

Aleksandr Yevgenyevich PENTYA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: AO ABR MANAGEMENT)
Date of publication	31.12.2019

Names (2)

Last name/Name	PENTYA
First name/Name	Aleksandr Yevgenyevich
Full name/Name	Aleksandr Yevgenyevich PENTYA
Type	Name

Last name/Name	PENTYA
First name/Name	Alexander
Full name/Name	Alexander PENTYA
Type	Alias
Quality	Strong

Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (1)

Birthdate	1985-09-07
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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: 28.06.2025. 02:15

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