

# Alexey Borisovich MILLER

---

## List

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

## Names (2)

<b>Last name/Name</b>	MILLER
<b>First name/Name</b>	Alexey Borisovich
<b>Full name/Name</b>	Alexey Borisovich MILLER
<b>Type</b>	Name

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

## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1962-01-31
<b>Place</b>	Saint-Petersburg, Russian Federation
<b>Country</b>	Russian Federation

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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