

Victor Alekseyevich BOYARKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 UKRAINE-EO13662
Remark	(Linked To: DERIPASKA, Oleg Vladimirovich)
Date of publication	31.12.2019

Names (5)

Last name/Name	BOYARKIN
First name/Name	Victor Alekseyevich
Full name/Name	Victor Alekseyevich BOYARKIN
Type	Name

Last name/Name	BOYARKIN
First name/Name	Viktor
Full name/Name	Viktor BOYARKIN
Type	Alias
Quality	Strong

Last name/Name	BOYARKIN
First name/Name	Victor
Full name/Name	Victor BOYARKIN
Type	Alias
Quality	Strong

Last name/Name	BOYARKIN
First name/Name	Victor Alekseevich
Full name/Name	Victor Alekseevich BOYARKIN
Type	Alias
Quality	Strong

Last name/Name	BOYARKIN
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First name/Name	V.A.
Full name/Name	V.A. BOYARKIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	#189, 20, BLD1, Generala Beloborodova
City	Moscow
Country	Russian Federation
Postal code	1
Region	Federal District
Full address	#189, 20, BLD1, Generala Beloborodova, Moscow, 125222, Federal District, Russia

Birth data (2)

Place	Meschovsk, Russia
Country	Russian Federation

Birthdate	1958-10-12
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Identification documents (3)

Type	Passport: 200042334
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Passport: 642348547
Country	Russian Federation

Historical data

Identification documents (1)

Status	Historical (last time active at 29.04.2022 21:15)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 15.03.2025. 06:16

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