

Anatoly Alexandrovich BRAVERMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	BRAVERMAN
First name/Name	Anatoli Aleksandrovich
Full name/Name	Anatoli Aleksandrovich BRAVERMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

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

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 530152537
Country	Russian Federation

Historical data

No records

Updated: 27.06.2025. 00:15

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