

FIVB-CEV Financial Disputes Sanctions Table_20210621
BANNED TEAMS

<u>LIST OF SANCTIONED CLUBS</u>							
Country	Team Name	Decision(s)	Sanction start date	Gender	Sanction Issued by	Sanction type	Sanction level
ARG	Libertad Burgi Voley	CF 148/2018	25.06.2019	Male	FIVB	International Transfer Ban	Worldwide
AZE	VC Lokomotiv Baku	CF 62/2016	30.08.2016	Male & Female	FIVB	International Transfer Ban	Worldwide and ban extended to both VC Lokomotiv Baku women's and men's team on 22.08.2018
		CC 67/2015 - RfR 2016-01	11.10.2016	Female	CEV	International Transfer Ban	Europe
		CF 70/2016	07.04.2017	Male & Female	FIVB	International Transfer 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 Transfer Ban	Worldwide
BEL	Barbar Girls	CC 153/2017	14/05/2018	Female	CEV	International Transfer Ban	Worldwide extension since 05.06.2018
		CC 167/2018	28.08.2018	Female	CEV	International Transfer Ban	Europe
FRA	ASU Lyon	CC 181/2018	01.03.2019	Male	CEV	International Transfer Ban	Worldwide extension since 08.04.2019
GRE	OPE Rethymnoy	CC 028/2014	11/03/2015	Female	CEV	International Transfer Ban	Worldwide extension since 30.03.2015
		CC 043/2014	30/03/2015	Female	CEV	International Transfer Ban	
	AO ORESTIADOS Orestiada	CC 237/2019	10.08.2020	Male	CEV	International Transfer Ban	Worldwide extension since 06.10.2020
		CC 121/2016	20/07/2017	Male	CEV	International Transfer Ban	Worldwide extension since 11.08.2017
	Panachaiki Petosfairisi	CF 133/2018	02/10/2018	Male	FIVB	International Transfer Ban	Worldwide
	A.O.P KIFISSIA	CC 243/2019	28.10.2020	Male	CEV	International Transfer Ban	Worldwide extension since 29.10.2020
		CF 118/2018	11/12/2018	Male	FIVB	Financial Sanction	
	ETHNIKOS MGS ALEXANDROUPOLI	CC 218/2019	17.03.2020	Male	CEV	International Transfer Ban	Worldwide extension since 25.05.2020
		CC 221/2019	20.01.2020	Male	CEV	International Transfer Ban	Worldwide extension since 05.03.2020
CF 175/2019		25.05.2020	Male	FIVB	International Transfer Ban	Worldwide	

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IRI	Taavon Gonbad Volleyball Club	CF 34/2015	30/11/2015	Male	FIVB	International Transfer Ban	Worldwide
	Matin Varamin Sports Club	CF 53/2015	24/05/2016	Male	FIVB	International Transfer Ban	Worldwide
	Shahrdari Arak Volleyball Club	CF 91/2017	17/07/2017	Male	FIVB	International Transfer Ban	Worldwide
	Sazman Omran Shahdari Sari	CF 97/2017	12/09/2017	Male	FIVB	International Transfer Ban	Worldwide
		CF 103/2017	29/11/2017	Male	FIVB	International Transfer Ban	
	Shahrdari Urmia Sport Club	CF 93/2017	16/02/2018 & 01.11.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	Worldwide
		CF 94/2017	16/02/2018 & 01.11.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	
		CF 101/2017	16/02/2018 & 01.11.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	
		CF 111/2017	21.08.2018 & 01.11.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	
	Volleyball Club Shahrdari Tabriz	CF 125/2018	11.06.2018 & 08.11.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	Worldwide
		CF126/2018	12/07/2018 & 08.11.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	
	Shahrdari Varamin Club	CF 135/2018	05.03.2019 & 07.10.2019	Male	FIVB	International Transfer Ban & International Competitions Ban	Worldwide
Saipa Sport Club	CF 132/2018	30.11.2018	Male	FIVB	International Transfer Ban	Worldwide	
