

Aleksey Igorevich KHERSONTSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	KHERSONTSEV
First name/Name	Aleksey Igorevich
Full name/Name	Aleksey Igorevich KHERSONTSEV
Type	Name

Last name/Name	KHERSONTSEV
First name/Name	Alexey Ihorovych
Full name/Name	Alexey Ihorovych KHERSONTSEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1980-08-21
Place	Lesnoy, Sverdlovsk Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 663004268009
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.08.2025. 06:15

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