

Alexander Nikolaevich GANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
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
Type	Name

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1974-10-24
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Place	Voronezh, Russia
Country	Russian Federation

Identification documents (1)

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

No records

Updated: 04.09.2025. 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.