

Maxim Yuryevich SMIRNOV

List

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

Names (2)

Last name/Name	SMIRNOV
First name/Name	Maxim Yuryevich
Full name/Name	Maxim Yuryevich SMIRNOV
Type	Name

Last name/Name	SMIRNOV
First name/Name	Maksim Yuryevich
Full name/Name	Maksim Yuryevich SMIRNOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	19-8 Lomonosovskiy Prospect
City	Moscow
Country	Russian Federation
Postal code	1

Full address	19-8 Lomonosovskiy Prospect, Moscow, 119311, Russia
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Birth data (1)

Birthdate	1965-10-04
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Identification documents (3)

Type	Passport: 761664720
Country	Russian Federation
Expiration date	2

Type	Tax ID No.: 772804227305
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. 22:27

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