

Lists of sanctions 216.73.216.109 25.10.2025 03:22:56

Maksim Yuryevich ERMAKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	ERMAKOV
First name/Name	Maksim Yuryevich
Full name/Name	Maksim Yuryevich ERMAKOV
Туре	Name
Last name/Name	ERMAKOV
Last name/Name First name/Name	ERMAKOV Maxim
·	-
First name/Name	Maxim

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

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

Identification documents (1)

Туре	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)
Туре	Tax ID No.: 772200526045
Country	Russian Federation

Updated: 25.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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