

Lists of sanctions

18.119.136.32 27.04.2025 08:15:22

Mikhail Alekseyevich PLISYUK

List

| Туре | Individual |
|---------------------|-----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13661 |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | PLISYUK |
|-----------------|------------------------------|
| First name/Name | Mikhail Alekseyevich |
| Full name/Name | Mikhail Alekseyevich PLISYUK |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

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

Birth data (2)

| Birthdate | 1963-09-03 |
|-----------|------------|

| Place | Jakarta, Indonesia |
|---------|--------------------|
| Country | Indonesia |

Identification documents (2)

| Туре | Passport: 652204544 |
|-----------------|---|
| Country | Russian Federation |
| Expiration date | 2 |
| Туре | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

Historical data

No records

Updated: 27.04.2025. 07:16

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