

Alexander Markovich LOKSHIN

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 10.01.2025 |

Names (1)

| | |
|------------------------|-----------------------------|
| Last name/Name | LOKSHIN |
| First name/Name | Alexander Markovich |
| Full name/Name | Alexander Markovich LOKSHIN |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|---|
| Street | Vladimirskaia Str. 8-1-51 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Vladimirskaia Str. 8-1-51, Moscow, 111123, Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1957-10-11 |
| Place | Chita, Russia |
| Country | Russian Federation |

Identification documents (4)

| | |
|----------------|---|
| Type | Tax ID No.: 772027610836 |
| Country | Russian Federation |
| Type | National ID No.: 4518655538 |
| Country | Russian Federation |
| Type | National ID No.: 6602655180 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 18.08.2025. 15:16

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