

Removed: Vladislav Vladimirovich LEONTYEV

Historical record: last active at 08.02.2023 17:15

List

Historical record: last active at 08.02.2023 17:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (12)

Last name/Name	LEONTYEV
First name/Name	Vladislav Vladimirovich
Full name/Name	Vladislav Vladimirovich LEONTYEV
Type	Name

Last name/Name	LEONTIEV
First name/Name	Vlantislav
Full name/Name	Vlantislav LEONTIEV
Type	Alias
Quality	Strong

Last name/Name	LEONTYEV
First name/Name	Vyacheslav
Full name/Name	Vyacheslav LEONTYEV
Type	Alias
Quality	Strong

Last name/Name	LEONTYEV
First name/Name	Vadim
Full name/Name	Vadim LEONTYEV

Type	Alias
Quality	Strong
Last name/Name	VADIK BELYY
Full name/Name	VADIK BELYY
Type	Alias
Quality	Weak
Last name/Name	LEONTIEV
First name/Name	Vladislav
Full name/Name	Vladislav LEONTIEV
Type	Alias
Quality	Strong
Last name/Name	LEONTYEV
First name/Name	Vadik
Full name/Name	Vadik LEONTYEV
Type	Alias
Quality	Strong
Last name/Name	BELOBRYSYY
Full name/Name	BELOBRYSYY
Type	Alias
Quality	Weak
Last name/Name	BELYY
Full name/Name	BELYY
Type	Alias
Quality	Weak
Last name/Name	LEONTJEVAS
First name/Name	Vladislavas
Full name/Name	Vladislavas LEONTJEVAS
Type	Alias
Quality	Strong
Last name/Name	VADIK BELEY
Full name/Name	VADIK BELEY
Type	Alias
Quality	Weak
Last name/Name	VADIM BELYY
Full name/Name	VADIM BELYY
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (3)

Street	Nizhny Novgorod 6th District, #1A
Country	Russian Federation
Full address	Nizhny Novgorod 6th District, #1A, Russia
Street	Mikrorayon 6, 1/A-81, Avtozavodsky District
City	Nizhny Novgorod
Country	Russian Federation
Full address	Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia
Street	Al Fattan Marina Tower, #901, Dubai Marina
City	Dubai
Country	United Arab Emirates
Full address	Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1971-07-05
Place	Nizhny Novgorod, Russia
Country	Russian Federation

Identification documents (8)

Type	Passport: 1602418
Type	Passport: 20382107
Type	Passport: 326106
Type	Identification Number: 60229551
Country	United Arab Emirates
Type	Passport: 2200319927
Country	Russian Federation
Type	Passport: AK0517906
Country	Greece
Type	Passport: H2214925
Country	Ghana
Type	Passport: 515731854
Country	Russian Federation

Historical data

No records

Updated: 07.05.2025. 12:16

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