

Lists of sanctions 216.73.216.150 15.06.2025 16:24:10

Denis Vladimirovich PASLER

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

Names (1)

Last name/Name	PASLER
First name/Name	Denis Vladimirovich
Full name/Name	Denis Vladimirovich PASLER
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

City	Orenburg
Country	Russian Federation
Full address	Orenburg, Russia

Birth data (2)

Birthdate	1978-10-29

Place	Severouralsk, Sverdlovsk region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 663103035975
Country	Russian Federation
-	Consider an experience violation Confider 11 of Frequential Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 15.06.2025. 15:15

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