

Yakov Mikhailovich ANTONOV

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT) |
| Date of publication | 15.01.2025 |

Names (3)

| | |
|------------------------|----------------------------|
| Last name/Name | ANTONOV |
| First name/Name | Yakov Mikhailovich |
| Full name/Name | Yakov Mikhailovich ANTONOV |
| Type | Name |

| | |
|------------------------|----------------------------|
| Last name/Name | ANTONOV |
| First name/Name | Yakiv Mykhailovych |
| Full name/Name | Yakiv Mykhailovych ANTONOV |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | ANTONOV |
| First name/Name | Iakov |
| Full name/Name | Iakov ANTONOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1972-11-07 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 519047348801 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

Historical data

No records

Updated: 13.03.2025. 15:16

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