

Timur Samirovich VALIULIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1962-12-20
Place	Krasnozavodsk, Zagorsk District, Moscow Region, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 10.04.2025. 08:15

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