

Lists of sanctions 216.73.216.160 12.07.2025 14:08:10

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
Last name/Name	MASLOV, Ivan Oleksandrovich
Full name/Name	MASLOV, Ivan Oleksandrovich
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
Country	Russian rederation

Addresses (2)

Country	Mali
Full address	Mali
Street	Uchitelskaya St. Apt 2

City	Shatki
Country	Russian Federation
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	Arkhangelsk, Russia
Country	Russian Federation
Place	Chuguevka, Chuguevsky District, Primorsky territory, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 731849424
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 12.07.2025. 13:15

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