

Valery BOLOTOV

List

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

Names (3)

Last name/Name	BOLOTOV
First name/Name	Valery
Full name/Name	Valery BOLOTOV
Type	Name

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

Last name/Name	BOLOTOV
First name/Name	Valeri
Full name/Name	Valeri BOLOTOV
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1970
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Birthdate	1971
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Identification documents (1)

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

No records

Updated: 07.05.2025. 10:15

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