

Lists of sanctions 216.73.216.109 27.10.2025 01:07:18

Anatoliy Leonidovich POPOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)	
Date of publication	08.05.2022	

Names (2)

Last name/Name	POPOV
First name/Name	Anatoliy Leonidovich
Full name/Name	Anatoliy Leonidovich POPOV
Туре	Name
Last name/Name	POPOV
First name/Name	Anatoly
Full name/Name	Anatoly POPOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1974-12-05
Place	Novosibirsk, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 00:15

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.