

# Vladimir Plahotniuc

---

## List

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

## Names (3)

<b>Last name/Name</b>	Plahotniuc
<b>First name/Name</b>	Vladimir
<b>Full name/Name</b>	Vladimir Plahotniuc
<b>Type</b>	Primary name

<b>Last name/Name</b>	Ulinici
<b>First name/Name</b>	Vlad
<b>Full name/Name</b>	Vlad Ulinici
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Moldova, Republic of
----------------	----------------------

## Birth data (1)

<b>Birthdate</b>	1966-01-01
<b>Place</b>	Calarasi
<b>Country</b>	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.