

Lists of sanctions 216.73.216.239 02.07.2025 14:22:09

Yuri Vladimirovich BELYAKOV

List

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

Citizenships (1)

Country	Russian Federation

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)

Туре	Tax ID No.: 540697174841
Country	Russian Federation
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
.) 0	

Historical data

No records

Updated: 02.07.2025. 13:15

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