

# George ROSSI

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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>	04.12.2024

## Names (4)

<b>Last name/Name</b>	ROSSI
<b>First name/Name</b>	George
<b>Full name/Name</b>	George ROSSI
<b>Type</b>	Name

<b>Last name/Name</b>	ROSSI
<b>First name/Name</b>	Georgy
<b>Full name/Name</b>	Georgy ROSSI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROSSI
<b>First name/Name</b>	Heorhii
<b>Full name/Name</b>	Heorhii ROSSI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAKSAKOV
<b>First name/Name</b>	Yury
<b>Full name/Name</b>	Yury MAKSAKOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	London, United Kingdom

## Birth data (2)

<b>Birthdate</b>	1974-12-29
<b>Place</b>	Gorky, Russia
<b>Country</b>	Russian Federation

## Identification documents (4)

<b>Type</b>	Passport: FC072214
<b>Country</b>	Ukraine
<b>Type</b>	National ID No.: 2739118396
<b>Country</b>	Ukraine
<b>Type</b>	Driver's License No.: BXP262787
<b>Country</b>	Ukraine
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.03.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.