

# Valeriy Andreevich PONOMAREV

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.09.2022

## Names (2)

<b>Last name/Name</b>	PONOMAREV
<b>First name/Name</b>	Valeriy Andreevich
<b>Full name/Name</b>	Valeriy Andreevich PONOMAREV
<b>Type</b>	Name

<b>Last name/Name</b>	PONOMAREV
<b>First name/Name</b>	Valery
<b>Full name/Name</b>	Valery PONOMAREV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1959-08-17
<b>Place</b>	Tikhoe, Sakhalin Oblast, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

## Historical data

No records

Updated: 24.08.2025. 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.