

Lists of sanctions 216.73.216.133 24.08.2025 22:20:18

Kirill Aleksandrovich TSAREV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate 1978-09-25

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: 24.08.2025. 21:16

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