

Otar Anzorovich ROMANOV PARTSKHALADZE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (2)

Last name/Name	ROMANOV PARTSKHALADZE
First name/Name	Otar Anzorovich
Full name/Name	Otar Anzorovich ROMANOV PARTSKHALADZE
Type	Name

Last name/Name	PHARTSKHALADZE
First name/Name	Otar
Full name/Name	Otar PHARTSKHALADZE
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
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Country	Georgia
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Addresses (1)

Country	Georgia
Full address	Georgia

Birth data (2)

Birthdate	1976-06-18
Place	Tbilisi, Georgia
Country	Georgia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 11BA33281
Country	Georgia
Type	National ID No.: 01008013231
Country	Georgia
Type	Tax ID No.: 710000237020
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 22:15

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.