

Aleksei Mikhailovich CHALIY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (10)

Last name/Name	CHALIY
First name/Name	Aleksei Mikhailovich
Full name/Name	Aleksei Mikhailovich CHALIY
Type	Name

Last name/Name	CHALIY
First name/Name	Aleksey Mikhailovich
Full name/Name	Aleksey Mikhailovich CHALIY
Type	Alias
Quality	Strong

Last name/Name	CHALIY
First name/Name	Aleksey Mykhaylovych
Full name/Name	Aleksey Mykhaylovych CHALIY
Type	Alias
Quality	Strong

Last name/Name	CHALIY
First name/Name	Mikhailovich Oleksiy
Full name/Name	Mikhailovich Oleksiy CHALIY
Type	Alias
Quality	Strong

Last name/Name	CHALY
First name/Name	Aleksey Mikhailovich
Full name/Name	Aleksey Mikhailovich CHALY
Type	Alias

Quality	Strong
Last name/Name	CHALY
First name/Name	Alexei
Full name/Name	Alexei CHALY
Type	Alias
Quality	Strong
Last name/Name	CHALIY
First name/Name	Aleksei
Full name/Name	Aleksei CHALIY
Type	Alias
Quality	Strong
Last name/Name	CHALIY
First name/Name	Alexei
Full name/Name	Alexei CHALIY
Type	Alias
Quality	Strong
Last name/Name	CHALYI
First name/Name	Aleksiy
Full name/Name	Aleksiy CHALYI
Type	Alias
Quality	Strong
Last name/Name	CHALYI
First name/Name	Aleksei
Full name/Name	Aleksei CHALYI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1961-06-13
Place	Sevastopol, Ukraine
Country	Ukraine

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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