

Lists of sanctions 216.73.216.143 29.06.2025 21:38:26

Valery Nikolayevich VASILYEV

List

Туре	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	23.03.2022
Date of publication	04.09.2024

Names (2)

Last name/Name	VASILYEV
First name/Name	Valery Nikolayevich
Full name/Name	Valery Nikolayevich VASILYEV
Туре	Name
Full name/Name	Валерий Николаевич Васильев
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate 1965-07-17

Identification documents (1)

Type Vessel Registration Identification: IMO

Historical data

No records

Updated: 29.06.2025. 21:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.