



Aleksandr Mikhaylovich OSIPOV

List

| Туре | Individual | |
|---------------------|----------------|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | RUSSIA-E014024 | |
| Date of publication | 24.02.2023 | |

Names (3)

| Last name/Name | OSIPOV |
|-----------------|--------------------------------|
| First name/Name | Aleksandr Mikhaylovich |
| Full name/Name | Aleksandr Mikhaylovich OSIPOV |
| Туре | Name |
| Last name/Name | OSIPOV |
| First name/Name | Alexander Mikhaylovich |
| Full name/Name | Alexander Mikhaylovich OSIPOV |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | OSIPOV |
| First name/Name | Aleksander Mikhailovich |
| Full name/Name | Aleksander Mikhailovich OSIPOV |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| Country | Russian Federation |
|--------------|---------------------------|
| Region | Zabaykalye Region |
| Full address | Zabaykalye Region, Russia |

Birth data (2)

| Birthdate | 1969-09-28 |
|-----------|--------------------------------------|
| Place | Rostov-on-Don, Rostov Region, Russia |
| Country | Russian Federation |

Identification documents (1)

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

Historical data

No records

Updated: 24.08.2025. 20:16

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