

Alexey Alexeyevich NOVIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	NOVIKOV
First name/Name	Alexey Alexeyevich
Full name/Name	Alexey Alexeyevich NOVIKOV
Type	Name

Last name/Name	NOVIKOV
First name/Name	Aleksei Alekseevich
Full name/Name	Aleksei Alekseevich NOVIKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	18 Rublevskoye Shosse 1-221
City	Moscow
Country	Russian Federation
Postal code	1

Full address	18 Rublevskoye Shosse 1-221, Moscow, 121615, Russia
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Birth data (2)

Birthdate	1972-12-14
Place	Gorkiy, Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: FMS 77777
Country	Russian Federation
Expiration date	2

Type	Tax ID No.: 773118473723
Country	Russian Federation

Historical data

No records

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.