

# Removed: Leonid RESHETNIKOV

Historical record: last active at 30.06.2025 23:15

---

## List

Historical record: last active at 30.06.2025 23:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">TEMPBANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	RESHETNIKOV
<b>First name/Name</b>	Leonid
<b>Full name/Name</b>	Leonid RESHETNIKOV
<b>Type</b>	Name

<b>Last name/Name</b>	RESHETNIKOV
<b>First name/Name</b>	Leonid Petrovich
<b>Full name/Name</b>	Leonid Petrovich RESHETNIKOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1947-02-06
------------------	------------

## Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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