

# Valery Nikolayevich ZAKHAROV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CAR
<b>Remark</b>	(Linked To: <a href="#">PRIVATE MILITARY COMPANY 'WAGNER'</a> )
<b>Date of publication</b>	26.01.2023

## Names (2)

<b>Last name/Name</b>	ZAKHAROV
<b>First name/Name</b>	Valery Nikolayevich
<b>Full name/Name</b>	Valery Nikolayevich ZAKHAROV
<b>Type</b>	Name

<b>Last name/Name</b>	ZAKHAROV
<b>First name/Name</b>	Valerii
<b>Full name/Name</b>	Valerii ZAKHAROV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Birthdate</b>	1970-01-12
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## Identification documents (1)

<b>Type</b>	Passport: D00005931
<b>Country</b>	Central African Republic
<b>Issue date</b>	2
<b>Expiration date</b>	2

## Historical data

No records

Updated: 25.08.2025. 11:16

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