

Sergey Georgievich RUSANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (3)

Last name/Name	RUSANOV
First name/Name	Sergey Georgievich
Full name/Name	Sergey Georgievich RUSANOV
Type	Name

Last name/Name	RUSANOV
First name/Name	Sergey Georgiyevich
Full name/Name	Sergey Georgiyevich RUSANOV
Type	Alias
Quality	Strong

Last name/Name	RUSANOV
First name/Name	Sergei Georgievich
Full name/Name	Sergei Georgievich RUSANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Marii Ulyanovoy Str. 8 129
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Marii Ulyanovoy Str. 8 129, Moscow, 117331, Russia

Birth data (2)

Birthdate	1963-05-29
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 531166608
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 27.10.2025. 02:15

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.