

Jonatan ZIMENKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ZIMENKOV, Igor Vladimirovich ; Linked To: ROSOBORONEKSPORT OAO)
Date of publication	01.02.2023

Names (3)

Last name/Name	ZIMENKOV
First name/Name	Jonatan
Full name/Name	Jonatan ZIMENKOV
Type	Name

Last name/Name	ZIMENKOV
First name/Name	Jonathan
Full name/Name	Jonathan ZIMENKOV
Type	Alias
Quality	Strong

Last name/Name	ZIMENKOV
First name/Name	Natan Igorevich
Full name/Name	Natan Igorevich ZIMENKOV
Type	Alias
Quality	Strong

Citizenships (3)

Country	Israel
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Country	Italy
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1994-09-11
Place	Haifa, Israel
Country	Israel

Identification documents (5)

Type	Passport: YB0612378
Country	Italy

Type	Digital Currency Address - ETH: 0x39D908dac893CBCB53Cc86e0ECc369aA4DeF1A29
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Digital Currency Address - XBT: bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc
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Type	Tax ID No.: 770509857842
Country	Russian Federation

Historical data

No records

Updated: 22.10.2025. 03:15

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.

