

# Valeriy Nikolayevich FALKOV

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## 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>	24.02.2023

## Names (1)

<b>Last name/Name</b>	FALKOV
<b>First name/Name</b>	Valeriy Nikolayevich
<b>Full name/Name</b>	Valeriy Nikolayevich FALKOV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1978-10-18
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<b>Place</b>	Tyumen, Tyumen Region, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 721801437195
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 24.08.2025. 20:16

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