

**Lists of sanctions** 216.73.216.133 24.08.2025 17:21:59

# Victor Mikhailovich ZAVARZIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

### Names (1)

Last name/Name	ZAVARZIN
First name/Name	Victor Mikhailovich
Full name/Name	Victor Mikhailovich ZAVARZIN
Туре	Name

## Citizenships (1)

Country	Russian Federation
Country	Russian Federation

#### Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (1)

Birthdate	1948-11-28

## Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 24.08.2025. 16:16

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