

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
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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: 20.04.2025. 21:15

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