

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	Fedyunya
Full name/Name	Fedyunya
Type	Alias
Quality	Weak

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

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

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	Moy.Yawik
Full name/Name	Moy.Yawik
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	Magg
Full name/Name	Magg
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

Citizenships (1)

Country	Latvia
----------------	--------

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)

Place	Riga, Latvia
Country	Latvia

Birthdate	1987-06-27
------------------	------------

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
-------------	--

Historical data

No records

Updated: 20.10.2025. 23:15

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.