

Yuriy Vyacheslavovich AFONIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.03.2022

Names (3)

Last name/Name	AFONIN
First name/Name	Yuriy Vyacheslavovich
Full name/Name	Yuriy Vyacheslavovich AFONIN
Type	Name

Last name/Name	AFONIN
First name/Name	Yury Vyacheslavovich
Full name/Name	Yury Vyacheslavovich AFONIN
Type	Alias
Quality	Strong

Last name/Name	AFONIN
First name/Name	Yuri Vyacheslavovich
Full name/Name	Yuri Vyacheslavovich AFONIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1977-03-22
Place	Tula, Russia
Country	Russian Federation

Identification documents (1)

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

Names (1)

Status	Historical (last time active at 08.05.2022 19:15)
Last name/Name	AFONIN
First name/Name	Yuri Vyacheslavovich
Full name/Name	Yuri Vyacheslavovich AFONIN
Type	Alias
Quality	Strong

Updated: 03.11.2025. 05:16

Sanctions list data updated: 24.02.2025. 17:16

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