

Lists of sanctions 216.73.216.109 27.10.2025 01:30:38

Nikolay Vasilyevich AREFYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.03.2022

Names (1)

Last name/Name	AREFYEV
First name/Name	Nikolay Vasilyevich
Full name/Name	Nikolay Vasilyevich AREFYEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1949-03-11

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 01:16

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.