	CF 143/2018	05.03.2019	Male	FIVB	International Transfer Ban		
ITA	Neruda Volley S/S/D/A/R/L/	CF 114/2017	09.03.2018	Female	FIVB	International Transfer Ban	Worldwide
	Biancorosso Volley s/s/d/r/l (Volley Piacenza)	CC 170/2018	27.08.2018	Male	CEV	International Transfer Ban	Europe
	Polisportiva Cisterna 88	CF 74/2016 - RfR 2017-03	18.06.2018	Female	FIVB	International Transfer Ban	Worldwide
	VOLALTO CASERTA 2.0	CC 201/2019	18.10.2019	Female	CEV	International Transfer Ban	Worldwide extension since 03.08.2020
		CC 202/2019	18.10.2019	Female	CEV	International Transfer Ban	Worldwide extension since 03.08.2020
LBN	Jeunesse Bauchrieh	CF 149/2018	05.08.2019	Male	FIVB	International Transfer Ban	Worldwide
	Al Resallah Sarafand Volleyball Club	CF 164/2019	20.01.2020	Male	FIVB	International Transfer Ban	Worldwide
MNE	Jedinstvo Bemax	CC 208/2019	15.10.2019	Male	CEV	International Transfer Ban	Worldwide extension since 18.11.2019

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Country	Team Name	Decision(s)	Sanction start date	Gender	Sanction Issued by	Sanction type	Sanction level
POL	MKS Dabrowa Gorznica	CC 180/2018	05.11.2018	Male & Female	CEV	International Transfer Ban	Worldwide extension and ban extended to both MKS Dabrowa Gorznica women's and men's team on 17.12.2018
		CC 179/2018	19.03.2019	Female	CEV	International Transfer Ban	Worldwide extension since 26.04.2016
	PTPS Pila	CC 143/2017 - RfR 2018-03	06.11.2018	Female	FIVB	International Transfer Ban	Worldwide
		CF 141/2018	19/02/2019	Female	FIVB	International Transfer Ban	Worldwide
		CC 219/2019	22.01.2020	Female	CEV	International Transfer Ban	Worldwide extension since 04.03.2020
		CC 230/2019	04.05.2020	Female	CEV	International Transfer Ban & International Competitions Ban	Worldwide extension since 18.06.2020 & 16.09.2020
	SK Espadon Szczecin	CC 158/2017	30.01.2018	Male	CEV	International Transfer Ban	Worldwide extension since 05.08.2019
	Volley Torun S/A/	CC 183/2018	08.03.2019	Female	CEV	International Transfer Ban	Worldwide extension since 11.04.2019
	Wisla Warszawa	CC 190/2018	07.06.2019 & 15.01.2020	Female	CEV	International Transfer Ban & Prohibition to register and line-up foreign players	Worldwide extension since 05.08.2019
	KSZO OSTROWIEC SA	CC 212/2019	09.01.2020	Female	CEV	International Transfer Ban	Worldwide extension since 10.02.2020
CC 211/2019		09.01.2020	Female	CEV	International Transfer Ban	Worldwide extension since 10.02.2020	
CC 215/2019		21/02/2020	Female	CEV	International Transfer Ban	Worldwide extension since 24.03.2020	
ROU	Club Sportiv Volei 2004 Constanta	CF 04/2013	03/02/2014	Female	FIVB	International Transfer Ban	Worldwide
	Club Sportiv Municipia Satu mare	CC 063/2015	14/03/2016	Female	CEV	International Transfer Ban	Worldwide extension since 04.04.2016
	CVM Tomis Constanta	CC 075/2015	31/05/2016	Male	CEV	International Transfer Ban	Worldwide extension since 31.05.2016
	Volei Club Unic Piatra Neamt	CC 025/2014	12/09/2014	Female	CEV	International Transfer Ban	Worldwide extension since 12.09.2014
		CC 026/2014	12/09/2014	Female	CEV	International Transfer Ban	
	AS Caransebes	CC 145/2017	24/04/2018	Male	CEV	International Transfer Ban	Worldwide extension since 17.05.2018
	A.C.S. Volei Municipal Zalau	CC 228/2019	23.03.2020	Male	CEV	International Transfer Ban	Worldwide extension since 29.04.2020
