

Ivan OKOROKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	(Linked To: OJSC SOVFRACHT)
Date of publication	31.12.2019

Names (3)

Last name/Name	OKOROKOV
First name/Name	Ivan
Full name/Name	Ivan OKOROKOV
Type	Name

Last name/Name	OKOROKOV
First name/Name	Ivan Borisovich
Full name/Name	Ivan Borisovich OKOROKOV
Type	Alias
Quality	Strong

Last name/Name	OKOROKOV
First name/Name	Ivan B.
Full name/Name	Ivan B. OKOROKOV
Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (1)

Birthdate	1985-09-19
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 16.10.2025. 05:16

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.