



Lists of sanctions 18.222.24.251 08.05.2025 13:46:30

Removed: Timur Samirovich

VALIULIN Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	15.03.2019
Date of publication	04.09.2024

Names (1)

Last name/Name	VALIULIN
First name/Name	Timur Samirovich
Full name/Name	Timur Samirovich VALIULIN
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate	1962-12-20

Identification documents (1)

Type Vessel Registration Identification: IMO

Historical data

No records

Updated: 08.05.2025. 13:15

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