

Igor Yurievich AFANASIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	AFANASIEV
First name/Name	Igor Yurievich
Full name/Name	Igor Yurievich AFANASIEV
Type	Name

Last name/Name	AFANASEV
First name/Name	Igor Iurevich
Full name/Name	Igor Iurevich AFANASEV
Type	Alias
Quality	Strong

Last name/Name	AFANASYEV
First name/Name	Igor Yurievich
Full name/Name	Igor Yurievich AFANASYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation

Birthdate	1968-09-07
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 772375218154
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 21:15

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.