

Sergei Sergeevich IVANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IVANOV, Sergei Borisovich)
Date of publication	25.02.2022

Names (3)

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

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

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

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

Birth data (2)

Birthdate	1980-10-23
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

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

Historical data

No records

Updated: 23.08.2025. 19:15

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