

Lists of sanctions 216.73.216.11 19.10.2025 23:50:20

# Maxim Yuryevich SMIRNOV

#### List

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

# Citizenships (1)

Russian Federation
Russian Federation

## Addresses (1)

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

#### Birth data (1)

Birthdate	1965-10-04
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### Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 772804227305
Country	Russian Federation
Туре	Passport: 761664720
Country	Russian Federation
Expiration date	2

#### Historical data

No records

Updated: 19.10.2025. 23:16

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.