

Volodymyr Vasilyovich SALDO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.08.2022

Names (2)

Last name/Name	SALDO
First name/Name	Volodymyr Vasilyovich
Full name/Name	Volodymyr Vasilyovich SALDO
Type	Name

Last name/Name	SALDO
First name/Name	Vladimir Vasilievich
Full name/Name	Vladimir Vasilievich SALDO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	36 Suvorova St., Apt. 28
City	Kherson
Country	Ukraine
Postal code	7

Region	Kherson Oblast
Full address	36 Suvorova St., Apt. 28, Kherson, 73009, Kherson Oblast, Ukraine

Birth data (1)

Birthdate	1956-06-12
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2061716030
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 14:16

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.