

Removed: Timofey Vladimirovitch VASSILIEV

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	21.02.2025
Date of publication	26.02.2025

Names (3)

Last name/Name	VASSILIEV
First name/Name	Timofey Vladimirovitch
Full name/Name	Timofey Vladimirovitch VASSILIEV
Type	Name

Full name/Name	Тимофей Владимирович Васильев
Type	Alias

Full name/Name	Timofei Vladimirovich Vasilyev
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 05.04.2025. 03:16

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