

LIST OF SANCTIONED CLUBS							
Country	Team Name	Decision(s)	Ban start date	Gender	Ban Issued by	Sanction type	Sanction level
AZE	VC Lokomotiv Baku	CF 62/2016	30/08/2016	Female	FIVB	International Transfers Ban	Worldwide
		CC 67/2015	11/10/2016	Female	CEV	International Transfers Ban	Europe
		CF 70/2016	07/04/2017	Female	FIVB	International Transfers Ban	Worldwide
	Club Azeryol Baku	CF 76/2016	07/04/2017	Female	FIVB	International Transfers Ban	Worldwide
GRE	AEK Athinon	CC 027/2014	05/08/2014	Female	CEV	International Transfers Ban	Worldwide extension since 07/08/2014; Ban extended to both AEK athinon women's and men's team on 08/01/2015
		CC 031/2014	08/01/2015	Female	CEV	International Transfers Ban	
		CC 059/2015	21/10/2015	Female	CEV	International Transfers Ban	
	OPE Rethymnoy	CC 028/2014	11/03/2015	Female	CEV	International Transfers Ban	Worldwide extension since 30/03/2015
		CC 043/2014	30/03/2015	Female	CEV	International Transfers Ban	
	ARIS THESSALONIKI	CC 055/2015	25/09/2015	Male	CEV	International Transfers Ban	Worldwide extension since 16/10/2015
AO Orestiadass	CC 121/2016	20/07/2017	Male	CEV	International Transfers Ban	Worldwide extension since 11.08.2017	
IRI	Taavon Gonbad Volleyball Club	CF 34/2015	30/11/2015	Male	FIVB	International Transfers Ban	Worldwide
	Matin Varamin Sports Club	CF 53/2015	24/05/2016	Male	FIVB	International Transfers Ban	Worldwide
	Shahrdari Arak Volleyball Club	CF 91/2017	17/07/2017	Male	FIVB	International Transfers Ban	Worldwide
LBA	Al Ahly Sporting Club Tripoli	CF 59/2016 and RfR 2016-12	17/07/2017	Male	FIVB	International Transfers Ban	Worldwide
LBN	Club Jeunesse Bauchrieh	CF 73/2016 and RfR 2017-01	25/05/2017	Male	FIVB	International Transfers Ban	Worldwide
	Al Resallah Sarafand	CF 99/2017	02/10/2017	Male	FIVB	International Transfers Ban	Worldwide

FIVB-CEV Financial Disputes Sanctions Table_20171208.xlsx
BANNED TEAMS

Country	Team Name	Decision(s)	Ban start date	Gender	Ban Issued by	Sanction type	Sanction level
ROU	Club Sportiv Volei 2004 Constanta	CF 04/2013	03/02/2014	Female	FIVB	International Transfers Ban	Worldwide
	Club Sportiv Municipia Satu mare	CC 063/2015	14/03/2016	Female	CEV	International Transfers Ban	Worldwide extension since 04/04/2016
	CVM Tomis Constanta	CC 075/2015	31/05/2016	Male	CEV	International Transfers Ban	Worldwide extension since 31/05/2016
	Volei Club Unic Piatra Neamt	CC 025/2014	12/09/2014	Female	CEV	International Transfers Ban	Worldwide extension since 12/09/2014
		CC 026/2014	12/09/2014	Female	CEV	International Transfers Ban	
RUS	Iskra Odintsovo	Leonardo Cruz Miranda v Iskra Odintsovo	02/06/2014	Male	FIVB	International Transfers Ban	Worldwide
	Fakel Novy Urengoy	CF 16/2014	08/10/2014	Male	FIVB	International Transfers Ban	Worldwide
	Gubernya Nizhny Novgorod	CC 041/2014	05/08/2015	Male	CEV	International Transfers Ban	Worldwide extension since 30/09/2015
		CC 042/2014	05/08/2015	Male	CEV	International Transfers Ban	
	Volleyball Club Omichka	CC 035/2014	26/11/2015	Female	CEV	International Transfers Ban	Worldwide extension since 09/10/2015
		CAS 2014/O/3748	29/03/2016	Female	FIVB	International Transfers Ban	
	Zarechie Odintsovo Volleyball Club	CC 015/2013	14/02/2014	Female	CEV	International Transfers Ban	Worldwide extension since 14/05/2014
		CC 016/2013	14/02/2014	Female	CEV	International Transfers Ban	
	Dinamo Krasnodar	CC 053/2015	04/11/2015	Female	CEV	International Transfers Ban	Worldwide
		CF 044/2015	31/05/2016	Men	FIVB	International Transfers Ban	
		CF 58/2016	07/04/2017	Female	FIVB	International Transfers Ban	
		CF 45/2015 and RfR 2016-02	17/07/2017	Male	FIVB	International Transfers Ban	
		CF 46/2015 and RfR 2016-03	17/07/2017	Male	FIVB	International Transfers Ban	
CF 56/2016 and RfR 2016-07		12/10/2017	Female	FIVB	International Transfers Ban		
CC 064/2015 and RfR 2016-04		24/10/2017	Male	FIVB	International Transfers Ban		
SUI	Dragon Pallavolo Lugano	CC 091/2016	18/11/2016	Male	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
		CC 092/2016	07/09/2016	Male	CEV	International Transfers Ban	

