Aleksey Aleksandrovich POTEMKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2019

Names (1)

Last name/Name	POTEMKIN
First name/Name	Aleksey Aleksandrovich
Full name/Name	Aleksey Aleksandrovich POTEMKIN
Type	Name

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1983-03-20

Identification documents (1)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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