

Lists of sanctions 13.59.203.127

02.05.2025 00:11:20

Sergei Valentinovich PETROV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	24.02.2023	

Names (1)

Last name/Name	PETROV
First name/Name	Sergei Valentinovich
Full name/Name	Sergei Valentinovich PETROV
Туре	Name

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1961-04-26

Place	Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 01.05.2025. 23:15

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