

# Victor Alekseyevich BOYARKIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13661 UKRAINE-EO13662
<b>Remark</b>	(Linked To: <a href="#">DERIPASKA, Oleg Vladimirovich</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	BOYARKIN
<b>First name/Name</b>	Victor Alekseyevich
<b>Full name/Name</b>	Victor Alekseyevich BOYARKIN
<b>Type</b>	Name

<b>Last name/Name</b>	BOYARKIN
<b>First name/Name</b>	Viktor
<b>Full name/Name</b>	Viktor BOYARKIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BOYARKIN
<b>First name/Name</b>	Victor
<b>Full name/Name</b>	Victor BOYARKIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BOYARKIN
<b>First name/Name</b>	Victor Alekseevich
<b>Full name/Name</b>	Victor Alekseevich BOYARKIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BOYARKIN
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<b>First name/Name</b>	V.A.
<b>Full name/Name</b>	V.A. BOYARKIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	#189, 20, BLD1, Generala Beloborodova
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Federal District
<b>Full address</b>	#189, 20, BLD1, Generala Beloborodova, Moscow, 125222, Federal District, Russia

## Birth data (2)

<b>Place</b>	Meschovsk, Russia
<b>Country</b>	Russian Federation

<b>Birthdate</b>	1958-10-12
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## Identification documents (3)

<b>Type</b>	Passport: 200042334
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Passport: 642348547
<b>Country</b>	Russian Federation

## Historical data

# Identification documents (1)

<b>Status</b>	Historical (last time active at 29.04.2022 21:15)
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 13.03.2025. 18:16

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