

Removed: Alexey Mikhailovich MARUSHCHENKO

Historical record: last active at
04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	01.03.2025
Date of publication	03.03.2025

Names (3)

Last name/Name	MARUSHCHENKO
First name/Name	Alexey Mikhailovich
Full name/Name	Alexey Mikhailovich MARUSHCHENKO
Type	Name

Full name/Name	Oleksiy Ivanovych Marushchenko
Type	Alias

Full name/Name	Алексей Михайлович Марущенко
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 07.04.2025. 14:16

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