

Natan Adadievich VINER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (4)

Last name/Name	VINER
First name/Name	Natan Adadievich
Full name/Name	Natan Adadievich VINER
Type	Name

Last name/Name	VINER
First name/Name	Anton Adadyevich
Full name/Name	Anton Adadyevich VINER
Type	Alias
Quality	Strong

Last name/Name	VINER
First name/Name	Natan Adadievic
Full name/Name	Natan Adadievic VINER
Type	Alias
Quality	Strong

Last name/Name	VINER
First name/Name	Nathan Anton
Full name/Name	Nathan Anton VINER
Type	Alias
Quality	Strong

Citizenships (1)

Country	Germany
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Addresses (2)

Country	Russian Federation
Full address	Russia

Street	Kapu iela
City	Jurmala
Country	Latvia
Full address	Kapu iela, Jurmala, Latvia

Birth data (3)

Birthdate	Oct 1971
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Birthdate	1973
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Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	Tax ID No.: 772986203232
Country	Russian Federation

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

No records

Updated: 14.03.2025. 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.