

Lists of sanctions 3.148.232.123 01.05.2025 20:27:28

Aleksey Sambuyevich TSYDENOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	TSYDENOV
First name/Name	Aleksey Sambuyevich
Full name/Name	Aleksey Sambuyevich TSYDENOV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Buryatia Republic
Full address	Buryatia Republic, Russia

Birth data (2)

Birthdate	1976-03-16

Place	Petrovsk-Zabaykalskiy, Zabaykalye Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type Country	Tax ID No.: 272418705747 Russian Federation

Historical data

No records

Updated: 01.05.2025. 19:15

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