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 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 National Asset Freezing System
UK FCDO Sanctions List
UK OFSI Consolidated List of Targets
Australian Sanctions Consolidated List
Canadian Consolidated Autonomous Sanctions List
Japan Economic Sanctions and List of Eligible People
Swiss SECO Sanctions/Embargoes
Ukraine NSDC State Register of Sanctions

As of 10.10.2026 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.

ATTACHMENT

Sanctions and PEP lists used for screening

Name	Last change on the list	Last updated
Czech National Anti-Terrorism Designations (Government Regulation No. 210/2008)	04/13/2026	10/09/2026
Czech Republic National Sanctions	09/10/2026	10/09/2026
EU Council Official Journal Sanctioned Entities	10/08/2026	10/09/2026
EU Financial Sanctions Files (FSF)	09/22/2026	10/09/2026
Entities sanctioned under EU Council Regulation 2023/2878	12/18/2023	10/09/2026
US OFAC Consolidated (non-SDN) List	09/14/2026	10/09/2026
US OFAC Specially Designated Nationals (SDN) List	10/08/2026	10/09/2026
US Trade Consolidated Screening List (CSL)	10/08/2026	10/09/2026
Belgian Financial Sanctions	09/23/2026	10/09/2026
Estonia International Sanctions Act List	09/28/2026	10/09/2026
French National Asset Freezing System	10/08/2026	10/09/2026
Polish List of Persons and Entities Subject to Sanctions	06/30/2026	10/09/2026
UK FCDO Sanctions List	10/08/2026	10/09/2026
UK OFSI Consolidated List of Targets	07/15/2023	10/09/2026
Argentina RePET Sanctions	10/07/2026	10/09/2026
Australian Sanctions Consolidated List	10/07/2026	10/09/2026
Canadian Consolidated Autonomous Sanctions List	10/08/2026	10/09/2026
Canadian Listed Terrorist Entities	07/17/2026	10/09/2026
Israel Terrorists Organizations and Unauthorized Associations lists	10/06/2026	10/09/2026
Japan Economic Sanctions and List of Eligible People	10/08/2026	10/09/2026
Kazakh Terror Financing list	04/21/2023	10/09/2026
Kyrgyz National List	07/16/2026	10/09/2026
Swiss SECO Sanctions/Embargoes	10/01/2026	10/09/2026
Ukraine NSDC State Register of Sanctions	09/27/2026	10/09/2026
Ukraine SFMS Blacklist	10/05/2026	10/09/2026
UN Security Council Consolidated Sanctions	10/01/2026	10/09/2026
US BIS Denied Persons List	10/06/2026	10/09/2026
US BIS Export Violations	10/08/2026	10/09/2026
US OFAC Enforcement Actions	08/17/2026	10/09/2026
ACF List of War Enablers	10/07/2026	10/09/2026
Argentina Members of Parliament	09/14/2026	10/09/2026
Armenia Public Officials and Associates	05/11/2026	10/09/2026

Name	Last change on the list	Last updated
Austria Public Officials	10/08/2026	10/09/2026
Board Members of Czech Health Insurance Companies	10/08/2026	10/09/2026
Board Members of Czech State-Controlled Companies	10/08/2026	10/09/2026
Board Members of Czech State-Owned Enterprises	10/08/2026	10/09/2026
Brazil Politically Exposed Persons	10/06/2026	10/09/2026
Cayman Islands Members of Parliament	07/15/2026	10/09/2026
Cayman Islands Senior Judicial Officers	09/30/2026	10/09/2026
China National People's Congress on Wikipedia	10/08/2026	10/09/2026
Colombian Joining the Dots PEPs	04/15/2026	10/09/2026
Colombian PEP Declarations	10/08/2026	10/09/2026
Croatia State Registry of Public Officials	10/08/2026	10/09/2026
Cuba Members of the Parliament	07/29/2026	10/09/2026
Czech Armed Forces and Security Services Officials	10/08/2026	10/09/2026
Czech Central Executive and State Administration Officials	10/08/2026	10/09/2026
Czech Heads of Diplomatic Missions	10/08/2026	10/09/2026
Czech Leadership Members of Political Parties and Movements	10/08/2026	10/09/2026
Czech Members and Office Heads of Parliament	10/08/2026	10/09/2026
Czech Members of the European Parliament	10/08/2026	10/09/2026
Czech National Bank Board Members	10/08/2026	10/09/2026
Czech Officials in EU and International Organisations	10/08/2026	10/09/2026
Czech Politically Exposed Persons	10/08/2026	10/09/2026
Czech Regional and Local Government Officials	10/08/2026	10/09/2026
Czech Senior Judges and Prosecutor General	10/08/2026	10/09/2026
Czech Supreme Audit Office Members	10/08/2026	10/09/2026
Denmark, Faroe Islands and Greenland PEPs	10/02/2026	10/09/2026
Estonia Members of the Riigikogu	09/17/2026	10/09/2026
EU Prominent Public Functions	02/01/2026	10/09/2026
European Parliament Members	10/03/2026	10/09/2026
Europe Most Wanted Fugitives	10/07/2026	10/09/2026
French Mayors	09/15/2026	10/09/2026
French National Assembly	10/05/2026	10/09/2026
French Senators	10/05/2026	10/09/2026
German Legislators from AbgeordnetenWatch	10/08/2026	10/09/2026
Hong Kong Legislative Council Members	10/08/2026	10/09/2026
Hong Kong Principal Officials	05/12/2026	10/09/2026
Iceland parliament	07/29/2026	10/09/2026

Name	Last change on the list	Last updated
Indonesia 2018 Regional Head Election Results	09/15/2026	10/09/2026
INTERPOL Red Notices	10/08/2026	10/09/2026
Israel Knesset Members	09/13/2026	10/09/2026
Latvian Saeima	07/29/2026	10/09/2026
Leave Russia	10/08/2026	10/09/2026
Lithuania Members of the Seimas	09/23/2026	10/09/2026
Mexico Chamber of Deputies	09/28/2026	10/09/2026
Mexico Governors	09/15/2026	10/09/2026
Mexico Senate	07/29/2026	10/09/2026
MySociety's EveryPolitician Legislators	08/24/2026	10/09/2026
Navalny 35 List of Individuals for Sanctioning	02/08/2021	10/09/2026
Nigeria Joining the Dots PEPs and PEP Relatives	07/20/2026	10/09/2026
Nigerian Politically Exposed Persons data by Chipper	04/15/2026	10/09/2026
North Macedonia Elected and Appointed Officials	10/04/2026	10/09/2026
PEPs from Chile Interest and Asset Declarations	10/07/2026	10/09/2026
RISE Moldova People of interest	10/07/2026	10/09/2026
Russian Oligarch/Billionaires Database	09/17/2026	10/09/2026
Russian Persons of Interest published by Dossier Center	06/30/2026	10/09/2026
Russian Politically Exposed Persons	10/08/2026	10/09/2026
Slovakia Public Officials	10/08/2026	10/09/2026
Slovenian Political Officials from Zvezoskop	07/30/2026	10/09/2026
Türkiye Grand National Assembly	09/02/2026	10/09/2026
Uruguayan Politically Exposed Persons (PEP)	10/03/2026	10/09/2026
US CIA World Leaders	10/08/2026	10/09/2026
US Legislators by Plural (formerly OpenStates)	09/28/2026	10/09/2026
US Members of the Congress	10/08/2026	10/09/2026
US State Department Senior Officials	10/03/2026	10/09/2026
Venezuela Members of the National Assembly	08/11/2026	10/09/2026
Wikidata Politically Exposed Persons	10/08/2026	10/09/2026

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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.