

Lists of sanctions 216.73.216.118 23.10.2025 18:11:29

Alexander Mikhailovich BABAKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013661 RUSSIA-E014024
Date of publication	31.12.2019

Names (3)

Last name/Name	BABAKOV	
First name/Name	Alexander Mikhailovich	
Full name/Name	Alexander Mikhailovich BABAKOV	
Туре	Name	
Last name/Name	BABAKOV	
First name/Name	Aleksandr Mikhailovich	
Full name/Name	Aleksandr Mikhailovich BABAKOV	
Туре	Alias	
Quality	Strong	
Last name/Name	BABAKOV	
First name/Name	Aleksandr Mikhaylovich	
Full name/Name	Aleksandr Mikhaylovich BABAKOV	
Туре	Alias	
Quality	Strong	

Citizenships (1)

Country Russia	n 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	

Identification documents (2)

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

Historical data

No records

Updated: 23.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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