

Lists of sanctions 216.73.216.102 01.11.2025 10:29:08

Georgy Nugzarovich POTAPOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	12.04.2023	

Names (2)

Last name/Name	POTAPOV
First name/Name	Georgy Nugzarovich
Full name/Name	Georgy Nugzarovich POTAPOV
Туре	Name
Last name/Name	POTAPOV
First name/Name	Georgiy
Full name/Name	Georgiy POTAPOV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

City	Budapest
Country	Hungary
Full address	Budapest, Hungary

Birth data (2)

Birthdate	1975-05-26
Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 01.11.2025. 10:15

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.