

Denis Yakovlevich GAFNER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 NPWMD
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
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1980-09-08
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Identification documents (3)

Type	Identification Number: 21500322688
Country	Russian Federation

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

Historical data

No records

Updated: 25.06.2025. 17:15

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