

Lists of sanctions 216.73.216.109 27.10.2025 01:48:54

Aleksei Valerievich POPOVICH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (2)

Last name/Name	POPOVICH
First name/Name	Aleksei Valerievich
Full name/Name	Aleksei Valerievich POPOVICH
Туре	Name
Last name/Name	POPOVICH
First name/Name	Alakaan Valamus dala
riist iiailie/ivailie	Aleksey Valeryevich
Full name/Name	Aleksey Valeryevich POPOVICH

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1987
Direitaute	1507

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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