

Vasiliy Nikolaevich ANOKHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	ANOKHIN
First name/Name	Vasiliy Nikolaevich
Full name/Name	Vasiliy Nikolaevich ANOKHIN
Type	Name

Last name/Name	ANOKHIN
First name/Name	Vasily Nikolayevich
Full name/Name	Vasily Nikolayevich ANOKHIN
Type	Alias
Quality	Strong

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)

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

Historical data

No records

Updated: 01.05.2025. 12:16

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