

Oleg Evgenevich PANTELEEV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	PANTELEEV
First name/Name	Oleg Evgenevich
Full name/Name	Oleg Evgenevich PANTELEEV
Type	Name

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

Birth data (2)

Birthdate	1952-07-21
Place	Zhitnikovskoe, Kurgan Region, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.08.2025. 20:16

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