

Nikolay Nikolayevich SPASSKIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (5)

Last name/Name	SPASSKIY
First name/Name	Nikolay Nikolayevich
Full name/Name	Nikolay Nikolayevich SPASSKIY
Type	Name

Last name/Name	SPASSKIY
First name/Name	Nikolay Nikolaevich
Full name/Name	Nikolay Nikolaevich SPASSKIY
Type	Alias
Quality	Strong

Last name/Name	SPASSKIY
First name/Name	Nikolai
Full name/Name	Nikolai SPASSKIY
Type	Alias
Quality	Strong

Last name/Name	SPASSKII
First name/Name	Nikolai Nikolaevich
Full name/Name	Nikolai Nikolaevich SPASSKII
Type	Alias
Quality	Strong

Last name/Name	SPASSKY
First name/Name	Nikolay
Full name/Name	Nikolay SPASSKY

Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	201-59 Vernadskogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	201-59 Vernadskogo, Moscow, 115157, Russia

Birth data (2)

Birthdate	1961-08-10
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Place	Sevastopol, Ukraine
Country	Ukraine

Identification documents (3)

Type	National ID No.: 4506653054
Country	Russian Federation

Type	Tax ID No.: 772911244601
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 20.04.2025. 21:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.