

Removed: Aleksey Leonidovich FISUN

Historical record: last active at 31.01.2024 16:15

List

Historical record: last active at 31.01.2024 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (2)

Last name/Name	FISUN
First name/Name	Aleksey Leonidovich
Full name/Name	Aleksey Leonidovich FISUN
Type	Name

Last name/Name	FISUN
First name/Name	Aleksei Leonidovich
Full name/Name	Aleksei Leonidovich FISUN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Solomennoi Storozhki avenue 5, block 1, flat 17
City	Moscow
Country	Russian Federation
Full address	Solomennoi Storozhki avenue 5, block 1, flat 17, Moscow, Russia

Birth data (1)

Birthdate	1965
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Historical data

No records

Updated: 21.10.2025. 08:15

Sanctions list data updated: 13.07.2022. 08:46

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