

Lists of sanctions 216.73.216.63 03.11.2025 03:41:46

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 | |
|-----------------------------------|--|
|-----------------------------------|--|

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: 03.11.2025. 03:16

Sanctions list data updated: 04.08.2024. 04:15

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