



# Sergey Nikolayevich PERMINOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

## Names (1)

Last name/Name	PERMINOV
First name/Name	Sergey Nikolayevich
Full name/Name	Sergey Nikolayevich PERMINOV
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (1)

Birthdate	1968-09-16

# Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 29.10.2025. 20:15

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.