

Vladimir Yakovlevich STRESHINSKIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (4)

Last name/Name	STRESHINSKIY
First name/Name	Vladimir Yakovlevich
Full name/Name	Vladimir Yakovlevich STRESHINSKIY
Type	Name

Last name/Name	STRESHINSKIY
First name/Name	Ivan Yakovlevich
Full name/Name	Ivan Yakovlevich STRESHINSKIY
Type	Alias
Quality	Strong

Last name/Name	STRESHINSKII
First name/Name	Vladimir Yakovlevich
Full name/Name	Vladimir Yakovlevich STRESHINSKII
Type	Alias
Quality	Strong

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

Citizenships (3)

Country	Cyprus
Country	Israel
Country	Russian Federation

Addresses (3)

Country	Russian Federation
Full address	Russia
Country	Switzerland
Full address	Switzerland
Street	65 Route de Bievres
City	Verrieres-le-Buisson
Country	France
Postal code	9
Full address	65 Route de Bievres, Verrieres-le-Buisson, 91370, France

Birth data (2)

Birthdate	1969-10-02
Place	Kyiv, Ukraine
Country	Ukraine

Identification documents (5)

Type	Tax ID No.: 773126850502
Country	Russian Federation
Type	Passport: 550017197
Country	Russian Federation
Expiration date	2
Type	Passport: 29352365
Country	Israel
Type	Passport: K00112834
Country	Cyprus
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.06.2025. 20:15

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