

Denis Yakovlevich GAFNER

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	05.07.2022

Names (2)

Last name/Name	GAFNER
First name/Name	Denis
Second name/Name	Yakovlevich
Full name/Name	Denis Yakovlevich GAFNER
Type	Primary name

Full name/Name	ГАФНЕР Денис Яковлевич
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1980-09-08
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Identification documents (2)

Type	Individual National ID Number: 21500322688
Type	Individual Passport Number: 5003226888

Notes (1)

Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 23.08.2025. 11:16

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