

Timur Evgenyevich BUKANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (3)

Last name/Name	BUKANOV
First name/Name	Timur Evgenyevich
Full name/Name	Timur Evgenyevich BUKANOV
Type	Name

Last name/Name	BUKANOV
First name/Name	Timur Evgen'evich
Full name/Name	Timur Evgen'evich BUKANOV
Type	Alias
Quality	Strong

Last name/Name	BUKANOV
First name/Name	Timur Evgenevich
Full name/Name	Timur Evgenevich BUKANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Apt. 103 Vilisa Lazisa Street 41
City	Moscow
Country	Russian Federation
Full address	Apt. 103 Vilisa Lazisa Street 41, Moscow, Russia

Birth data (1)

Birthdate	1978-08-03
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Identification documents (3)

Type	Tax ID No.: 773312065789
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Email Address: timur.bukanov@gmail.com
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Historical data

No records

Updated: 30.04.2025. 10:15

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