

# Vitalij Viktorovic PERFILEV

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## List

|                            |                                                                 |
|----------------------------|-----------------------------------------------------------------|
| <b>Type</b>                | Individual                                                      |
| <b>Gender</b>              | Male                                                            |
| <b>List name</b>           | SDN (OFAC)                                                      |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                  |
| <b>Remark</b>              | (Linked To: <a href="#">PRIVATE MILITARY COMPANY 'WAGNER'</a> ) |
| <b>Date of publication</b> | 14.09.2023                                                      |

## Names (3)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | PERFILEV                    |
| <b>First name/Name</b> | Vitalij Viktorovic          |
| <b>Full name/Name</b>  | Vitalij Viktorovic PERFILEV |
| <b>Type</b>            | Name                        |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | PERFILEV                      |
| <b>First name/Name</b> | Vitalii Viktorovitch          |
| <b>Full name/Name</b>  | Vitalii Viktorovitch PERFILEV |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | PERFYLIEV                    |
| <b>First name/Name</b> | Vitalij Viktorovij           |
| <b>Full name/Name</b>  | Vitalij Viktorovij PERFYLIEV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                                  |
|---------------------|----------------------------------|
| <b>City</b>         | Bangui                           |
| <b>Country</b>      | Central African Republic         |
| <b>Full address</b> | Bangui, Central African Republic |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1983-09-11 |
|------------------|------------|

|                |                                 |
|----------------|---------------------------------|
| <b>Place</b>   | Novosibirsk, Russian Federation |
| <b>Country</b> | Russian Federation              |

## Identification documents (2)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: 752987491 |
| <b>Country</b>         | Russian Federation  |
| <b>Expiration date</b> | 2                   |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 17:15

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.