

Alexander VOLFOVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ZIMENKOV, Igor Vladimirovich)
Date of publication	01.02.2023

Names (4)

Last name/Name	VOLFOVICH
First name/Name	Alexander
Full name/Name	Alexander VOLFOVICH
Type	Name

Last name/Name	VOLFOVICH
First name/Name	Aleksandr
Full name/Name	Aleksandr VOLFOVICH
Type	Alias
Quality	Strong

Last name/Name	VOLFOVITS
First name/Name	Alexanter
Full name/Name	Alexanter VOLFOVITS
Type	Alias
Quality	Strong

Last name/Name	WOLFOVITZ
First name/Name	Alexander
Full name/Name	Alexander WOLFOVITZ
Type	Alias
Quality	Strong

Citizenships (2)

Country	Israel
Country	Cyprus

Addresses (1)

Street	1 Danias
City	Agios Tychonas
Country	Cyprus
Region	Limassol
Full address	1 Danias, Agios Tychonas, Limassol, Cyprus

Birth data (1)

Birthdate	1961-10-26
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Identification documents (1)

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

No records

Updated: 28.06.2025. 01:15

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