

# Anton Sergeyevich TROFIMOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">ASIA PACIFIC LINKS LIMITED</a> )
<b>Date of publication</b>	19.05.2023

## Names (1)

<b>Last name/Name</b>	TROFIMOV
<b>First name/Name</b>	Anton Sergeyevich
<b>Full name/Name</b>	Anton Sergeyevich TROFIMOV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<b>Street</b>	87 Lombard Street Suite 1209
<b>City</b>	Toronto
<b>Country</b>	Canada
<b>Postal code</b>	M
<b>Region</b>	Ontario
<b>Full address</b>	87 Lombard Street Suite 1209, Toronto, M5C 2V3, Ontario, Canada

<b>Street</b>	Apt 16, 31F, J Residence 60 Johnston Road Wanchai
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<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Apt 16, 31F, J Residence 60 Johnston Road Wanchai, Hong Kong, China

## Birth data (2)

<b>Birthdate</b>	1982-01-30
<b>Place</b>	Novosibirsk, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 04.09.2025. 23:15

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