

Vadym Firdavysovych VALIAKHMETOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	07.09.2023

Names (5)

Last name/Name	VALIAKHMETOV
First name/Name	Vadym Firdavysovych
Full name/Name	Vadym Firdavysovych VALIAKHMETOV
Type	Name

Last name/Name	VALIAKHMETOV
First name/Name	Vadim
Full name/Name	Vadim VALIAKHMETOV
Type	Alias
Quality	Strong

Last name/Name	VASM
Full name/Name	VASM
Type	Alias
Quality	Weak

Last name/Name	WELDON
Full name/Name	WELDON
Type	Alias
Quality	Weak

Last name/Name	MENTOS
Full name/Name	MENTOS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1981-05-07
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 27.10.2025. 00:15

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.