

Lists of sanctions 216.73.216.102 01.11.2025 12:24:59

Yuriy Alekseyevich SOLOVIEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	25.02.2022

Names (5)

Last name/Name	SOLOVIEV
First name/Name	Yuriy Alekseyevich
Full name/Name	Yuriy Alekseyevich SOLOVIEV
Туре	Name
Last name/Name	COLOVIEV
Last name/Name	SOLOVIEV
First name/Name	Yuri Alekseievich
Full name/Name	Yuri Alekseievich SOLOVIEV
Туре	Alias
Quality	Strong
Last name/Name	SOLOVYOV
First name/Name	Yury
Full name/Name	Yury SOLOVYOV
Туре	Alias
Quality	Strong
Last name/Name	SOLOVYEV
First name/Name	Yury
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Full name/Name	Yury SOLOVYEV
Туре	Alias
Quality	Strong
Last name/Name	SOLOVIEV
First name/Name	Yuri
Full name/Name	Yuri SOLOVIEV

Туре	Alias
Quality	Strong

Citizenships (2)

Country	United Kingdom
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1970-04-13
	T
Place	Ulanbataar, Mongolia
Country	Mongolia

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 01.11.2025. 12:16

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.