



# Anton Sergeyevich TROFIMOV

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name

# Citizenships (1)

Country	Russian Federation

#### 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

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

### Birth data (2)

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

## Identification documents (1)

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

#### Historical data

No records

Updated: 31.10.2025. 22:16

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.