

Aleksey Alekseyevich BELAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (16)

Last name/Name	BELAN
First name/Name	Aleksey Alekseyevich
Full name/Name	Aleksey Alekseyevich BELAN
Type	Name

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

Last name/Name	BELAN
First name/Name	Aleksei
Full name/Name	Aleksei BELAN
Type	Alias
Quality	Strong

Last name/Name	BELAN
First name/Name	Alexsey
Full name/Name	Alexsey BELAN
Type	Alias
Quality	Strong

Last name/Name	BELAN
First name/Name	Aleksey Alexseyevich
Full name/Name	Aleksey Alexseyevich BELAN
Type	Alias
Quality	Strong

Last name/Name	BELAN
First name/Name	Alexsei
Full name/Name	Alexsei BELAN
Type	Alias
Quality	Strong

Last name/Name	Abyr Valgov
Full name/Name	Abyr Valgov
Type	Alias
Quality	Strong

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

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

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

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

Last name/Name	M4G
Full name/Name	M4G
Type	Alias
Quality	Weak

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

Last name/Name	Moy.Yawik
Full name/Name	Moy.Yawik
Type	Alias
Quality	Weak

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

Last name/Name	Anthony Anthony
Full name/Name	Anthony Anthony
Type	Alias

Quality	Weak
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Citizenships (1)

Country	Latvia
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Addresses (1)

Street	21 Karyakina St. Apartment 205
City	Krasnodar
Country	Russian Federation
Full address	21 Karyakina St. Apartment 205, Krasnodar, Russia

Birth data (2)

Birthdate	1987-06-27
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Place	Riga, Latvia
Country	Latvia

Identification documents (3)

Type	Passport: RU0313455106
Country	Russian Federation

Type	Passport: 0307609477
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 25.06.2025. 15:15

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