		CC 220/2019	09.06.2020	Male	CEV	International Transfer Ban	Worldwide extension since 12.08.2020
CC 244/2019		24.06.2020	Male	CEV	International Transfer Ban	Worldwide extension since 11.08.2020	

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Country	Team Name	Decision(s)	Sanction start date	Gender	Sanction Issued by	Sanction type	Sanction level
RUS	Iskra Odintsovo	Leonardo Cruz Miranda v Iskra Odintsovo	02/06/2014	Male	FIVB	International Transfer Ban	Worldwide
	Gubernya Nizhny Novgorod	CC 041/2014	05/08/2015	Male	CEV	International Transfer Ban	Worldwide extension since 30.09.2015
		CC 042/2014	05/08/2015	Male	CEV	International Transfer Ban	
	Volleyball Club Omichka	CC 035/2014	26/11/2015	Female	CEV	International Transfer Ban	Worldwide extension since 09.10.2015
		CAS 2014/O/3748	29/03/2016	Female	FIVB	International Transfer Ban	
	Zarechie Odintsovo Volleyball Club	CC 015/2013	14/02/2014	Female	CEV	International Transfer Ban	Worldwide extension since 14.05.2014
		CC 016/2013	14/02/2014	Female	CEV	International Transfer Ban	
	Dinamo Krasnodar	CC 053/2015	04.11.2015 & 23.01.2020	Female	CEV	International Transfer Ban & International Competitions Ban	Worldwide extension since 30.11.2015
		CF 044/2015	31.05.2016 & 23.01.2020	Male	FIVB	International Transfer Ban & International Competitions Ban	
		CF 58/2016	07.04.2017 & 23.01.2020	Female	FIVB	International Transfer Ban & International Competitions Ban	
		CF 45/2015 - RfR 2016-02	17/07/2017 & 23.01.2020	Male	FIVB	International Transfer Ban & International Competitions Ban	
		CF 46/2015 - RfR 2016-03	17/07/2017 & 23.01.2020	Male	FIVB	International Transfer Ban & International Competitions Ban	
		CF 56/2016 - RfR 2016-07	12.10.2017 & 23.01.2020	Female	FIVB	International Transfer Ban & International Competitions Ban	
	CC 064/2015 - RfR 2016-04	24.10.2017 & 23.01.2020	Male	FIVB	International Transfer Ban & International Competitions Ban	Worldwide	
Sakhalin	CC 197/2019	05.08.2019	Female	CEV	International Transfer Ban		
	YAROSLAVICH YAROSLAVL	CC 203/2019	14.10.2019	Male	CEV	International Transfer Ban	Worldwide extension since 25.11.2019
SLO	VKP BYSTRINA SPU NITRA	CC 186/2018	08/04/2019	Male	CEV	International Transfer Ban	Worldwide extension since 21/05/2019
SUI	Dragon Pallavolo Lugano	CC 091/2016	18/11/2016	Male	CEV	International Transfer Ban	Worldwide extension since 08/05/2017
		CC 092/2016	07/09/2016	Male	CEV	International Transfer Ban	
TUN	Etoile Sportive du Sahel	CF 138/2018	11/12/2018	Male	FIVB	International Transfer Ban	Worldwide
		CF 142/2018	19/02/2019	Male	FIVB	International Transfer Ban	

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TUR	Bursa Yenisehir Bld/	CC 006/2013	12/12/2013	Male	FIVB	International Transfer Ban Financial Sanction	Worldwide
	Karsiyaka Spor Kulübü	CF 42/2015	01/12/2015	Female	FIVB	International Transfer Ban	Worldwide
	Trabzon İdman Ocagi	CC 106/2016	14/02/2017	Female	CEV	International Transfer Ban	Worldwide extension since 08/05/2017
		CC 107/2016	07/02/2017	Female	CEV	International Transfer Ban	
		CC 109/2016	07/02/2017	Female	CEV	International Transfer Ban	
		CC 131/2017	20/07/2017	Female	CEV	International Transfer Ban	Worldwide extension since 11.08.2017
