

Lists of sanctions 3.135.202.40 02.05.2025 05:24:47

Aleksei Borisovich SUKHODOLOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.06.2023

Names (2)

Last name/Name	SUKHODOLOV
First name/Name	Aleksei Borisovich
Full name/Name	Aleksei Borisovich SUKHODOLOV
Туре	Name
Last name/Name	SUKHODOLOV
First name/Name	Alexey Borisovich
Full name/Name	Alexey Borisovich SUKHODOLOV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1974-04-19
Place	Voronezh, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 100137518
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 02.05.2025. 04:15

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