

Maksim Yuryevich ERMAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	ERMAKOV
First name/Name	Maksim Yuryevich
Full name/Name	Maksim Yuryevich ERMAKOV
Type	Name

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

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1979-03-16
Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

Identification documents (1)

Status	Historical (last time active at 12.06.2024 17:15)
Type	Tax ID No.: 772200526045
Country	Russian Federation

Updated: 11.08.2025. 22:16

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