



# Sergey Sergeyevich ALEKSEYEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

## Names (3)

ALEKSEYEV
Sergey Sergeyevich
Sergey Sergeyevich ALEKSEYEV
Name
ALEKSEEV, Sergey
ALEKSEEV, Sergey
Alias
Weak
ALEKSEEV, Sergei
ALEKSEEV, Sergei
Alias
Weak

# Citizenships (1)

	Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Region	Tatarstan
Full address	Tatarstan, Russia

## Birth data (1)

Birthdate	1983-03-26

## Identification documents (2)

Туре	Passport: 720371125
Country	Russian Federation
Expiration date	2

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 19.10.2025. 03:15

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.