

Stanislav VOLFOVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VFC SOLUTIONS LTD)
Date of publication	01.02.2023

Names (2)

Last name/Name	VOLFOVICH
First name/Name	Stanislav
Full name/Name	Stanislav VOLFOVICH
Type	Name

Last name/Name	VOLFOVITS
First name/Name	Stanislav
Full name/Name	Stanislav VOLFOVITS
Type	Alias
Quality	Strong

Citizenships (2)

Country	Israel
Country	Cyprus

Addresses (2)

Country	Israel
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Full address	Israel
Country	Cyprus
Full address	Cyprus

Birth data (2)

Birthdate	1983-05-04
Place	Dnepropetrovsk, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 20.06.2025. 14:16

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