

Maksim Aleksandrovich ZAGORNOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	ZAGORNOV
First name/Name	Maksim Aleksandrovich
Full name/Name	Maksim Aleksandrovich ZAGORNOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1973-06-08
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Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	Tax ID No.: 744716075030
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.08.2025. 20:21

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.