

THIEVES-IN-LAW

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (17)

Last name/Name	THIEVES-IN-LAW
Full name/Name	THIEVES-IN-LAW
Type	Name

Last name/Name	VOR V ZAKONYE
Full name/Name	VOR V ZAKONYE
Type	Alias
Quality	Strong

Last name/Name	VORY V ZAKONI
Full name/Name	VORY V ZAKONI
Type	Alias
Quality	Strong

Last name/Name	VORY-V-ZAKONE
Full name/Name	VORY-V-ZAKONE
Type	Alias
Quality	Strong

Last name/Name	VORY V ZAKONYE
Full name/Name	VORY V ZAKONYE
Type	Alias
Quality	Strong

Last name/Name	SINIE
Full name/Name	SINIE
Type	Alias

Quality	Strong
Last name/Name	ZAKONNIK
Full name/Name	ZAKONNIK
Type	Alias
Quality	Strong
Last name/Name	KANONIERI KURDEBI
Full name/Name	KANONIERI KURDEBI
Type	Alias
Quality	Strong
Last name/Name	KANONIERI QURDEBI
Full name/Name	KANONIERI QURDEBI
Type	Alias
Quality	Strong
Last name/Name	KANONIERI QURDI
Full name/Name	KANONIERI QURDI
Type	Alias
Quality	Strong
Last name/Name	RAMKIANI QURDI
Full name/Name	RAMKIANI QURDI
Type	Alias
Quality	Strong
Last name/Name	THIEVES-WITHIN-THE-LAW
Full name/Name	THIEVES-WITHIN-THE-LAW
Type	Alias
Quality	Strong
Last name/Name	THIEVES PROFESSING THE CODE
Full name/Name	THIEVES PROFESSING THE CODE
Type	Alias
Quality	Strong
Last name/Name	THIEF-IN-LAW
Full name/Name	THIEF-IN-LAW
Type	Alias
Quality	Strong
Last name/Name	VOR-V-ZAKONE
Full name/Name	VOR-V-ZAKONE
Type	Alias
Quality	Strong
Last name/Name	VOR-ZAKONNIK
Full name/Name	VOR-ZAKONNIK
Type	Alias
Quality	Strong
Last name/Name	RAMKIANI QURDEBI
Full name/Name	RAMKIANI QURDEBI

Type	Alias
Quality	Strong

Addresses (5)

Country	Ukraine
Full address	Ukraine

Country	Spain
Full address	Spain

Country	Russian Federation
Full address	Russia

Country	United States
Full address	United States

Country	Greece
Full address	Greece

Historical data

No records

Updated: 15.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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