

# Natan Adadievich VINER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.04.2023

## Names (4)

<b>Last name/Name</b>	VINER
<b>First name/Name</b>	Natan Adadievich
<b>Full name/Name</b>	Natan Adadievich VINER
<b>Type</b>	Name

<b>Last name/Name</b>	VINER
<b>First name/Name</b>	Anton Adadyevich
<b>Full name/Name</b>	Anton Adadyevich VINER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VINER
<b>First name/Name</b>	Natan Adadievic
<b>Full name/Name</b>	Natan Adadievic VINER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VINER
<b>First name/Name</b>	Nathan Anton
<b>Full name/Name</b>	Nathan Anton VINER
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Germany
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## Addresses (2)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

<b>Street</b>	Kapu iela
<b>City</b>	Jurmala
<b>Country</b>	Latvia
<b>Full address</b>	Kapu iela, Jurmala, Latvia

## Birth data (3)

<b>Birthdate</b>	Oct 1971
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<b>Birthdate</b>	1973
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<b>Place</b>	Tashkent, Uzbekistan
<b>Country</b>	Uzbekistan

## Identification documents (2)

<b>Type</b>	Tax ID No.: 772986203232
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 14.03.2025. 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.