

Vasiliy Aleksandrovich KHRISTOFOROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (4)

Last name/Name	KHRISTOFOROV
First name/Name	Vasiliy Aleksandrovich
Full name/Name	Vasiliy Aleksandrovich KHRISTOFOROV
Type	Name

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

Last name/Name	VASYA VOSKRES
Full name/Name	VASYA VOSKRES
Type	Alias
Quality	Weak

Last name/Name	KHRISTOFOROV
First name/Name	Vasili
Full name/Name	Vasili KHRISTOFOROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (4)

Street	19 Berezovaya St. Apt. 152
City	Nizhny Novgorod
Country	Russian Federation
Full address	19 Berezovaya St. Apt. 152, Nizhny Novgorod, Russia

Street	Murjan 6 Sector Tower D01-T03.1, Apartment 401
City	Dubai
Country	United Arab Emirates
Postal code	3
Full address	Murjan 6 Sector Tower D01-T03.1, Apartment 401, Dubai, 39409, United Arab Emirates

Street	2 Kommunalnaya Street Vryazino Shchelkovsky
City	Moscow
Country	Russian Federation
Full address	2 Kommunalnaya Street Vryazino Shchelkovsky, Moscow, Russia

Street	Apartment 2, House 4, Komsomolskaya Street Fryazino Settlement
City	Moscow
Country	Russian Federation
Full address	Apartment 2, House 4, Komsomolskaya Street Fryazino Settlement, Moscow, Russia

Birth data (2)

Place	Dzerzhinsk, Nizhny Novgorod, Russia
Country	Russian Federation

Birthdate	1972-03-12
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Identification documents (5)

Type	National ID No.: 76481815
Country	United Arab Emirates

Type	Passport: 637186356
Country	Russian Federation

Type	Passport: 530266990
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Country	Russian Federation
Type	Passport: 1175427
Type	National ID No.: 2202546110
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 03:15

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.