DATLAB
SANKCE

# REPORT OF IDENTIFIED RISK

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## 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 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 06.09.2026 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.**

# ATTACHMENT

## Sanctions and PEP lists used for screening

| Name | Last change on the list | Last updated |
|---|---|---|
| Czech National Anti-Terrorism Designations | 05/12/2025 | 09/04/2026 |
| Czech Republic National Sanctions | 08/06/2026 | 09/04/2026 |
| EU Council Official Journal Sanctioned Entities | 08/27/2026 | 09/04/2026 |
| EU Financial Sanctions Files (FSF) | 08/19/2026 | 09/04/2026 |
| Entities sanctioned under EU Council Regulation 2023/2878 | 12/18/2023 | 09/04/2026 |
| US OFAC Consolidated (non-SDN) List | 08/04/2026 | 09/04/2026 |
| US OFAC Specially Designated Nationals (SDN) List | 09/04/2026 | 09/04/2026 |
| US Trade Consolidated Screening List (CSL) | 09/04/2026 | 09/04/2026 |
| Belgian Financial Sanctions | 08/18/2026 | 09/04/2026 |
| Estonia International Sanctions Act List | 06/15/2026 | 09/04/2026 |
| French Freezing of Assets | 06/22/2024 | 09/04/2026 |
| Polish list of persons and entities subject to sanctions | 06/12/2024 | 09/04/2026 |
| UK FCDO Sanctions List | 09/03/2026 | 09/04/2026 |
| UK OFSI Consolidated List of Targets | 07/15/2023 | 09/04/2026 |
| Argentine RePET | 01/27/2024 | 09/04/2026 |
| Australian Sanctions Consolidated List | 09/03/2026 | 09/04/2026 |
| Canadian Listed Terrorist Entities | 07/17/2026 | 09/04/2026 |
| Canadian Special Economic Measures Act Sanctions | 06/21/2024 | 09/04/2026 |
| Israel Terrorists Organizations and Unauthorized Associations lists | 08/19/2026 | 09/04/2026 |
| Japan Economic sanctions and list of eligible people | 06/21/2024 | 09/04/2026 |
| Kazakh Terror Financing list | 04/21/2023 | 09/04/2026 |
| Kyrgyz National List | 07/16/2026 | 09/04/2026 |
| Swiss SECO Sanctions/Embargoes | 09/04/2026 | 09/04/2026 |
| Ukraine National Security Sanctions | 01/17/2024 | 09/04/2026 |
| Ukraine SFMS Blacklist | 09/01/2026 | 09/04/2026 |
| UN Security Council Consolidated Sanctions | 08/28/2026 | 09/04/2026 |
| US BIS Denied Persons List | 08/31/2026 | 09/04/2026 |
| ACF List of bribetakers and warmongers | 06/21/2024 | 09/04/2026 |
| Europe Most Wanted Fugitives | 09/04/2026 | 09/04/2026 |
| Every Politician | 10/19/2025 | 09/04/2026 |
| FBK Recommended List of Individuals for Sanctioning (Navalny 35) | 08/10/2023 | 09/04/2026 |
| INTERPOL Red Notices | 09/04/2026 | 09/04/2026 |
| Russian Oligarch Database | 04/20/2023 | 09/04/2026 |

| Name | Last change on the list | Last updated |
|---|---|---|
| Russian Politically Exposed Persons | 01/01/2025 | 09/04/2026 |
| Wikidata Politically Exposed Persons | 09/03/2026 | 09/04/2026 |

# ATTACHMENT

## Further assessed risks

| Screened | Name |
|---|---|
| | **Russian influence**<br>A risk of a person's relationship to the Russian Federation (nationality, place of residence or residence) has been found. |
| | **Geographical risk**<br>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. |