

Lists of sanctions 216.73.216.136 22.08.2025 23:46:40

# Nikolay Sergeyevich VALUEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.03.2022

## Names (1)

Last name/Name	VALUEV
First name/Name	Nikolay Sergeyevich
Full name/Name	Nikolay Sergeyevich VALUEV
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

# Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (1)

Birthdate	1973-08-21

# Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

## Historical data

No records

Updated: 22.08.2025. 23:15

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