		CC 139/2017	04/08/2017	Female	CEV	International Transfer Ban	Worldwide extension since 04.10.2017
	Salihi Belediye SK	CC 123/2017	10/05/2017	Female	CEV	International Transfer Ban	Worldwide extension since 07.06.2017
		CF 113/2017	15.01.2018	Female	FIVB	International Transfer Ban	Worldwide
	Isparta Sportif Genclik VE SK	CC 133/2017	20/07/2017	Male	CEV	International Transfer Ban	Worldwide extension since 11.08.2017
	TKD KUZEY ENERJİ TORUL GENÇLİK SPOR KULÜBÜ	CC 129/2017	25/07/2017	Male	CEV	International Transfer Ban	Worldwide extension since 17.08.2017
		CF 92/2017	17/07/2017	Male	FIVB	International Transfer Ban	Worldwide
		CC 206/2019	10.08.2020	Male	CEV	International Transfer Ban	Europe
	Balikesir Büyükşehir Belediye Spor Kulübü Derneği	CF 128/2017	20.08.2018	Female	FIVB	International Transfer Ban	Worldwide
	FINDIKLI GENCLIK SK	CC 174/2018	08/10/2018	Male	CEV	International Transfer Ban	Worldwide extension since 29/10/2018
	Istanbul BBSK	CC 154/2017 - RfR 2018-02	05.03.2019	Male	FIVB	International Transfer Ban	Worldwide
	Besiktas Jk Istanbul	CC 193/2018	24/05/2019	Female	CEV	International Transfer Ban	Worldwide extension since 05.08.2019
		CC 196/2018	13.06.2019	Female	CEV	International Transfer Ban	Worldwide extension since 05.08.2019
	Çanakkale BLD	CC 199/2019	01/07/2019	Female	CEV	International Transfer Ban	Worldwide extension since 05.08.2019
		CC 200/2019	28.06.2019	Female	CEV	International Transfer Ban	Worldwide extension since 12.08.2019
	Besiktas JK	CC 224/2019	17/02/2020	Female	CEV	International Transfer Ban	Worldwide extension since 20.03.2020
		CC 217/2019	13.01.2020	Female	CEV	International Transfer Ban	Worldwide extension since 18.02.2020
	Jeopark Kula Belediyespor	CF 167/2019	07.07.2020	Male	FIVB	International Transfer Ban	Worldwide
Arhavi Voleybol Spor Kulübü	CC 242/2019	12.08.2020	Male	CEV	International Transfer Ban	Worldwide extension since 22.09.2020	
	CC 246/2019	10.08.2020	Male	CEV	International Transfer Ban	Worldwide extension since 22.09.2020	

FIVB-CEV Financial Disputes Sanctions Table_20210621
 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

LIST OF PREVIOUS SANCTIONS								
Country	Team Name	Decision(s)	Sanction start date	Sanction end date	Gender	Sanction Issued by	Sanction type	Sanction level
AZE	Lokomotiv Baku	CC 001/2013	04/09/2013	16/09/2013	Female	CEV	International Transfer Ban	Europe
	Azerrail Baku	RIR 2014-01	17/07/2017	04.09.2017	Female	FIVB	International Transfer Ban	Worldwide
		CC 173/2018	29/08/2018	22/11/2019	Female	CEV	International Transfer Ban	Worldwide extension since 12.10.2018
		CF 123/2018	29/08/2018	23/07/2019	Female	FIVB	International Transfer 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 Transfer Ban	Worldwide
CYP	NEA SALAMINA Famagusta AC	CC 030/2014	11/03/2015	18/03/2015	Male	CEV	International Transfer Ban	Europe
	Apollon Pestofera Ltd	CC 151/2017	27/04/2018	04.10.2018	Female	CEV	International Transfer Ban	Worldwide extension since 24/05/2018
	Apoel Nicosia	CC 187/2018	03/06/2019	24/09/2019	Male	CEV	International Transfer Ban	Worldwide extension since 13/06/2019
	Apollon Limassol	CC 172/2018	12/11/2018	30/09/2019	Female	CEV	International Transfer Ban	Worldwide extension since 18/12/2018
EGY	Zamalek Sporting Club	CF 102/217	04/04/2018	05/11/2018	Male	FIVB	International Transfer Ban	Worldwide
