

Aleksejs HALAVINS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (1)

Last name/Name	HALAVINS
First name/Name	Aleksejs
Full name/Name	Aleksejs HALAVINS
Type	Name

Citizenships (1)

Country	Latvia
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Addresses (1)

City	Riga
Country	Latvia
Full address	Riga, Latvia

Birth data (2)

Birthdate	1981-11-19
Place	Riga, Latvia
Country	Latvia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: LV6197952
Country	Latvia
Expiration date	2

Type	National ID No.: 19118110919
Country	Latvia

Historical data

No records

Updated: 03.11.2025. 13:16

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.