

Aleksandr Aleksandrovich CHASOVNIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	12.03.2022

Names (1)

Last name/Name	CHASOVNIKOV
First name/Name	Aleksandr Aleksandrovich
Full name/Name	Aleksandr Aleksandrovich CHASOVNIKOV
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (1)

Birthdate	1969-05-09
------------------	------------

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 12.07.2025. 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.