

Lists of sanctions 216.73.216.133 26.08.2025 15:11:27

Dmitriy Igorevich AZAROV

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 15.12.2022 |

Names (2)

| Last name/Name | AZAROV |
|-----------------|--------------------------|
| First name/Name | Dmitriy Igorevich |
| Full name/Name | Dmitriy Igorevich AZAROV |
| Туре | Name |
| | |
| Last name/Name | AZAROV |
| First name/Name | Dmitry Igorevich |
| Full name/Name | Dmitry Igorevich AZAROV |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| • | Country | Russian Federation |
|---|---------|--------------------|
|---|---------|--------------------|

Addresses (1)

| City | Samara |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Samara, Russia |

Birth data (2)

| Birthdate | 1970-08-09 |
|-----------|--------------------|
| Place | Samara, Russia |
| Country | Russian Federation |

Identification documents (2)

| Туре | Tax ID No.: 631500379803 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 25.08.2025. 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.