

Lists of sanctions 216.73.216.2 29.08.2025 10:08:00

# Alexei Alexeyevich GROMOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013661
	ELECTION-EO13848
Date of publication	31.12.2019

### Names (1)

Last name/Name	GROMOV
First name/Name	Alexei Alexeyevich
Full name/Name	Alexei Alexeyevich GROMOV
Туре	Name

# Citizenships (1)

<b>Country</b> Russian Federation	
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# Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (2)

Birthdate	1960-05-31
Diffiliate	1900-03-31

Place	Zagorsk (Sergiev, Posad), Moscow Region, Russia
Country	Russian Federation

## Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

### Historical data

No records

Updated: 28.08.2025. 20:16

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