

Lists of sanctions 18.219.103.116 30.04.2025 15:38:15

Sergey LOGUNTSOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	07.09.2023

Names (1)

Last name/Name	LOGUNTSOV
First name/Name	Sergey
Full name/Name	Sergey LOGUNTSOV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

City	Saint Petersburg
Country	Russian Federation
Full address	Saint Petersburg, Russia

Birth data (1)

Birthdate 1983-07-15	
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Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 30.04.2025. 15:16

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