

Vladimir Yakovlevich STRESHINSKIY

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.04.2023 |

Names (4)

| | |
|------------------------|-----------------------------------|
| Last name/Name | STRESHINSKIY |
| First name/Name | Vladimir Yakovlevich |
| Full name/Name | Vladimir Yakovlevich STRESHINSKIY |
| Type | Name |

| | |
|------------------------|-------------------------------|
| Last name/Name | STRESHINSKIY |
| First name/Name | Ivan Yakovlevich |
| Full name/Name | Ivan Yakovlevich STRESHINSKIY |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------------------|
| Last name/Name | STRESHINSKII |
| First name/Name | Vladimir Yakovlevich |
| Full name/Name | Vladimir Yakovlevich STRESHINSKII |
| Type | Alias |
| Quality | Strong |

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|------------------------|------------------|
| Last name/Name | STRESHINSKY |
| First name/Name | Ivan |
| Full name/Name | Ivan STRESHINSKY |
| Type | Alias |
| Quality | Strong |

Citizenships (3)

| | |
|---------|--------------------|
| Country | Cyprus |
| Country | Israel |
| Country | Russian Federation |

Addresses (3)

| | |
|--------------|--|
| Country | Russian Federation |
| Full address | Russia |
| Country | Switzerland |
| Full address | Switzerland |
| Street | 65 Route de Bievres |
| City | Verrieres-le-Buisson |
| Country | France |
| Postal code | 9 |
| Full address | 65 Route de Bievres, Verrieres-le-Buisson, 91370, France |

Birth data (2)

| | |
|-----------|---------------|
| Birthdate | 1969-10-02 |
| Place | Kyiv, Ukraine |
| Country | Ukraine |

Identification documents (5)

| | |
|-----------------|--------------------------|
| Type | Tax ID No.: 773126850502 |
| Country | Russian Federation |
| Type | Passport: 550017197 |
| Country | Russian Federation |
| Expiration date | 2 |
| Type | Passport: 29352365 |
| Country | Israel |
| Type | Passport: K00112834 |
| Country | Cyprus |
| Issue date | 2 |
| Expiration date | 2 |

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

No records

Updated: 21.06.2025. 20:15

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