

Alexander Sergeevich BANAKH

List

Type	Individual
List name	Canada
Programs (1)	Ukraine
Listed (1)	26.04.2022
Date of publication	04.09.2024

Names (2)

Last name/Name	BANAKH
First name/Name	Alexander Sergeevich
Full name/Name	Alexander Sergeevich BANAKH
Type	Name

Full name/Name	Александр Сергеевич БАНАХ
Type	Alias

Addresses (1)

Country	Ukraine
Full address	Ukraine

Identification documents (1)

Type	Vessel Registration Identification: IMO
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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.