

Vladimir Nikolaevich TEREENTIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	16.04.2021

Names (2)

Last name/Name	TERENTIEV
First name/Name	Vladimir Nikolaevich
Full name/Name	Vladimir Nikolaevich TEREENTIEV
Type	Name

Last name/Name	TERENTIEV
First name/Name	Vladimir
Full name/Name	Vladimir TEREENTIEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Ukraine
Region	Crimea
Full address	Crimea, Ukraine

Birth data (2)

Place	Voronezh, Russian Federation
Country	Russian Federation
Birthdate	1977-11-11

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 26.10.2025. 18:15

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.