

# VOLASYS SILVER STAR

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (2)</b>        | DPRK3<br>DPRK4 |
| <b>Date of publication</b> | 31.12.2019     |

## Names (1)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | VOLASYS SILVER STAR |
| <b>Full name/Name</b> | VOLASYS SILVER STAR |
| <b>Type</b>           | Name                |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 41 Ulitsa Klary Tsetskin                      |
| <b>City</b>         | Vladivostok                                   |
| <b>Country</b>      | Russian Federation                            |
| <b>Full address</b> | 41 Ulitsa Klary Tsetskin, Vladivostok, Russia |

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | 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: 27.08.2025. 18:15

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