

Herman Oskarovich GREF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.03.2022

Names (3)

Last name/Name	GREF
First name/Name	Herman Oskarovich
Full name/Name	Herman Oskarovich GREF
Type	Name

Last name/Name	GRAF
First name/Name	Herman
Full name/Name	Herman GRAF
Type	Alias
Quality	Strong

Last name/Name	GREF
First name/Name	German Oskarovich
Full name/Name	German Oskarovich GREF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1964-02-08
Place	Panfilovo, Kazakhstan
Country	Kazakhstan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	National ID No.: 4509555545
Country	Russian Federation
Type	Passport: 760508990
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 02:15

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.