

Lists of sanctions 216.73.216.111 11.08.2025 19:58:52

Sergey SKVORTSOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	05.12.2023

Names (2)

Last name/Name	SKVORTSOV
First name/Name	Sergey
Full name/Name	Sergey SKVORTSOV
Туре	Name
Last name/Name	SKVORTSOV
First name/Name	Sergei Nikolaevich
Full name/Name	Sergei Nikolaevich SKVORTSOV
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
Country	Sweden

Addresses (1)

City	Nacka
Country	Sweden

Full address	Nacka, Sweden
Full address	Nacka, Sweden

Birth data (2)

Birthdate	1963-07-28
Place	Perm, Russia
Country	Russian Federation

Identification documents (2)

T	D
Туре	Passport: 85338519
Country	Sweden
Expiration date	2
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 11.08.2025. 19:16

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