

Mikhail Efimovich FRADKOV

List

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

Names (1)

Last name/Name	FRADKOV
First name/Name	Mikhail Efimovich
Full name/Name	Mikhail Efimovich FRADKOV
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1950-09-01
Place	Kurumoch, Kuibyshev Region, Russia
Country	Russian Federation

Identification documents (1)

Туре

Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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