

Vladimir Olegovich POTANIN

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO) |
| Date of publication | 15.12.2022 |

Names (1)

| | |
|------------------------|----------------------------|
| Last name/Name | POTANIN |
| First name/Name | Vladimir Olegovich |
| Full name/Name | Vladimir Olegovich POTANIN |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1961-01-03 |
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|---|
| Type | Tax ID No.: 770300244227 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

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.