

# Yurii Aleksandrovich OLENIN

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 10.01.2025     |

## Names (3)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | OLENIN                      |
| <b>First name/Name</b> | Yurii Aleksandrovich        |
| <b>Full name/Name</b>  | Yurii Aleksandrovich OLENIN |
| <b>Type</b>            | Name                        |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | OLENIN                    |
| <b>First name/Name</b> | Alexandrovich Yuri        |
| <b>Full name/Name</b>  | Alexandrovich Yuri OLENIN |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | OLENIN                     |
| <b>First name/Name</b> | Yury Aleksandrovich        |
| <b>Full name/Name</b>  | Yury Aleksandrovich OLENIN |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Fersmana 11-32                         |
| <b>City</b>         | Moscow                                 |
| <b>Country</b>      | Russian Federation                     |
| <b>Postal code</b>  | 1                                      |
| <b>Full address</b> | Fersmana 11-32, Moscow, 117312, Russia |

## Birth data (2)

|                  |                   |
|------------------|-------------------|
| <b>Birthdate</b> | 1953-11-13        |
| <b>Place</b>     | Ganja, Azerbaijan |
| <b>Country</b>   | Azerbaijan        |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 583800439742                                            |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | National ID No.: 5604391650                                         |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 07.06.2025. 21:15

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