

Aleksandr Olegovich KALININ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GREDSTONE PTE LTD)
Date of publication	23.08.2024

Names (1)

Last name/Name	KALININ
First name/Name	Aleksandr Olegovich
Full name/Name	Aleksandr Olegovich KALININ
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Ulitsa Volodarskogo, 9, Apt. 21, Orekhovo - Zuyevo
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	Ulitsa Volodarskogo, 9, Apt. 21, Orekhovo - Zuyevo, 142600, Moscow Region, Russia

Birth data (2)

Birthdate	1983-06-13
Place	Moscow Oblast, Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 721066388
Country	Russian Federation

Type	National ID No.: 4605009658
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 04:15

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.