

Lists of sanctions 216.73.216.102 02.11.2025 09:09:20

Vladimir Plahotniuc

List

Туре	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
Туре	Primary name
Last name/Name	Novak
First name/Name	Vladislav
Second name/Name	Vladimirovich
Full name/Name	Vladislav Vladimirovich Novak
Туре	Primary name variation
Last name/Name	Ulinici
First name/Name	Vlad
Full name/Name	Vlad Ulinici
Туре	Primary name variation

Citizenships (1)

Country	Moldova, Republic of

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: 02.11.2025. 08:16

Sanctions list data updated: 19.09.2025. 16:15

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