

Lists of sanctions 216.73.216.176 04.08.2025 20:11:38

Vasily Nikolaevich SHUPRANOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (2)

Last name/Name	SHUPRANOV
First name/Name	Vasily Nikolaevich
Full name/Name	Vasily Nikolaevich SHUPRANOV
Туре	Name
Last name/Name	SHUPRANOV
·	Vasilii Nikolaevich
First name/Name	vasiii Nikolaevicii
Full name/Name	Vasilii Nikolaevich SHUPRANOV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1957-03-30
Place	Mezhenin village, Klimovichi district, Mogilev oblast, Belarus
Country	Belarus

Identification documents (2)

Туре	Tax ID No.: 525608742548
Country	Russian Federation
_	Consider an elementary for Continual 1 of Eventury Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 04.08.2025. 19:15

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