

Sergei Vyacheslavovich MAKAROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IPM LIMITED)
Date of publication	01.05.2024

Names (2)

Last name/Name	MAKAROV
First name/Name	Sergei Vyacheslavovich
Full name/Name	Sergei Vyacheslavovich MAKAROV
Type	Name

Last name/Name	MAKAROV
First name/Name	Sergei
Full name/Name	Sergei MAKAROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
---------	--------------------

Addresses (1)

Country	Austria
Full address	Austria

Birth data (2)

Birthdate	1978-12-05
Place	Vladivostok, Russia
Country	Russian Federation

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 253804091667
Country	Russian Federation
Type	Passport: 750663876
Country	Russian Federation
Type	Email Address: makarov_away@mail.ru

Historical data

No records

Updated: 16.10.2025. 22:16

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.