

Pavel Viktorovich AKIFYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	AKIFYEV
First name/Name	Pavel Viktorovich
Full name/Name	Pavel Viktorovich AKIFYEV
Type	Name

Last name/Name	AKIFEV
First name/Name	Pavel Viktorovich
Full name/Name	Pavel Viktorovich AKIFEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1985-12-19
------------------	------------

Identification documents (2)

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

Type	Tax ID No.: 773365062478
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 00:16

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.