

Lists of sanctions 216.73.216.11 19.10.2025 09:35:27

# **VOLASYS SILVER STAR**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3
	DPRK4
Date of publication	31.12.2019

## Names (1)

Last name/Name	VOLASYS SILVER STAR
Full name/Name	VOLASYS SILVER STAR
Туре	Name

### Addresses (1)

Street	41 Ulitsa Klary Tsetskin
City	Vladivostok
Country	Russian Federation
Full address	41 Ulitsa Klary Tsetskin, Vladivostok, Russia

## Identification documents (2)

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

## Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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