

Lists of sanctions 216.73.216.109 27.10.2025 00:32:16

Viktor Andreevich NIKOLAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (2)

Last name/Name	NIKOLAEV
First name/Name	Viktor Andreevich
Full name/Name	Viktor Andreevich NIKOLAEV
Туре	Name
Last name/Name	NIKOLAYEV
First name/Name	Viktor Andreyevich
Full name/Name	Viktor Andreyevich NIKOLAYEV
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1982-04-16

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

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.