

Denis Valentinovich MANTUROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.01.2023

Names (2)

Last name/Name	MANTUROV
First name/Name	Denis Valentinovich
Full name/Name	Denis Valentinovich MANTUROV
Type	Name

Last name/Name	MANTUROV
First name/Name	Denys Valentynovych
Full name/Name	Denys Valentynovych MANTUROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1969-02-23
Place	Murmansk, Murmansk Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 770300358016
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 11:16

Sanctions list data updated: 24.02.2025. 17:16

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