

Viktor Anatolijevitch BOUT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands
Date of publication	31.12.2019

Names (6)

Last name/Name	BOUT
First name/Name	Viktor Anatolijevitch
Full name/Name	Viktor Anatolijevitch BOUT
Type	Name

Last name/Name	BUTTE
Full name/Name	BUTTE
Type	Alias
Quality	Weak

Last name/Name	SERGITOV
First name/Name	Vitali
Full name/Name	Vitali SERGITOV
Type	Alias
Quality	Strong

Last name/Name	BONT
Full name/Name	BONT
Type	Alias
Quality	Weak

Last name/Name	BOUTOV
Full name/Name	BOUTOV
Type	Alias
Quality	Weak

Last name/Name	BUTT
Full name/Name	BUTT
Type	Alias
Quality	Weak

Birth data (3)

Place	Dushanbe, Tajikistan
Country	Tajikistan

Birthdate	1967-01-13
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Birthdate	1970-01-13
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Historical data

No records

Updated: 03.11.2025. 19:16

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.