

Lists of sanctions 216.73.216.109 28.10.2025 00:43:50

Alexander Nikolaevich GANOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-E013685	
Remark	(Linked To: GRAND SERVICE EXPRESS)	
Date of publication	30.01.2020	

Names (2)

Last name/Name	GANOV
First name/Name	Alexander Nikolaevich
Full name/Name	Alexander Nikolaevich GANOV
Туре	Name
Last name/Name	GANOV
First name/Name	Aleksandr Nikolaevich
Full name/Name	Aleksandr Nikolaevich GANOV
Туре	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1974-10-24

Place	Voronezh, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 28.10.2025. 00:16

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.