

Oleh Anatolievich TSARYOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (5)

Last name/Name	TSARYOV
First name/Name	Oleh Anatolievich
Full name/Name	Oleh Anatolievich TSARYOV
Type	Name

Last name/Name	TSARYOV
First name/Name	Oleh
Full name/Name	Oleh TSARYOV
Type	Alias
Quality	Strong

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

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

Last name/Name	TSARIOV
First name/Name	Oleh
Full name/Name	Oleh TSARIOV
Type	Alias

Quality	Strong
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Addresses (1)

City	Stari Kodaky
Country	Ukraine
Region	Dnepropetrovsk Oblast
Full address	Stari Kodaky, Dnepropetrovsk Oblast, Ukraine

Birth data (2)

Birthdate	1970-06-02
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Place	Dnepropetrovsk, Ukraine
Country	Ukraine

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: 13.07.2025. 05:15

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