

# Ivan Aleksandrovich ZAVOROTNYI

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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>	26.10.2022

## Names (1)

<b>Last name/Name</b>	ZAVOROTNYI
<b>First name/Name</b>	Ivan Aleksandrovich
<b>Full name/Name</b>	Ivan Aleksandrovich ZAVOROTNYI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1979-10-22
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## Identification documents (2)

<b>Type</b>	Tax ID No.: 772205260688
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 11:16

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