

Lists of sanctions 216.73.216.176 05.08.2025 13:23:15

Vladimir Nikolaevich ROSHCHUPKIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (1)

Last name/Name	ROSHCHUPKIN
First name/Name	Vladimir Nikolaevich
Full name/Name	Vladimir Nikolaevich ROSHCHUPKIN
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1963-06-02

Place	Pershino, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 662316649390
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 05.08.2025. 12:15

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