

Danil POTEKHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	17.09.2020

Names (3)

Last name/Name	POTEKHIN
First name/Name	Danil
Full name/Name	Danil POTEKHIN
Type	Name

Last name/Name	cronuswar
Full name/Name	cronuswar
Type	Alias
Quality	Weak

Last name/Name	SERGEY, Kireev Valerievich
Full name/Name	SERGEY, Kireev Valerievich
Type	Alias
Quality	Weak

Addresses (1)

City	Voronezh
Country	Russian Federation
Full address	Voronezh, Russia

Birth data (3)

Birthdate	1995-09-14
Birthdate	1990-09-14
Birthdate	1990-08-08

Identification documents (5)

Type	Digital Currency Address - XBT: 1Q9UAQbcDezmyouFrzt94t4dSMxgsUfW1X
Type	Digital Currency Address - XBT: 1Kys8fqDen8NGFUJ6AFcXfFW5qquuTH4eh
Type	Digital Currency Address - ETH: 0x7F367cC41522cE07553e823bf3be79A889DEbe1B
Type	Email Address: potekhinI4@bk.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

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