

Alan Valeryevich LUSHNIKOV

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 26.01.2023 |

Names (2)

| | |
|------------------------|----------------------------|
| Last name/Name | LUSHNIKOV |
| First name/Name | Alan Valeryevich |
| Full name/Name | Alan Valeryevich LUSHNIKOV |
| Type | Name |

| | |
|------------------------|---------------------------|
| Last name/Name | LUSHNIKOV |
| First name/Name | Alan Valerevich |
| Full name/Name | Alan Valerevich LUSHNIKOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|------------------------|
| Birthdate | 1976-08-10 |
| Place | St. Petersburg, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|---|
| Type | Tax ID No.: 782509889604 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 30.04.2025. 23:15

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