

# Viktor Alekseevich OZEROV

---

## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13661 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | OZEROV                    |
| <b>First name/Name</b> | Viktor Alekseevich        |
| <b>Full name/Name</b>  | Viktor Alekseevich OZEROV |
| <b>Type</b>            | Name                      |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | OZEROV                    |
| <b>First name/Name</b> | Viktor Alexeyevich        |
| <b>Full name/Name</b>  | Viktor Alexeyevich OZEROV |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1958-01-05                |
| <b>Place</b>     | Abakan, Khakassia, Russia |
| <b>Country</b>   | Russian Federation        |

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

# Historical data

No records

Updated: 23.10.2025. 18:16

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.