

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
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (1)

Birthdate	1992-11-17
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Identification documents (2)

Type	Passport: L00019196
Country	Cyprus
Expiration date	2

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

No records

Updated: 25.08.2025. 11:16

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