

CONFIRMATION OF IDENTIFIED RISK

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 Russia

 **Sanctioned person**

A risk of the presence of a person on one of the sanctions lists was found. This may mean a ban on providing funds to a person or to companies owned or controlled by him. We recommend checking the correctness of the findings, considering the relevance of the sanction list and adequately assessing the situation in accordance with [MMR methodology](#)

Risk of connection to the sanctions lists:

- EU Financial Sanctions Files (FSF)
- US OFAC Specially Designated Nationals (SDN) List
- US Trade Consolidated Screening List (CSL)
- Belgian Financial Sanctions
- French Freezing of Assets
- UK OFSI Consolidated List of Targets
- Australian Sanctions Consolidated List
- Canadian Special Economic Measures Act Sanctions
- Japan Economic sanctions and list of eligible people
- Swiss SECO Sanctions/Embargoes
- Ukraine National Security Sanctions

**As of 16.05.2025 for
TESTING ACCESS**

NOTICE

The conclusion of this certificate assesses a risk of applying Council Regulations (EU) No. 269/2014, No. 208/2014, and No. 833/2014 in relation to legal entities and natural persons, particularly the risk of connections to sanctioned individuals and control from the Russian Federation.

The assessment is based on a combination of data from public and non-public registers with supplementary calculations by the service provider (e.g., identification of common Russian names of executives or searching for inaccurate matches with names of sanctioned individuals).

Its conclusion with respect to other regulations should be handled with caution. Due to the nature of source registries, the provider cannot guarantee the 100 % accuracy of the stated conclusion. The certificate however serves as a proof of appropriate effort to investigate stated risks. Given the development of ownership structures and sanction lists, this conclusion is only valid as of the date of verification.


ATTACHMENT

Sanctions and PEP lists used for verification

Name	Last change on the list	Last checked
Czech Republic National Sanctions	04/04/2025	05/14/2025
EU Council Official Journal Sanctioned Entities	05/13/2025	05/14/2025
EU Financial Sanctions Files (FSF)	05/13/2025	05/14/2025
Entities sanctioned under EU Council Regulation 2023/2878	12/18/2023	05/14/2025
US OFAC Consolidated (non-SDN) List	03/28/2025	05/14/2025
US OFAC Specially Designated Nationals (SDN) List	05/14/2025	05/14/2025
US Trade Consolidated Screening List (CSL)	05/14/2025	05/14/2025
Belgian Financial Sanctions	05/13/2025	05/14/2025
Estonia International Sanctions Act List	03/22/2025	05/14/2025
French Freezing of Assets	06/22/2024	05/14/2025
Polish list of persons and entities subject to sanctions	06/12/2024	05/14/2025
UK OFSI Consolidated List of Targets	07/15/2023	05/14/2025
Argentine RePET	01/27/2024	05/14/2025
Australian Sanctions Consolidated List	04/08/2025	05/14/2025
Canadian Listed Terrorist Entities	02/21/2025	05/14/2025
Canadian Special Economic Measures Act Sanctions	06/21/2024	05/14/2025
Israel Terrorists Organizations and Unauthorized Associations lists	04/28/2025	05/14/2025
Japan Economic sanctions and list of eligible people	06/21/2024	05/14/2025
Kazakh Terror Financing list	04/21/2023	05/14/2025
Kyrgyz National List	10/19/2024	05/14/2025
Swiss SECO Sanctions/Embargoes	05/14/2025	05/14/2025
Ukraine National Security Sanctions	01/17/2024	05/14/2025
Ukraine SFMS Blacklist	03/18/2025	05/14/2025
UN Security Council Consolidated Sanctions	03/21/2025	05/14/2025
US BIS Denied Persons List	04/09/2025	05/14/2025
ACF List of bribetakers and warmongers	06/21/2024	05/14/2025
FBK Recommended List of Individuals for Sanctioning (Navalny 35)	08/10/2023	05/14/2025
Russian Oligarch Database	04/20/2023	05/14/2025
Russian Politically Exposed Persons	01/01/2025	05/14/2025

ATTACHMENT

Further assessed risks

Verified	Name
	Russian influence A risk of a person's relationship to the Russian Federation (nationality, place of residence or residence) has been found.