

Valeriy Ivanovich POGREBENKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CAATSA - RUSSIA NPWMD CYBER2
Remark	(Linked To: INFOROS, OOO)
Date of publication	04.03.2022

Names (1)

Last name/Name	POGREBENKOV
First name/Name	Valeriy Ivanovich
Full name/Name	Valeriy Ivanovich POGREBENKOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1947-07-19
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 02.11.2025. 04:16

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.