

Anatoliy Anatolyevich SMOLIN

List

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

Last name/Name	SMOLIN
First name/Name	Anatoly
Full name/Name	Anatoly SMOLIN
Type	Alias
Quality	Strong

Last name/Name	SMOLIN
First name/Name	Anatoli Anatolevich
Full name/Name	Anatoli Anatolevich SMOLIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1964-08-29
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Identification documents (2)

Type	Tax ID No.: 773432805690
Country	Russian Federation

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

No records

Updated: 16.08.2025. 05:16

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