

Vasiliy Sergeevich OSMAKOV

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 20.07.2023 |

Names (2)

| Last name/Name | OSMAKOV |
|-----------------|----------------------------|
| First name/Name | Vasiliy Sergeevich |
| Full name/Name | Vasiliy Sergeevich OSMAKOV |
| Туре | Name |
| | |
| Last name/Name | OSMAKOV |
| First name/Name | Vasily Sergeyevich |
| Full name/Name | Vasily Sergeyevich OSMAKOV |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

Country

Russian Federation

Addresses (1)

| City | Moscow |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| Birthdate | 1983-06-08 |
|-----------|--------------------|
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (1)

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

Historical data

No records

Updated: 16.08.2025. 06:15

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