

Roman Anatolyevich ALAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	13.01.2022

Names (1)

Last name/Name	ALAR
First name/Name	Roman Anatolyevich
Full name/Name	Roman Anatolyevich ALAR
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1973-01-17
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Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Passport: 719869648
Country	Russian Federation
Expiration date	2
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 01.05.2025. 20:15

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