ESP	C.V. JAV Olimpico	CF 115/2017	01/06/2018	09/11/2018	FIVB	FIVB	International Transfer Ban	Worldwide - ban provisionally lifted
FIN	LigaEura Oy	CC 014/2013	24/01/2015	03/02/2015	Male	CEV	International Transfer Ban	Worldwide
FRA	UNION ST. FRANCAIS ST CLOUD PARIS	CC 235/2019	19.05.2020	16.06.2020	Male	CEV	International Transfer Ban	Europe
	Association Sportive Orange Nassau	CF 06/2013	13/05/2014	01.10.2014	Male	FIVB	International Transfer Ban	Worldwide
		CF 07/2013	13/05/2014	01.10.2014	Male	FIVB	International Transfer Ban	
	Saint-Raphaël VAR Volleyball	CF 180/2019	14.12.2020	16.04.2021	Female	FIVB	International Transfer Ban	Worldwide
		CC 227/2019	15.12.2020	16.04.2021	Female	CEV	International Transfer Ban	Worldwide extension since 09.02.2021
GRE	Foinikas SC Syros Island	CC 040/2014	17/07/2015	23/09/2015	Male	CEV	International Transfer ban	Worldwide extension since 10/08/2015
		CC 032/2014 - RIR 2015/1	13/07/2015	08.10.2015	Male	FIVB	International Transfer ban	Worldwide - ban provisionally lifted on 25/09/2015 (1 ITC authorized)
		CC 095/2016	04.10.2016	21.10.2016	Male	CEV	International Transfer ban	Europe
	AO Orestidas	CC 079/2015	07/06/2016	10/11/2016	Male	CEV	International Transfer ban	Worldwide extension since 04/07/2016
		CC 084/2016	08/07/2016	10/11/2016	Male	CEV	International Transfer ban	
	Gas Pavomhaikos Vrachati	CC 126/2017	17/08/2017	07/11/2017	Male	CEV	International Transfer Ban	Worldwide extension since 13.09.2017
	Iraklis Halkidas	CC 152/2017	26/03/2018	13/08/2018	Male	CEV	International Transfer Ban	Worldwide extension since 26/04/2018
	AEK Athinon	CC 027/2014	05/08/2014	22/02/2018	Female	CEV	International Transfer Ban	Worldwide extension and ban extended to both AEK Athinon Female's and men's team on 08/01/2015 Worldwide extension since 07/08/2014; Ban extended to both AEK athinon Female's and men's team on 08/01/2015
		CC 031/2014	08/01/2015	29.10.2018	Female	CEV	International Transfer Ban	
		CC 059/2015	21.10.2015	30.10.2018	Female	CEV	International Transfer Ban	
	Pamvohaikos AO TAA	CF 131/2018	20/11/2018	14/02/2019	Men	FIVB	International Transfer Ban	Worldwide
	ARIS THESSALONIKI	CC 055/2015	25/09/2015	01/08/2019	Male & Female	CEV	International Transfer Ban	Worldwide extension since 16.10.2015 extended to the Female's team on 09/04/2019
	GAS PAMVOCHAIKOS	CC 165/2018	09.10.2018	04/11/2019	Male	CEV	International Transfer Ban	Worldwide extension since 12/08/2019
	AEK TAA Athens	CF 176/2019	25.05.2020	03.09.2020	Male & Female	FIVB	International Transfer Ban	Worldwide and ban extended to both AEK TAA Athens' women's and men's team on 26.06.2020
	A.O.P. KIFISSIA	CC 213/2019	06.05.2020	09.09.2020	Male	CEV	International Transfer Ban	Worldwide extension since 18.06.2020
A.O. THIRAS	CC 226/2019	16.03.2020	26.05.2020	Female	CEV	International Transfer Ban	Europe	
PANNAXIAKOS A.O.N.	CC 258-2020	05.03.2021	16.04.2021	Female	CEV	International Transfer Ban	Europe	

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INA	Popsivo Polwan Volleyball Club	CF 124/2018	27/11/2018	31/01/2020	Female	FIVB	International Transfer Ban	Worldwide
IRI	Sport Club Samayah Bank	CF 49/2015	11/04/2016	42605	Male	FIVB	International Transfer ban	Worldwide
ITA	Olimpia Pall Bergamo	CC 195/2018	26/06/2019	26/09/2019	Male	CEV	International Transfer Ban	Worldwide extension since 05/08/2019
