

Mikhail Yurevich ALEKSEEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (5)

Last name/Name	ALEKSEEV
First name/Name	Mikhail Yurevich
Full name/Name	Mikhail Yurevich ALEKSEEV
Type	Name

Last name/Name	ALEXEEV
First name/Name	Mikhail Yurievich
Full name/Name	Mikhail Yurievich ALEXEEV
Type	Alias
Quality	Strong

Last name/Name	ALEXEYEV
First name/Name	Mikhail Iurievich
Full name/Name	Mikhail Iurievich ALEXEYEV
Type	Alias
Quality	Strong

Last name/Name	ALEKSEEV
First name/Name	Mikhail
Full name/Name	Mikhail ALEKSEEV
Type	Alias
Quality	Strong

Last name/Name	ALEKSEYEV
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First name/Name	Mikhail Yurievich
Full name/Name	Mikhail Yurievich ALEKSEYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	4 Usievicha St. Apt. 45, H.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 Usievicha St. Apt. 45, H., Moscow, 125319, Russia

Birth data (2)

Birthdate	1964-01-04
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 220051483
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 22.08.2025. 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.

