

George ROSSI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.12.2024

Names (4)

Last name/Name	ROSSI
First name/Name	George
Full name/Name	George ROSSI
Type	Name

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

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

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

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	London
Country	United Kingdom
Full address	London, United Kingdom

Birth data (2)

Birthdate	1974-12-29
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Place	Gorky, Russia
Country	Russian Federation

Identification documents (4)

Type	National ID No.: 2739118396
Country	Ukraine

Type	Driver's License No.: BXP262787
Country	Ukraine

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: FC072214
Country	Ukraine

Historical data

No records

Updated: 08.06.2025. 14:15

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