

# Aleksandr Viktorovich MOOR

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 15.12.2022     |

## Names (2)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | MOOR                       |
| <b>First name/Name</b> | Aleksandr Viktorovich      |
| <b>Full name/Name</b>  | Aleksandr Viktorovich MOOR |
| <b>Type</b>            | Name                       |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | MOOR                       |
| <b>First name/Name</b> | Alexander Viktorovich      |
| <b>Full name/Name</b>  | Alexander Viktorovich MOOR |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                       |
|---------------------|-----------------------|
| <b>Country</b>      | Russian Federation    |
| <b>Region</b>       | Tyumen region         |
| <b>Full address</b> | Tyumen region, Russia |

## Birth data (2)

|                  |                                    |
|------------------|------------------------------------|
| <b>Place</b>     | Berezhnyaki, Tyumen region, Russia |
| <b>Country</b>   | Russian Federation                 |
| <b>Birthdate</b> | 1974-01-06                         |

## Identification documents (2)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 720403659694                                            |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 03.11.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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