

Lists of sanctions 216.73.216.109

28.10.2025 01:38:21

Vasiliy Nikolaevich ANOKHIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.07.2023

Names (2)

Last name/Name	ANOKHIN
First name/Name	Vasiliy Nikolaevich
Full name/Name	Vasiliy Nikolaevich ANOKHIN
Туре	Name
Last name/Name	ANOKHIN
First name/Name	Vasily Nikolayevich
Full name/Name	Vasily Nikolayevich ANOKHIN
Full name/Name Type	Vasily Nikolayevich ANOKHIN Alias

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Smolensk Region
Full address	Smolensk Region, Russia

Birth data (2)

Birthdate	1983-05-24
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 502009476264
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 01:16

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.