

Sergey Sergeyevich ALEKSEYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (3)

Last name/Name	ALEKSEYEV
First name/Name	Sergey Sergeyevich
Full name/Name	Sergey Sergeyevich ALEKSEYEV
Type	Name

Last name/Name	ALEKSEEV, Sergei
Full name/Name	ALEKSEEV, Sergei
Type	Alias
Quality	Weak

Last name/Name	ALEKSEEV, Sergey
Full name/Name	ALEKSEEV, Sergey
Type	Alias
Quality	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
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Identification documents (2)

Type	Passport: 720371125
Country	Russian Federation
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.08.2025. 00:15

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