

Yuriy Alekseyevich SOLOVIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.02.2022

Names (5)

Last name/Name	SOLOVIEV
First name/Name	Yuriy Alekseyevich
Full name/Name	Yuriy Alekseyevich SOLOVIEV
Type	Name

Last name/Name	SOLOVIEV
First name/Name	Yuri Alekseievich
Full name/Name	Yuri Alekseievich SOLOVIEV
Type	Alias
Quality	Strong

Last name/Name	SOLOVIEV
First name/Name	Yuri
Full name/Name	Yuri SOLOVIEV
Type	Alias
Quality	Strong

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

Last name/Name	SOLOVYEV
First name/Name	Yury
Full name/Name	Yury SOLOVYEV

Type	Alias
Quality	Strong

Citizenships (2)

Country	United Kingdom
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Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

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

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 02:15

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