	POLISPORTIVA RINASCITA LAGONEGRO	CC 182/2018	19/03/2019	14.10.2019	Male	CEV	International Transfer Ban	Worldwide extension since 26/04/2019
		CC 223/2019	17/02/2020	08.10.2020	Male	CEV	International Transfer Ban	Worldwide extension since 20.03.2020
		CC 216/2019	09.01.2020	12.10.2020	Male	CEV	International Transfer Ban	Worldwide extension since 10.02.2020
		CC 245/2019	10.12.2020	16.04.2021	Male	CEV	International Transfer Ban	Worldwide extension since 18.01.2021
LBA	Al-Ittihad Sports Club of Misurata	CF 122/2018	15.10.2018	12/12/2018	Male	FIVB	International Transfer Ban	Worldwide
LBN	Tannourine Club	CF 67/2016	07.04.2017	20.10.2017	Male	FIVB	International Transfer Ban	Worldwide
		CF 69/2016	07.04.2017	07/11/2017	Male	FIVB	International Transfer Ban	
	Zahraa El Mina Volleyball Club	CF 88/2017	25/08/2017	08/12/2017	Male	FIVB	International Transfer Ban	Worldwide
	Club Jeunesse Bauchrieh	CF 73/2016 and RIR 2017-01	25/05/2017	03/01/2018	Male	FIVB	International Transfer Ban	Worldwide
		CF 98/2017	21.09.2017	04/01/2018	Male	FIVB	International Transfer Ban	
	Al Resallah Sarafand	CF 99/2017	02.10.2017	09/01/2018	Male	FIVB	International Transfer Ban	Worldwide
LBA	Alnasir Sporting Club	CF 18/2014	08.10.2014	26/08/2015	Male	FIVB	International Transfer Ban	Worldwide
	Al Ahly Sporting Club Tripoli	CF 59/2016 and RIR 2016-12	17/07/2017	26/12/2017	Male	FIVB	International Transfer Ban	Worldwide
MNE	OK Budvanska Rivijera Budva (ex Budvanska Rivijera)	CC 045/2015	05/05/2015	08.10.2015	Male	CEV	International Transfer ban	Worldwide extension since 23/07/2015
		CC 048/2015	12/05/2015	08.10.2015	Male	CEV	International Transfer ban	
		CF 32/2015	26/08/2015	30.10.2015	Male	FIVB	International Transfer ban	
		Declaration dated 29 October 2015	31/03/2016	25.10.2016	Male	FIVB	International Transfer ban	Worldwide - ban provisionally lifted
		CC 093-2016	07/09/2016	28.10.2016	Male	CEV	International Transfer ban	Europe

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HISTORICAL BANS

Country	Team Name	Decision(s)	Sanction start date	Sanction end date	Gender	Sanction Issued by	Sanction type	Sanction level
POL	Budowlani Lodz	CC 062/2015	22/12/2015	25/01/2016	Female	CEV	International Transfer ban	Europe
		CF 22/2014	04/03/2015	20/04/2015	Female	FIVB	International Transfer Ban	Worldwide
		CC 044/2015	16/06/2015	14/08/2015	Female	CEV	International Transfer Ban	Europe
		CC 113/2016	01/03/2017	09.10.2017	Female	CEV	International Transfer Ban	Worldwide extension since 08/05/2017
		CC 088/2016	20/02/2017	12.10.2017	Female	CEV	International Transfer Ban	
		CC 194/2018	02/08/2019	07.10.2019	Female	CEV	International Transfer Ban	Worldwide extension since 20/09/2019
		CC 184/2018	22/03/2019	09.10.2019	Female	CEV	International Transfer ban	Worldwide extension since 26/04/2019
		CC 231/2019	14/04/2020	09.09.2020	Female	CEV	International Transfer Ban	Worldwide extension since 14.08.2020
		CC 251/2019	07.01.2021	21.06.2021	Female	CEV	International Transfer Ban	Worldwide extension since 09.02.2021
	AZS Politechnika Warszawska	CC 096/2016	27/11/2016	02/05/2017	Male	CEV	International Transfer Ban	Europe
		CC 029/2014	13/05/2015	23.10.2015	Male	CEV	International Transfer ban	Worldwide extension since 26/08/2015
