

# Ivan Sergeyevich KUSOV

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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>	12.06.2024

## Names (2)

<b>Last name/Name</b>	KUSOV
<b>First name/Name</b>	Ivan Sergeyevich
<b>Full name/Name</b>	Ivan Sergeyevich KUSOV
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Ukraine
<b>Full address</b>	Ukraine

## Birth data (2)

<b>Birthdate</b>	1987-01-24
<b>Place</b>	Semey, Kazakhstan
<b>Country</b>	Kazakhstan

## Identification documents (2)

<b>Type</b>	Tax ID No.: 234003231706
<b>Country</b>	Russian Federation
<b>Type</b>	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.