

Lists of sanctions 216.73.216.102 02.11.2025 09:36:31

Denis Yakovlevich GAFNER

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	NPWMD ELECTION-EO13848 CYBER2
Remark	(Linked To: SOUTHFRONT)
Date of publication	04.03.2022

Names (1)

Last name/Name	GAFNER
First name/Name	Denis Yakovlevich
Full name/Name	Denis Yakovlevich GAFNER
Туре	Name

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1980-09-08

Identification documents (3)

Туре	Passport: 5003226888
Country	Russian Federation
Туре	Identification Number: 21500322688
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 02.11.2025. 09:15

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.