

# Removed: Vladislav Vladimirovich LEONTYEV

Historical record: last active at 08.02.2023 16:15

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## List

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|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Type</b>                | Individual                                   |
| <b>Gender</b>              | Male                                         |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (1)</b>        | TCO                                          |
| <b>Remark</b>              | (Linked To: <a href="#">THIEVES-IN-LAW</a> ) |
| <b>Date of publication</b> | 31.12.2019                                   |

## Names (12)

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | LEONTYEV                         |
| <b>First name/Name</b> | Vladislav Vladimirovich          |
| <b>Full name/Name</b>  | Vladislav Vladimirovich LEONTYEV |
| <b>Type</b>            | Name                             |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | LEONTIEV            |
| <b>First name/Name</b> | Vlantislav          |
| <b>Full name/Name</b>  | Vlantislav LEONTIEV |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | LEONTYEV            |
| <b>First name/Name</b> | Vyacheslav          |
| <b>Full name/Name</b>  | Vyacheslav LEONTYEV |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | LEONTYEV       |
| <b>First name/Name</b> | Vadim          |
| <b>Full name/Name</b>  | Vadim LEONTYEV |

|                        |                        |
|------------------------|------------------------|
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | VADIK BELYY            |
| <b>Full name/Name</b>  | VADIK BELYY            |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Weak                   |
| <b>Last name/Name</b>  | LEONTIEV               |
| <b>First name/Name</b> | Vladislav              |
| <b>Full name/Name</b>  | Vladislav LEONTIEV     |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | LEONTYEV               |
| <b>First name/Name</b> | Vadik                  |
| <b>Full name/Name</b>  | Vadik LEONTYEV         |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | BELOBRYSY              |
| <b>Full name/Name</b>  | BELOBRYSY              |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Weak                   |
| <b>Last name/Name</b>  | BELYY                  |
| <b>Full name/Name</b>  | BELYY                  |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Weak                   |
| <b>Last name/Name</b>  | LEONTJEVAS             |
| <b>First name/Name</b> | Vladislavas            |
| <b>Full name/Name</b>  | Vladislavas LEONTJEVAS |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | VADIK BELEY            |
| <b>Full name/Name</b>  | VADIK BELEY            |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Weak                   |
| <b>Last name/Name</b>  | VADIM BELYY            |
| <b>Full name/Name</b>  | VADIM BELYY            |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Weak                   |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (3)

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Street</b>       | Nizhny Novgorod 6th District, #1A                                       |
| <b>Country</b>      | Russian Federation                                                      |
| <b>Full address</b> | Nizhny Novgorod 6th District, #1A, Russia                               |
| <b>Street</b>       | Mikrorayon 6, 1/A-81, Avtozavodsky District                             |
| <b>City</b>         | Nizhny Novgorod                                                         |
| <b>Country</b>      | Russian Federation                                                      |
| <b>Full address</b> | Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia    |
| <b>Street</b>       | Al Fattan Marina Tower, #901, Dubai Marina                              |
| <b>City</b>         | Dubai                                                                   |
| <b>Country</b>      | United Arab Emirates                                                    |
| <b>Full address</b> | Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates |

## Birth data (2)

|                  |                         |
|------------------|-------------------------|
| <b>Birthdate</b> | 1971-07-05              |
| <b>Place</b>     | Nizhny Novgorod, Russia |
| <b>Country</b>   | Russian Federation      |

## Identification documents (8)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | Passport: 1602418               |
| <b>Type</b>    | Passport: 20382107              |
| <b>Type</b>    | Passport: 326106                |
| <b>Type</b>    | Identification Number: 60229551 |
| <b>Country</b> | United Arab Emirates            |
| <b>Type</b>    | Passport: 2200319927            |
| <b>Country</b> | Russian Federation              |
| <b>Type</b>    | Passport: AK0517906             |
| <b>Country</b> | Greece                          |
| <b>Type</b>    | Passport: H2214925              |
| <b>Country</b> | Ghana                           |
| <b>Type</b>    | Passport: 515731854             |
| <b>Country</b> | Russian Federation              |

# Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 13.07.2022. 08:46

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