

**Lists of sanctions** 216.73.216.176 02.08.2025 09:01:34

# Alexey Mikhailovich MARUSHCHENKO

#### List

Туре	Individual	
List name	Canada	
Programs (1)	Russia / Russie	
Listed (1)	01.03.2025	
Date of publication	03.03.2025	

## Names (3)

Last name/Name	MARUSHCHENKO
First name/Name	Alexey Mikhailovich
Full name/Name	Alexey Mikhailovich MARUSHCHENKO
Туре	Name
Full name/Name	Алексей Михайлович Марущенко
Туре	Alias
Full name/Name	Oleksiy Ivanovych Marushchenko
Туре	Alias

## Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

#### Historical data

No records

Updated: 02.08.2025. 08:15

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