

Roman Viktorovich BUSARGIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (1)

Last name/Name	BUSARGIN
First name/Name	Roman Viktorovich
Full name/Name	Roman Viktorovich BUSARGIN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Saratov Region
Full address	Saratov Region, Russia

Birth data (2)

Birthdate	1981-07-29
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Place	Bolshaya Sakma, Saratov Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 645201686790
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.06.2025. 03:16

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