

29.10.2025 08:02:10



Valery Nikolayevich ZAKHAROV

List

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

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1970-01-12

Identification documents (1)

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

Historical data

No records

Updated: 29.10.2025. 07:16

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.