

Vasiliy Yuryevich GOLUBEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (3)

Last name/Name	GOLUBEV
First name/Name	Vasiliy Yuryevich
Full name/Name	Vasiliy Yuryevich GOLUBEV
Type	Name

Last name/Name	GOLUBEV
First name/Name	Vasili Yurevich
Full name/Name	Vasili Yurevich GOLUBEV
Type	Alias
Quality	Strong

Last name/Name	GOLUBEV
First name/Name	Vasily Yurievich
Full name/Name	Vasily Yurievich GOLUBEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Rostov region
Full address	Rostov region, Russia

Birth data (2)

Place	Ermakovskaya, Rostov Region, Russia
Country	Russian Federation

Birthdate	1957-01-30
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 500300258082
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 15:15

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.