

Anton Sergeevich URUSOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES)
Date of publication	02.08.2022

Names (2)

Last name/Name	URUSOV
First name/Name	Anton Sergeevich
Full name/Name	Anton Sergeevich URUSOV
Type	Name

Last name/Name	URUSOV
First name/Name	Anton Sergeyevich
Full name/Name	Anton Sergeyevich URUSOV
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation

Full address	Moscow, Russia
---------------------	----------------

Birth data (2)

Birthdate	1986-09-11
------------------	------------

Place	Ulyanovsk, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 752826108
Country	Russian Federation
Issue date	2
Expiration date	2

Type	Tax ID No.: 732898489410
Country	Russian Federation

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

Historical data

No records

Updated: 23.08.2025. 21:15

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