

Lists of sanctions 216.73.216.174 12.08.2025 13:30:34

Yuri Pavlovich SAFYANOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY)	
Date of publication	14.09.2023	

Names (3)

Last name/Name	SAFYANOV
First name/Name	Yuri Pavlovich
Full name/Name	Yuri Pavlovich SAFYANOV
Туре	Name
Last name/Name	SAFYANOV
First name/Name	Yury Pavlovich
Full name/Name	Yury Pavlovich SAFYANOV
Туре	Alias
Quality	Strong
Last name/Name	SAFIANOV
First name/Name	Iurii Pavlovich
Full name/Name	Iurii Pavlovich SAFIANOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Murmansk
Country	Russian Federation
Full address	Murmansk, Russia

Birth data (2)

Birthdate	1976-05-22
Place	Magadan, Russia
Country	Russian Federation

Identification documents (3)

Туре	Passport: 720175005
Country	Russian Federation
Туре	National ID No.: 4400036893
Country	Russian Federation
Tuno	Secondary conclines risky See Section 11 of Everytive Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 12:15

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