

# Nikolai Andreyevich ZHURAVLEV

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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 (2)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | ZHURAVLEV                     |
| <b>First name/Name</b> | Nikolai Andreyevich           |
| <b>Full name/Name</b>  | Nikolai Andreyevich ZHURAVLEV |
| <b>Type</b>            | Name                          |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | ZHURAVLYOV                     |
| <b>First name/Name</b> | Nikolai Andreyevich            |
| <b>Full name/Name</b>  | Nikolai Andreyevich ZHURAVLYOV |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

## 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> | 1976-09-01 |
|------------------|------------|

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 25.08.2025. 02:16

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