

Vladlen AMTCHENTSEV

List

Type	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
Type	Name

Addresses (1)

Country	Singapore
Full address	Singapore

Birth data (2)

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

Identification documents (4)

Type	Passport: M00021291
Country	South Africa
Issue date	2
Expiration date	2

Type	National ID No.: 6901256079081
Country	South Africa

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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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.