

Valery Fedorovich RASHKIN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	30.09.2022	

Names (1)

Last name/Name	RASHKIN
First name/Name	Valery Fedorovich
Full name/Name	Valery Fedorovich RASHKIN
Туре	Name

Citizenships (1)

Country

Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate

1955-03-14

Identification documents (1)

TypeSecondary sanctions risk:: See Section 11 of Executive Order
14024.

Historical data

No records

Updated: 25.08.2025. 05:15

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