

Anatolii Anatolyevich GAVRILENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (4)

Last name/Name	GAVRILENKO
First name/Name	Anatolii Anatolyevich
Full name/Name	Anatolii Anatolyevich GAVRILENKO
Type	Name

Last name/Name	GAVRILENKO
First name/Name	Anatoli Anatolievich
Full name/Name	Anatoli Anatolievich GAVRILENKO
Type	Alias
Quality	Strong

Last name/Name	GAVRILENKO
First name/Name	Anatoliy Anatolevich
Full name/Name	Anatoliy Anatolevich GAVRILENKO
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1972
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Identification documents (2)

Type	Tax ID No.: 771902996586
Country	Russian Federation

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

No records

Updated: 08.05.2025. 21:16

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