

Removed: Joel Raymond LAUTIER

Historical record: last active at 19.05.2023 19:15

List

Historical record: last active at 19.05.2023 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (2)

Last name/Name	LAUTIER
First name/Name	Joel Raymond
Full name/Name	Joel Raymond LAUTIER
Type	Name

Last name/Name	LOTE
First name/Name	Zhoel Raimon
Full name/Name	Zhoel Raimon LOTE
Type	Alias
Quality	Strong

Citizenships (1)

Country	France
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1973-04-12
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Historical data

No records

Updated: 28.08.2025. 13:16

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