

# Aleksei Vladimirovich BASHKIROV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.04.2023

## Names (2)

<b>Last name/Name</b>	BASHKIROV
<b>First name/Name</b>	Aleksei Vladimirovich
<b>Full name/Name</b>	Aleksei Vladimirovich BASHKIROV
<b>Type</b>	Name

<b>Last name/Name</b>	BASHKIROV
<b>First name/Name</b>	Alexey Vladimirovich
<b>Full name/Name</b>	Alexey Vladimirovich BASHKIROV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<b>Street</b>	Christou Keli, 10A Residence Blanco, Flat 103 Neapoli
<b>City</b>	Limassol
<b>Country</b>	Cyprus
<b>Postal code</b>	3

<b>Full address</b>	Christou Keli, 10A Residence Blanco, Flat 103 Neapoli, Limassol, 3101, Cyprus
<b>Street</b>	26 Zoologicheskaya, Building 1, Apartment 25
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	26 Zoologicheskaya, Building 1, Apartment 25, Moscow, 123056, Russia

## Birth data (2)

<b>Birthdate</b>	1977-04-15
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: 530691501
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 770300386581
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 09.09.2025. 19:15

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