

Lists of sanctions 216.73.216.96 16.09.2025 16:00:57

# Vadim Valerievich KULIK

#### List

| Туре                | Individual     |
|---------------------|----------------|
| Gender              | Male           |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 12.03.2022     |

### Names (2)

| Last name/Name  | KULIK                   |
|-----------------|-------------------------|
| First name/Name | Vadim Valerievich       |
| Full name/Name  | Vadim Valerievich KULIK |
| Туре            | Name                    |
| Last name/Name  | KULIK                   |
| First name/Name | Vadim                   |
| Full name/Name  | Vadim KULIK             |
| Туре            | Alias                   |
| Quality         | Strong                  |

# Citizenships (1)

| Russian Federation |
|--------------------|
| Russian Federation |

### Addresses (1)

| Country      | Russian Federation |
|--------------|--------------------|
| Full address | Russia             |

### Birth data (2)

| Birthdate | 1972-08-14         |
|-----------|--------------------|
| Place     | Nalchik, Russia    |
| Country   | Russian Federation |

# Identification documents (1)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
|------|--|
|      | 14024.   |

#### Historical data

No records

Updated: 12.09.2025. 23:15

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