

Lists of sanctions 216.73.216.133 24.08.2025 07:45:34

Valery GERASIMOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	26.02.2022	

Names (1)

Last name/Name	GERASIMOV
First name/Name	Valery
Full name/Name	Valery GERASIMOV
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1955-09-08

Place	Kazan, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 24.08.2025. 07:15

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