

Lists of sanctions 216.73.216.170 21.10.2025 20:13:02

Pavel Mikhaylovich OSIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	28.06.2022

Names (2)

Last name/Name	OSIN
First name/Name	Pavel Mikhaylovich
Full name/Name	Pavel Mikhaylovich OSIN
Туре	Name
Last name/Name	OSIN
First name/Name	Pavel Mikhailovich
Full name/Name	Pavel Mikhailovich OSIN
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1978-05-14
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 773129841560
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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