

# Maxim Anatolievich TOPILIN

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.09.2022     |

## Names (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | TOPILIN                    |
| <b>First name/Name</b> | Maxim Anatolievich         |
| <b>Full name/Name</b>  | Maxim Anatolievich TOPILIN |
| <b>Type</b>            | Name                       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1967-04-19 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 24.08.2025. 18:15

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