

Lists of sanctions 216.73.216.217 31.10.2025 08:47:39

Igor Albertovich KESAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (3)

Last name/Name	KESAEV
First name/Name	lgor Albertovich
Full name/Name	lgor Albertovich KESAEV
Туре	Name
Last name/Name	KESAYEV
First name/Name	Igor Albertovich
Full name/Name	Igor Albertovich KESAYEV
Туре	Alias
Quality	Strong
Last name/Name	KESAEV
First name/Name	Ihor Albertovych
Full name/Name	Ihor Albertovych KESAEV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Vladikavkaz, North Ossetia-Alania Republic, Russia
Country	Russian Federation
Birthdate	1966-10-30

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 770604683378
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

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.