

Lists of sanctions 216.73.216.133 24.08.2025 12:33:37

Mikhail Anatolyevich SINELIN

List

Туре	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
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	
-----------------------------------	--

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1989-08-14

Identification documents (2)

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

Historical data

No records

Updated: 24.08.2025. 11:16

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