

Lists of sanctions 216.73.216.109 27.10.2025 03:37:47

# Mikhail Leonidovich SEREDA

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

#### Names (1)

Last name/Name	SEREDA
First name/Name	Mikhail Leonidovich
Full name/Name	Mikhail Leonidovich SEREDA
Туре	Name

## Citizenships (1)

Country	Russian Federation
Country	Russian Federation

#### Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

#### Birth data (2)

Nillitsi, bi yalisk Obiast, Russia	Place	Klintsi, Bryansk Oblast, Russia
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Country	Russian Federation
Birthdate	1970-05-09

### Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 780602487039
Country	Russian Federation

#### Historical data

No records

Updated: 27.10.2025. 03:15

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.