

Vladimir PLAHOTNIUC

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	26.10.2022

Names (1)

Last name/Name	PLAHOTNIUC
First name/Name	Vladimir
Full name/Name	Vladimir PLAHOTNIUC
Type	Name

Citizenships (2)

Country	Romania
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Country	Moldova, Republic of
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (2)

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

Identification documents (3)

Type	Passport: AA1203658
Country	Moldova, Republic of

Type	Passport: 054038242
Country	Romania

Type	National Foreign ID Number: 0962706018030
Country	Moldova, Republic of

Historical data

No records

Updated: 01.11.2025. 15:16

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.