

Lists of sanctions 216.73.216.176 05.08.2025 20:10:22

Vadim Veniaminovich GARSHIN

List

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

Names (1)

Last name/Name	GARSHIN
First name/Name	Vadim Veniaminovich
Full name/Name	Vadim Veniaminovich GARSHIN
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1961-05-01

Place	Yevpatoriya, Ukraine
Country	Ukraine

Identification documents (2)

Russian Federation
2
2

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

Historical data

No records

Updated: 05.08.2025. 19:15

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