

Ariel VOLFOVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VFC SOLUTIONS LTD)
Date of publication	01.02.2023

Names (2)

Last name/Name	VOLFOVICH
First name/Name	Ariel
Full name/Name	Ariel VOLFOVICH
Type	Name

Last name/Name	VOLFOVITS
First name/Name	Ariel
Full name/Name	Ariel VOLFOVITS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
----------------	--------

Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (1)

Birthdate	1992-11-17
------------------	------------

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Passport: L00019196
Country	Cyprus
Expiration date	2

Historical data

No records

Updated: 15.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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