FIVB-CEV Financial Disputes Sanctions Table_20171208.xlsx
BANNED TEAMS

Country	Team Name	Decision(s)	Ban start date	Gender	Ban Issued by	Sanction type	Sanction level
TUR	Bursa Yenisehir Bld.	CC 006/2013	12/12/2013	Male	FIVB	International Transfers Ban Financial Sanction	Worldwide
	Karsiyaka Spor Kulübü	CF 42/2015	01/12/2015	Female	FIVB	International Transfers Ban	Worldwide
	Trabzon İdman Ocagi	CC 106/2016	14/02/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
		CC 107/2016	07/02/2017	Female	CEV	International Transfers Ban	
		CC 109/2016	07/02/2017	Female	CEV	International Transfers Ban	
		CC 131/2017	20/07/2017	Female	CEV	International Transfers Ban	Worldwide extension since 11.08.2017
		CC 139/2017	04/08/2017	Female	CEV	International Transfers Ban	Worldwide extension since 04.10.2017
	Salihli Belediye SK	CC 123/2017	10/05/2017	Female	CEV	International Transfers Ban	Worldwide extension since 07.06.2017
	Isparta Sportif Genclik VE SK	CC 133/2017	20/07/2017	Male	CEV	International Transfers Ban	Worldwide extension since 11.08.2017
	TKD KUZEY ENERJİ TORUL GENÇLİK SPOR KULÜBÜ	CC 129/2017	25/07/2017	Male	CEV	International Transfers Ban	Worldwide extension since 17.08.2017
CF 92/2017		17/07/2017	Male	FIVB	International Transfers Ban	Worldwide	
Kula BLD	CC 142/2017	25/10/2017	Male	CEV	International Transfers Ban	Worldwide extension since 08.12.2017	
UAE	Al Shabab Al Arabi Club	CF 64/2016	07/04/2017	Male	FIVB	International Transfers Ban	Worldwide

**LIST OF SANCTIONED
 PLAYERS/COACHES**

Federation of Origin	Player/Coach Name	Decision(s)	Ban start date	Ban Issued by	Sanction type	Remark(s)
FIVB	Ismael Fernandez	CF 35/2015	25/01/2016	FIVB	International Transfers ban	Ban will be lifted upon payment of the debt by the Player
RUS	Yulia Bessonaya	CC 124/2016	20/07/2017	CEV	International Transfers ban	Europe
FRA	Elisabeth Fedele	CC 125/2017	07/08/2017	CEV	International Transfers ban	Europe

