

Ernest Abdulovich VALEEV

List

Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	24.02.2022
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Names (2)

Last name/Name	VALEEV
First name/Name	Ernest Abdulovich
Full name/Name	Ernest Abdulovich VALEEV
Type	Name

Full name/Name	Валеев Эрнест Абдулович
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Historical data

No records

Updated: 22.09.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.