

Aleksandr Aleksandrovich CHASOVNIKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	12.03.2022

Names (1)

Last name/Name	CHASOVNIKOV
First name/Name	Aleksandr Aleksandrovich
Full name/Name	Aleksandr Aleksandrovich CHASOVNIKOV
Туре	Name

Citizenships (1)

Country Russian Federation

Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birthdate

1969-05-09

Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

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