

Lists of sanctions 18.117.232.234 29.04.2025 19:15:13

# Igor Borisovich RAKITIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

## Names (1)

Last name/Name	RAKITIN
First name/Name	lgor Borisovich
Full name/Name	Igor Borisovich RAKITIN
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (2)

Birthdate	1973-10-05

Place	Uvarovo, Tambov Region, Russia
Country	Russian Federation

## Identification documents (2)

Туре	Tax ID No.: 100602094834
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

#### Historical data

No records

Updated: 29.04.2025. 18:16

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