DATLAB
SANKCE

REPORT OF IDENTIFIED RISK

from sankce.datlab.eu

Sergey Lavrov

Birth date: 03/21/1950

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 the European Commission's guidelines.

Risk of connection to the sanctions lists:

EU Council Official Journal Sanctioned Entities
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 FCDO Sanctions List
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 09.10.2026 for
TESTING ACCESS

N O T I C E

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 bythe service provider (e.g., identification of common Russian names of executives or searching for inaccurate matches with names of sanctionedindividuals).

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 ofappropriate effort to investigate stated risks. Given the development of ownership structures and sanction lists,this conclusion is only valid as of the date of screening.

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Sanctions and PEP lists used for screening

Name	Last change on the list	Last updated
Czech National Anti-Terrorism Designations	10/07/2026	10/08/2026
Czech Republic National Sanctions	09/10/2026	10/08/2026
EU Council Official Journal Sanctioned Entities	10/06/2026	10/08/2026
EU Financial Sanctions Files (FSF)	09/22/2026	10/08/2026
Entities sanctioned under EU Council Regulation 2023/2878	12/18/2023	10/08/2026
US OFAC Consolidated (non-SDN) List	09/14/2026	10/08/2026
US OFAC Specially Designated Nationals (SDN) List	10/05/2026	10/08/2026
US Trade Consolidated Screening List (CSL)	10/07/2026	10/08/2026
Belgian Financial Sanctions	09/23/2026	10/08/2026
Estonia International Sanctions Act List	09/28/2026	10/08/2026
French Freezing of Assets	06/22/2024	10/08/2026
Polish list of persons and entities subject to sanctions	06/12/2024	10/08/2026
UK FCDO Sanctions List	10/06/2026	10/08/2026
UK OFSI Consolidated List of Targets	07/15/2023	10/08/2026
Argentine RePET	01/27/2024	10/08/2026
Australian Sanctions Consolidated List	10/07/2026	10/08/2026
Canadian Listed Terrorist Entities	07/17/2026	10/08/2026
Canadian Special Economic Measures Act Sanctions	06/21/2024	10/08/2026
Israel Terrorists Organizations and Unauthorized Associations lists	10/06/2026	10/08/2026
Japan Economic sanctions and list of eligible people	06/21/2024	10/08/2026
Kazakh Terror Financing list	04/21/2023	10/08/2026
Kyrgyz National List	07/16/2026	10/08/2026
Swiss SECO Sanctions/Embargoes	10/01/2026	10/08/2026
Ukraine National Security Sanctions	01/17/2024	10/08/2026
Ukraine SFMS Blacklist	10/05/2026	10/08/2026
UN Security Council Consolidated Sanctions	10/01/2026	10/08/2026
US BIS Denied Persons List	10/06/2026	10/08/2026
ACF List of bribetakers and warmongers	06/21/2024	10/08/2026
Europe Most Wanted Fugitives	10/07/2026	10/08/2026
Every Politician	10/19/2025	10/08/2026
FBK Recommended List of Individuals for Sanctioning (Navalny 35)	08/10/2023	10/08/2026
INTERPOL Red Notices	10/07/2026	10/08/2026
Russian Oligarch Database	04/20/2023	10/08/2026

Name	Last change on the list	Last updated
Russian Politically Exposed Persons	10/07/2026	10/08/2026
Wikidata Politically Exposed Persons	10/06/2026	10/08/2026

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Further assessed risks

Screened	Name
	Russian influence A risk of a person's relationship to the Russian Federation (nationality, place of residence or residence) has been found.
	Geographical risk The entity or subjects within it originate from or have ties to a high-risk third country (according to the FATF or EU lists). Obliged entities may therefore be required to apply enhanced AML/CFT measures.