

# Alexandre ORLOFF

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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>	23.08.2024

## Names (2)

<b>Last name/Name</b>	ORLOFF
<b>First name/Name</b>	Alexandre
<b>Full name/Name</b>	Alexandre ORLOFF
<b>Type</b>	Name

<b>Last name/Name</b>	XIAO MA, Alexandre
<b>Full name/Name</b>	XIAO MA, Alexandre
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (2)

<b>Country</b>	Russian Federation
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<b>Country</b>	Switzerland
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## Addresses (3)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

<b>Street</b>	71-75 Shelton Street Covent Garden
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	W
<b>Full address</b>	71-75 Shelton Street Covent Garden, London, WC2H 9JQ, United Kingdom

<b>Street</b>	Ch. du Nant-de-Creve-Couer 16
<b>City</b>	Versoix
<b>Country</b>	Switzerland
<b>Postal code</b>	1
<b>Full address</b>	Ch. du Nant-de-Creve-Couer 16, Versoix, 1290, Switzerland

## Birth data (2)

<b>Place</b>	Lausanne, Switzerland
<b>Country</b>	Switzerland

<b>Birthdate</b>	1969-07-30
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## Identification documents (3)

<b>Type</b>	Passport: X3571033
<b>Country</b>	Switzerland
<b>Expiration date</b>	2

<b>Type</b>	Passport: 531180646
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 03.08.2025. 07:15

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