

# Anton Sergeevich URUSOV

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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="#">JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES</a> )
<b>Date of publication</b>	02.08.2022

## Names (2)

<b>Last name/Name</b>	URUSOV
<b>First name/Name</b>	Anton Sergeevich
<b>Full name/Name</b>	Anton Sergeevich URUSOV
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Full address</b>	Moscow, Russia
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## Birth data (2)

<b>Birthdate</b>	1986-09-11
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<b>Place</b>	Ulyanovsk, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: 752826108
<b>Country</b>	Russian Federation
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Tax ID No.: 732898489410
<b>Country</b>	Russian Federation

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