LIST OF PREVIOUS SANCTIONS								
Country	Team Name	Decision(s)	Ban start date	Ban end date	Gender	Ban Issued by	Sanction type	Sanction level
AZE	Lokomotiv Baku	CC001/2013	04/09/2013	16/09/2013	Female	CEV	International Transfers Ban	Europe (CEV)
	Azerrail Baku	RfR 2014-01	17/07/2017	04/09/2017	Female	FIVB	International Transfers Ban	Worldwide
BEL	VC Argex Duvel Puurs	CC 009/2013 CC 011/2013	23/01/2014 23/01/2014	14/10/2014 14/10/2014	Male	CEV	International Transfers Ban	Worldwide
CYP	NEA SALAMINA Famagusta AC	CC030/2014	11/03/2015	18/03/2015	Male	CEV	International Transfers Ban	Europe (CEV)
FIN	LiigaEura Oy	CC 014/2013	24/01/2015	03/02/2015	Male	CEV	International Transfers Ban	Worldwide
FRA	Association Sportive Orange Nassau	CF 06/2013 CF 07/2013	13/05/2014	01/10/2014	Male	FIVB	International Transfers Ban	Worldwide
GRE	Foinikas SC Syros Island	CC 040/2014	17/07/2015	23/09/2015	Male	CEV	International Transfers ban	Worldwide extension since 10/08/2015
		CC 032/2014 - RfR 2015/1	13/07/2015	08/10/2015	Male	FIVB	International Transfers ban	Worldwide - ban provisionaly lifted on 25.09.2015 (1 ITC auhtorized)
		CC 095/2016	04/10/2016	21/10/2016	Male	CEV	International Transfers ban	Europe
	AO Orestiadas	CC 079/2015	07/06/2016	10/11/2016	Male	CEV	International Transfers ban	worldwide extension since 04/07/2016
		CC 084/2016	08/07/2016	10/11/2016	Male	CEV	International Transfers ban	
		Gas Pavomhaikos Vrachati	CC 126/2017	17/08/2017	07/11/2017	Male	CEV	International Transfers Ban
IRI	Sport Club Sarmayeh Bank	CF 49/2015	11/04/2016	23/08/2016	Male	FIVB	International Transfers ban	Worldwide
LBN	Tannourine Club	CF 67/2016	07/04/2017	20/10/2017	Male	FIVB	International Transfers Ban	Worldwide
		CF 69/2016	07/04/2017	07/11/2017	Male	FIVB	International Transfers Ban	Worldwide
	Zahraa El Mina Volleyball Club	CF 88/2017	25/08/2017	08/12/2017	Male	FIVB	International Transfers Ban	Worldwide
LYB	Alnasir Sporting Club	CF 18/2014	08/10/2014	26/08/2015	Male	FIVB	International Transfers Ban	Worldwide

