

Lists of sanctions 216.73.216.109 27.10.2025 00:20:49

Mikhail Yurevich ALEKSEEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	ALEKSEEV
First name/Name	Mikhail
Full name/Name	Mikhail ALEKSEEV
Туре	Alias
Quality	Strong
Last name/Name	ALEXEYEV
First name/Name	Mikhail Iurievich
Full name/Name	Mikhail Iurievich ALEXEYEV
Туре	Alias
Quality	Strong
Last name/Name	ALEXEEV
First name/Name	Mikhail Yurievich
Full name/Name	Mikhail Yurievich ALEXEEV
Туре	Alias
Quality	Strong
Last name/Name	ALEKSEYEV

First name/Name	Mikhail Yurievich
Full name/Name	Mikhail Yurievich ALEKSEYEV
Туре	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	
Place	Moscow, Russia	
Country	Russian Federation	

Identification documents (2)

Туре	Passport: 220051483
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 27.10.2025. 00:15

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.