

Yegor Sergeyevich POPOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.06.2023

Names (5)

Last name/Name	POPOV
First name/Name	Yegor Sergeyevich
Full name/Name	Yegor Sergeyevich POPOV
Туре	Name
Last name/Name	POPOV
First name/Name	Egor Sergeevich
Full name/Name	Egor Sergeevich POPOV
Туре	Alias
Quality	Strong
Last name/Name	POPOV
First name/Name	lgor
Full name/Name	Igor POPOV
Туре	Alias
Quality	Strong
Last name/Name	ZHUKOV, Egor
Full name/Name	ZHUKOV, Egor
Туре	Alias
Quality	Weak
Last name/Name	KONTORA, Egor
Full name/Name	KONTORA, Egor
Туре	Alias
Quality	Weak

Citizenships (1)

Country Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1992-01-25
Place	Volgograd, Russia
Country	Russian Federation

Identification documents (2)

Туре	National ID No.: 1811675248
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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