

Lists of sanctions 216.73.216.109 28.10.2025 02:01:58

Anton Sergeevich URUSOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	URUSOV
First name/Name	Anton Sergeyevich
Full name/Name	Anton Sergeyevich URUSOV
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

City	Moscow
Country	Russian Federation

Full address	Moscow, Russia

Birth data (2)

Birthdate	1986-09-11
Place	Ulyanovsk, Russia
	Russian Federation

Identification documents (3)

Туре	Passport: 752826108
Country	Russian Federation
Issue date	2
Expiration date	2
Туре	Tax ID No.: 732898489410
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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