

Lists of sanctions 216.73.216.63 04.11.2025 14:20:15

Valeriy Nikolayevich FALKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	FALKOV
First name/Name	Valeriy Nikolayevich
Full name/Name	Valeriy Nikolayevich FALKOV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

i	Place	Tyumen, Tyumen Region, Russia
---	-------	-------------------------------

Country	Russian Federation
Birthdate	1978-10-18

Identification documents (2)

Туре	Tax ID No.: 721801437195
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.11.2025. 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.