

Lists of sanctions 216.73.216.109 27.10.2025 17:04:52

Anatoliy Anatolyevich SMOLIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES)
Date of publication	20.07.2023

Names (3)

Last name/Name	SMOLIN
First name/Name	Anatoliy Anatolyevich
Full name/Name	Anatoliy Anatolyevich SMOLIN
Туре	Name
Last name/Name	SMOLIN
First name/Name	Anatoli Anatolevich
Full name/Name	Anatoli Anatolevich SMOLIN
Туре	Alias
Quality	Strong
Last name/Name	SMOLIN
First name/Name	Anatoly
Full name/Name	Anatoly SMOLIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1964-08-29

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 773432805690
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 16:16

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.