

Ivan Vladimirovich OSIPOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD MAGNIT
Remark	(Linked To: FEDERAL SECURITY SERVICE)
Date of publication	21.08.2021

Names (4)

Last name/Name	OSIPOV
First name/Name	Ivan Vladimirovich
Full name/Name	Ivan Vladimirovich OSIPOV
Type	Name

Last name/Name	OSIPOV
First name/Name	Ivan
Full name/Name	Ivan OSIPOV
Type	Alias
Quality	Strong

Last name/Name	SPIRIDONOV
First name/Name	Ivan
Full name/Name	Ivan SPIRIDONOV
Type	Alias
Quality	Strong

Last name/Name	SPIRIDONOV
First name/Name	Ivan Vasilyevich
Full name/Name	Ivan Vasilyevich SPIRIDONOV
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1976-08-21
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Birthdate	1975-08-21
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Historical data

No records

Updated: 27.10.2025. 04:15

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.