

Removed: Grigory Victorovich LEPSVERIDZE

Historical record: last active at
08.02.2023 16:15

List

Historical record: last active at 08.02.2023 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (4)

Last name/Name	LEPSVERIDZE
First name/Name	Grigory Victorovich
Full name/Name	Grigory Victorovich LEPSVERIDZE
Type	Name

Last name/Name	LEPS
First name/Name	Grigory
Full name/Name	Grigory LEPS
Type	Alias
Quality	Strong

Last name/Name	LEPS
First name/Name	Grigoriy
Full name/Name	Grigoriy LEPS
Type	Alias
Quality	Strong

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

Addresses (1)

City	Phuket
Country	Thailand
Full address	Phuket, Thailand

Birth data (2)

Place	Sochi, Russia
Country	Russian Federation

Birthdate	1962-07-16
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Historical data

No records

Updated: 25.10.2025. 15:15

Sanctions list data updated: 13.07.2022. 08:46

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