FIVB-CEV Financial Disputes Sanctions Table_20171208.xlsx
 HISTORICAL BANS

Country	Team Name	Decision(s)	Ban start date	Ban end date	Gender	Ban Issued by	Sanction type	Sanction level
MNE	OK Budvanska Rivijera Budva (ex Budvanska Rivijera)	CC 045/2015	05/05/2015	08/10/2015	Male	CEV	International Transfers ban	Worldwide extension since 23/07/2015
		CC 048/2015	12/05/2015	08/10/2015	Male	CEV	International Transfers ban	
		CF 32/2015	26/08/2015	30/10/2015	Male	FIVB	International Transfers ban	
		Declaration dated 29 October 2015	31/03/2016	25/10/2016	Male	FIVB	International Transfers ban	Worldwide - ban provisionaly lifted
		CC093-2016	07/09/2016	28/10/2016	Male	CEV	International Transfers ban	Europe
POL	Budowlani Lodz	CC 062/2015	22/12/2015	25/01/2016	Female	CEV	International Transfers ban	Europe (CEV)
		CF 22/2014	04/03/2015	20/04/2015	Female	FIVB	International Transfers Ban	Worldwide
		CC 044/2015	16/06/2015	14/08/2015	Female	CEV	International Transfers Ban	Europe (CEV)
		CC 113/2016	01/03/2017	09/10/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
		CC 088/2016	20/02/2017	12/10/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
	AZS Politechnika Warszawska	CC 096/2016	27/11/2016	02/05/2017	Male	CEV	International Transfers Ban	Europe
		CC 029/2014	13/05/2015	23/10/2015	Male	CEV	International Transfers ban	Worldwide extension since 26/08/2015
	Wisla Warszawa	CC 081/2016	25/07/2016	09/11/2016	Female	CEV	International Transfers ban	Worldwide extension since 16/08/2016
	KS Jastrzębski Węgiel SA	CC 050/2015 - RfR 2015/5	12/08/2015	30/10/2015	Male	CEV	International Transfers ban	Europe (CEV) - ban provisionaly lifted on 24.09.2014 (1 ITC authorized)
	PTPS Pila	CF 40/2015	03/02/2016	17/10/2016	Female	FIVB	International Transfers ban	Worldwide
		CF 84/2016	15/06/2017	19/10/2017	Female	FIVB	International Transfers Ban	Worldwide
		CC 114/2016	04/03/2017	20/10/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
		CF 86/2016	25/08/2017	20/10/2017	Female	FIVB	International Transfers Ban	Worldwide

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 HISTORICAL BANS

Country	Team Name	Decision(s)	Ban start date	Ban end date	Gender	Ban Issued by	Sanction type	Sanction level
QAT	Al-Rayyan Sports Club	CF 29/2015	21/08/2015	16/09/2015	Male	FIVB	International Transfers ban	Worldwide
		CF 30/2015	21/08/2015	17/09/2015	Male	FIVB	International Transfers ban	Worldwide
ROU	Dinamo Bucuresti Sporting Club	CC 066/2015	18/01/2016	25/01/2016	Male	CEV	International Transfers ban	Europe (CEV)
		CC 047/2015	21/05/2015	27/07/2016	Female	CEV	International Transfers ban	Worldwide extension since 23/07/2015
	Stiinta Bacau Volleyball Club	CC 117/2016	19/04/2017	25/04/2017	Female	CEV	International Transfers ban	Europe (CEV)
RUS	Belgorod Belogorie	CC 012/2013	12/12/2013	09/01/2014	Male	CEV	International Transfers Ban Financial Sanction	Worldwide
		CC 132/2017	01/08/2017	28/08/2017	Male	CEV	International Transfers Ban	Europe
	Fakel Novy Urengoy	CC 036/2014	21/01/2015	09/11/2015	Female	CEV	International Transfers Ban	Worldwide
		CF 20/2014	26/02/2015	29/04/2016	Male	FIVB	International Transfers ban	
		CF 24/2014	23/07/2015	11/05/2016	Female	FIVB	International Transfers ban	
		CF 26/2014	22/07/2015	19/10/2016	Male	FIVB	International Transfers ban	
SLO	Sportno Društvo Go Sport	CF 03/2013	19/10/2017	09/01/2014	Male	FIVB	International Transfers Ban	Worldwide
TUN	Club Sportif Sfaxien	CF 23/2014	11/03/2015	14/12/2015	Male	FIVB	International Transfers ban	Worldwide Ban extended to both CSS men's and women's team on 12/10/2015
		CF 31/2015	22/09/2015	14/01/2016	Male	FIVB	International Transfers ban	
		CF 38/2015	04/01/2016	14/01/2016	Female	FIVB	International Transfers ban	
		CF 63/2016	30/08/2016	25/10/2016	Male	FIVB	International Transfers ban	Worldwide
		CF 68/2016	04/01/2017	17/10/2017	Male	FIVB	International Transfers Ban	Worldwide

