

Removed: Oleg SILCHENKO

Historical record:
last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Justice for Victims of Corrupt Foreign Officials Regulations (JVCFOR) / Règlement relatif à la justice pour les victimes de dirigeants étrangers corrompus (RJVDEC)
Listed (1)	03.11.2017
Date of publication	04.09.2024

Names (1)

Last name/Name	SILCHENKO
First name/Name	Oleg
Full name/Name	Oleg SILCHENKO
Type	Name

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 29.06.2025. 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.