

# Sergei Sergeevich IVANOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">IVANOV, Sergei Borisovich</a> )
<b>Date of publication</b>	25.02.2022

## Names (3)

<b>Last name/Name</b>	IVANOV
<b>First name/Name</b>	Sergei Sergeevich
<b>Full name/Name</b>	Sergei Sergeevich IVANOV
<b>Type</b>	Name

<b>Last name/Name</b>	IVANOV JR.
<b>First name/Name</b>	Sergey
<b>Full name/Name</b>	Sergey IVANOV JR.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IVANOV
<b>First name/Name</b>	Sergey Sergeevich
<b>Full name/Name</b>	Sergey Sergeevich IVANOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	12 BLD 1 Rochdelskaya Street Apt 13
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	12 BLD 1 Rochdelskaya Street Apt 13, Moscow, 123002, Russia

## Birth data (2)

<b>Birthdate</b>	1980-10-23
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Passport: 759511560
<b>Country</b>	Russian Federation
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 23.08.2025. 23:16

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