

Ivan Vladimirovich POTANIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	15.12.2022

Names (1)

Last name/Name	POTANIN
First name/Name	Ivan Vladimirovich
Full name/Name	Ivan Vladimirovich POTANIN
Type	Name

Citizenships (1)

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

Addresses (1)

Street	3-7, Skatertny Pereulok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3-7, Skatertny Pereulok, Moscow, 121069, Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1989-04-11

Identification documents (4)

Type	Passport: 725464065
Country	Russian Federation
Type	Tax ID No.: 770370541696
Country	Russian Federation
Type	National ID No.: 4510126532
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 15:15

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.