

Lists of sanctions 216.73.216.109 28.10.2025 03:11:22

Aleksey Mikhaylovich SERKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	SERKO
First name/Name	Aleksey Mikhaylovich
Full name/Name	Aleksey Mikhaylovich SERKO
Туре	Name
Last name/Name	SERKO
First name/Name	Alexey Mikhaylovich
Full name/Name	Alexey Mikhaylovich SERKO
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1969-10-22	
Place	St. Petersburg, Russia	
Country	Russian Federation	

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 28.10.2025. 02:16

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.