

Lists of sanctions 3.12.153.221 02.05.2025 09:13:00

Alexander Vasilievich BORTNIKOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	UKRAINE-E013661	
	NPWMD	
	RUSSIA-E014024	
Remark	(Linked To: FEDERAL SECURITY SERVICE)	
Date of publication	03.03.2021	

Names (2)

Last name/Name	BORTNIKOV
First name/Name	Alexander Vasilievich
Full name/Name	Alexander Vasilievich BORTNIKOV
Туре	Name
Last name/Name	BORTNIKOV
First name/Name	Alexander
Full name/Name	Alexander BORTNIKOV
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

City	Moscow

Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1951-11-15
Place	Dorm Bussia
Place	Perm, Russia
Country	Russian Federation

Identification documents (2)

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

Historical data

No records

Updated: 02.05.2025. 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.