

Lists of sanctions 216.73.216.176 05.08.2025 05:23:15

Yuri Alexandrovich NABOKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (3)

Last name/Name	NABOKOV
First name/Name	Yuri Alexandrovich
Full name/Name	Yuri Alexandrovich NABOKOV
Туре	Name
Last name/Name	NABOKOV
First name/Name	Yury
Full name/Name	Yury NABOKOV
Туре	Alias
Quality	Strong
Last name/Name	NABOKOV
First name/Name	Iurii Aleksandrovich
Full name/Name	Iurii Aleksandrovich NABOKOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1981-01-01
	—
Place	Donetsk, Ukraine
Country	Ukraine

Identification documents (2)

Туре	Tax ID No.: 780211914500
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 05.08.2025. 04:16

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