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	Azerrail Baku	RfR 2014-01	17/07/2017	04/09/2017	Female	FIVB	International Transfers Ban	Worldwide
BEL	VC Argex Duvel Puurs	CC 009/2013 CC 011/2013	23/01/2014 23/01/2014	14/10/2014 14/10/2014	Male	CEV	International Transfers Ban	Worldwide
CYP	NEA SALAMINA Famagusta AC	CC030/2014	11/03/2015	18/03/2015	Male	CEV	International Transfers Ban	Europe (CEV)
FIN	LiigaEura Oy	CC 014/2013	24/01/2015	03/02/2015	Male	CEV	International Transfers Ban	Worldwide
FRA	Association Sportive Orange Nassau	CF 06/2013 CF 07/2013	13/05/2014	01/10/2014	Male	FIVB	International Transfers Ban	Worldwide
GRE	Foinikas SC Syros Island	CC 040/2014	17/07/2015	23/09/2015	Male	CEV	International Transfers ban	Worldwide extension since 10/08/2015
		CC 032/2014 - RfR 2015/1	13/07/2015	08/10/2015	Male	FIVB	International Transfers ban	Worldwide - ban provisionaly lifted on 25.09.2015 (1 ITC auhtorized)
		CC 095/2016	04/10/2016	21/10/2016	Male	CEV	International Transfers ban	Europe
	AO Orestiadas	CC 079/2015	07/06/2016	10/11/2016	Male	CEV	International Transfers ban	worldwide extension since 04/07/2016
		CC 084/2016	08/07/2016	10/11/2016	Male	CEV	International Transfers ban	
		Gas Pavomhaikos Vrachati	CC 126/2017	17/08/2017	07/11/2017	Male	CEV	International Transfers Ban
IRI	Sport Club Sarmayeh Bank	CF 49/2015	11/04/2016	23/08/2016	Male	FIVB	International Transfers ban	Worldwide
LBN	Tannourine Club	CF 67/2016	07/04/2017	20/10/2017	Male	FIVB	International Transfers Ban	Worldwide
		CF 69/2016	07/04/2017	07/11/2017	Male	FIVB	International Transfers Ban	Worldwide
	Zahraa El Mina Volleyball Club	CF 88/2017	25/08/2017	08/12/2017	Male	FIVB	International Transfers Ban	Worldwide
LYB	Alnasir Sporting Club	CF 18/2014	08/10/2014	26/08/2015	Male	FIVB	International Transfers Ban	Worldwide

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		CC 048/2015	12/05/2015	08/10/2015	Male	CEV	International Transfers ban	
		CF 32/2015	26/08/2015	30/10/2015	Male	FIVB	International Transfers ban	
		Declaration dated 29 October 2015	31/03/2016	25/10/2016	Male	FIVB	International Transfers ban	Worldwide - ban provisionaly lifted
		CC093-2016	07/09/2016	28/10/2016	Male	CEV	International Transfers ban	Europe
POL	Budowlani Lodz	CC 062/2015	22/12/2015	25/01/2016	Female	CEV	International Transfers ban	Europe (CEV)
		CF 22/2014	04/03/2015	20/04/2015	Female	FIVB	International Transfers Ban	Worldwide
		CC 044/2015	16/06/2015	14/08/2015	Female	CEV	International Transfers Ban	Europe (CEV)
		CC 113/2016	01/03/2017	09/10/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
		CC 088/2016	20/02/2017	12/10/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
	AZS Politechnika Warszawska	CC 096/2016	27/11/2016	02/05/2017	Male	CEV	International Transfers Ban	Europe
		CC 029/2014	13/05/2015	23/10/2015	Male	CEV	International Transfers ban	Worldwide extension since 26/08/2015
	Wisla Warszawa	CC 081/2016	25/07/2016	09/11/2016	Female	CEV	International Transfers ban	Worldwide extension since 16/08/2016
	KS Jastrzębski Węgiel SA	CC 050/2015 - RfR 2015/5	12/08/2015	30/10/2015	Male	CEV	International Transfers ban	Europe (CEV) - ban provisionaly lifted on 24.09.2014 (1 ITC authorized)
	PTPS Pila	CF 40/2015	03/02/2016	17/10/2016	Female	FIVB	International Transfers ban	Worldwide
		CF 84/2016	15/06/2017	19/10/2017	Female	FIVB	International Transfers Ban	Worldwide
		CC 114/2016	04/03/2017	20/10/2017	Female	CEV	International Transfers Ban	Worldwide extension since 08.05.2017
		CF 86/2016	25/08/2017	20/10/2017	Female	FIVB	International Transfers Ban	Worldwide

