

Alexey Ivanovich ISAYKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	ISAYKIN
First name/Name	Alexey Ivanovich
Full name/Name	Alexey Ivanovich ISAYKIN
Type	Name

Last name/Name	ISAIKIN
First name/Name	Alexey Ivanovich
Full name/Name	Alexey Ivanovich ISAIKIN
Type	Alias
Quality	Strong

Last name/Name	ISAIKIN
First name/Name	Aleksei Ivanovich
Full name/Name	Aleksei Ivanovich ISAIKIN
Type	Alias
Quality	Strong

Citizenships (2)

Country	Cyprus
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Country	Russian Federation
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Addresses (1)

Street	19 bld. 1, Apt 54, Kosygina Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 bld. 1, Apt 54, Kosygina Street, Moscow, 119334, Russia

Birth data (2)

Birthdate	1952-09-09
Place	Talas, Kyrgyzstan
Country	Kyrgyzstan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 550074072
Country	Russian Federation
Type	Tax ID No.: 770405603410
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

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.