

# Removed: Constantin Botnari

Historical record: last active at 04.04.2025 18:16

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## List

Historical record: last active at 04.04.2025 18:16

<b>Type</b>	Individual
<b>List name</b>	Canada
<b>Programs (1)</b>	Moldova
<b>Listed (1)</b>	30.05.2023
<b>Date of publication</b>	04.09.2024

## Names (1)

<b>Last name/Name</b>	Botnari
<b>First name/Name</b>	Constantin
<b>Full name/Name</b>	Constantin Botnari
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	Moldova, Republic of
<b>Full address</b>	Moldova

## Birth data (1)

<b>Birthdate</b>	1966-11-04
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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.