

Removed: Arkadiy VAINSHTEIN

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: TEMPBANK)
Date of publication	31.12.2019

Names (2)

Last name/Name	VAINSHTEIN
First name/Name	Arkadiy
Full name/Name	Arkadiy VAINSHTEIN
Type	Name

Last name/Name	VAINSHTEIN
First name/Name	Arkadiy Mikhailovich
Full name/Name	Arkadiy Mikhailovich VAINSHTEIN
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1941-12-30
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Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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