

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: 20.08.2025. 10:16

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