

Lists of sanctions 18.191.141.17 29.04.2025 05:11:49

Daniil Vasilievich MARTYNOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)	
Date of publication	11.12.2020	

Names (2)

Last name/Name	MARTYNOV
First name/Name	Daniil Vasilievich
Full name/Name	Daniil Vasilievich MARTYNOV
Туре	Name
Last name/Name	MARTYNOV
First name/Name	Daniil Vasilyevich
Full name/Name	Daniil Vasilyevich MARTYNOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1983-03-19
Place	Moscow Region, Russia
Country	Russian Federation

Historical data

No records

Updated: 29.04.2025. 04:16

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