

**Lists of sanctions** 216.73.216.16 09.09.2025 05:55:13

# Ivan Aleksandrovich MASLOV

#### List

| Туре                | Individual                                     |
|---------------------|--|
| Gender              | Male   |
| List name           | SDN (OFAC)                                     |
| Programs (1)        | RUSSIA-E014024                                 |
| Remark              | (Linked To: PRIVATE MILITARY COMPANY 'WAGNER') |
| Date of publication | 26.05.2023                                     |

#### Names (2)

| Last name/Name  | MASLOV                      |
|-----------------|-----------------------------|
| First name/Name | Ivan Aleksandrovich         |
| Full name/Name  | Ivan Aleksandrovich MASLOV  |
| Туре            | Name                        |
|                 |                             |
| Last name/Name  | MASLOV, Ivan Oleksandrovich |
| Full name/Name  | MASLOV, Ivan Oleksandrovich |
| Туре            | Alias                       |
| Quality         | Weak                        |

## Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|
| Country | Russian rederation |

### Addresses (2)

| Country      | Mali                   |
|--------------|------------------------|
| Full address | Mali                   |
|              |                        |
| Street       | Uchitelskaya St. Apt 2 |

| City         | Shatki   |
|--------------|--|
| Country      | Russian Federation   |
| Region       | Nizhny Novgorod Region   |
| Full address | Uchitelskaya St. Apt 2, Shatki, Nizhny Novgorod Region, Russia |

### Birth data (4)

| Birthdate | 1982-07-11  |
|-----------|---|
| Birthdate | 1980-01-03  |
| Place     | Arkhangelsk, Russia   |
| Country   | Russian Federation  |
| Place     | Chuguevka, Chuguevsky District, Primorsky territory, Russia |
| Country   | Russian Federation  |

# Identification documents (2)

| Туре    | Passport: 731849424  |
|---------|--|
| Country | Russian Federation   |
|         |  |
| T       | Cocondany constitute viels. Coc Coction 11 of Eventitive Order |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order   |

#### Historical data

No records

Updated: 08.09.2025. 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.