

# Aleksandr Vladimirovich KONOVALOV

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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> | 19.05.2023     |

## Names (2)

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | KONOVALOV                         |
| <b>First name/Name</b> | Aleksandr Vladimirovich           |
| <b>Full name/Name</b>  | Aleksandr Vladimirovich KONOVALOV |
| <b>Type</b>            | Name                              |

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

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |                        |
|------------------|------------------------|
| <b>Birthdate</b> | 1968-06-09             |
| <b>Place</b>     | St. Petersburg, Russia |
| <b>Country</b>   | Russian Federation     |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 781001222343  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 18.08.2025. 16:16

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