

Sergey Sergeevich IVANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.09.2024

Names (4)

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

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

Last name/Name	Taleon
Full name/Name	Taleon
Type	Alias
Quality	Weak

Last name/Name	UAPS
Full name/Name	UAPS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (2)

Birthdate	1980-06-02
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Place	Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 4015431802
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 22.04.2025. 23:15

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