

Lists of sanctions 216.73.216.109 27.10.2025 00:51:28

Kirill Aleksandrovich TSAREV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	08.05.2022

Names (1)

Last name/Name	TSAREV
First name/Name	Kirill Aleksandrovich
Full name/Name	Kirill Aleksandrovich TSAREV
Туре	Name

Citizenships (1)

	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate 1978-09-25	
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Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 00:15

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.