

# Oleg Evgenevich PANTELEEV

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13661 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | PANTELEEV                 |
| <b>First name/Name</b> | Oleg Evgenevich           |
| <b>Full name/Name</b>  | Oleg Evgenevich PANTELEEV |
| <b>Type</b>            | Name                      |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | PANTELEEV      |
| <b>First name/Name</b> | Oleg           |
| <b>Full name/Name</b>  | Oleg PANTELEEV |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Birth data (2)

|                  |                                      |
|------------------|--------------------------------------|
| <b>Birthdate</b> | 1952-07-21                           |
| <b>Place</b>     | Zhitnikovskoe, Kurgan Region, Russia |
| <b>Country</b>   | Russian Federation                   |

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

# Historical data

No records

Updated: 23.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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