

Vadim Nikolaevich VOROBYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (3)

Last name/Name	VOROBYEV
First name/Name	Vadim Nikolaevich
Full name/Name	Vadim Nikolaevich VOROBYEV
Type	Name

Last name/Name	VOROBEOV
First name/Name	Vadim Nikolaevich
Full name/Name	Vadim Nikolaevich VOROBEOV
Type	Alias
Quality	Strong

Last name/Name	VOROBYOV
First name/Name	Vadim Nikolaevich
Full name/Name	Vadim Nikolaevich VOROBYOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1961-04-16
Place	Pavlovo, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 20.04.2025. 21:15

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