

FIVB-CEV Financial Disputes Sanctions Table_20181101
BANNED TEAMS

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 and ban extended to both VC Lokomotiv Baku women's and men's team on 22/08/2018
		CC 67/2015	11.10.2016	Female	CEV	International Transfers Ban	Europe
		CF 70/2016	07.04.2017	Female	FIVB	International Transfers Ban	Worldwide and ban extended to both VC Lokomotiv Baku women's and men's team on 22/08/2018
	Club Azeryol Baku	CF 76/2016	07.04.2017	Female	FIVB	International Transfers Ban	Worldwide
	Azerrail Baku	CF 123/2018	29.08.2018	Male	FIVB	International Transfers Ban	Worldwide
		CC 173/2018	29.08.2018	Male	CEV	International Transfers Ban	Worldwide extension since 12.10.2018
BEL	Barbar Girls	CC 153/2017	14.05.2018	Female	CEV	International Transfers Ban	Worldwide extension since 05/06/2018
		CC 167/2018	28.08.2018	Female	CEV	International Transfers Ban	Europe
EGY	Zamalek Sporting Club	CF 102/217	04.04.2018	Male	FIVB	International Transfers Ban	Worldwide
ESP	C.V. JAV Olimpico	CF 115/2017	01.06.2018	Women	FIVB	International Transfers Ban	Worldwide
GRE	AEK Athinon	CC 059/2015	21.10.2015	Female	CEV	International Transfers Ban	Worldwide extension and ban extended to both AEK Athinon women's and men's team on 08/01/2015
	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
	Panachaiki Petosfairisi	CF 133/2018	02.10.2018	Male	FIVB	International Transfers Ban	Worldwide
GAS PAMVOCHAIKOS	CC 165/2018	09.10.2018	Male	FIVB	International Transfers Ban	Europe	

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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
	Sazman Omran Shahdari Sari	CF 97/2017	13.09.2017	Male	FIVB	International Transfers Ban	Worldwide
	Shahdari Urmia Volleyball Club	CF 93/2017	16.02.2018	Male	FIVB	International Transfers Ban	Worldwide
		CF 94/2017	16.02.2018	Male	FIVB	International Transfers Ban	
		CF 101/2017	16.02.2018	Male	FIVB	International Transfers Ban	
		CF 111/2017	21.08.2018	Male	FIVB	International Transfers Ban	
	Volleyball Club Tabriz Shahrdari	CF 125/2018	11.06.2018	Male	FIVB	International Transfers Ban	Worldwide
CF126/2018		12.07.2018	Male	FIVB	International Transfers Ban		
ITA	Neruda Volley S.S.D.A.R.L.	CF 114/2017	09.03.2018	Female	FIVB	International Transfers Ban	Worldwide
	Biancorosso Volley s.s.d.r.l (Volley Piacenza)	CC 170/2018	27.08.2018	Male	CEV	International Transfers Ban	Europe
	Polisportiva Cisterna 88	CF 74/2016 - RfR 2017-03	18.06.2018	Female	FIVB	International Transfers Ban	Worldwide
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	
	AS Caransebes	CC 145/2017	25.04.2018	Male	CEV	International Transfers Ban	Worldwide extension since 17/05/2018
		CC 145/2017	25.04.2018	Male	CEV	International Transfers Ban	
C.S.U. TG MURES	CC 168/2018	07.08.2018	Women	CEV	International Transfers Ban	Worldwide extension since 30.08.2018	

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RUS	Iskra Odintsovo	Leonardo Cruz Miranda v Iskra Odintsovo	02.06.2014	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 extension since 30/11/2015
		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			
Volleyball Club Ural Ufa	CF 110/2017	15.01.2018	Male	FIVB	International Transfers Ban	Worldwide	
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	

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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
	Saliqli Belediye SK	CC 123/2017	10.05.2017	Female	CEV	International Transfers Ban	Worldwide extension since 07/06/2017
		CF 113/2017	15.01.2018	Female	FIVB	International Transfers Ban	Worldwide
	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
	Nilufer Belediye Spor Kulübü	CC 120/2016 and RfR 2017-04	14.03.2018	Women	FIVB	International Transfers Ban	Worldwide
	Balikesir Büyükşehir Belediye Spor Kulübü Derneği	CF 128/2017	20.08.2018	Female	FIVB	International Transfers Ban	Worldwide
FINDIKLI GENCLIK SK	CC 174/2018	08.10.2018	Male	CEV	International Transfers Ban	Worldwide extension since 29.10.2018	

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 BANNED PLAYERS COACHES

<u>LIST OF SANCTIONED PLAYERS/COACHES</u>						
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	Yuliia 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
SLO	Alan Komel	CC 162/2018	25.06.2018	CEV	International Transfers ban	Europe

