

# Yuri Alexandrovich NABOKOV

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024     |

## Names (3)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | NABOKOV                    |
| <b>First name/Name</b> | Yuri Alexandrovich         |
| <b>Full name/Name</b>  | Yuri Alexandrovich NABOKOV |
| <b>Type</b>            | Name                       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | NABOKOV      |
| <b>First name/Name</b> | Yury         |
| <b>Full name/Name</b>  | Yury NABOKOV |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | NABOKOV                      |
| <b>First name/Name</b> | Iurii Aleksandrovich         |
| <b>Full name/Name</b>  | Iurii Aleksandrovich NABOKOV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Birthdate</b> | 1981-01-01       |
| <b>Place</b>     | Donetsk, Ukraine |
| <b>Country</b>   | Ukraine          |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 780211914500  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 28.04.2025. 16:15

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