



Igor Vladimirovich ZIMENKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.02.2023

Names (1)

Last name/Name	ZIMENKOV
First name/Name	Igor Vladimirovich
Full name/Name	Igor Vladimirovich ZIMENKOV
Туре	Name

Citizenships (2)

Country	Israel
Country	Russian Federation

Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
Country	Cyprus
Full address	Cynrus

Birth data (2)

Place	Tashkent, Uzbekistan
Country	Uzbekistan
Birthdate	1968-12-19

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 770508895203
Country	Russian Federation
Туре	Passport: 720969676
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 00:16

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.