

Ivan Aleksandrovich NIKIFOROV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Last name/Name	NIKIFOROV
First name/Name	Ivan
Second name/Name	Aleksandrovich
Full name/Name	Ivan Aleksandrovich NIKIFOROV
Type	Primary name

Full name/Name	НИКИФОРОВ Иван Александрович
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1985-04-13
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Identification documents (1)

Type	Individual Passport Number: 763609969
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Notes (1)

Ivan Aleksandrovich NIKIFOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Ivan Aleksandrovich NIKIFOROV is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 01.08.2025. 21:15

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