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HISTORICAL BANS

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
	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
	Apollon Pestofera Ltd	CC 151/2017	27.04.2018	04.10.2018	Female	CEV	International Transfers Ban	Worldwide extension since 24/05/2018
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	13.05.2014	01.10.2014	Male	FIVB	International Transfers Ban	Worldwide
		CF 07/2013	13.05.2014	01.10.2014	Male	FIVB	International Transfers Ban	
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 provisionally lifted on 25/09/2015 (1 ITC authorized)
		CC 095/2016	04.10.2016	21.10.2016	Male	CEV	International Transfers ban	Europe
	AO Orestidas	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	Worldwide extension since 13/09/2017
	AEK Athinon	CC 027/2014	05.08.2014	22.02.2018	Female	CEV	International Transfer Ban	Worldwide extension since 07/08/2014; Ban extended to both AEK athinon women's and men's team on 08/01/2015
	Iraklis Halkidas	CC 152/2017	26.03.2018	13.08.2018	Male	CEV	International Transfers Ban	Worldwide extension since 26/04/2018
AEK Athinon	CC 031/2014	08.01.2015	29.10.2018	Female	CEV	International Transfers Ban	Worldwide extension and ban extended to both AEK Athinon women's and men's team on 08/01/2015	
IRI	Sport Club Sarmayeh Bank	CF 49/2015	11.04.2016	23.08.2016	Male	FIVB	International Transfers ban	Worldwide

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Country	Team Name	Decision(s)	Ban start date	Ban end date	Gender	Ban Issued by	Sanction type	Sanction level
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	
	Zahraa El Mina Volleyball Club	CF 88/2017	25.08.2017	08.12.2017	Male	FIVB	International Transfers Ban	Worldwide
	Club Jeunesse Bauchrieh	CF 73/2016 and RfR 2017-01	25.05.2017	03.01.2018	Male	FIVB	International Transfers Ban	Worldwide
		CF 98/2017	21.09.2017	04.01.2018	Male	FIVB	International Transfers Ban	
Al Resallah Sarafand	CF 99/2017	02.10.2017	09.01.2018	Male	FIVB	International Transfers Ban	Worldwide	
LBA	Alnasir Sporting Club	CF 18/2014	08.10.2014	26.08.2015	Male	FIVB	International Transfers Ban	Worldwide
	Al Ahly Sporting Club Tripoli	CF 59/2016 and RfR 2016-12	17.07.2017	26.12.2017	Male	FIVB	International Transfers Ban	Worldwide
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

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Country	Team Name	Decision(s)	Ban start date	Ban end date	Gender	Ban Issued by	Sanction type	Sanction level
POL	Budowlani Lodz	CC 062/2015	22.12.2015	25.01.2016	Female	CEV	International Transfers ban	Europe
		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
		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 - 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
	QAT	Al-Rayyan Sports Club	CF 29/2015	21.08.2015	16.09.2015	Male	FIVB	International Transfers ban
CF 30/2015			21.08.2015	17.09.2015	Male	FIVB	International Transfers ban	
CF 106/2017			15.01.2018	04.04.2018	Male	FIVB	International Transfers Ban	
Al Arabi Sports Club		CF 104/2017 - RfR 2017-06	31.08.2018	31.08.2018	Male	FIVB	International Transfers Ban	Worldwide

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ROU	Dinamo Bucuresti Sporting Club	CC 066/2015	18.01.2016	25.01.2016	Male	CEV	International Transfers ban	Europe
		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
	ACS Volei Municipal Zalau	CC 148/2017	08.01.2018	28.03.2018	Male	CEV	International Transfers Ban	Europe
		CC 156/2017	19.04.2018	23.07.2018	Male	CEV	International Transfers Ban	Worldwide extension since 14/05/2018
		CC 159/2017	23.05.2018	20.07.2018	Male	CEV	International Transfers Ban	Worldwide extension since 11/06/2018
	Club Sportiv Municipal de Volei Alba-Blaj	CF 105/2017	15.05.2018	06.09.2018	Women	FIVB	International Transfers Ban	Worldwide
CSM Targoviste	CC 155/2017	13.04.2018	12.10.2018	Male	CEV	International Transfers Ban	Worldwide extension since 28/05/2018	
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	
		CF 16/2014	08.10.2014	12.06.2018	Male	FIVB	International Transfers ban	
SLO	Sportno Drustvo 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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Country	Team Name	Decision(s)	Ban start date	Ban end date	Gender	Ban Issued by	Sanction type	Sanction level
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	
		CC 005/2013	23.01.2014	17.09.2015	Female	FIVB	International Transfers ban	
	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
		CC 160/2017	13.04.2018	25.09.2018	Male	CEV	International Transfers Ban	Worldwide extension since 14/05/2018; Ban extended to the women's team on 08/08/2018
		CC 175/2018	24.09.2018	30.10.2018	Female	CEV	International Transfers Ban	Worldwide extension since 17.10.2018
		CC 177/2018	28.09.2018	30.10.2018	Female	CEV	International Transfers Ban	Worldwide extension since 12.10.2018
	Istanbul BBSK	CC 034/2014	31.03.2015	22.09.2015	Male	CEV	International Transfers ban	Europe
		CC 038/2014	31.03.2015	30.10.2015	Male	CEV	International Transfers ban	
	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
	Kula BLD	CC 144/2017	07.03.2018	30.08.2018	Male	CEV	International Transfers Ban	Worldwide extension since 29/03/2018
CC 142/2017		25.10.2017	04.10.2018	Male	CEV	International Transfers Ban	Worldwide extension since 08/12/2017	

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UAE	Al Jazira Company for Other Sports L.L.C.	CF 87/2017	13.09.2017	21.09.2017	Male	FIVB	International Transfers ban	Worldwide
	Al Shabab Al Arabi Club	CF 64/2016	07.04.2017	10.10.2018	Male	FIVB	International Transfers Ban	Worldwide