



# Mikhail Aleksandrovich LESHCHENKO

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: JOINT STOCK COMPANY MARSHAL.GLOBAL)	
Date of publication	21.04.2022	

#### Names (1)

Last name/Name	LESHCHENKO
First name/Name	Mikhail Aleksandrovich
Full name/Name	Mikhail Aleksandrovich LESHCHENKO
Туре	Name

# Citizenships (1)

Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (2)

Country	Russian Federation
Birthdate	1975-03-20

## Identification documents (2)

Secondary sanctions risk:: See Section 11 of Executive Order 14024.
National ID No.: 4508512143 Russian Federation

#### Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

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