

Valerii COPEICHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	COPEICHIN
First name/Name	Valerii
Full name/Name	Valerii COPEICHIN
Type	Name

Last name/Name	COPCIN
First name/Name	Valari
Full name/Name	Valari COPCIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Moldova, Republic of
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Addresses (1)

Street	Plot 115, Nantale Road, Bukoto P.O. Box 2203
City	Kampala
Country	Uganda
Full address	Plot 115, Nantale Road, Bukoto P.O. Box 2203, Kampala, Uganda

Birth data (1)

Birthdate	1961-07-05
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Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Identification Number: 265417770002
Country	United Kingdom

Type	Passport: AB0376112
Country	Moldova, Republic of
Expiration date	2

Type	Passport: AB1893585
Country	Moldova, Republic of
Expiration date	2

Historical data

No records

Updated: 21.10.2025. 11:16

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.