	Wisla Warszawa	CC 081/2016	25/07/2016	09/11/2016	Female	CEV	International Transfer ban	Worldwide extension since 16/08/2016
	KS Jastrzębski Węgiel SA	CC 050/2015 - RIR 2015/5	12/08/2015	30.10.2015	Male	CEV	International Transfer 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 Transfer ban	Worldwide
		CF 84/2016	15/06/2017	19.10.2017	Female	FIVB	International Transfer Ban	
		CC 114/2016	04/03/2017	20.10.2017	Female	CEV	International Transfer Ban	Worldwide extension since 08/05/2017
		CF 86/2016	25/08/2017	20.10.2017	Female	FIVB	International Transfer Ban	Worldwide
WKS CZARNI RADOM	CC 229/2019	08/04/2020	07.09.2020	Male	CEV	International Transfer Ban	Worldwide extension since 19.05.2020	
QAT	Al-Rayyan Sports Club	CF 29/2015	21/08/2015	16/09/2015	Male	FIVB	International Transfer ban	Worldwide
		CF 30/2015	21/08/2015	17/09/2015	Male	FIVB	International Transfer ban	
		CF 106/2017	15/01/2018	04/04/2018	Male	FIVB	International Transfer Ban	
	Al Arabi Sports Club	CF 136/2018	06/11/2018	18/11/2019	Male	FIVB	International Transfer Ban	Worldwide
		CF 104/2017 - RIR 2017-06	31/08/2018	31/08/2018	Male	FIVB	International Transfer Ban	Worldwide
Qatar Sports Club	CF 116/2017 - RIR 2018-04	12/12/2018	05/09/2019	Male	FIVB	International Transfer Ban	Worldwide	

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Country	Team Name	Decision(s)	Sanction start date	Sanction end date	Gender	Sanction Issued by	Sanction type	Sanction level
ROU	Dinamo Bucuresti Sporting Club	CC 066/2015	18/01/2016	25/01/2016	Male	CEV	International Transfer ban	Europe
		CC 047/2015	21/05/2015	27/07/2016	Female	CEV	International Transfer ban	Worldwide extension since 23/07/2015
	Stinta Bacau Volleyball Club	CC 117/2016	19.04.2017	25.04.2017	Female	CEV	International Transfer ban	Europe
	ACS Volei Municipal Zalau	CC 148/2017	08/01/2018	28/03/2018	Male	CEV	International Transfer Ban	Europe
		CC 156/2017	19/04/2018	23/07/2018	Male	CEV	International Transfer Ban	Worldwide extension since 14/05/2018
		CC 159/2017	23/05/2018	20/07/2018	Male	CEV	International Transfer Ban	Worldwide extension since 11/06/2018
	Club Sportiv Municipal Volei Alba Blaj	CC 207/2019	06/04/2020	27/04/2020	Female	CEV	International Transfer Ban	Europe
		CF 105/2017	15/05/2018	06/09/2018	Female	FIVB	International Transfer Ban	Worldwide
CSM Targoviste	CC 155/2017	13/04/2018	12.10.2018	Male	CEV	International Transfer Ban	Worldwide extension since 28/05/2018	
C.S.U. TG MURES	CC 168/2018	07.08.2018	08.10.2020	Female	CEV	International Transfer Ban	Worldwide extension since 30.08.2018	
RUS	Belgorod Belgorie	CC 012/2013	12/12/2013	09/01/2014	Male	CEV	International Transfer Ban Financial Sanction	Worldwide
		CC 132/2017	01/08/2017	28/08/2017	Male	CEV	International Transfer Ban	Europe
	Fakel Novy Urengoy	CC 036/2014	21/01/2015	09/11/2015	Female	CEV	International Transfer Ban	Worldwide
		CF 20/2014	26/02/2015	29/04/2016	Male	FIVB	International Transfer ban	
		CF 24/2014	23/07/2015	11/05/2016	Female	FIVB	International Transfer ban	
		CF 26/2014	22/07/2015	19.10.2016	Male	FIVB	International Transfer ban	
		CF 16/2014	08.10.2014	12/06/2018	Male	FIVB	International Transfer ban	
Volleyball Club Ural Ufa	CF 110/2017	15/01/2018	19.10.2018	Male	FIVB	International Transfer Ban	Worldwide	
