

# Mikhail Nikolaevich BELOUSOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13685
<b>Date of publication</b>	15.09.2022

## Names (3)

<b>Last name/Name</b>	BELOUSOV
<b>First name/Name</b>	Mikhail Nikolaevich
<b>Full name/Name</b>	Mikhail Nikolaevich BELOUSOV
<b>Type</b>	Name

<b>Last name/Name</b>	BILOUSOV
<b>First name/Name</b>	Mikhailo Mikolaiovich
<b>Full name/Name</b>	Mikhailo Mikolaiovich BILOUSOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BELOUSOV
<b>First name/Name</b>	Mikhail Nikolayevich
<b>Full name/Name</b>	Mikhail Nikolayevich BELOUSOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Ukraine
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<b>Country</b>	Russia
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## Addresses (1)

<b>Street</b>	ul. Balaklavskaya 117 kv. 48
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Region</b>	Crimea
<b>Full address</b>	ul. Balaklavskaya 117 kv. 48, Simferopol, Crimea, Ukraine

## Birth data (2)

<b>Birthdate</b>	1964-11-26
<b>Place</b>	Russia
<b>Country</b>	Russia

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 29.03.2024. 08:15

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

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