Removed: Leonid RESHETNIKOV Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: TEMPBANK)
Date of publication	31.12.2019

Names (2)

Last name/Name	RESHETNIKOV
First name/Name	Leonid
Full name/Name	Leonid RESHETNIKOV
Type	Name

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

Birth data (1)

Birthdate	1947-02-06

Historical data

No records

Updated: 09.09.2025. 19:15

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