

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)

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

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: 25.08.2025. 11:16

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