

Valery Vladimirovich KAUROV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (4)

Last name/Name	KAUROV
First name/Name	Valery Vladimirovich
Full name/Name	Valery Vladimirovich KAUROV
Type	Name

Last name/Name	KAUROV
First name/Name	Valeriy
Full name/Name	Valeriy KAUROV
Type	Alias
Quality	Strong

Last name/Name	KAUROV
First name/Name	Valerii Volodymyrovych
Full name/Name	Valerii Volodymyrovych KAUROV
Type	Alias
Quality	Strong

Last name/Name	KAUROV
First name/Name	Valery
Full name/Name	Valery KAUROV
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1956-04-02
Place	Odessa, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 23.10.2025. 14:16

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.