

Mikhail Nikolaevich ROSSEEV

List

Type	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
Type	Name

Last name/Name	ROSSEYEV
First name/Name	Mikhail Nikolayevich
Full name/Name	Mikhail Nikolayevich ROSSEYEV
Type	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)

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

No records

Updated: 07.06.2025. 22:15

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