

Lists of sanctions 216.73.216.22 21.06.2025 21:38:26

Alexander OSTROWSKY

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	OSTROUSKY
First name/Name	Alexander
Full name/Name	Alexander OSTROUSKY
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Austria
Country	Switzerland

Addresses (1)

City Zurich	

Country	Switzerland
Full address	Zurich, Switzerland

Birth data (1)

Birthdate	1963-08-21

Identification documents (2)

Туре	Passport: X3278664
Country	Switzerland
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 21.06.2025. 20:15

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