

Lists of sanctions 3.145.149.120 30.04.2025 09:42:57

Maksim Borisovich EGOROV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (1)

Last name/Name	EGOROV
First name/Name	Maksim Borisovich
Full name/Name	Maksim Borisovich EGOROV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Tambov Region
Full address	Tambov Region, Russia

Birth data (2)

Birthdate	1977-05-23

Place	Nizhniy Novgorod, Nizhniy Novgorod Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 525801877896
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 30.04.2025. 09:16

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