

Mikhail Nikolaevich BELOUSOV

List

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

Names (3)

Last name/Name	BELOUSOV
First name/Name	Mikhail Nikolaevich
Full name/Name	Mikhail Nikolaevich BELOUSOV
Type	Name

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

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

Citizenships (2)

Country	Ukraine
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Country	Russian Federation
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Addresses (1)

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

Birth data (2)

Birthdate	1964-11-26
Place	Russia
Country	Russian Federation

Identification documents (1)

Type	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: 24.08.2025. 11:16

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