

Yuriy Viktorovich DANILTSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	28.06.2022

Names (2)

Last name/Name	DANILTSEV
First name/Name	Yuriy Viktorovich
Full name/Name	Yuriy Viktorovich DANILTSEV
Type	Name

Last name/Name	DANYLTSEV
First name/Name	Yuriy Viktorovich
Full name/Name	Yuriy Viktorovich DANYLTSEV
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1974-09-02
Place	Snezhnoye, Donetsk Oblast, Ukraine
Country	Ukraine

Identification documents (1)

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

No records

Updated: 27.10.2025. 16:16

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.