

Alexander Vladimirovich KALININ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI)
Date of publication	30.10.2024

Names (3)

Last name/Name	KALININ
First name/Name	Alexander Vladimirovich
Full name/Name	Alexander Vladimirovich KALININ
Type	Name

Last name/Name	KALININ
First name/Name	Alexander
Full name/Name	Alexander KALININ
Type	Alias
Quality	Strong

Last name/Name	KALININ
First name/Name	Aleksandr
Full name/Name	Aleksandr KALININ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1974-02-22
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	National ID No.: 4513147020
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 10:15

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