

Artur Aleksandrovich PETROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	PETROV
First name/Name	Artur Aleksandrovich
Full name/Name	Artur Aleksandrovich PETROV
Type	Name

Last name/Name	PETROV, Arthur
Full name/Name	PETROV, Arthur
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	36 Leoforos Aigyptou
City	Larnaca
Country	Cyprus
Full address	36 Leoforos Aigyptou, Larnaca, Cyprus

Street	Umm Haram 66 Flat 1
City	Larnaca
Country	Cyprus
Full address	Umm Haram 66 Flat 1, Larnaca, Cyprus

Birth data (2)

Birthdate	1989-09-04
Place	Tselinograd, Kazakhstan
Country	Kazakhstan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	National ID No.: 2209415706
Country	Russian Federation
Type	Passport: 757582978
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 25.10.2025. 11:15

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.