

Lists of sanctions 216.73.216.150 16.06.2025 14:21:11

Ivan Vladimirovich SELIVERSTOV

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 01.05.2024 |

Names (1)

| Last name/Name | SELIVERSTOV |
|-----------------|--------------------------------|
| First name/Name | Ivan Vladimirovich |
| Full name/Name | Ivan Vladimirovich SELIVERSTOV |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

| City | Moscow |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| Birthdate | 1989-03-10 |
|-----------|------------|

| Place | Magdeburg, Germany |
|---------|--------------------|
| Country | Germany |

Identification documents (1)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
|------|--|
| | 14024. |

Historical data

No records

Updated: 16.06.2025. 13:15

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