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		CF 30/2015	21/08/2015	17/09/2015	Male	FIVB	International Transfers ban	Worldwide
ROU	Dinamo Bucuresti Sporting Club	CC 066/2015	18/01/2016	25/01/2016	Male	CEV	International Transfers ban	Europe (CEV)
		CC 047/2015	21/05/2015	27/07/2016	Female	CEV	International Transfers ban	Worldwide extension since 23/07/2015
	Stiinta Bacau Volleyball Club	CC 117/2016	19/04/2017	25/04/2017	Female	CEV	International Transfers ban	Europe (CEV)
RUS	Belgorod Belogorie	CC 012/2013	12/12/2013	09/01/2014	Male	CEV	International Transfers Ban Financial Sanction	Worldwide
		CC 132/2017	01/08/2017	28/08/2017	Male	CEV	International Transfers Ban	Europe
	Fakel Novy Urengoy	CC 036/2014	21/01/2015	09/11/2015	Female	CEV	International Transfers Ban	Worldwide
		CF 20/2014	26/02/2015	29/04/2016	Male	FIVB	International Transfers ban	
		CF 24/2014	23/07/2015	11/05/2016	Female	FIVB	International Transfers ban	
		CF 26/2014	22/07/2015	19/10/2016	Male	FIVB	International Transfers ban	
SLO	Sportno Društvo Go Sport	CF 03/2013	19/10/2017	09/01/2014	Male	FIVB	International Transfers Ban	Worldwide
TUN	Club Sportif Sfaxien	CF 23/2014	11/03/2015	14/12/2015	Male	FIVB	International Transfers ban	Worldwide Ban extended to both CSS men's and women's team on 12/10/2015
		CF 31/2015	22/09/2015	14/01/2016	Male	FIVB	International Transfers ban	
		CF 38/2015	04/01/2016	14/01/2016	Female	FIVB	International Transfers ban	
		CF 63/2016	30/08/2016	25/10/2016	Male	FIVB	International Transfers ban	Worldwide
		CF 68/2016	04/01/2017	17/10/2017	Male	FIVB	International Transfers Ban	Worldwide

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TUR	Karsiyaka Spor Kulübü	CC 049/2015	12/05/2015	17/08/2015	Female	CEV	International Transfers Ban	Worldwide
		CC 024/2014	01/12/2014	14/09/2015	Female	CEV	International Transfers ban	Worldwide
		CC 005/2013	23/01/2014	17/09/2015	Female	FIVB	International Transfers ban	Worldwide
	Besiktas JK Istanbul	CF 19/2014	16/10/2014	18/09/2015	Female	FIVB	International Transfers ban	Worldwide;
		CF 28/2014	16/10/2014	18/09/2015	Female	FIVB	International Transfers ban	Ban extended to both Besiktas JK women's and men's team on 03/08/2015
		CC 110/2016	21/11/2016	04/01/2017	Male	CEV	International Transfers Ban	Europe
		CC 110/2016	06/03/2017	09/10/2017	Male	CEV	International Transfers Ban	Worldwide extension since 17.05.2017
	Istanbul BBSK	CC 034/2014	31/03/2015	22/09/2015	Male	CEV	International Transfers ban	Europe (CEV)
		CC 038/2014	31/03/2015	30/10/2015	Male	CEV	International Transfers ban	Europe (CEV)
	Fenerbahçe Spor Kulübü	CF 48/2015	24/05/2016	18/10/2016	Male	FIVB	International Transfers ban	Worldwide
Idman Ocagi Spor Kulübü	CF 41/2015	04/01/2016	02/12/2016	Female	FIVB	International Transfers ban	Worldwide	