

Artem Mikhailovich YAMSHCHIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	17.10.2024

Names (3)

Last name/Name	YAMSHCHIKOV
First name/Name	Artem Mikhailovich
Full name/Name	Artem Mikhailovich YAMSHCHIKOV
Type	Name

Last name/Name	YAMSHCHIKOV
First name/Name	Artem Mikhaylovich
Full name/Name	Artem Mikhaylovich YAMSHCHIKOV
Type	Alias
Quality	Strong

Last name/Name	IAMSHCHIKOV
First name/Name	Artem
Full name/Name	Artem IAMSHCHIKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1979-10-11
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Identification documents (2)

Type	Tax ID No.: 381000781179
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.08.2025. 02:15

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