

Alexander Vasilyevich FOMIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	FOMIN
First name/Name	Alexander Vasilyevich
Full name/Name	Alexander Vasilyevich FOMIN
Type	Name

Last name/Name	FOMIN
First name/Name	Aleksandr Vasilyevich
Full name/Name	Aleksandr Vasilyevich FOMIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Kolymazhnyy Pereulok
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Kolymazhnyy Pereulok, Moscow, 119019, Russia
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Birth data (2)

Birthdate	1959-05-25
Place	Ridder, Kazakhstan
Country	Kazakhstan

Identification documents (3)

Type	Tax ID No.: 772728554330
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 200276901
Country	Russian Federation

Historical data

No records

Updated: 04.07.2025. 21:15

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