

Lists of sanctions 216.73.216.109 27.10.2025 05:51:30

Mikhail Nikolaevich ROSSEEV

List

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

Names (2)

Last name/Name	ROSSEEV	
First name/Name	Mikhail Nikolaevich	
Full name/Name	Mikhail Nikolaevich ROSSEEV	
Туре	Name	
DOSSETVEV		
Last name/Name	ROSSEYEV	
First name/Name	Mikhail Nikolayevich	
Full name/Name	Mikhail Nikolayevich ROSSEYEV	
Туре	Alias	
Quality	Strong	

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

	Birthdate	1975-02-06
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Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 05:15

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.