

Lists of sanctions 216.73.216.109 27.10.2025 19:08:50

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
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

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)

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

Historical data

No records

Updated: 27.10.2025. 18:15

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.