

Vitalij Viktorovic PERFILEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
Date of publication	14.09.2023

Names (3)

Last name/Name	PERFILEV
First name/Name	Vitalij Viktorovic
Full name/Name	Vitalij Viktorovic PERFILEV
Type	Name

Last name/Name	PERFILEV
First name/Name	Vitalii Viktorovitch
Full name/Name	Vitalii Viktorovitch PERFILEV
Type	Alias
Quality	Strong

Last name/Name	PERFYLIEV
First name/Name	Vitalij Viktorovij
Full name/Name	Vitalij Viktorovij PERFYLIEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Bangui
Country	Central African Republic
Full address	Bangui, Central African Republic

Birth data (2)

Birthdate	1983-09-11
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Place	Novosibirsk, Russian Federation
Country	Russian Federation

Identification documents (2)

Type	Passport: 752987491
Country	Russian Federation
Expiration date	2

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

No records

Updated: 27.10.2025. 09:15

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.