

Pyotr Anatoliyovych ZIMA

List

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

Names (3)

Last name/Name	ZIMA
First name/Name	Pyotr Anatoliyovych
Full name/Name	Pyotr Anatoliyovych ZIMA
Type	Name

Last name/Name	ZYMA
First name/Name	Petro
Full name/Name	Petro ZYMA
Type	Alias
Quality	Strong

Last name/Name	ZIMA
First name/Name	Petr Anatolyevich
Full name/Name	Petr Anatolyevich ZIMA
Type	Alias
Quality	Strong

Addresses (1)

Street	18 Ulitsa D. Ulyanova Apartment 110
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	18 Ulitsa D. Ulyanova Apartment 110, Simferopol, Crimea, Ukraine

Birth data (2)

Birthdate	1965-03-29
Place	Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 24.10.2025. 08:16

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.