

Lists of sanctions 216.73.216.22 23.06.2025 02:14:10

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: 23.06.2025. 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.