

COMPLIANCE WORKING RECORD

European Union sanctions-list normalisation and change report

Current report date 2026-08-01. Comparison by official source identifier.

Document control

Field	Value
Organisation	Example Rhein Services GmbH
Document type	Sanctions-list normalisation and change report
Document reference	SANCTIONS-EU-2026-014
Jurisdiction	European Union
Version	sanctions-normaliser-2026-08-07.1
Status	Comparison record
Classification	Internal
Prepared by	Sanctions Analyst
Prepared on	7 August 2026
Rule pack	sanctions-normaliser-2026-08-07.1
Sources reviewed	31 July 2026
Generated	21 August 2026

Edition chronology

Edition	Source format	Embedded report date	Rows
Current	EU consolidated electronic list XML	1 August 2026	2
Previous	EU consolidated electronic list XML	1 July 2026	2

Edition	Input SHA-256
Current	57c8a848685876c95f7a761a7460456a122f94eb8693b4fb740fa1bb1ae27792

Edition	Input SHA-256
Previous	b302a090b2505cdf6c6ba73ce3f51669e139020600528a7a7bffa56e27038752

Input integrity

Current input SHA-256: 57c8a848685876c95f7a761a7460456a122f94eb8693b4fb740fa1bb1ae27792

Previous input SHA-256: b302a090b2505cdf6c6ba73ce3f51669e139020600528a7a7bffa56e27038752

Entity-level changes

2 source rows were normalised. The comparison record contains 1 added, 1 removed, 1 changed and 0 unchanged identifiers.

Status	Official identifier	Details
changed	EU.101	Changed fields: last_updated, name. Current names: Alex Example-Smith. Previous names: Alex Example
removed	EU.202	Previous names: Example Legacy Trading
added	EU.303	Current names: Example New Trading

Limitations

- The normaliser restructures fields in one supported official source schema. It does not perform name matching, transliteration, fuzzy matching, screening or a legal sanctions decision.
- A changed designation is identified by field-set differences for the same official identifier.
- Removed means an identifier was present in the supplied previous file and absent from the supplied current file. Confirm both files are complete official editions before relying on that label.
- Rows without an official identifier remain in the normalised export but are excluded from entity-level change matching.

Official sources

Source	Provision	Date	Link
European Commission, DG FISMA: Consolidated list of persons, groups and organisations subject to EU financial sanctions		31 July 2026	https://finance.ec.europa.eu/eu-and-world/sanctions-restrictive-measures/overview-sanctions-and-related-resources_en
European Commission: EU consolidated electronic list XML file guidance		31 July 2026	https://ec.europa.eu/external_relations/cfsp/sanctions/list/version4/global/help_online/process_xmlfiles.html