

Aleksander OMELCHENKO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (5)

Last name/Name	OMELCHENKO
First name/Name	Aleksander
Full name/Name	Aleksander OMELCHENKO
Type	Name

Last name/Name	OMELCHENKO
First name/Name	Alexandr Anatolyevich
Full name/Name	Alexandr Anatolyevich OMELCHENKO
Type	Alias
Quality	Strong

Last name/Name	OMELCHENKO
First name/Name	Aleksandr Anatolyevich
Full name/Name	Aleksandr Anatolyevich OMELCHENKO
Type	Alias
Quality	Strong

Last name/Name	OMELCHENKO
First name/Name	Alexander A.
Full name/Name	Alexander A. OMELCHENKO
Type	Alias
Quality	Strong

Last name/Name	OMELCHENKO
First name/Name	Alexander Anatolyevich
Full name/Name	Alexander Anatolyevich OMELCHENKO
Type	Alias

Quality	Strong
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Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1983-09-08

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	National ID No.: 4506978162
Country	Russian Federation

Type	National ID No.: 4598338396
Country	Russian Federation

Type	Passport: 721937258
Country	Russian Federation

Historical data

No records

Updated: 22.10.2025. 20:15

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.