

# Vadim Viktorovich BULGAKOV

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>Gender</b>              | Male            |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | BULGAKOV                   |
| <b>First name/Name</b> | Vadim Viktorovich          |
| <b>Full name/Name</b>  | Vadim Viktorovich BULGAKOV |
| <b>Type</b>            | Name                       |

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>Country</b>      | Ukraine         |
| <b>Region</b>       | Crimea          |
| <b>Full address</b> | Crimea, Ukraine |

## Birth data (2)

|                  |                             |
|------------------|-----------------------------|
| <b>Birthdate</b> | 1969-01-30                  |
| <b>Place</b>     | Simferopol, Crimea, Ukraine |
| <b>Country</b>   | Ukraine                     |

## Identification documents (1)

|      |                                                                                                         |
|------|---------------------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 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.