

Alexey Ivanovich ISAYKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	ISAYKIN
First name/Name	Alexey Ivanovich
Full name/Name	Alexey Ivanovich ISAYKIN
Type	Name

Last name/Name	ISAIKIN
First name/Name	Alexey Ivanovich
Full name/Name	Alexey Ivanovich ISAIKIN
Type	Alias
Quality	Strong

Last name/Name	ISAIKIN
First name/Name	Aleksei Ivanovich
Full name/Name	Aleksei Ivanovich ISAIKIN
Type	Alias
Quality	Strong

Citizenships (2)

Country	Cyprus
Country	Russian Federation

Addresses (1)

Street	19 bld. 1, Apt 54, Kosygina Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 bld. 1, Apt 54, Kosygina Street, Moscow, 119334, Russia

Birth data (2)

Birthdate	1952-09-09
Place	Talas, Kyrgyzstan
Country	Kyrgyzstan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 550074072
Country	Russian Federation
Type	Tax ID No.: 770405603410
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

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.