

Alexander OSTROWSKY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SEQUOIA TREUHAND TRUST REG)
Date of publication	12.04.2023

Names (2)

Last name/Name	OSTROWSKY
First name/Name	Alexander
Full name/Name	Alexander OSTROWSKY
Type	Name

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

Citizenships (2)

Country	Switzerland
Country	Austria

Addresses (1)

City	Zurich
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Country	Switzerland
Full address	Zurich, Switzerland

Birth data (1)

Birthdate	1963-08-21
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Identification documents (2)

Type	Passport: X3278664
Country	Switzerland

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.05.2025. 22:15

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