

RA-02791

List

Type	Aircraft
List name	SDN (OFAC)
Programs (3)	ELECTION-EO13848 UKRAINE-EO13661 CYBER2
Remark	(Linked To: BERATEX GROUP LIMITED)
Date of publication	31.12.2019

Names (2)

Last name/Name	RA-02791
Full name/Name	RA-02791
Type	Name

Last name/Name	M-VITO
Full name/Name	M-VITO
Type	Alias
Quality	Strong

Identification documents (7)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Aircraft Serial Identification: 258512
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Type	Aircraft Operator: Beratex Group Limited
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Type	Aircraft Model: Hawker 800XP
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Type	Aircraft Mode S Transponder Code: 140AE7
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Type	Aircraft Manufacture Date: 01 Dec 2000
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Type	Nationality of Registration: Russia
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Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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