

Lists of sanctions 3.17.166.43 29.04.2025 01:48:15

Sergei Gerasimovich MITIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

Names (2)

Last name/Name	MITIN
First name/Name	Sergei Gerasimovich
Full name/Name	Sergei Gerasimovich MITIN
Туре	Name
Last name/Name	MITIN
First name/Name	Sergey Gerasimovich
Full name/Name	Sergey Gerasimovich MITIN
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1951-06-14
Direitade	1331 00 14

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.04.2025. 01:16

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