

Lists of sanctions 216.73.216.109 28.10.2025 13:31:33

Vasiliy Sergeevich OSMAKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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)

Russian Federation
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: 28.10.2025. 13:16

Sanctions list data updated: 24.02.2025. 17:16

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