

# Alexander Porfiryevich TORSHIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13661
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	TORSHIN
<b>First name/Name</b>	Alexander Porfiryevich
<b>Full name/Name</b>	Alexander Porfiryevich TORSHIN
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1953-11-27
<b>Place</b>	Mitoga village, Ust-Bolsheretsky district, Kamchatka region, Russian Federation
<b>Country</b>	Russian Federation

## Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 29.04.2025. 08:16

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