

Vasili Vladislavovich NIKONOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	NIKONOV
First name/Name	Vasili Vladislavovich
Full name/Name	Vasili Vladislavovich NIKONOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Apt 28, Udaltsova Street 65
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Apt 28, Udaltsova Street 65, Moscow, 119454, Russia

Birth data (2)

Birthdate	1972-04-27
Place	Samara, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 736511375
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Tax ID No.: 631807340404
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 00:15

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