

Daniil Sergeyevich BORSHCHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.06.2024

Names (3)

Last name/Name	BORSHCHEV
First name/Name	Daniil Sergeyevich
Full name/Name	Daniil Sergeyevich BORSHCHEV
Type	Name

Last name/Name	BORSHCHEV
First name/Name	Daniil
Full name/Name	Daniil BORSHCHEV
Type	Alias
Quality	Strong

Last name/Name	BORSCHCHEV
First name/Name	Daniil
Full name/Name	Daniil BORSCHCHEV
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1975-12-04
------------------	------------

Place	Barnaul, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 530309650
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 13.08.2025. 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.