

Artur Ravilevich SUNGATOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	20.02.2024

Names (1)

Last name/Name	SUNGATOV
First name/Name	Artur Ravilevich
Full name/Name	Artur Ravilevich SUNGATOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Kazan
Country	Russian Federation
Region	Tatarstan Republic
Full address	Kazan, Tatarstan Republic, Russia

Birth data (2)

Birthdate	1990-01-16
Place	Kazan, Russia
Country	Russian Federation

Identification documents (8)

Type	Email Address: imailo@ya.ru
Type	Digital Currency Address - XBT: 18gaXypKj9M23S2zT9qZfL9iPbLFM372Q5
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Email Address: asungatov@gmail.com
Type	Email Address: tkmegap@gmail.com
Type	Email Address: morozofkent@gmail.com
Type	Passport: 9209857353
Country	Russian Federation
Type	Passport: 751412830
Country	Russian Federation

Historical data

No records

Updated: 29.04.2025. 19:15

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