

Alexandre ORLOFF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	ORLOFF
First name/Name	Alexandre
Full name/Name	Alexandre ORLOFF
Type	Name

Last name/Name	XIAO MA, Alexandre
Full name/Name	XIAO MA, Alexandre
Type	Alias
Quality	Weak

Citizenships (2)

Country	Russian Federation
Country	Switzerland

Addresses (3)

Country	United Arab Emirates
Full address	United Arab Emirates

Street	71-75 Shelton Street Covent Garden
City	London
Country	United Kingdom
Postal code	W
Full address	71-75 Shelton Street Covent Garden, London, WC2H 9JQ, United Kingdom

Street	Ch. du Nant-de-Creve-Couer 16
City	Versoix
Country	Switzerland
Postal code	1
Full address	Ch. du Nant-de-Creve-Couer 16, Versoix, 1290, Switzerland

Birth data (2)

Place	Lausanne, Switzerland
Country	Switzerland

Birthdate	1969-07-30
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Identification documents (3)

Type	Passport: X3571033
Country	Switzerland
Expiration date	2

Type	Passport: 531180646
Country	Russian Federation

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

No records

Updated: 06.08.2025. 10:15

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