

Ivan Sergeyevich KUSOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	KUSOV
First name/Name	Ivan Sergeyevich
Full name/Name	Ivan Sergeyevich KUSOV
Type	Name

Last name/Name	KUSOV
First name/Name	Ivan Serhiiovych
Full name/Name	Ivan Serhiiovych KUSOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Ukraine
Full address	Ukraine

Birth data (2)

Birthdate	1987-01-24
Place	Semey, Kazakhstan
Country	Kazakhstan

Identification documents (2)

Type	Tax ID No.: 234003231706
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 06:15

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