

Igor Nikolaevich ZAVIYALOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (2)

Last name/Name	ZAVIYALOV
First name/Name	Igor Nikolaevich
Full name/Name	Igor Nikolaevich ZAVIYALOV
Type	Name

Last name/Name	ZAVYALOV
First name/Name	Igor Nikolayevich
Full name/Name	Igor Nikolayevich ZAVYALOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Street	Bolshoy Fakelnyy Per 9 11 16
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Bolshoy Fabelniy Per 9 11 16, Moscow, 109047, Russia
---------------------	--

Birth data (2)

Birthdate	1960-01-19
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 513699705
Country	Russian Federation
Type	National ID No.: 4508340851
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 27.10.2025. 13:16

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.