

Removed: Aleksey MAKAROV

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA-CAESAR SYRIA
Remark	(Linked To: CENTRAL BANK OF SYRIA)
Date of publication	27.03.2024

Names (2)

Last name/Name	MAKAROV
First name/Name	Aleksey
Full name/Name	Aleksey MAKAROV
Type	Name

Last name/Name	MAKAROV
First name/Name	Alexey
Full name/Name	Alexey MAKAROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1974-08-06
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Identification documents (1)

Type	Passport: 753533725
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 18.10.2025. 18:15

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.