

Lists of sanctions 216.73.216.63 03.11.2025 09:36:05

Aleksandr Aleksandrovich CHASOVNIKOV

List

Туре	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
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (1)

Birthdate	1969-05-09

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 03.11.2025. 09:16

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.