

Lists of sanctions 216.73.216.109 27.10.2025 21:16:40

Anatoly Alexandrovich BRAVERMAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (2)

Last name/Name	BRAVERMAN
First name/Name	Anatoly Alexandrovich
Full name/Name	Anatoly Alexandrovich BRAVERMAN
Туре	Name
Last name/Name	BRAVERMAN
First name/Name	Anatoli Aleksandrovich
Full name/Name	Anatoli Aleksandrovich BRAVERMAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1985-08-05
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 530152537
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
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Historical data

No records

Updated: 27.10.2025. 21:15

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.