

Lists of sanctions 216.73.216.109 25.10.2025 09:46:21

Alexei Maratovich ORLOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

Names (2)

Last name/Name	ORLOV
First name/Name	Alexei Maratovich
Full name/Name	Alexei Maratovich ORLOV
Туре	Name
Last name/Name	ORLOV
First name/Name	Aleksey Maratovich
Full name/Name	Aleksey Maratovich ORLOV
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Disthelate	1961-10-09
Birtnaate	1961-10-09

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 25.10.2025. 09:15

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.