

Check Date: 17th October 2024 10:34:07

Evidence Checked By: Credas

Final Report

Full Name

Viktor Bout

Date of Birth

█ **January 1967**

Reference Number

1432997

Final Report Issue date

17th October 2024 10:34:07

Client

EBC Global Test



Check Summary

Check Type

Global Fraud and Sanctions Search

Check Status

Completed - Red



Searched Name

Viktor Bout

Searched Date of Birth

█ **January 1967**

Searched Year of Birth

1967

Check Categories

PEPs, Sanctions, Former PEPs, Linked PEPs, Former Sanctions

Match Score Threshold

85%

2 result(s) found for Viktor Bout

For more detailed results and document images please review the attached pages.

Victor Anatoliyevich Bout

Possible Match

Full Name	Middle Name(s)	Surname
Victor	Anatoliyevich	Bout
Is Deceased?	Date of Death	Match Score
No	-	100%
Date of Birth	Gender	Nationality
01/1967	Male	Tajikistan
Sanction	PEP Level	Is PEP
Yes	-	No

Address(es)

1. Business

Sharjah, United Arab Emirates

2. Residential

South Africa

3. Business

Dushanbe, Tajikistan

4. Business

Ostend, Belgium

5. Business

Moscow, Russia

6. Business

Bangkok, Thailand

7. Residential

United States

8. Business

Ashgabat, Turkmenistan

9. Business

Tashkent, Uzbekistan

10. Residential

Ukraine

Aliases

	Type	First Name	Middle Name(s)	Last Name
1.	Name Spelling Variation	Viktor Anatolijevitch		Bout
2.	Name Spelling Variation	Vitaliy		Sergitov
3.	Name Spelling Variation	Viktor		Bout
4.	Name Spelling Variation	Viktor		Butt
5.	Name Spelling Variation	Viktor		Bont
6.	Name Spelling Variation	Viktor		Buttie
7.	Name Spelling Variation	Viktor		Boutov
8.	Name Spelling Variation	Viktor	Vasilyevich	Bout
9.	Name Spelling Variation	Boris		Bout
10.	Name Spelling Variation	Victor		But
11.	Name Spelling Variation	Viktor		Budd
12.	Name Spelling Variation	Viktor		Bulakin
13.	Name Spelling Variation	Vadim	Markovich	Aminov
14.	Name Spelling Variation	Viktor		Butte
15.	Nickname			Merchant of Death
16.	Nickname			Man of War
17.	Nickname			Bont
18.	Nickname			Boutov
19.	Nickname			Butt
20.	Nickname			Butte
21.	Nickname			The Merchant of Death
22.	Original Script Name	Виктор	Анато́льевич	Бут
23.	Name Spelling Variation	Vitaliy		Boutov
24.	Original Script Name	Вадим	Маркович	Аминов
25.	Original Script Name	Виктор		Булакин
26.	Original Script Name	Виталий		Сергитов
27.	Name Spelling Variation			Sergitov

Contact Details

Type	Value
<i>No records found in this category</i>	

Current Sanctions

Name

-

Body

Office of Foreign Assets Control (OFAC)

Origin

United States

Measure(s)

*No records found in this category***Events(s)** *No records found in this category*

Former Sanctions

Name

-

Body

Her Majesty's Treasury/Office of Financial Sanction Implementation (HMT/OFSI)

Origin

United Kingdom

Measure(s)

No records found in this category

Events(s) *No records found in this category*

Evidence(s)

| *No records found in this category*

Name

-

Body

United Nations Security Council (UNSC)

Origin

United Nations

Measure(s)

No records found in this category

Events(s) *No records found in this category*

Evidence(s)

| *No records found in this category*

Name

-

Body

European Union Council (EU)

Origin

European Union

Measure(s)

No records found in this category

Events(s) *No records found in this category*

Evidence(s)

| *No records found in this category*

Current PEPs

No records found in this category

Former PEPs

No records found in this category

Associated PEPs

No records found in this category

Note(s)

Alternative DOB: 13 Jan 1970

Previously listed by HMT as a sanctioned individual, not on current list - see latest HMT document for details

Currently listed as a sanctioned individual by OFAC

Previously listed as a sanctioned individual by UN - not on current list - see latest UN document for details

Previously listed as a sanctioned individual by EU - not on current list - see latest EU document for details

Viktor Stepanovych But

Possible Match

Full Name	Middle Name(s)	Surname
Viktor	Stepanovych	But
Is Deceased?	Date of Death	Match Score
No	-	96%
Date of Birth	Gender	Nationality
01/1967	Male	Ukraine
Sanction	PEP Level	Is PEP
No	-	Yes

Address(es)

1. Residential

Ukraine

Aliases

	Type	First Name	Middle Name(s)	Last Name
1.	Name Spelling Variation	Viktor	Stepanovych	But
2.	Original Script Name	Viktor	Stepanovič	But
3.	Name Spelling Variation	Viktor	Stepanovytsch	Bout
4.	Original Script Name	Viktor	Stepanovič	But
5.	Name Spelling Variation	Viktor	Stepanovich	But
6.	Original Script Name	Viktor	Stepanovuč	But
7.	Original Script Name	Виктор	Степанович	Бут
8.	Name Spelling Variation	Wiktor	Stepanowyttsch	But
9.	Original Script Name	Viktor	Stepanovŭch	But
10.	Name Spelling Variation	Victor	Stepanovuch	But
11.	Original Script Name	Віктор	Степанович	Бут

Contact Details

Type	Value
<i>No records found in this category</i>	

Current Sanctions

No records found in this category

Former Sanctions

No records found in this category

Current PEPs

Segment

Country Position

Date From Date To

- **Head, State Inter-Branch Scientific And Technical Enterprise "Center Of Industrial Technologies"**

- -

Evidence(s)

No records found in this category

Former PEPs

No records found in this category

Associated PEPs

No records found in this category

Note(s)

Information Provided By AnTAC (Anti-Corruption Action Centre Of Ukraine - <https://pep.org.ua>)