



Vladimir Olegovich POTANIN

List

| Туре | Individual |
|---------------------|---|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO) |
| Date of publication | 15.12.2022 |

Names (1)

| Last name/Name | POTANIN |
|-----------------|----------------------------|
| First name/Name | Vladimir Olegovich |
| Full name/Name | Vladimir Olegovich POTANIN |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

| City | Moscow |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| Birthdate | 1961-01-03 |
|-----------|--------------------|
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (2)

| Туре | Tax ID No.: 770300244227 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| Type | Secondary sarictions risk See Section 11 of Executive Order |

Historical data

No records

Updated: 25.08.2025. 11:16

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