

Anton Sergeyevich TROFIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ASIA PACIFIC LINKS LIMITED)
Date of publication	19.05.2023

Names (1)

Last name/Name	TROFIMOV
First name/Name	Anton Sergeyevich
Full name/Name	Anton Sergeyevich TROFIMOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	87 Lombard Street Suite 1209
City	Toronto
Country	Canada
Postal code	M
Region	Ontario
Full address	87 Lombard Street Suite 1209, Toronto, M5C 2V3, Ontario, Canada

Street	Apt 16, 31F, J Residence 60 Johnston Road Wanchai
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City	Hong Kong
Country	China
Full address	Apt 16, 31F, J Residence 60 Johnston Road Wanchai, Hong Kong, China

Birth data (2)

Birthdate	1982-01-30
Place	Novosibirsk, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 02.08.2025. 14:15

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