

**Lists of sanctions** 216.73.216.96 14.09.2025 09:01:15

# Artem Mikhailovich YAMSHCHIKOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	17.10.2024

### Names (3)

Last name/Name	YAMSHCHIKOV
First name/Name	Artem Mikhailovich
Full name/Name	Artem Mikhailovich YAMSHCHIKOV
Туре	Name
Last name/Name	YAMSHCHIKOV
First name/Name	Artem Mikhaylovich
Full name/Name	Artem Mikhaylovich YAMSHCHIKOV
Туре	Alias
Quality	Strong
Last name/Name	IAMSHCHIKOV
First name/Name	Artem
Full name/Name	Artem IAMSHCHIKOV
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (1)

Birthdate	1979-10-11
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## Identification documents (2)

Туре	Tax ID No.: 381000781179
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 12.09.2025. 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.