

Petr KOLBIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (4)

Last name/Name	KOLBIN
First name/Name	Petr
Full name/Name	Petr KOLBIN
Type	Name

Last name/Name	KOLBIN
First name/Name	Petr Viktorovich
Full name/Name	Petr Viktorovich KOLBIN
Type	Alias
Quality	Strong

Last name/Name	KOLBIN
First name/Name	Peter
Full name/Name	Peter KOLBIN
Type	Alias
Quality	Strong

Last name/Name	KOLBIN
First name/Name	Pyotr
Full name/Name	Pyotr KOLBIN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1952-01-02
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
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Historical data

No records

Updated: 30.04.2025. 06:16

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