

Lists of sanctions 216.73.216.109 27.10.2025 01:23:11

Aleksei Petrovich BELOUS

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (2)

Last name/Name	BELOUS
First name/Name	Aleksei Petrovich
Full name/Name	Aleksei Petrovich BELOUS
Туре	Name
Last name/Name	BELOUS
First name/Name	Alexey
Full name/Name	Alexey BELOUS
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Luxembourg
Full address	Luxembourg

Birth data (1)

Birthdate	1969
Diffidate	1969

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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