

**Lists of sanctions** 216.73.216.109 28.10.2025 01:04:39

# Leonid Vladimirovich GORNIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.07.2023

### Names (1)

Last name/Name	GORNIN
First name/Name	Leonid Vladimirovich
Full name/Name	Leonid Vladimirovich GORNIN
Туре	Name

## Citizenships (1)

Country	Russian Federation
Country	Russian Federation

## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

### Birth data (2)

Birthdate	1972-12-30

Place	Novosibirsk, Novosibirsk region, Russia
Country	Russian Federation

# Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type Country	Tax ID No.: 540316302800 Russian Federation

#### Historical data

No records

Updated: 28.10.2025. 00:16

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.