

Vladimir Plahotniuc

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	09.12.2022

Names (3)

Last name/Name	Plahotniuc
First name/Name	Vladimir
Full name/Name	Vladimir Plahotniuc
Type	Primary name

Last name/Name	Ulinici
First name/Name	Vlad
Full name/Name	Vlad Ulinici
Type	Primary name variation

Last name/Name	Novak
First name/Name	Vladislav
Second name/Name	Vladimirovich
Full name/Name	Vladislav Vladimirovich Novak
Type	Primary name variation

Citizenships (1)

Country	Moldova, Republic of
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Birth data (1)

Birthdate	1966-01-01
Place	Calarasi
Country	Moldova, Republic of

Notes (1)

Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official.

Historical data

No records

Updated: 25.08.2025. 11:16

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