

Valery Nikolayevich ZAKHAROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAR
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
Date of publication	26.01.2023

Names (2)

Last name/Name	ZAKHAROV
First name/Name	Valery Nikolayevich
Full name/Name	Valery Nikolayevich ZAKHAROV
Type	Name

Last name/Name	ZAKHAROV
First name/Name	Valerii
Full name/Name	Valerii ZAKHAROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1970-01-12
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Identification documents (1)

Type	Passport: D00005931
Country	Central African Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 25.08.2025. 11:16

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