

Lists of sanctions 54.81.136.84 29.03.2024 13:56:52

Ivan Aleksandrovich MASLOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')	
Date of publication	26.05.2023	

Names (2)

Last name/Name	MASLOV
First name/Name	Ivan Aleksandrovich
Full name/Name	Ivan Aleksandrovich MASLOV
Туре	Name
1 1 (A)	MASLOV Long Oldbrondonish
Last name/Name	MASLOV, Ivan Oleksandrovich
Full name/Name	MASLOV, Ivan Oleksandrovich
Full name/Name Type	MASLOV, Ivan Oleksandrovich Alias

Citizenships (1)

Country	Russia
---------	--------

Addresses (2)

Country	Mali
Full address	Mali

Street	Uchitelskaya St. Apt 2
City	Shatki
Country	Russia
Region	Nizhny Novgorod Region
Full address	Uchitelskaya St. Apt 2, Shatki, Nizhny Novgorod Region, Russia

Birth data (4)

Birthdate	1982-07-11
Birthdate	1980-01-03
Place	Chuguevka, Chuguevsky District, Primorsky territory, Russia
Country	Russia
Place	Arkhangelsk, Russia
Country	Russia

Identification documents (1)

Туре	Passport: 731849424
Country	Russia

Historical data

No records

Updated: 29.03.2024. 13:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.