

**Lists of sanctions** 216.73.216.176 04.08.2025 20:11:34

# Pavel Ivanovich PINIGIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

### Names (1)

Last name/Name	PINIGIN
First name/Name	Pavel Ivanovich
Full name/Name	Pavel Ivanovich PINIGIN
Туре	Name

## Citizenships (1)

Country	Belarus
	Delaius

#### Addresses (1)

Country	Belarus
Full address	Belarus

### Birth data (2)

Birthdate	1962-08-23

Place	Baranovichi, Belarus
Country	Belarus

### Identification documents (1)

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

#### Historical data

No records

Updated: 04.08.2025. 19:15

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