

Lists of sanctions 216.73.216.26 17.10.2025 00:37:21

Aleksei Vladimirovich PANKRASHKIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (1)

Last name/Name	PANKRASHKIN
First name/Name	Aleksei Vladimirovich
Full name/Name	Aleksei Vladimirovich PANKRASHKIN
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1974-08-08

Place	Shkotovo-17, Russia
Country	Russian Federation

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 780617129283
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 00:15

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.