

Aleksey MOZGOVOY

List

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

Names (13)

Last name/Name	MOZGOVOY
First name/Name	Aleksey
Full name/Name	Aleksey MOZGOVOY
Type	Name

Last name/Name	MOZGOVOY
First name/Name	Oleksiy
Full name/Name	Oleksiy MOZGOVOY
Type	Alias
Quality	Strong

Last name/Name	MOZGOVOY
First name/Name	Alexei
Full name/Name	Alexei MOZGOVOY
Type	Alias
Quality	Strong

Last name/Name	MOZGOVOY
First name/Name	Aleksei
Full name/Name	Aleksei MOZGOVOY
Type	Alias
Quality	Strong

Last name/Name	MOZGOVOI
First name/Name	Aleksei
Full name/Name	Aleksei MOZGOVOI
Type	Alias

Quality	Strong
Last name/Name	MOZGOVOI
First name/Name	Alexei
Full name/Name	Alexei MOZGOVOI
Type	Alias
Quality	Strong
Last name/Name	MOZGOVY
First name/Name	Aleksei
Full name/Name	Aleksei MOZGOVY
Type	Alias
Quality	Strong
Last name/Name	MOZHOVY
First name/Name	Aleksei
Full name/Name	Aleksei MOZHOVY
Type	Alias
Quality	Strong
Last name/Name	MOZHOVYY
First name/Name	Aleksei
Full name/Name	Aleksei MOZHOVYY
Type	Alias
Quality	Strong
Last name/Name	MOZGOVOI
First name/Name	Oleksiy
Full name/Name	Oleksiy MOZGOVOI
Type	Alias
Quality	Strong
Last name/Name	MOZGOVY
First name/Name	Oleksiy
Full name/Name	Oleksiy MOZGOVY
Type	Alias
Quality	Strong
Last name/Name	MOZHOVY
First name/Name	Oleksiy
Full name/Name	Oleksiy MOZHOVY
Type	Alias
Quality	Strong
Last name/Name	MOZHOVYY
First name/Name	Oleksiy
Full name/Name	Oleksiy MOZHOVYY
Type	Alias
Quality	Strong

Addresses (1)

City	Luhansk
Country	Ukraine
Full address	Luhansk, Ukraine

Birth data (2)

Birthdate	1975-04-03
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Place	Nyzhnya Duvanka, Ukraine
Country	Ukraine

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: 03.05.2025. 12:16

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