

Anton Anatolyevich EFIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	EFIMOV
First name/Name	Anton Anatolyevich
Full name/Name	Anton Anatolyevich EFIMOV
Type	Name

Last name/Name	EFIMOV
First name/Name	Anton Anatolevich
Full name/Name	Anton Anatolevich EFIMOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (3)

Country	Spain
Full address	Spain

Country	Estonia
----------------	---------

Full address	Estonia
Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1975-08-31
Birthdate	1975-08-08

Identification documents (1)

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

Historical data

No records

Updated: 18.08.2025. 03:15

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