

Aleksandr Sergeyevich BOLSHAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER3
Remark	(Linked To: ZSERVERS)
Date of publication	11.02.2025

Names (4)

Last name/Name	BOLSHAKOV
First name/Name	Aleksandr Sergeyevich
Full name/Name	Aleksandr Sergeyevich BOLSHAKOV
Type	Name

Last name/Name	SERGEEVICH
First name/Name	Aleksandr Bol'shakov
Full name/Name	Aleksandr Bol'shakov SERGEEVICH
Type	Alias
Quality	Strong

Last name/Name	WTLFNT
Full name/Name	WTLFNT
Type	Alias
Quality	Weak

Last name/Name	AAELBAS
Full name/Name	AAELBAS
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

Street	97 Vzletnaya Apartment 170, Entrance 2, Floor 4
City	Barnaul
Country	Russian Federation
Postal code	6
Full address	97 Vzletnaya Apartment 170, Entrance 2, Floor 4, Barnaul, 656067, Russia

Birth data (2)

Birthdate	1994-07-23
------------------	------------

Place	Semipalatinsk, Kazakhstan
Country	Kazakhstan

Identification documents (3)

Type	National ID No.: 9933108128
Country	Russian Federation

Type	Passport: 0114990629
Country	Russian Federation

Type	Passport: 756311712
Country	Russian Federation

Historical data

No records

Updated: 06.05.2025. 19:16

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