

Viktor Filippovich RASHNIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.08.2022

Names (2)

Last name/Name	RASHNIKOV
First name/Name	Viktor Filippovich
Full name/Name	Viktor Filippovich RASHNIKOV
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Magnitogorsk
Country	Russian Federation
Full address	Magnitogorsk, Russia

Birth data (3)

Birthdate	1948-10-13
Birthdate	1948-10-03
Place	Magnitogorsk, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 744401267500
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 01:16

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.