



ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	UKRAINE-E013661
	CYBER2
	ELECTION-EO13848
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	16.04.2021

Names (2)

Last name/Name	ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION
Full name/Name	ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION
Туре	Name
Last name/Name	AFRIC
Full name/Name	AFRIC
Туре	Alias
Quality	Weak

Addresses (1)

Country	Russian Federation
Full address	Russia

Identification documents (4)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Email Address: Africonline@protonmail.com
Туре	Digital Currency Address - ZEC: t1MMXtBrSp1XG38Lx9cePcNUCJj5vdWfUWL
Typo	Digital Currency Address DASH
Туре	Digital Currency Address - DASH: XyARKoupuArYtToA2S6yMdnoquDCDaBsaT

Historical data

No records

Updated: 30.04.2025. 01:15

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