

Yuriy Viktorovich ZAYTSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	ZAYTSEV
First name/Name	Yuriy Viktorovich
Full name/Name	Yuriy Viktorovich ZAYTSEV
Type	Name

Last name/Name	ZAITSSEV
First name/Name	Yuriy Viktorovich
Full name/Name	Yuriy Viktorovich ZAITSSEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Region	Mariy El Republic
Full address	Mariy El Republic, Russia

Birth data (2)

Birthdate	1970-12-16
Place	Monino, Moscow Region, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 01.05.2025. 15:16

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