SLO	Sportno Drustvo Go Sport	CF 03/2013	19.10.2017	09/01/2014	Male	FIVB	International Transfer Ban	Worldwide
TUN	Club Sportif Sfaxien	CF 23/2014	11/03/2015	14/12/2015	Male	FIVB	International Transfer ban	Worldwide Ban extended to both CSS men's and Female's team on 12.10.2015
		CF 31/2015	22/09/2015	14/01/2016	Male	FIVB	International Transfer ban	
		CF 38/2015	04/01/2016	14/01/2016	Female	FIVB	International Transfer ban	
		CF 63/2016	30/08/2016	25.10.2016	Male	FIVB	International Transfer ban	Worldwide
		CF 68/2016	04/01/2017	17.10.2017	Male	FIVB	International Transfer Ban	

Country	Team Name	Decision(s)	Sanction start date	Sanction end date	Gender	Sanction Issued by	Sanction type	Sanction level
TUR	Karsiyaka Spor Kulübü	CC 049/2015	12/05/2015	17/08/2015	Female	CEV	International Transfer Ban	Worldwide
		CC 024/2014	01/12/2014	14/09/2015	Female	CEV	International Transfer ban	
		CC 005/2013	23/01/2014	17/09/2015	Female	FIVB	International Transfer ban	
	Besiktas JK Istanbul	CF 19/2014	16.10.2014	18/09/2015	Female	FIVB	International Transfer ban	Worldwide Ban extended to both Besiktas JK Female's and men's team on 03/08/2015
		CF 28/2014	16.10.2014	18/09/2015	Female	FIVB	International Transfer ban	
		CC 110/2016	21/11/2016	04/01/2017	Male	CEV	International Transfer Ban	Europe
		CC 110/2016	06/03/2017	09.10.2017	Male	CEV	International Transfer Ban	Worldwide extension since 17/05/2017
		CC 160/2017	13/04/2018	25/09/2018	Male	CEV	International Transfer Ban	Worldwide extension since 14/05/2018; Ban extended to the Female's team on 08/08/2018
		CC 175/2018	24/09/2018	30.10.2018	Female	CEV	International Transfer Ban	Worldwide extension since 17.10.2018
		CC 177/2018	28/09/2018	30.10.2018	Female	CEV	International Transfer Ban	Worldwide extension since 12.10.2018
	Istanbul BBSK	CC 034/2014	31/03/2015	22/09/2015	Male	CEV	International Transfer ban	Europe
		CC 038/2014	31/03/2015	30.10.2015	Male	CEV	International Transfer ban	
	Fenerbahçe Spor Kulübü	CF 48/2015	24/05/2016	18.10.2016	Male	FIVB	International Transfer ban	Worldwide
	Idman Ocagi Spor Kulübü	CF 41/2015	04/01/2016	02/12/2016	Female	FIVB	International Transfer ban	Worldwide
	Kula BLD	CC 144/2017	07/03/2018	30/08/2018	Male	CEV	International Transfer Ban	Worldwide extension since 29/03/2018
		CC 142/2017	25.10.2017	04.10.2018	Male	CEV	International Transfer Ban	Worldwide extension since 08/12/2017
	Nilufer Belediye Spor Kulübü	CC 120/2016 and RFR 2017-04	14/03/2018	06/11/2018	Female	FIVB	International Transfer Ban	Worldwide
		CF 151/2018	02/09/2019	11.10.2019	Female	FIVB	International Transfer Ban	Worldwide
		CF 152/2018	02/09/2019	11.10.2019	Female	FIVB	International Transfer Ban	Worldwide
CF 154/2018		16.03.2020	15.07.2020	Female	FIVB	International Transfer Ban	Worldwide	
Afyon Belediye Gencil Sports Club	CF 166/2019	27.07.2020	03.08.2020	Male	FIVB	International Transfer Ban	Worldwide	
SOLHAN SPOR	CC 232/2020	09.06.2020	08.07.2020	Male	CEV	International Transfer Ban	Europe	
AYDIN BÜYÜKŞEHİR BLD.	CC 250/2019	18.01.2021	10.03.2021	Female	CEV	International Transfer Ban	Worldwide extension since 19.02.2021	
UAE	Al Jazira Company for Other Sports L.L.C.	CF 87/2017	13.09.2017	21.09.2017	Male	FIVB	International Transfer ban	Worldwide
	Al Shabab Al Arabi Club	CF 64/2016	07.04.2017	10.10.2018	Male	FIVB	International Transfer Ban	Worldwide