

# Daniil Sergeyevich BORSHCHEV

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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>	21.06.2024

## Names (3)

<b>Last name/Name</b>	BORSHCHEV
<b>First name/Name</b>	Daniil Sergeyevich
<b>Full name/Name</b>	Daniil Sergeyevich BORSHCHEV
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1975-12-04
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<b>Place</b>	Barnaul, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Passport: 530309650
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## 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.