

Lists of sanctions 216.73.216.133 25.08.2025 19:30:58

Boris Yakovlevich VOLOGDIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (1)

Last name/Name	VOLOGDIN
First name/Name	Boris Yakovlevich
Full name/Name	Boris Yakovlevich VOLOGDIN
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1955-07-22

Place	Aliya Village, Chita Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 701700134280
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 25.08.2025. 11:16

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