

Igor Vladimirovich ZIMENKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.02.2023

Names (1)

Last name/Name	ZIMENKOV
First name/Name	Igor Vladimirovich
Full name/Name	Igor Vladimirovich ZIMENKOV
Type	Name

Citizenships (2)

Country	Israel
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Country	Russian Federation
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Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Country	Cyprus
Full address	Cyprus

Birth data (2)

Birthdate	1968-12-19
Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (3)

Type	Tax ID No.: 770508895203
Country	Russian Federation
Type	Passport: 720969676
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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