

OFAC Compliance Report

Search Results

SEARCH CRITERIA		
API	Putin	
SEARCH RESULTS		
# Matching Compliance Records	1	

GOVERNMENT LISTS CHECKED				
Source	List Description	Last Update	# Records	Matches
OFAC	(SDN) Specially Designated Nationals List	10/01/25	128,636	1
OFCL	(OFCL) Consolidated List	06/19/25	4,653	0
BIS	BIS - Consolidated Screening List	06/17/25	15,876	0
			149,165	1

Matching OFAC/Other Information		

OFAC35096		
Ind	PUTIN Vladimir Vladimirovich	
Remarks	RUSSIA EO14024	
aka	PUTIN Vladimir	
add		
Remarks	Kremlin Moscow Russia	
add		
Remarks	Novo Ogaryevo Moscow Region Russia	
add		
Remarks	Bocharov Ruchey Sochi Russia	
add		
Remarks	Valdai Novgorod Region Russia	
ID		
Remarks	Best ID:Leningrad RussiaBIRTH PLACE	
ID		
Remarks	Best DOB:07 Oct 1952 ID:07 Oct 1952BIRTH INFO	
ID		
Remarks	Best ID:RussiaNATIONALITY	
ID		
Remarks	Best ID:RussiaCITIZENSHIP	
ID		
Remarks	ID:MaleGender	
ID		
Remarks	ID:See Section 11 of Executive Order 14024Secondary sanctions risk	