

Oleg Vladimirovich DERIPASKA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 UKRAINE-EO13662
Date of publication	31.12.2019

Names (1)

Last name/Name	DERIPASKA
First name/Name	Oleg Vladimirovich
Full name/Name	Oleg Vladimirovich DERIPASKA
Type	Name

Addresses (3)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Street	5 Belgrave Square Belgravia
City	London
Country	United Kingdom
Postal code	S
Full address	5 Belgrave Square Belgravia, London, SW1X 8PH, United Kingdom

Street	64 Severnaya Street, Oktyabrsky Khutor, Ust-Labinsky District Krasnodar Territory
Country	Russian Federation
Postal code	3
Full address	64 Severnaya Street, Oktyabrsky Khutor, Ust-Labinsky District Krasnodar Territory, 352332, Russia

Birth data (2)

Birthdate	1968-01-02
Place	Dzerzhinsk, Nizhny Novgorod Region, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 12.09.2025. 23:15

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