

Lists of sanctions 216.73.216.143 27.06.2025 12:36:40

Nikolay Nikolayevich IVANOV

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 24.03.2022 |

Names (1)

| Last name/Name | IVANOV |
|-----------------|-----------------------------|
| First name/Name | Nikolay Nikolayevich |
| Full name/Name | Nikolay Nikolayevich IVANOV |
| Туре | Name |

Citizenships (1)

| Country Russian Federation | |
|-----------------------------------|--|
|-----------------------------------|--|

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (1)

| Birthdate | 1957-01-17 |
|-----------|------------|

Identification documents (1)

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

Historical data

No records

Updated: 27.06.2025. 12:15

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