

Viktor Andreevich NIKOLAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	NIKOLAYEV
First name/Name	Viktor Andreyevich
Full name/Name	Viktor Andreyevich NIKOLAYEV
Type	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
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Identification documents (1)

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

No records

Updated: 22.08.2025. 12:15

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