

Вадим Николаевич МОШКОВИЧ

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (6)	16.03.2025 14.03.2024 15.09.2023 15.04.2023 15.03.2023 09.03.2022
Decision links (6)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 14.04.2023, European Union's sanctions document (EN) Download 5.10 € 09.03.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (4)

Last name/Name	МОШКОВИЧ
First name/Name	Вадим
Second name/Name	Николаевич
Full name/Name	Вадим Николаевич МОШКОВИЧ

Last name/Name	MOSHKOVICH
First name/Name	Vadim
Second name/Name	Nikolaevich
Full name/Name	Vadim Nikolaevich MOSHKOVICH
Description	former Chairman of the Board of Directors of Rusagro Group

Last name/Name	MOSJKOVITJ
First name/Name	Vadim
Second name/Name	Nikolajevitj
Full name/Name	Vadim Nikolajevitj MOSJKOVITJ

Last name/Name	Moškovič
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First name/Name	Vadim
Full name/Name	Vadim Moškovič

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1967-04-06
Place	Moscow
Country	Russian Federation

Historical data

Names (2)

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	Moškovič
First name/Name	Vadim
Full name/Name	Vadim Moškovič
Description	

Status	Historical (last time active at 21.04.2023 17:15)
Full name/Name	Vadim Nikolajevič MOŠKOVIČ
Description	

Citizenships (1)

Status	Historical (last time active at 10.04.2024 19:15)
Country	Cyprus

Updated: 02.11.2025. 18:16

Sanctions list data updated: 31.03.2025. 17:16

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