

Lists of sanctions 216.73.216.111 11.08.2025 13:26:23

Ivan Vladimirovich TAVRIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

Last name/Name	TAVRIN
First name/Name	Ivan Vladimirovich
Full name/Name	Ivan Vladimirovich TAVRIN
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1976-11-01

Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 772738304882
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 11.08.2025. 12:15

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