

Alexander Mikhailovich BABAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13661
Date of publication	31.12.2019

Names (3)

Last name/Name	BABAKOV
First name/Name	Alexander Mikhailovich
Full name/Name	Alexander Mikhailovich BABAKOV
Type	Name

Last name/Name	BABAKOV
First name/Name	Aleksandr Mikhailovich
Full name/Name	Aleksandr Mikhailovich BABAKOV
Type	Alias
Quality	Strong

Last name/Name	BABAKOV
First name/Name	Aleksandr Mikhaylovich
Full name/Name	Aleksandr Mikhaylovich BABAKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Kishinev, Moldova
Country	Moldova, Republic of

Birthdate	1963-02-08
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Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.08.2025. 20:16

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