

Alexey Yurevich SIMANOVSKIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (5)

Last name/Name	SIMANOVSKIY
First name/Name	Alexey Yurevich
Full name/Name	Alexey Yurevich SIMANOVSKIY
Type	Name

Last name/Name	SIMANOVSKII
First name/Name	Aleksey Iurievich
Full name/Name	Aleksey Iurievich SIMANOVSKII
Type	Alias
Quality	Strong

Last name/Name	SIMANOVSKIY
First name/Name	Alexei Iurevich
Full name/Name	Alexei Iurevich SIMANOVSKIY
Type	Alias
Quality	Strong

Last name/Name	SIMANOVSKIY
First name/Name	Alexey Yuryevich
Full name/Name	Alexey Yuryevich SIMANOVSKIY
Type	Alias
Quality	Strong

Last name/Name	SIMANOVSKIY
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First name/Name	Aleksei Yurievich
Full name/Name	Aleksei Yurievich SIMANOVSKIY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Ulmolodogvardeyskaya 66, 4, 1
City	Moscow
Country	Russian Federation
Full address	Ulmolodogvardeyskaya 66, 4, 1, Moscow, Russia

Birth data (2)

Birthdate	1955-09-06
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 200110994
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 26.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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

