

Yurii Aleksandrovich OLENIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	OLENIN
First name/Name	Yurii Aleksandrovich
Full name/Name	Yurii Aleksandrovich OLENIN
Type	Name

Last name/Name	OLENIN
First name/Name	Alexandrovich Yuri
Full name/Name	Alexandrovich Yuri OLENIN
Type	Alias
Quality	Strong

Last name/Name	OLENIN
First name/Name	Yury Aleksandrovich
Full name/Name	Yury Aleksandrovich OLENIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Fersmana 11-32
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Fersmana 11-32, Moscow, 117312, Russia

Birth data (2)

Birthdate	1953-11-13
Place	Ganja, Azerbaijan
Country	Azerbaijan

Identification documents (3)

Type	Tax ID No.: 583800439742
Country	Russian Federation
Type	National ID No.: 5604391650
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.09.2025. 23:15

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