

Yuri Vladimirovich BELYAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	02.04.2025

Names (2)

Last name/Name	BELYAKOV
First name/Name	Yuri Vladimirovich
Full name/Name	Yuri Vladimirovich BELYAKOV
Type	Name

Last name/Name	BELIAKOV
First name/Name	Yury
Full name/Name	Yury BELIAKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1974-10-24
Place	Vologodskaya Oblast, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 540697174841
Country	Russian Federation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 11.04.2025. 20:16

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