

Lists of sanctions 3.12.153.221 29.04.2025 03:39:31

# Kirill Gennadievich SELEZNEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

## Names (1)

Last name/Name	SELEZNEV
First name/Name	Kirill Gennadievich
Full name/Name	Kirill Gennadievich SELEZNEV
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (2)

Birthdate	1974-04-23

Place	St. Petersburg, Russia
Country	Russian Federation

## Identification documents (2)

Туре	Tax ID No.: 781660270069
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 29.04.2025. 03:15

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