

Sergei Borisovich IVANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	IVANOV
First name/Name	Sergei Borisovich
Full name/Name	Sergei Borisovich IVANOV
Type	Name

Last name/Name	IVANOV
First name/Name	Sergei
Full name/Name	Sergei IVANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1953-01-31
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 07:15

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