

Lists of sanctions 3.147.140.23 01.05.2025 19:43:51

Anatoliy Vyacheslavovich RAZINKIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	RAZINKIN
First name/Name	Anatoliy Vyacheslavovich
Full name/Name	Anatoliy Vyacheslavovich RAZINKIN
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1977-01-24

Place	Samara Region, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 01.05.2025. 19:15

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