



Lists of sanctions 216.73.216.2 28.08.2025 00:10:44

Anton Aleksandrovich NAGIBIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: DIVETECHNOSERVICES)
Date of publication	31.12.2019

Names (1)

Last name/Name	NAGIBIN
First name/Name	Anton Aleksandrovich
Full name/Name	Anton Aleksandrovich NAGIBIN
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1985-05-20
Place	Leningrad, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 712413714
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 27.08.2025. 18:15

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