

Lists of sanctions 216.73.216.176 11.08.2025 01:19:54

# Mikhail Vladimirovich KOLESNIKOV

#### List

| Туре                | Individual     |
|---------------------|----------------|
| Gender              | Male           |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 23.08.2024     |

#### Names (1)

| Last name/Name  | KOLESNIKOV                       |
|-----------------|----------------------------------|
| First name/Name | Mikhail Vladimirovich            |
| Full name/Name  | Mikhail Vladimirovich KOLESNIKOV |
| Туре            | Name                             |

# Citizenships (1)

| <b>Country</b> Russian Federation |  |
|-----------------------------------|--|
|-----------------------------------|--|

### Addresses (1)

| Country      | Russian Federation |
|--------------|--------------------|
| Full address | Russia             |

### Birth data (1)

| Birthdate | 1960-05-28 |
|-----------|------------|

# Identification documents (2)

| Туре    | Tax ID No.: 772706274117  |
|---------|---|
| Country | Russian Federation  |
|         |   |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

#### Historical data

No records

Updated: 11.08.2025. 00:16

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