

# Alexander Nikolaevich GANOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13685
<b>Remark</b>	(Linked To: <a href="#">GRAND SERVICE EXPRESS</a> )
<b>Date of publication</b>	30.01.2020

## Names (2)

<b>Last name/Name</b>	GANOV
<b>First name/Name</b>	Alexander Nikolaevich
<b>Full name/Name</b>	Alexander Nikolaevich GANOV
<b>Type</b>	Name

<b>Last name/Name</b>	GANOV
<b>First name/Name</b>	Aleksandr Nikolaevich
<b>Full name/Name</b>	Aleksandr Nikolaevich GANOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1974-10-24
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<b>Place</b>	Voronezh, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	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: 28.04.2025. 02:15

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