

Aleksandr Vasilevich BASOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SSIDES CAATSA - RUSSIA Historical (last time active at 29.04.2022 21:15:12)
Remark	(Linked To: MINISTRY OF STATE SECURITY)
Date of publication	31.12.2019

Names (3)

Last name/Name	BASOV
First name/Name	Aleksandr Vasilevich
Full name/Name	Aleksandr Vasilevich BASOV
Type	Name

Last name/Name	BASOV
First name/Name	Alexander
Full name/Name	Alexander BASOV
Type	Alias
Quality	Strong

Last name/Name	BASOV
First name/Name	Oleksandr
Full name/Name	Oleksandr BASOV
Type	Alias
Quality	Strong

Addresses (1)

Country	Ukraine
----------------	---------

Full address	Ukraine
---------------------	---------

Birth data (1)

Birthdate	1971-10-16
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 18.10.2025. 18:15

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.