

Lists of sanctions 216.73.216.26 16.10.2025 13:05:51

Anton Anatolyevich EFIMOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (2)

Last name/Name	EFIMOV
First name/Name	Anton Anatolyevich
Full name/Name	Anton Anatolyevich EFIMOV
Туре	Name
Last name/Name	EFIMOV
First name/Name	Anton Anatolevich
Full name/Name	Anton Anatolevich EFIMOV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (3)

Country	Spain
Full address	Spain
Country	Estonia

Full address	Estonia
Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1975-08-08
Birthdate	1975-08-31

Identification documents (1)

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

Historical data

No records

Updated: 16.10.2025. 12:15

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.