

Oleg Yuryevich NESTEROV

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 09.12.2022 |

Names (1)

| | |
|------------------------|-------------------------|
| Last name/Name | NESTEROV |
| First name/Name | Oleg Yuryevich |
| Full name/Name | Oleg Yuryevich NESTEROV |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|-------------------|
| City | Mariupol |
| Country | Ukraine |
| Full address | Mariupol, Ukraine |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1980-08-13 |
|------------------|------------|

| | |
|----------------|--|
| Place | Staroderevyankovskaya, Kanevskiy Rayon, Krasnodarskiy Kray, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|-------------------|-----------------------------|
| Type | National ID No.: 9617700543 |
| Country | Russian Federation |
| Issue date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 01.05.2025. 00:15

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