

Denis Yuryevich RYAUZOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (5)

Last name/Name	RYAUZOV
First name/Name	Denis Yuryevich
Full name/Name	Denis Yuryevich RYAUZOV
Type	Name

Last name/Name	RYAUZOW
First name/Name	Denis
Full name/Name	Denis RYAUZOW
Type	Alias
Quality	Strong

Last name/Name	JURJEVICH
First name/Name	Ryauzov Denis
Full name/Name	Ryauzov Denis JURJEVICH
Type	Alias
Quality	Strong

Last name/Name	RJAUZOW
First name/Name	Denis
Full name/Name	Denis RJAUZOW
Type	Alias
Quality	Strong

Last name/Name	RYAUZOV
First name/Name	Denis
Full name/Name	Denis RYAUZOV
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Omsk, Siberia, Russia
Country	Russian Federation

Birthdate	1974-05-23
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 20.10.2025. 19:15

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.