

Oleg Valentinovich BELOZYOROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (3)

Last name/Name	BELOZYOROV
First name/Name	Oleg Valentinovich
Full name/Name	Oleg Valentinovich BELOZYOROV
Type	Name

Last name/Name	BELOZEROV
First name/Name	Oleg Valentinovich
Full name/Name	Oleg Valentinovich BELOZEROV
Type	Alias
Quality	Strong

Last name/Name	BELOSEROV
First name/Name	Oleg
Full name/Name	Oleg BELOSEROV
Type	Alias
Quality	Strong

Citizenships (2)

Country	Latvia
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Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1969-09-26
Place	Ventspils, Latvia
Country	Latvia

Identification documents (2)

Type	Tax ID No.: 781306504007
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 10:15

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