



Anatoliy Leonidovich POPOV

List

| Туре | Individual | |
|---------------------|--|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | RUSSIA-EO14024 | |
| 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: 28.06.2025. 15:15

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