

Yuri Pavlovich SAFYANOV

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY) |
| Date of publication | 14.09.2023 |

Names (3)

| | |
|------------------------|-------------------------|
| Last name/Name | SAFYANOV |
| First name/Name | Yuri Pavlovich |
| Full name/Name | Yuri Pavlovich SAFYANOV |
| Type | Name |

| | |
|------------------------|-------------------------|
| Last name/Name | SAFYANOV |
| First name/Name | Yury Pavlovich |
| Full name/Name | Yury Pavlovich SAFYANOV |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------------------|
| Last name/Name | SAFIANOV |
| First name/Name | Iurii Pavlovich |
| Full name/Name | Iurii Pavlovich SAFIANOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|--------------------|
| City | Murmansk |
| Country | Russian Federation |
| Full address | Murmansk, Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1976-05-22 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Magadan, Russia |
| Country | Russian Federation |

Identification documents (3)

| | |
|----------------|---------------------|
| Type | Passport: 720175005 |
| Country | Russian Federation |

| | |
|----------------|-----------------------------|
| Type | National ID No.: 4400036893 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 12.08.2025. 12:15

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