

Lists of sanctions 216.73.216.26 16.10.2025 20:24:58

# Vladlen AMTCHENTSEV

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: VELMUR MANAGEMENT PTE LTD)	
Date of publication	31.12.2019	

## Names (1)

Last name/Name	AMTCHENTSEV
First name/Name	Vladlen
Full name/Name	Vladlen AMTCHENTSEV
Туре	Name

## Addresses (1)

Country	Singapore
Full address	Singapore

#### Birth data (2)

Place	Klimovsk, Russia
Country	Russian Federation
Birthdate	1969-01-25

## Identification documents (4)

Туре	Passport: M00021291
Country	South Africa
Issue date	2
Expiration date	2
Туре	National ID No.: 6901256079081
Country	South Africa
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

#### Historical data

No records

Updated: 16.10.2025. 20:15

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.