MUTAYYIRI Abd al-Mushin Zabin Mutib Naif AL-MUTAYRI NAYIF, Abd al-Muhsin Zayn Munib Abd al-Muhsin Zabin Mutib Naif AL-MUTAYRI Abd al-Muhsin Zabin Mutab AL-MUTAYRI Abd al-Muhsin Zabin Mutab Nayif AL-MUTAYYIRI Abd al-Muhsin AL-MUTAYYIRI Abdulmohsen Zeben Mutaab AL-MUTAIRI Abd al-Muhsin AL-MUTAIRI	Kuwait	Individual	OFAC	SDGT
13	'Abd al-Rahman AL-NUA'YMI Abdallah Muhammad AL-NUAYMI A. Rahman AL-NAIMI Abdelrahman Imer al Jaber AL NAIMEH Abd al-Rahman bin Amir AL-NAIMI Abd al-Rahman bin Umayr AL-NUAYMI Abd al-Rahman AL-NUAIMI Abd al-Rahman bin Amir AL-NUIMI Abd al-Rahman bin Amir AL-NUAYMI Abd al-Rahman AL-NUAYMI A. Rahman Omair J ALNAIMI Abdulrahman Omair AL NEAIMI	Qatar	Individual	OFAC	SDGT

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14	'Abd al-Rahman Muhammad JAFIR 'ALI Abdulrahman Mohammad JAFFAR Abd al-Rahman Muhammad JAFIR ALI ABU MUHAMMAD AL-KHAL Abd al-Rahman JAFFIR ALI Abdul Rahman Mohamed JAFFER ALI ALI AL-KHAL Abd al-Rahman Muhammad JAFFIR Abd al-Rahman Muhammad JAFFAR ALI	-	Individual	OFAC	SDGT
15	'Abd al-Rahman bin 'Amir al-Nu'aymi A. Rahman Omair J Alnaimi Abdelrahman Imer al Jaber al Naimeh Abd al-Rahman bin Amir al-Naimi Abd al-Rahman al-Nuaymi Abdulrahman Omair al Neaimi Abd Al-Rahman Bin Umayr Al-NuAymi A. Rahman al-Naimi Abd al-Rahman al-Nuaimi Abd al-Rahman bin Amir al-Nuimi Abd al-Rahman bin Amir al-Nuaymi Abdallah Muhammad al-Nuaymi	-	Individual	EU	TAQA
16	'Abd al-Razzaq SHARIF Abd al-Razzaq SHARIF ABU MUAWIYA AL-MULAY, Abd Abdelrazag Elsharif AL USTA Abd Al-Razzaq Al-Sharif AL-USTA Abdelrazag Elsharif ELOSTA	undetermined	Individual	OFAC	SDGT

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17	'Abd al-Wahab AL-HUMIQANI Abd al-Wahhab Muhammad Abd al-Rahim AL-HUMAYQANI ABU AYED Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HAMIQANI Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI 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-HAMAYQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahhab Muhammad Abd al-Rahman AL-HUMAYQANI Abd al-Wahab Muhammad Abd al-Rahman AL-HAMIQANI Abdul Wahab AL-HUMAYQANI Abdulwahhab Mohammed Abdulrahman AL-HUMAIKANI Abd al-Wahab AL-HAMIQANI Abd al-Wahab AL-HAMAYQANI Abd al-Wahab al-Qawi AL-HUMAYQANI ABU AYID Abd al-Wahab AL-HUMAYQANI Abd al-Wahab al-Qawi AL-HAMIQANI	Yemen	Individual	OFAC	SDGT
18	'Abd-al-'Azim AL-BAKKUR Abd-al-Azim AL-BAKKUR	Syria	Individual	OFAC	SYRIA
19	'Abd-al-Hakim SHURUF Abd-al-Hakim SHURUF	Syria	Individual	OFAC	SYRIA
20	'Abd-al-Jalil AL-MALAH Abdul Jalil MALLAH Abd-al-Jalil AL-MALLAH Abd-al-Jalil AL-MALAH	Malmo, Sweden Greece	Individual	OFAC	SDGT