

Kirill Yurievich VASILIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.08.2021

Names (3)

Last name/Name	VASILIEV
First name/Name	Kirill Yurievich
Full name/Name	Kirill Yurievich VASILIEV
Type	Name

Last name/Name	VASILYEV
First name/Name	Kirill
Full name/Name	Kirill VASILYEV
Type	Alias
Quality	Strong

Last name/Name	VASILIEV
First name/Name	Kirill
Full name/Name	Kirill VASILIEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1973-02-22
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 773721109701
Country	Russian Federation

Historical data

No records

Updated: 20.08.2025. 10:16

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