

Sr.Nno	Date	Name	Link Name	Description
1	05-Mar-24	Sanctions List		Sanction List Link
2	17-May-22	Sanctions List		Sanction List on Local Company
3	3-Feb-22	Sanctions List	<a href="https://www.un.org/securitycouncil/">https://www.un.org/securitycouncil/</a>	Sanction List Link
4	3-Feb-22	Sanctions List	<a href="https://mfiu.gov.mm/unsactions-lists">https://mfiu.gov.mm/unsactions-lists</a>	Sanction List Link
5	14-Dec-21	Sanctions List		Sanction List on Philippines
6	15-Sep-21	Sanctions List	<a href="www.un.org/securitycouncil/sanctions/1267/">www.un.org/securitycouncil/sanctions/1267/</a>	Cancelling the sanction list
7	7-Jul-21	Sanctions List		Sanction List for Anti-Terrorism Council-ATC
8	19-May-21	Sanctions List		Sanction list for 11 organizations
9	19-Mar-21	Sanctions List	<a href="https://www.fatf.gafi.org/publications/hight-risk-and-other(monitored-jurisdictions/documents/call-for-action:october-2020html)">https://www.fatf.gafi.org/publications/hight-risk-and-other(monitored-jurisdictions/documents/call-for-action:october-2020html)</a>	High risk country (Link-1)
10	11-Mar-21	Sanctions List		Sanction List on Communist Party of the Philippines and the New Army (CPP-NPA) and Islamic State East Asia, Maute Group
11	8-Mar-21	Sanctions List	<a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>	Sanction List of Central African Republic-BI SIDI SOULEYMANE
12	1-Mar-21	Sanctions List	<a href="www.un.org/securitycouncil/sanctions/1267/aq_sanctions-list/procedures-for-delisting">www.un.org/securitycouncil/sanctions/1267/aq_sanctions-list/procedures-for-delisting</a>	Cancelling 2 Blacklist People
13	5-Feb-21	Sanctions List	<a href="https://www.fatf.gafi.org/publications/hight-risk-and-other(monitored-jurisdictions/documents/call-for-action:october-2020html)">https://www.fatf.gafi.org/publications/hight-risk-and-other(monitored-jurisdictions/documents/call-for-action:october-2020html)</a>	Financial Action Task Force-FATF (1)
14	5-Feb-21	Sanctions List	<a href="https://www.fatf.gafi.org/publications/hight-risk-and-other(monitored-jurisdictions/documents/call-for-action:october-2020html)">https://www.fatf.gafi.org/publications/hight-risk-and-other(monitored-jurisdictions/documents/call-for-action:october-2020html)</a>	Financial Action Task Force-FATF (2)
15	4-Feb-21	Sanctions List	<a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>	Sanction List of Iraq Citizens
16	19-Jan-21	Sanctions List	<a href="http://www.un.org/securitycouncil/http://mfiu.gov.mm/unsactions-lists">http://www.un.org/securitycouncil/http://mfiu.gov.mm/unsactions-lists</a>	Control on Terrorist Group
17	12-Nov-20	Sanctions List	<a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>	Sanction List of Democratic Republic of the Congo
18	14-Sep-20	Sanctions List	<a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>	Sanction List for African
19	24-Aug-20	Sanctions List	<a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>	Sanction List for Afghanistan and Turkey
20	6-Aug-20	Sanctions List	<a href="https://www.un.org/securitycouncil/content/resolutions">https://www.un.org/securitycouncil/content/resolutions</a>	Sanction Lists Link
21	6-Aug-20	Sanctions List	<a href="https://www.mfiu.gov.mm">https://www.mfiu.gov.mm</a>	Sanction Lists Link (2)
22	30-Jul-20	Sanctions List		- Sanction List of Noor Waili Meshud 001
23	22-Jul-20	Sanctions List		- Sanction List for Local People
24	15-Jun-20	Sanctions List		Sanction List for Turkey
25	11-Jun-20	Sanctions List	<a href="https://www.un.org/securitycouncil/sanctions/1715/materials">https://www.un.org/securitycouncil/sanctions/1715/materials</a>	Sanction List Link

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