

Lists of sanctions 3.135.18.100 09.05.2025 00:39:53

Removed: Andrey Viktorovich

FILATOVHistorical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	21.02.2024
Date of publication	04.09.2024

Names (1)

Last name/Name	FILATOV
First name/Name	Andrey Viktorovich
Full name/Name	Andrey Viktorovich FILATOV
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate	1971-12-18

Identification documents (1)

Type Vessel Registration Identification: IMO

Historical data

No records

Updated: 09.05.2025. 00:16

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