

# Ivan Vasilyevich VAKHROMEYEV

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CYBER2     |
| <b>Date of publication</b> | 09.02.2023 |

## Names (3)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | VAKHROMEYEV                  |
| <b>First name/Name</b> | Ivan Vasilyevich             |
| <b>Full name/Name</b>  | Ivan Vasilyevich VAKHROMEYEV |
| <b>Type</b>            | Name                         |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | Mushroom |
| <b>Full name/Name</b> | Mushroom |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | VAKROMEYEV                  |
| <b>First name/Name</b> | Ivan Vasilievich            |
| <b>Full name/Name</b>  | Ivan Vasilievich VAKROMEYEV |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

## Citizenships (1)

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

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Russian Federation   |
| <b>Region</b>       | Naro-Fominsk         |
| <b>Full address</b> | Naro-Fominsk, Russia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1988-12-29 |
|------------------|------------|

## Identification documents (1)

|             |                                  |
|-------------|----------------------------------|
| <b>Type</b> | Email Address: ivanalert@mail.ru |
|-------------|----------------------------------|

## Historical data

No records

Updated: 20.06.2025. 16:15

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