

Sergei AFANASYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2019

Names (2)

Last name/Name	AFANASYEV
First name/Name	Sergei
Full name/Name	Sergei AFANASYEV
Type	Name

Last name/Name	AFANASYEV
First name/Name	Sergey
Full name/Name	Sergey AFANASYEV
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1963-05-16
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 10.05.2025. 06:16

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