

№ LURSOFT°IT

Lists of sanctions 216.73.216.133 27.08.2025 03:49:10

Alexander Yevgeniyevich MISHKIN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	CAATSA - RUSSIA NPWMD	
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	MISHKIN
First name/Name	Alexander Yevgeniyevich
Full name/Name	Alexander Yevgeniyevich MISHKIN
Туре	Name
Last name/Name	PETROV
First name/Name	Alexander
Full name/Name	Alexander PETROV
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation	
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Addresses (1)

City	Moscow
Country	Russian Federation

Full address	Moscow, Russia
Full address	Moscow, Russia

Birth data (3)

Birthdate	1979-07-13
Place	Loyga, Russia
Country	Russian Federation
Diago	Katlan Dunain
Place	Kotlas, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 25.08.2025. 11:16

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