

Mikhail Anatolyevich SINELIN

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | CYBER2 NPWMD |
| Remark | (Linked To: NEWSFRONT) |
| Date of publication | 04.03.2022 |

Names (2)

| | |
|------------------------|------------------------------|
| Last name/Name | SINELIN |
| First name/Name | Mikhail Anatolyevich |
| Full name/Name | Mikhail Anatolyevich SINELIN |
| Type | Name |

| | |
|------------------------|-----------------------------|
| Last name/Name | SINELIN |
| First name/Name | Mihail Anatol'evich |
| Full name/Name | Mihail Anatol'evich SINELIN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1989-08-14 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|---------------------|
| Type | Passport: 100019509 |
| Country | Russian Federation |

| | |
|-------------|--|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
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Historical data

No records

Updated: 24.08.2025. 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.