

Maksim Valeryevich SAFONOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	SAFONOV
First name/Name	Maksim Valeryevich
Full name/Name	Maksim Valeryevich SAFONOV
Type	Name

Last name/Name	SAFONOV
First name/Name	Maxim
Full name/Name	Maxim SAFONOV
Type	Alias
Quality	Strong

Last name/Name	SAFONOV
First name/Name	Maksim Valerevich
Full name/Name	Maksim Valerevich SAFONOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1980-02-18
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Identification documents (2)

Type	National ID No.: 4511601701
Country	Russian Federation

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

No records

Updated: 01.05.2025. 18:16

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