

Veniamin Ivanovich KONDRATYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	KONDRATYEV
First name/Name	Veniamin Ivanovich
Full name/Name	Veniamin Ivanovich KONDRATYEV
Type	Name

Last name/Name	KONDRATIEV
First name/Name	Veniamin Ivanovich
Full name/Name	Veniamin Ivanovich KONDRATIEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Krasnodar Territory
Full address	Krasnodar Territory, Russia

Birth data (2)

Birthdate	1970-09-01
Place	Prokopevsk, Kemerovo Region, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.06.2025. 00:15

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