

Eduard A IOFFE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV ; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC)
Date of publication	31.12.2019

Names (2)

Last name/Name	IOFFE
First name/Name	Eduard A
Full name/Name	Eduard A IOFFE
Type	Name

Last name/Name	IOFFE
First name/Name	Eduard
Full name/Name	Eduard IOFFE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1970-06-07
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Identification documents (2)

Type	Passport: 713023636
Country	Russian Federation
Expiration date	2

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: 24.10.2025. 16:15

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.