

Lists of sanctions 216.73.216.102 01.11.2025 18:19:24

Mikhail Anatolyevich SINELIN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	NPWMD CYBER2	
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
Туре	Name
Last name/Name	SINELIN
First name/Name	Mihail Anatol'evich
Full name/Name	Mihail Anatol'evich SINELIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1989-08-14

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Туре	Passport: 100019509
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 18:16

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.