

Vasili Aleksandrovich KOLCHANOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: PROFINET PTE. LTD.)
Date of publication	31.12.2019

Names (3)

Last name/Name	KOLCHANOV
First name/Name	Vasili Aleksandrovich
Full name/Name	Vasili Aleksandrovich KOLCHANOV
Type	Name

Last name/Name	KOLCHANOV
First name/Name	Vasily
Full name/Name	Vasily KOLCHANOV
Type	Alias
Quality	Strong

Last name/Name	KOLCHANOV
First name/Name	Vasiliy Aleksandrovich
Full name/Name	Vasiliy Aleksandrovich KOLCHANOV
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1946-03-25
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 21.10.2025. 09:16

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.