

Mikhail Yur'evich PISKLIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (1)

Last name/Name	PISKLIN
First name/Name	Mikhail Yur'evich
Full name/Name	Mikhail Yur'evich PISKLIN
Type	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1980-12-01
------------------	------------

Identification documents (3)

Type	Passport: 71 0588176
-------------	----------------------

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 27.04.2025. 16:15

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