

KIRILL VIKTOROVICH MARKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	MARKIN
First name/Name	KIRILL VIKTOROVICH
Full name/Name	KIRILL VIKTOROVICH MARKIN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1988-03-14
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 4510076072
Country	Russian Federation
Type	Tax ID No.: 771385560380
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 12:16

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.