

Lists of sanctions 216.73.216.160 12.07.2025 07:11:46

Dmitri Nikolaevich VAVULIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.03.2022

Names (1)

Last name/Name	VAVULIN
First name/Name	Dmitri Nikolaevich
Full name/Name	Dmitri Nikolaevich VAVULIN
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1969

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 12.07.2025. 06:16

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