

Alexey Borisovich MILLER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	MILLER
First name/Name	Alexey Borisovich
Full name/Name	Alexey Borisovich MILLER
Type	Name

Last name/Name	MILLER
First name/Name	Alexei Borisovich
Full name/Name	Alexei Borisovich MILLER
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1962-01-31
Place	Saint-Petersburg, Russian Federation
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 12:15

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