

Aleksey Valentinovich MURATOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	MURATOV
First name/Name	Aleksey Valentinovich
Full name/Name	Aleksey Valentinovich MURATOV
Type	Name

Last name/Name	MURATOV
First name/Name	Alexei
Full name/Name	Alexei MURATOV
Type	Alias
Quality	Strong

Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Country	Ukraine
Region	Donetsk
Full address	Donetsk, Ukraine

Birth data (1)

Birthdate	1978-02-17
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Identification documents (2)

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

Names (1)

Status	Historical (last time active at 09.12.2022 20:15)
Last name/Name	MURATOV
First name/Name	Aleksey Valentinovich
Full name/Name	Aleksey Valentinovich MURATOV
Type	Alias
Quality	Strong

Updated: 22.10.2025. 20:15

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.