

Roman Viktorovich ZOLOTOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ZOLOTOV, Viktor Vasiliyevich)
Date of publication	30.09.2022

Names (1)

Last name/Name	ZOLOTOV
First name/Name	Roman Viktorovich
Full name/Name	Roman Viktorovich ZOLOTOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Rechnoye
Country	Russian Federation
Full address	Rechnoye, Russia

Birth data (2)

Birthdate	1980-03-03
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 773129701393
Country	Russian Federation

Historical data

No records

Updated: 29.10.2025. 09:38

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.