



Lists of sanctions 216.73.216.136 30.08.2025 04:32:05

Aleksandr Nikolayevich VOROBEV

List

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

Names (1)

Last name/Name	VOROBEV
First name/Name	Aleksandr Nikolayevich
Full name/Name	Aleksandr Nikolayevich VOROBEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1970-03-13

Place	Gavrilov Yam, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 754116204
Country	Russian Federation
Expiration date	2
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 28.08.2025. 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.